



**SEAGOVILLE CITY COUNCIL  
MEETING AGENDA  
MONDAY, OCTOBER 17, 2016**

**WORK SESSION – 6:30 P.M.**  
Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

1. Staff updates
2. Discussion of agenda item(s)
3. Receive presentation from Community Development Director Ladis Barr regarding new single family dwellings in Seagoville.
4. Adjourn

**REGULAR MEETING – 7:00 P.M.**  
Council Chambers, City Hall  
702 N. Hwy 175

**AGENDA**

Invocation  
Pledge of Allegiance  
Mayor's Report  
Recognition of Visitors / Proclamations / Presentations  
Citizens Public Comment Period

**[Each speaker will be allowed six (6) minutes to address the council on any item on the agenda except for Public Hearing items]**

## AGENDA (cont'd)

### CONSENT AGENDA

- 1C. Approval of minutes.
- 2C. Approval of a Resolution for the purchase of a 2017 Chevrolet Tahoe with all required emergency lighting equipment, prisoner partition, rear seat, cargo vault, the in-car camera, black and white color scheme, and the department graphics for a total cost of Forty-Six Thousand Four Hundred Ninety-Eight Dollars and Ninety-Seven Cents (\$46,498.97); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.
- 3C. Approval of a Resolution awarding a bid to A & M Construction & Utilities for construction of water line improvements along Seagoville Road, Alto Road, Woodhaven Lane and May Road in the amount of Three Hundred Twenty-Five Thousand Seven Hundred Seventy-Nine Dollars and Seventy-Five Cents (\$325,779.75); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.
- 4C. Approval of a Resolution authorizing the County of Dallas to resell tax foreclosed property located at 608 Stafford Road, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.
- 5C. Approval of a Resolution repealing Resolution No. 09-05 which adopted a Special Events Policy for all City parks; authorizing the City Manager to establish administrative directives, policies and procedures necessary to ensure fair and equal practices and control of events uniformly in the City's parks; providing a savings clause; and providing an effective date.

### REPORTS/RECOMMENDATIONS/REQUESTS

6. Receive presentation regarding White Cane Program.
7. Receive presentation from City Attorney Alexis Allen regarding impact fees.
8. Receive Councilmember Reports – Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.
9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Receive Future Agenda Items – Items to be placed on a future agenda which no action or discussion will be taken at this meeting.
11. Adjourn.

## AGENDA (cont'd)

Posted Friday, October 14, 2016 by 5:00 P.M.



Dara Crabtree  
Dara Crabtree, City Secretary

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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

### **DATES TO REMEMBER**

- Tuesday, November 8, 2016, 7:00 a.m. - 7:00 p.m., Election Day.
- Friday, November 11, 2016, City offices closed in observance of Veteran's Day.
- Monday, November 14, 2016 @ 7:00 p.m., City Council meeting.

***INVOCATION***

***PLEDGE OF ALLEGIANCE***

***MAYOR'S REPORT***

***VISITOR RECOGNITIONS/  
PROCLAMATIONS / PRESENTATIONS –***

*Finance Director Patrick Harvey will present to the City Council the Government Finance Officers Association (GFOA) Award the City received for the FY2015 Comprehensive Annual Financial Report (CAFR).*

*Mayor Childress will issue a Proclamation for the White Cane Program following the presentation (Agenda Item No. 6).*



# Proclamation

**WHEREAS,** throughout history, the cane, staff, and stick have existed as traveling aids for the blind and visually impaired; and

**WHEREAS,** it was not until the twentieth century that the cane, as we know it today, was promoted for use by the blind as a symbol to alert others to the fact that an individual was blind; and

**WHEREAS,** the new role for the white cane had its origins in the decades between the two World Wars, beginning in Europe and then spreading to North America; and

**WHEREAS,** in North America the introduction of the white cane has been attributed to the Lions Club International; and

**WHEREAS,** in 1930, a Lions Club member watched as a blind man attempted to make it across a busy street using a black cane and realized that the black cane was barely visible to the motorists, the Lions Club decided to paint the cane white to increase visibility; and

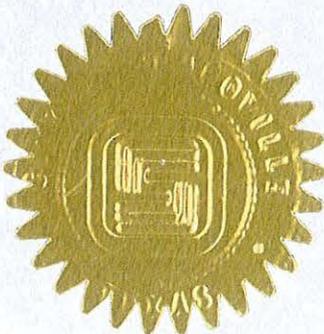
**WHEREAS,** today white cane laws are on the books of every state in the US and in a few other countries, providing persons who are blind a legal status in traffic;

**NOW, THEREFORE,** I, Dennis K. Childress, Mayor of the City of Seagoville, Texas do hereby urge all our citizens to make every effort to promote the safety and welfare of our blind persons on the streets and highways, and thereby to contribute to their independence of spirit and their capability for self-management.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seagoville, Texas to be affixed this 17<sup>th</sup> day of October, 2016.

A handwritten signature in blue ink, appearing to read "Dennis K. Childress", written over a horizontal blue line.

*Mayor, The City of Seagoville, Texas*



## *Agenda Item 1C*

*Approval of minutes.*

### **BACKGROUND OF ISSUE:**

Approval of minutes for meetings held on October 3, 2016.

### **FINANCIAL IMPACT:**

N/A

**CITY COUNCIL  
WORK SESSION  
OCTOBER 03, 2016**

The City Council held a work session on Monday, October 03, 2016 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem, absent
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, Finance Director Patrick Harvey, Fire Chief Todd Gilcrease, Library Director Liz Gant, City Attorney Alexis Allen and City Secretary Dara Crabtree.

**ITEM 1. STAFF UPDATES.**

**ITEM 2. DISCUSSION OF AGENDA ITEMS.**

ITEM 4C. Following several City Council inquiries, Community Development Director Barr commented if damages extend further than anticipate, will repair as far as necessary; clarified the sidewalk area being repaired, and advised the City is responsible for replacing any chain link fencing removed by the City during the project.

ITEM 5C. Following several City Council inquiries, Fire Chief Gilcrease clarified the need for a ladder truck; the ladder will raise 100'; and have used other cities' apparatuses in past incidents.

ITEM 6C. Following a City Council inquiry, Finance Director Harvey stated if the City Council were to recommend paying for the ladder truck in full vs. payments, he would have to advise against paying in full at this time.

The work session was adjourned at 6:52 p.m.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

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CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
OCTOBER 03, 2016**

The City Council held a regular meeting on Monday, October 03, 2016 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem, absent
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

Mayor Childress provided the invocation and led the Pledge of Allegiance.

**MAYOR'S REPORT.** Mayor Childress reported on the upcoming Seagofest parade and festivities on Thursday, October 6<sup>th</sup> through Sunday, October 9<sup>th</sup>; National Night Out events being held on Tuesday, October 4<sup>th</sup>; and reminded everyone City offices will be closed on Monday, October 10<sup>th</sup> in observance of Columbus Day.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).** No one spoke.

**CONSENT AGENDA.**

Councilmember Magill made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 6C. A vote was cast 4 in favor, 0 against.

**ITEM 1C.** Approve minutes for meetings held on September 12, 2016.

**ITEM 2C.** Approve Ordinance No. 32-16 adopting Supplement No. 6 to the Code of Ordinances adopted November 06, 2008; providing for the printing thereof, authentication by the Mayor and attestation by the City Secretary; providing for the repeal of certain ordinances; providing exceptions to the repeal; providing penalties; and providing an effective date.

**ITEM 3C.** Approve Resolution No. 52-R-16 authorizing the City Manager to execute an Amendment to the Congregate Meals Agreement by and between the City of Seagoville and the Visiting Nurses Association of Texas for congregate meals to eligible senior citizens for fiscal year 2016-2017;

providing for repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

**ITEM 4C.** Approve Resolution No. 53-R-16 awarding a bid to Burkham Contracting for concrete paving repairs along Riverview Lane and Oakbrook Lane in the amount of Sixty Eight Thousand Four Hundred Fifteen Dollars (\$68,415.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

**ITEM 5C.** Approve Resolution No. 54-R-16 awarding a bid to Siddons-Martin Emergency Group for the purchase of a 2017 Pierce Arrow XT 100' Ladder Truck in the amount of Eight Hundred Ninety One Thousand Nine Hundred Thirty-Three Dollars (\$891,933.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

**ITEM 6C.** Approve Resolution No. 55-R-16 authorizing Lease-Purchase Agreement and Lease Schedule of a 2017 Pierce Arrow XT 100' Ladder Truck with PNC Equipment Finance, LLC with a down payment of Seventy-Two Thousand Dollars (\$72,000.00) and the principal amount financed of Eight Hundred Nineteen Thousand Nine Hundred Thirty-Three Dollars (\$819,933.00); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.

**ITEM 7. COUNCILMEMBER REPORTS.**

Mike Fruin – commented on how nice the Splash Pad cover looked; commended Staff for all their hard work; and it looks nice.

Jon Epps – thanked Staff and the City Manager for all their efforts in saving the City money when purchasing and/or fixing items.

Rick Howard – thanked Staff for all their hard work on the streets and in the parks.

**ITEM 8. CITIZEN COMMENTS.**

Maria Soto- 107 Colonial Circle – advised she had been the recent victim of a crime against the elderly; the crime has been reported to the police department and they are working with her along with a non-profit organization; she will be hosting their neighborhood National Night Out event; and ask the City Council to help make others aware of crimes against the elderly.

**ITEM 9. FUTURE AGENDA ITEMS.** No items were requested.

**ITEM 10.** Recessed into Executive Session at 7:14 p.m. in compliance with Texas Government Code Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Municipal Court Judges. Reconvened into open session at 7:56 p.m.

**ITEM 11.** No action taken as a result of the Executive Session.

**ITEM 12.** The meeting adjourned at 7:56 p.m.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

DRAFT

## ***Agenda Item 2C***

***Approval of a Resolution for the purchase of a 2017 Chevrolet Tahoe with all required emergency lighting equipment, prisoner partition, rear seat, cargo vault, the in-car camera, black and white color scheme, and the department graphics for a total cost of Forty-Six Thousand Four Hundred Ninety-Eight Dollars and Ninety-Seven Cents (\$46,498.97); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.***

### **BACKGROUND OF ISSUE:**

The Police Department is requesting Council's approval to purchase a new 2017 Chevrolet Tahoe complete with all necessary emergency equipment, communications equipment, and departmental graphics. This vehicle will replace a high mileage 2008 Ford Crown Victoria that has reached its peak of viability to the department and city.

This purchase will help the police department maintain a fleet of dependable safe vehicles and minimize maintenance costs that are associated with older higher mileage vehicles.

The quote for the 2017 Chevrolet Tahoe (Holiday Chevrolet and Defender Supply) were obtained through the TxSmartBuy Purchasing Cooperative and the graphics (Main Street Graphics) was obtained through the BuyBoard Purchasing Cooperative. In addition, the quote for the camera system mount (Watch Guard) and antenna radar system (Stalker Radar) were obtained through the Houston Galveston Area Council (HGAC) Purchasing Cooperative.

As a friendly reminder, when purchasing through a Purchasing Cooperative, such as TxSmartBuy, BuyBoard and HGAC all purchasing requirements have been satisfied without having to obtain three (3) competitive bids.

A breakdown of the purchase is as follows:

Vehicle with related equipment	\$43,504.72
Graphics	\$ 654.25
Camera mount	\$ 90.00
Antenna Radar System	<u>\$ 2,267.50</u>
<b>Total cost</b>	<b>\$46,498.97</b>

### **FINANCIAL IMPACT:**

Funds are available in the FY17 budget for this expenditure.

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. 56-R-16**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVROLET TAHOE WITH ALL REQUIRED EMERGENCY LIGHTING EQUIPMENT, PRISONER PARTITION, REAR SEAT, CARGO VAULT, THE IN-CAR CAMERA, BLACK AND WHITE COLOR SCHEME, AND THE DEPARTMENT GRAPHICS FOR A TOTAL COST OF FORTY-SIX THOUSAND FOUR HUNDRED NINETY-EIGHT DOLLARS AND NINETY-SEVEN CENTS (\$46,498.97); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council, in the FY 2016-2017 Police Department Budget authorized the purchase of one police vehicle; and

**WHEREAS**, through the Purchasing Cooperatives, this item has been bid in accordance with all applicable bidding statutes and policies; and

**WHEREAS**, the City Council has determined that Holiday Chevrolet and Defender Supply for the vehicle; Main Street Graphics for the graphics; WatchGuard Video LLC for the camera mount; Stalker Radar for the in car camera system have met all bid specifications and is the lowest and most responsive bidders.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** That the City Council hereby authorizes the City Manager to purchase one police vehicle with all necessary equipment and lighting, in car camera system and graphics for a total cost of \$46,498.97.

**SECTION 2.** All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

**SECTION 3.** If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

**SECTION 4.** This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

**DULY ORDERED** by the City Council of the City of Seagoville, Texas, this 17<sup>th</sup> day of October,

2016.

APPROVED:

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MAYOR

ATTEST:

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CITY SECRETARY



Glenn Hegar Texas Comptroller of Public Accounts

[\(http://www.window.state.tx.us/\)](http://www.window.state.tx.us/) [\(http://www.txsmartbuy.com\)](http://www.txsmartbuy.com)**Search:**[Contracts](#)[Reports](#)[Help \(/help/\)](#)

0 items

[Back To Search Results](#)

## 468CLE--468CLE Full Size Utility, 8-Cyl, 4-Door, 2Wd, Heavy Duty, Pursuit

**Description:** 468CLE--468CLE Full Size Utility, 8-Cyl, 4-Door, 2Wd, Heavy Duty, Pursuit  
Make:Chevrolet Model:Tahoe Trim: 1FL/9C1

### Item Details

**Price:** \$30,994.22**UOM:** EACH**Contractor:** Johnson-Grayson Automotive, Inc. dba Holiday Chevrolet**Contract Number:** 071-A1 (/contracts/view/1871)**Contract Type:** Term**Commodity Code:** 07105170175**Min. Order Quantity:** 1**Contract Award Level:** 2**Delivery Days:** 150**NIGP Code:** 07105**Item Availability Start Date:** 9/1/2016**Item Availability End Date:** 8/31/2017**Supplier Part Number:** 07105170175

**Manufacturer:** Chevrolet

Add to wish list (/product/5651569?itemdetail)

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Texas.gov (<http://www.texas.gov/en/Pages/default.aspx>)

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Statewide Search from the Texas State Library (<https://www.tsl.state.tx.us/trail/index.html>)

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State Link Policy (<http://www.dir.texas.gov/pubs/pages/weblink-privacy.aspx>)

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Texas Homeland Security (<http://governor.state.tx.us/homeland>)

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Texas Transparency (<http://www.texas Transparency.org/>)

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Report Fraud (<http://www.window.state.tx.us/fraud.html>)

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**Glenn Hegar**, Texas Comptroller • Window on State Government (<http://www.window.state.tx.us/>) • Contact Us (<http://www.window.state.tx.us/contact.html>)

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Privacy and Security Policy (<http://www.window.state.tx.us/privacy.html>)

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Accessibility Policy (<http://www.window.state.tx.us/accessibility.html>)

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Link Policy (<http://www.window.state.tx.us/linkpolicy.html>)

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Public Information Act (<http://www.window.state.tx.us/pia.html>)

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Texas Veterans Portal (<http://veterans.portal.texas.gov/en/Pages/default.aspx>)

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Compact with Texans (<http://www.window.state.tx.us/comptrol/compact/>)



# DEFENDER SUPPLY

<b>Date</b>	10/5/2016
<b>Estimate By</b>	Ramon Goheen
	ramon@defendersupply.com
	(817) 946-7946



Bill To
Seagoville PD Tim Talley

Customer Contact	
Customer Phone	214 549-7643
Customer E-mail	ttalley@seagoville.us
Estimate #	15880

2017 Tahoe PPV

Description	Location	Qty.	Cost	Vehicle and Em...
2017 Tahoe PPV				
2017 Chevrolet Tahoe RWD 9C1 Police Vehicle with EcoTec3 5.3-liter ( TX Smart Buy 468CLE).		1	30,994.22	30,994.22
Unity driver side halogen spotlight, shaft, handle and mount for a 2015+ Tahoe (LED replacement bulb sold separately) - (for Silverado 2500 and above please include part #)		1	436.00	436.00
Whelen Liberty II 48" light bar package with Cencom siren/controller, siren speaker, speaker bracket and strap kit.		1	2,350.00	2,350.00
Whelen Rear Pillar Lighting for 2015+ Chevy Tahoe (RED/BLUE)		1	600.00	600.00
Whelen Solid State Chevrolet Tahoe Headlight/Taillight Flasher		1	65.00	65.00
Whelen Outer Edge for Chevy Tahoe 2015+		1	630.00	630.00
Whelen IONJ Red/Blue Spilt Head LED's W/Swivel Mounts		2	90.00	180.00
Whelen - LINEAR3 LED HORIZ. SYNC. WHITE		2	112.00	224.00
HAVIS 14" Console, specify vehicle		1	200.00	200.00
Console Trak Mount, 2015 Tahoe		1	100.00	100.00
Havis Shield Arm Rest		1	45.00	45.00
Havis Shield Cup Holder		1	33.00	33.00
C-MD-102 Havis Swing Arm with Motion Adapter		1	250.00	250.00
Go Industries push bumper for the 2015+ Tahoe		1	325.00	325.00
Pro Gard Dual Gunlock, with Universal Locks		1	380.00	380.00
SL-20202 Streamlight SL20X LED Flashlight		1	125.00	125.00
Passenger 1/2 Sliding Polycarbonate Window (Tahoe 2015+)		1	500.00	500.00
Recessed panel for a 2015+ Tahoe recessed prisoner partition		1	70.00	70.00
Recessed lower kicks for a 2015+ Tahoe recessed partition		1	55.00	55.00
One pair of steel window barriers for 2015+ Tahoe (for use with O.E.M. door panels only)		1	180.00	180.00
Charcoal Grey ABS, Standard Transport Seat (straight back) w/ 7 Ga. Steel Screen Window Cargo Barrier & Seat Mount. Kit (2015+ Tahoe)		1	775.00	775.00
Two Way VHF Radio Antenna & Coax Cable		1	65.00	65.00

### Vehicle and Emergency Equipment Total

Quantity Ordered 1

**Total Vehicle Order Cost**

**\$42,504.72**

Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.



# DEFENDER SUPPLY

Date	10/5/2016
Estimate By	Ramon Goheen
	ramon@defendersupply.com
	(817) 946-7946



Bill To
Seagoville PD Tim Talley

Customer Contact	
Customer Phone	214 549-7643
Customer E-mail	ttalley@seagoville.us
Estimate #	15880

2017 Tahoe PPV

Description	Location	Qty.	Cost	Vehicle and Em...
Deerskin Light Duty Single Drawer Web Vault, WITH DIVIDER		1	800.00	800.00
Defender Supply wiring harness and Blue Sea power distribution block		1	1,245.00	1,245.00
Shipping of Above Emergency Parts for Upfit		1	100.00	100.00
Misc. Shop Supplies		1	100.00	100.00
Labor to Install Graphics		1.5	85.00	127.50
Labor to Install Listed Equipment and Customer Supplied, Radio, Radar, Video		30	85.00	2,550.00

\* The \$1,000 difference is the additional cost to paint the doors white.

<b>Vehicle and Emergency Equipment Total</b>	*	<b>\$43,504.72</b>
Quantity Ordered		1

<b>Total Vehicle Order Cost</b>	<b>\$42,504.72</b>
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Final sale amount may be subject to state and local sales tax. PLEASE NOTE: Once this estimate has been approved, either by signature on this form, written approval referencing the estimate number or the issuance of purchase order, any changes or cancellations of parts made by the customer are subject to a 25% restocking fee. Any additional customer-requested parts/services will be added to the total amount of the sale.

SIGNATURE \_\_\_\_\_



**Main Street Signs & Graphics**

1111 W. Abram  
 Arlington, TX 76013  
 Ph: (817) 548-4360  
 FAX: (817) 548-4390  
 Email: arivera@mainstreetsignsandgraphics.com  
 Web: www.mainstreetsignsandgraphics.com

**Estimate #: 3697**

<b>Created Date:</b> 9/8/2016 11:10:19AM	<b>Prepared For:</b> Seagoville PD
<b>Salesperson:</b> Angel Rivera	<b>Contact:</b> Ray Calverley
<b>Email:</b> arivera@mainstreetsignsandgraphics.com	<b>Office Phone:</b> (972) 287-2999
<b>Office Phone:</b> (817) 548-4360	<b>Office Fax:</b> (817) 287-2917
<b>Office Fax:</b> (817) 548-4390	<b>Email:</b>
<b>Entered by:</b> Angel Rivera	<b>Address:</b> 600 N. Hwy 175 Seagoville, TX 75159

**Description: 2017 TAHOE GRAPHIC MARKINGS - UNIT#???**

		Quantity	Unit Price	Subtotal
<b>1</b>	Product: PS - Printed Graphics Description: Printed Graphics - 2017 TAHOE GRAPHIC MARKINGS  * UNIT SIDES AND TEXT * PRINTED ON GOLD REFLECTIVE * 1- 44 in x 97.25 in Single Sided Print(s) made from Nikkalite M8512 48" Reflective (Nippon) stock material * Laminated with 3M 8518 Gloss on face	1	\$450.00	\$450.00
<b>2</b>	Product: PS - Printed Graphics Description: Printed Graphics - 2017 TAHOE GRAPHIC MARKINGS  * VERIFY LARGER BADGE ON FILE * 1- 21 in x 8 in Single Sided Print(s) made from Nikkalite M8512 48" Reflective (Nippon) stock material * Laminated with 3M 8518 Gloss on face	1	\$45.00	\$45.00
<b>3</b>	Product: PS Cut Vinyl (Ready To Apply) Description: Ready to Apply Cut Vinyl - 2017 TAHOE GRAPHIC MARKINGS  * REAR CHEVRONS * 1- 37 in x 7 in * Vinyl Colors are Reflective Black 3M680 CR,	1	\$45.00	\$45.00
<b>4</b>	Product: PS Cut Vinyl (Ready To Apply) Description: Ready to Apply Cut Vinyl - ROOF UNIT NUMBER  * NON REFLECTIVE - ??? * 1- 47 in x 18 in * Vinyl Colors are High Performance White,	1	\$76.75	\$76.75
<b>5</b>	Product: Design Description: Design - ADJUST ART ON FILE FOR PRODUCTION  * Artwork On File * 1 Files * 15 min Setup Time Per File.	1	\$22.50	\$22.50



**Main Street Signs & Graphics**

1111 W. Abram  
Arlington, TX 76013  
Ph: (817) 548-4360  
FAX: (817) 548-4390  
Email: arivera@mainstreetsignsandgraphics.com  
Web: www.mainstreetsignsandgraphics.com

**Estimate #: 3697**

	Quantity	Unit Price	Subtotal
<b>6</b> Product: Shipping	1	\$15.00	\$15.00
Description: Shipping - FLAT COMMERCIAL			

\* City of Seagoville  
Attn: Sgt. Tim Talley  
600 N. Hwy 175  
Seagoville, TX 75159

\* 1 Package(s) to be shipped on 12/1/2016 via UPS - Ground

Subtotal: \$654.25  
Total: \$654.25

**Client Reply Request**

Estimate Accepted "As Is". Please proceed with Order.

Other: \_\_\_\_\_

Changes required, please contact me.

SIGN: \_\_\_\_\_ Date: / /

Print Date: 9/8/2016 11:14:13AM

SYSTEMEstimate\_Estimate01

**BuyBoard Vendor Contract #430-13 (Under Main Street Installers)**



415 Century Parkway, Allen, TX 75013  
 (972) 423-9777 Fax: (972) 423-9778  
 National Toll-Free 1-800-605-MPEG (6734)  
 www.watchguardvideo.com

# CAMERA QUOTE

Quote #: QUO-36871-J1R0

Rev #: 0

Customer	
Seagoville Police Department	
Attn: Tim Talley	
600 N Hwy 175, Seagoville, TX, 75159	
Telephone Number	Fax Number
972-287-2999	972-287-2917
Email Address	
ttalley@seagoville.us	

Quote Information		
Quote Valid From:	10/3/2016	To: 11/5/2016
Quote Presented By:	Don Hans	
Presenter Contact:	DHans@WatchGuardVideo.com	
Est. Ship Date	Ship Via	Payment Terms
30 days	Unknown	Net 30

#	Part Number	Description	Unit Price	Qty	Ext Price
1	BRK-4RE-DCM-CT1	BRACKET, 4RE DISPLAY, HIFI MIC/ZOOM CAMERA MOUNT, VISOR POST, 2015 TAHOE/SIVERADO KIT	\$75.00	1	\$75.00

Comments:

2017 Tahoe Bracket

Subtotal	\$75.00
Shipping	\$15.00
Taxes	
<b>Total</b>	<b>\$90.00</b>



applied concepts, inc.

2609 Technology Dr.  
 Plano, TX 75074  
 Phone: 972-398-3780  
 Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Ed Kosanke  
 972-801-4818

QUOTE  
 #2004172

Page 1 of 1

Date: 10/03/16

Reg Sales Mgr: Dave Lowry  
 972-801-4850

Effective From : 10/03/2016

Valid Through: 01/01/2017

Lead Time: 21 working days

<b>Bill To:</b> Seagoville Police Dept 600 N Hwy 175 Seagoville, TX 75159-1833	<b>Customer ID:</b> 751591  Accounts Payable	<b>Ship To:</b> Seagoville Police Dept 600 N US Highway 175 Seagoville, TX 75159	UPS Ground  Sergeant Tim Talley
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	805-0022-00	Dual - 2 Antenna Radar System	36	\$2,250.00	\$2,250.00
Ln	Qty	Part Number	Description		Price	Ext Price
1	1	200-0998-00	Dual Enhanced Counting Unit, 1.5 PCB			\$0.00
2	1	200-0996-30	Dual Modular Display, Bright LEDs			\$0.00
3	2	200-0326-35	Dual Enhanced Ka-band Antenna			\$0.00
4	1	200-0920-00	Dual SL Remote Control w/Screw Latch			\$0.00
5	1	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
6	1	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
7	1	200-0345-00	Counting Unit/Display Short Dash Mount			\$0.00
8	1	200-0244-00	Antenna Dash Mount			\$0.00
9	1	200-0245-00	Antenna Tall Deck Mount			\$0.00
10	1	200-0648-00	Display Sun Shield			\$0.00
11	1	155-2055-08	Antenna Cable, 8 Ft			\$0.00
12	1	155-2055-20	Antenna Cable, 20 Ft			\$0.00
13	1	155-2283-50*	CAN/VSS Power Cable			\$0.00
14	1	200-0820-00	Dual Manual Kit			\$0.00
15	1	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
16	1	060-1000-36	36 Month Warranty			\$0.00
17	1	155-2211-00	Remote Display Interconnect Cable		\$0.00	\$0.00
<b>Group Total</b>						<b>\$2,250.00</b>

Product	\$2,250.00	Sub-Total:	\$2,250.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$17.50
		<b>Total:</b>	<b>\$2,267.50</b>

Vehicle Information:  
 2017 Chevrolet Tahoe SUV

## ***Agenda Item 3C***

***Approval of a Resolution awarding a bid to A & M Construction & Utilities for construction of water line improvements along Seagoville Road, Alto Road, Woodhaven Lane and May Road in the amount of Three Hundred Twenty-Five Thousand Seven Hundred Seventy-Nine Dollars and Seventy-Five Cents (\$325,779.75); authorizing the City Manager to execute any and all necessary documents; and providing an effective date.***

### **BACKGROUND OF ISSUE:**

Bids were received on October 5, 2016 for the construction of water line improvements along Seagoville Road, Alto Road, Woodhaven Lane and May Road.

The scope of work includes 640 linear foot of 12 inch water line; 1,840 linear foot of 8 inch water line; 5 each of 12 inch valves; 11 each of 8 inch valves; 5 each of fire hydrants; 22 each of 1 inch service short; 26 each of 1 inch service long; bore with 14 inch steel encasement pipe; asphalt paving control; erosion control; testing; and all appurtenances for construction of 12 inch and 8 inch water line.

The bid notice was advertised in the Daily Commercial Record two consecutive weeks. Nine (9) bids were submitted. After careful evaluation of the bids, it was determined that A & M Construction & Utilities was the lowest most responsible bid at \$325,779.75. This recommendation has been reviewed and Approved by Andy Martin with BSM Engineers, Inc., our consulting engineer for this project.

### **FINANCIAL IMPACT:**

Funds are budgeted for this project in the Water/Sewer FY17 budget.

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. 57-R-16**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, AWARDED A BID TO A & M CONSTRUCTION & UTILITIES FOR CONSTRUCTION OF WATER LINE IMPROVEMENTS ALONG SEAGOVILLE ROAD, ALTO ROAD, WOODHAVEN LANE AND MAY ROAD IN THE AMOUNT OF THREE HUNDRED TWENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-NINE DOLLARS AND SEVENTY-FIVE CENTS (\$325,779.75); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council has determined that A & M Construction & Utilities has met all bid specifications and is the lowest responsible bidder; and

**WHEREAS**, the City Council accepts A & M Construction and Utilities bid of \$325,779.75 for water line improvements along Seagoville Road, Alto Road, Woodhaven Lane and May Road; and

**WHEREAS**, the City Council has determined this work is in the best interest of the citizens of Seagoville.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The City Council accepts A & M Construction and Utilities bid of \$325,779.75 for water line improvements along Seagoville Road, Alto Road, Woodhaven Lane and May Road, a copy of which is attached hereto and incorporated herein as Exhibit "A" and the City Manager is hereby authorized to execute any and all necessary documents to complete the project.

**SECTION 2.** All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

**SECTION 3.** If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

**SECTION 4.** This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

**DULY ORDERED** by the City Council of the City of Seagoville, Texas, this the 17<sup>th</sup> day of October, 2016.

APPROVED:

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MAYOR

ATTEST:

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CITY SECRETARY

APPROVED AS TO FORM:

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CITY ATTORNEY

SEAGOVILLE RD., ALTO RD., WOODHAVEN LN., & MAY RD.  
12" & 8" WATER LINE IMPROVEMENTS

ITEM NO.	APPROX. QUANTITY	DESCRIPTION WITH UNIT PRICES WRITTEN IN WORDS	UNIT PRICE	AMOUNT
	625	12 inch PVC Water Line, C-900, Class 200 with Embedment		
		Fifty Five Dollars	55.75	34843.75 ✓
		Seventy Five Cents		
		Per Linear Foot		
	1,840	8 inch PVC Water Line, C-900, Class 200 with Embedment		
		Fourty Three Dollars	43.00	79120.00 ✓
		Zero Cents		
		Per Linear Foot		
	80	6 inch PVC Water Line, C-900, Class 200 with Embedment		
		Forty Two Dollars	42.00	3360.00 ✓
		Zero Cents		
		Per Linear Feet		
	5	12 inch Valves		
		Two Thousand Four Hundred Eighty Five Dollars	2485.00	12425.00 ✓
		Zero Cents		
		Per Each		
	11	8 inch Valves		
		One Thousand Four Hundred Sixty Dollars	1460.00	16060.00 ✓
		Zero Cents		
		Per Each		
	6	6 inch Valves		
		Nine Hundred Sixty Dollars	960.00	5760.00 ✓
		Zero Cents		
		Per Each		

SEAGOVILLE RD., ALTO RD., WOODHAVEN LN., & MAY RD.  
12" & 8" WATER LINE IMPROVEMENTS

ITEM NO.	APPROX. QUANTITY	DESCRIPTION WITH UNIT PRICES WRITTEN IN WORDS	UNIT PRICE	AMOUNT
	2	2 inch valves		
		Five Hundred Forty Dollars	540.00	1080.00 ✓
		Zero Cents		
		Per Each		
	5	Fire Hydrant with Storz Connection		
		Three Thousand Five Hundred Twenty Two Dollars	3522.00	17610.00 ✓
		Zero Cents		
		Per Each		
	22	1 inch Service, Short, Complete		
		Eight Hundred Forty Three Dollars	843.00	18546.00 ✓
		Zero Cents		
		Per Each		
	26	1 inch Service, Long, Complete		
		One Thousand Three Hundred Dollars	1300.00	33800.00 ✓
		Zero Cents		
		Per Each		
	410	Bore Existing Driveway		
		Ninety Five Dollars	95.00	38950.00 ✓
		Zero Cents		
		Per Linear Foot		
	60	12 inch Steel Encasement		
		Two Hundred Dollars	200.00	12000.00 ✓
		Zero Cents		
		Per Linear Foot		

SEAGOVILLE RD., ALTO RD., WOODHAVEN LN., & MAY RD  
12" & 8" WATER LINE IMPROVEMENTS

ITEM NO.	APPROX. QUANTITY	DESCRIPTION WITH UNIT PRICES WRITTEN IN WORDS	UNIT PRICE	AMOUNT
	440	Sawcut Existing Pavement		
		Four Dollars	4.50	1980.00 ✓
		Fifty Cents		
		Per Linear Foot		
	40	Remove and Replace Concrete Paving		
		One Hundred Fifty Dollars	150.00	6000.00 ✓
		Zero Cents		
		Per Square Yard		
	75	Remove and Replace Asphalt Paving		
		Ninety One Dollars	91.00	6825.00 ✓
		Zero Cents		
		Per Square Yard		
	10	Cut and Plug Existing Water Line		
		Eight Hundred Forty Dollars	840.00	8400.00 ✓
		Zero Cents		
		Per Each		
	5	Connect to Existing Water Line		
		One Thousand Eight Hundred Dollars	1800.00	9000.00 ✓
		Zero Cents		
		Per Each		
	7.0	Concrete Blocking		
		Three Hundred Dollars	300.00	2100.00 ✓
		Zero Cents		
		Per Cubic Yard		

SEAGOVILLE RD., ALTO RD., WOODHAVEN LN., & MAY RD.  
12" & 8" WATER LINE IMPROVEMENTS

ITEM NO.	APPROX. QUANTITY	DESCRIPTION WITH UNIT PRICES WRITTEN IN WORDS	UNIT PRICE	AMOUNT
	4.0	Remove and Replacement Concrete Sidewalk		
		One Hundred Thirty Dollars	130.00	520.00 ✓
		Zero Cents		
		Per Square Yard		
	3.0	Fittings		
		One Thousand Dollars	1000.00	3000.00 ✓
		Zero Cents		
		Per Ton		
	1	Testing		
		One Thousand Six Hundred Dollars	1600.00	1600.00 ✓
		Zero Cents		
		Per Lump Sum		
	1	Erosion Control, Complete		
		One Thousand Three Hundred Dollars	1300.00	1300.00 ✓
		Zero Cents		
		Per Lump Sum		
	6	Remove and Replace Mail Box		
		Five Hundred Dollars	500.00	3000.00 ✓
		Zero Cents		
		Per Each		
	1	Traffic Control, Complete		
		Two Thousand Five Hundred Dollars	2500.00	2500.00 ✓
		Zero Cents		
		Per Lump Sum		

**SEAGOVILLE RD., ALTO RD., WOODHAVEN LN., & MAY RD.  
12" & 8" WATER LINE IMPROVEMENTS**

ITEM NO.	APPROX. QUANTITY	DESCRIPTION WITH UNIT PRICES WRITTEN IN WORDS	UNIT PRICE	AMOUNT
	1	Bonds and Insurance		
		Six Thousand Dollars	6000.00	6000.00 ✓
		Zero Cents		
		Per Lump Sum		

TOTAL \$ 325779.75 ✓  
*AM*  
*10-5-16*

The undersigned further agrees to complete all work described herein within the working days indicated, starting from date specified in the WORK ORDER.

Calendar Days to Complete Work: 90

The undersigned further agrees that, from the compensation otherwise to be paid, the Owner may retain the sum as specified in ITEM 1.36.1 of the Specifications for each working day after the completion date that the work remains incomplete, which sum is agreed upon as the proper measure of liquidated damages which the owner will sustain per diem by the failure of the Undersigned to complete the work at the time stipulated in the Contract. This sum is not to be construed in any sense a penalty.

It is understood that the work proposed to be done will be accepted when fully completed in accordance with the plans and specifications as determined by the Engineer.

Accompanying this proposal is a certified check, cashier's check or bid bond in the amount of five (5) percent of the total amount bid.

It is understood that the Owner reserves the right, as the interest of the Owner may require, to reject any and all bids and to waive any informality in the bids received.

In the event of the award of a contract to the undersigned, the undersigned will furnish all labor, materials, tools and equipment, perform all work required by the plans and specifications referenced in the contract, guarantee the work until final completion and acceptance, and guarantee payment of all lawful claims for labor performed and materials furnished in the fulfillment of the contract.

The undersigned certifies that the bid prices contained in this proposal have been carefully checked and are submitted as correct and final.

The unit prices have been shown in words and figures for each item listed in this proposal and it is understood that in the event of a discrepancy, the words shall govern.

Receipt is hereby acknowledged of the following addenda to the plans and specifications:

ADDENDUM NO. 1, dated	Received
ADDENDUM NO. 2, dated	Received
ADDENDUM NO. 3, dated	Received
ADDENDUM NO. 4, dated	Received
ADDENDUM NO. 5, dated	Received

A&M Construction and Utilities, Inc.  
CONTRACTOR

BY [Signature]  
(Signature)

President  
(Title)

4950 Grisham Dr  
(Address)

Rowlett, TX 75089  
(City, State and Zip Code)

Seal and Authorization  
(if a Corporation)

(972) 412-0255  
(Area Code) (Telephone Number)

Woodhaven Water Line  
Proposal 12 inch Water



ARTHUR F. BECK, P.E., RPLS

*Consulting Civil Engineers*

ANDREW M. MARTIN, JR, P.E.

October 11, 2016

**PROJECT:** Water line Improvements - Woodhaven Addition  
Along: Seagoville Rd., Woodhaven Ln., and May Rd.

**CONTRACTOR:** A&M Construction Co.  
Contact Person: Abel Beltran

**A) REFERENCES:**

- 1.) City of Fort Worth
- 2.) Town of Flower Mound
- 3.) City of Euless
- 4.) City of Irving

**B) CREDIT REFERENCES:**

- 1.) Bonding, Grayhawk Co.  
Bonding: Good
- 2.) Material Supplier: Ferguson Waterworks  
Credit Line: Material for project
- 3.) Insurance Co. Love Insurance  
Insurance: Good

**C) BONDING and INSURANCE:** Good

**D) COMMENTS:**

- 1.) Type of projects from references, water and sewer improvements.
- 2.) Cost of reference projects ranged from 350,000 to \$800,000.
- 3.) Projects were within budget.
- 4.) Projects had no work delays due to contractor.
- 5.) No change orders were requested by contractor.
- 6.) Contractor did a good job.
- 7.) Contractor was easy to work with on projects.
- 8.) Contractor worked well with references personnel.
- 9.) References would recommend contractor for other projects.

**E) BEGINNING DATE:** Contractor will be able to begin work when Notice to Proceed is issued.

**F) FINAL COMMENT:**

- 1.) Contractor appears to understand the steps necessary for the water line improvements for the Woodhaven Project.
- 2.) Full time inspection of project is recommended.

**G) RECOMMENDATION:**

From information ascertained from references, it appears A&M Construction Co. should be able to install the 12" & 8" water lines, services and fire hydrants as shown on the construction plans.

Seagoville  
RefA&MConstructionCouncil

# Bid Tabulation Sheet

12" & 8" Water Line Improvements Project  
(for Seagoville Road, Alto Road, Woodhaven Drive and May Road)

**Bid Opening Date/Time:** October 5, 2016 @ 10:00 a.m. (Wednesday)

	Company	Date	Time In	Bond	Bid
1.	Whitewater Construction (by FedEx)	10/4/16	1:36 PM	YES	\$ 351,470.00
2.	Armadillo Underground Utilities (In Person)	10/4/16	1:52 PM	YES	\$ 455,000.00
3.	Atkins Brothers Equipment Co., Inc. (by Courier)	10/5/16	8:00 AM	YES	\$ 485,675.00
4.	Baker's Contracting, Inc. (in Person)	10/5/16	8:52 AM	YES	\$ 393,515.00
5.	Barson Utilities Inc. (in Person)	10/5/16	9:10 AM	YES	\$ 370,709.00
6.	Canary Construction, Inc. (in Person)	10/5/16	9:38 AM	YES	\$ 511,730.00
7.	LKG Resources, LLC	10/5/16	9:46 AM	YES	\$ 350,615.00
8.	A & M Construction and Utilities, Inc.	10/5/16	9:47 AM	YES	\$ 325,779.75
9.	KIK Underground, LLC	10/5/16	9:53 AM	YES	\$ 338,691.75
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					

Opened and announced by City Engineer Andy Martin with BSM Consulting Civil Engineers.

Other City Staff Present:

Public Works Director Phil DeChant

City Secretary Dara Crabtree

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2016-123134

Date Filed:  
10/12/2016

Date Acknowledged:

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

A & M Construction Utilities, Inc.  
Rowlett, TX United States

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**

City of Seagoville

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

Woodhaven Project Waterline  
Woodhaven Project Waterline - Installation of 12" and 8" Water Line.

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Banda, Marisela	Rowlett, TX United States	X	
Banda, Antonio	Rowlett, TX United States	X	

5 Check only if there is NO Interested Party.

**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Antonio Banda*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Antonio Banda, this the 12th day of October, 2016, to certify which, witness my hand and seal of office.

*Neil D.*  
Signature of officer administering oath

Marisela Banda  
Printed name of officer administering oath

Notary Public  
Title of officer administering oath

## ***Agenda Item 4C***

***Approval of a Resolution authorizing the County of Dallas to resell tax foreclosed property located at 608 Stafford Road, Seagoville, Texas, by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Texas Property Tax Code.***

### **BACKGROUND OF ISSUE:**

Dallas County is preparing for the resale of certain tax foreclosed properties for which Dallas County is Trustee for the taxing authorities.

Several parcels of land were offered for sale by the Sheriff of Dallas County, Texas, at public auction pursuant to a judgment of the District Court of Dallas County, Texas, for foreclosure of the tax liens securing payment of delinquent property taxes, accrued penalty and interest, and court costs. Those parcels of land which did not receive a sufficient bid as set by law were struck off to the County of Dallas and/or the City of Seagoville pursuant to Section 34.01(c) of the Property Tax Code. By this resolution, the County of Dallas, as Trustee for the City of Seagoville which did not receive a sufficient bid as set by law and may execute quitclaim deeds for said parcels conveying the right, title, and interest acquired or held by the City of Seagoville as a party to the judgment foreclosing tax liens.

### **FINANICIAL IMPACT:**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. 58-R-16**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS AUTHORIZING COUNTY OF DALLAS TO RESELL TAX FORECLOSED PROPERTY LOCATED AT 608 STAFFORD STREET BY PUBLIC OR PRIVATE SALE, TO THE HIGHEST QUALIFIED PURCHASER, AS PROVIDED BY SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE**

**WHEREAS,** this matter was briefed to the Seagoville City Council (“City Council”) on October 17, 2016, wherein the City Council agreed to use this form of Resolution to provide the County of Dallas consent to sell specific properties to the highest qualified purchaser by public or private sale; and

**WHEREAS,** several parcels of land were offered for sale by the Sheriff of Dallas County, Texas, at public auction pursuant to a judgment of the District Court of Dallas County, Texas, for foreclosure of the tax liens securing payment of delinquent property taxes, accrued penalty and interest, and court costs; and

**WHEREAS,** those parcels of land which did not receive a sufficient bid as set by law were struck off to the County of Dallas, the City of Seagoville and Dallas Independent School District (Taxing Authorities) pursuant to Section 34.01(j) of the Property Tax Code; and

**WHEREAS,** by this resolution, the County of Dallas, as Trustee for itself and the other Taxing Authorities is authorized to resell these struck off parcels of land, which did not receive a sufficient bid as set by law and to execute quitclaim deeds for said parcels conveying the right, title, and interest acquired or held by the City of Seagoville as a party to the judgment foreclosing tax liens, and

**WHEREAS,** the City of Seagoville desires to resell said parcel(s) in an expeditious manner pursuant to Section 34.05 of the Property Tax Code.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** That, the Seagoville City Council does hereby provide specific authorization to the County of Dallas to act as Trustee to offer for sale by public or private sale the parcels of land shown in Exhibit “A,” attached hereto and made a part hereof and the Seagoville City Council does hereby consent, in compliance with Section 34.05(i) of the Texas Property Tax Code to the sale of said parcels to the highest purchaser, even if the amount tendered is less than the market value of the land specified in the judgment of foreclosure or the total amount of the judgment against the property as is required by Section 34.05(h) of the Texas Property Tax Code, or in compliance with Section 34.05(j) of the Texas Property Tax Code for an amount equal to or greater than its current market value as shown by the most recent certified appraisal roll, if the sum of the amount of the judgment plus post-judgment taxes, penalties, and

interest owing against the property exceeds the market value, and each taxing unit entitled to receive proceeds of the sale consents to the sale for that amount.

**SECTION 2.** This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the law.

**PASSED and APPROVED** this 17<sup>th</sup> day of October, 2016 by the Seagoville City Council, Seagoville, Texas.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**\*\*\*\*\*ATTACH EXHIBIT "A"\*\*\*\*\***

## EXHIBIT "A"

### TAX FORECLOSURE PROPERTIES STRUCK OFF TO THE COUNTY OF DALLAS AS TRUSTEE FOR DALLAS I.S.D. AND THE CITY OF SEAGOVILLE

STREET ADDRESS	TAX ACCOUNT #	JUDGMENT CAUSE #	IMPROVED / UNIMP.	LAND SIZE (APPROX.)	JUDGMENT STRIKE OFF AMOUNT	MARKET VALUE IN JUDGMENT	2016 DCAD VALUE	TAX YEARS INCLUDED IN JUDGMENT (COUNTY, CITY, SCHOOL)	DATE OF SHERIFF'S SALE
608 Stafford Street	50032500090180000	TX-09-30613 & TX-13-30783	Unimproved	75' x 150'	\$5,630.00	\$5,630.00	\$5,630.00	City: (2002 - 2014) ISD: (2002 - 2014) County: (2002 - 2014)	9/6/2016

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10/10/2016 3:12 PM

## *Agenda Item 5C*

*Approval of a Resolution repealing Resolution No. 09-05 which adopted a Special Events Policy for all City parks; authorizing the City Manager to establish administrative directives, policies and procedures necessary to ensure fair and equal practices and control of events uniformly in the City's parks; providing a savings clause; and providing an effective date.*

### **BACKGROUND OF ISSUE:**

The City of Seagoville Special Events Policy was adopted by the City Council in 2005 and has not been updated since that time. Because it has been adopted by Resolution it requires to be brought back before the City Council to be amended by Resolution. As stated above, this has not been the case and it is way out of date.

Typically the task of establishing administrative directives, policies and procedures for Special Events is normally the responsibility of the City Manager.

Based on the above stated, staff is requesting that the Resolution adopting the Special Events Policy be repealed and that the City Manager be authorized to establish administrative directives, policies and procedures necessary to ensure fair and equal practices and control of events uniformly in the City's parks. Granting this authorization will allow the policy to be updated when the need arises.

### **FINANCIAL IMPACT:**

N/A

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. 59-R-16**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, REPEALING RESOLUTION NO. 09-05 WHICH ADOPTED A SPECIAL EVENTS POLICY FOR ALL CITY PARKS; AUTHORIZING THE CITY MANAGER TO ESTABLISH ADMINISTRATIVE DIRECTIVES, POLICIES AND PROCEDURES NECESSARY TO ENSURE FAIR AND EQUAL PRACTICES AND CONTROL OF EVENTS UNIFORMLY IN THE CITY'S PARKS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Resolution No. 09-05, passed on February 17, 2005, provides for the adoption by the City Council of the City of Seagoville "Special Events Policy" (hereafter and herein referred to as "Policy") for all City parks; and

**WHEREAS**, because said Policy has been adopted by Resolution the same cannot be amended, updated or altered in anyway without first going before the City Council for approval of such amendment, update or altering of the Policy or any provisions contained therein; and

**WHEREAS**, the current Policy is outdated and needs to be updated in areas that may not have been addressed or appropriately addressed upon its adoption; and

**WHEREAS**, based on the foregoing staff recommends the City Manager be authorized to establish, amend and alter administrative directives, policies and procedures which would be applicable to Special Events in City parks to ensure fair and equal practices and control of events uniformly in the City's park; and

**WHEREAS**, after discussion and consideration the City Council has determined that it is in the best interest of the City to repeal Resolution No. 09-05; and, the City Council shall direct and authorize the City Manager to establish administrative directives, policies and procedures necessary to ensure fair and equal practices and control of events uniformly.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** That Resolution No 09-05, passed by the City Council on February 17, 2005, providing for the adoption of the City of Seagoville Special Events Policy for all City parks, be and the same is hereby repealed in its entirety.

**SECTION 2.** That the City Manager is hereby directed and authorized to establish administrative directives, policies and procedures necessary to ensure fair and equal practices and control of events uniformly in the City's park.

**SECTION 3.** This Resolution shall become effective from and after its date of passage in accordance with law.

**PASSED AND APPROVED** BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS THIS 17<sup>th</sup> day of October, 2016.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS**

**RESOLUTION NO. 09-05**

**A RESOLUTION OF THE CITY OF SEAGOVILLE, TEXAS, ADOPTING A "SPECIAL EVENTS POLICY" FOR ALL CITY PARKS; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council for the City of Seagoville, Texas desires the adoption of a Special Events Policy to control special events in City parks uniformly; and

**WHEREAS**, the Seagoville Parks and Recreation Commission has recommended the adoption of the Special Events Policy; and

**WHEREAS**, the City Council has reviewed the Special Events Policy and has determined it to be in the best interest of the City of Seagoville.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEAGOVILLE, TEXAS:**

**SECTION 1.** The Special Events Policy for all City parks is hereby adopted, a copy of which is attached hereto and made a part hereof for all purposes.

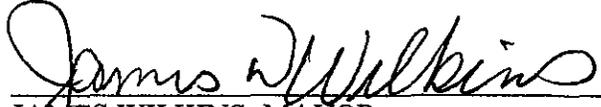
**SECTION 2.** All resolutions of the City of Seagoville heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all resolutions of the City of Seagoville not in conflict with the provisions hereof shall remain in full force and effect.

**SECTION 3.** If any article, paragraph, subdivision, clause or provision of this resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

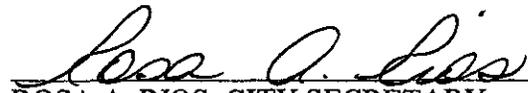
**SECTION 4.** This resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

**DULY ORDERED** by the City Council of the City of Seagoville, Texas, this the 17<sup>th</sup>  
day of February, 2005.

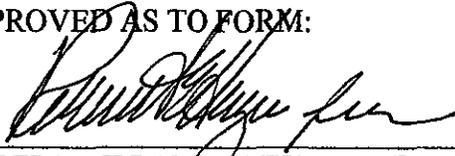
APPROVED:

  
\_\_\_\_\_  
JAMES WILKINS, MAYOR

ATTEST:

  
\_\_\_\_\_  
ROSA A. RIOS, CITY SECRETARY

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ROBERT DILLARD, CITY ATTORNEY

# Seagoville Parks and Recreation Department

## Special Events Policy

### I. PURPOSE

The purpose of this policy is to establish the criteria, procedures, and rules and regulations under which Seagoville residents, Seagoville businesses and Seagoville non-profit organizations are permitted to use a portion of a City park for a special event. The park itself will always remain open to the public. A Special Event is defined as a distinctive or unique use of a park that brings in out of the ordinary participants to a special function such as: carnivals, circuses, festivals, dances, fireworks shows, large gatherings, etc.

### II. PROCEDURES

A person requesting a Special Event Permit to carry on an activity in a portion of a City park shall request permission from the City of Seagoville. A formal application will be provided by the City. The request must be made during normal business hours and shall include, but not limited to:

- o The name, address and telephone number of the applicant. If the use or activity is to be conducted for, on behalf of, or by any person or organization other than the applicant, then the name, address and telephone number of that person or organization.
- o The date and hours for which the permit is requested.
- o The number of participants expected.
- o The exact nature of the event or activity.
- o Any requested site support for the permitted activity.
- o Any other information that the City of Seagoville deems necessary to determine if written permission should be granted.
- o A site plan must accompany all applications.
- o Alternate event date. A minimum of 7 days from original date.

After all reservation conditions are met, the special event request will come before the Parks And Recreation Commission, at their next regularly scheduled meeting, for final approval.

### III. POLICIES

- o Reservations for a park use will be considered on a first-come first-serve basis, no more than 365 days in advance and no later than 31 days prior to the event.

- Reservations are made for no more than three (3) consecutive days, once a year.
- Reservations may be requested by a Seagoville resident, Seagoville business or a Seagoville non-profit organization.
- Activities sponsored by the City of Seagoville will always take precedent in the use of parks and park facilities.
- In the case of inclement weather, the event may be postponed to the alternate date.
- The City of Seagoville reserves the right to refuse or cancel any reservation, due to public health, safety, welfare or potentially excessive damage. A cancellation will be at the discretion of the City of Seagoville.
- The applicant is responsible for all additional permits, inspections and or fees applicable to the event.

#### **IV. RULES AND REGULATIONS**

All Park use is subject to the following rules and regulations. Failure to adhere to these rules and regulations will result in the suspension of reservation privileges for a period of at least one year.

- Reservations will be accepted from adults only, 18 years and older.
- The facility reserved is accepted as is. No special services will be performed. The reserving party is encouraged to inspect the facility prior to its use, checking for quantity of electrical outlets, number of picnic tables, availability of water, etc.
- Alcoholic beverages in any form are prohibited by City Ordinance; Sec. 14-7, (13).
- Automobiles are restricted to paved roads and designated parking areas as depicted in the approved site plan. Vehicles must not drive on the concrete walkways, even for the purpose of loading or unloading supplies.
- Parties with minors present must have at least two chaperones per every 25 minors. Chaperones must be present throughout the entire event.
- A minimum of one off-duty Seagoville Police Officer must be present for each special event that exceeds 120 participants. Additional officers will be at the discretion of the City of Seagoville. The charge per officer is \$25/hour. The applicant will be responsible for all incurred cost.

#### **V. INSURANCE REQUIREMENTS**

You must provide insurance coverage for the day of the event with general liability insurance in an amount not less than \$300,000.00 combined single limit (CSL) and \$600,000.00 general aggregate. The insurance carrier of this policy must be rated "A-" or better by A.M. Best's Key Rating Guide and licensed to do business in the State of Texas. In addition the policy shall include the City of Seagoville, its' officers, agents, employees, and representatives as additional insured parties and should contain a 30-day written notice of cancellation.

- o A Certificate of Insurance for the required coverage must be submitted to the City two weeks prior to the event. A copy of the insurance may be faxed to our office at (972) 287-3891.

## **VI. HOLIDAY RESERVATIONS**

The City of Seagoville will not make reservations on the following holidays: New Years Eve, New Years Day, Easter Sunday, Memorial Day Monday, Fourth of July, Labor Day Monday, Thanksgiving Day, the Friday following Thanksgiving, Christmas Day, and Christmas Eve.

## **VII. DEPOSITS AND CLEANING THE AREA**

- o A \$250 deposit will be made to the City prior to the final reservation approval. The deposit, minus any cleaning and damage charges, will be returned after final inspection of the park area.
- o The reserving party is responsible for cleaning and repairing any damage so that the park area is left in the same condition as it was prior to the event. All park amenities damaged must be replaced to their original condition. The person responsible for the reservation must review the condition of the park area with a City of Seagoville representative prior to and after the event.
- o Patrons are responsible for cleaning all areas utilized, including restrooms. Litter created by a reservation must be removed from the immediate grounds or in a manner prescribed by the City.
- o The reservation period shall include the time necessary to set up the event and to clean and reestablish the park to its previous condition. A \$25.00 per hour custodial fee will be deducted from the deposit if conditions described within are not met within the timeframe established by the permit conditions. Patrons should check with the City of Seagoville representative in an effort to avoid these charges. A detailed custodial report will be prepared for the responsible party if charges are assessed.

## **VIII. SPECIAL CONDITIONS**

The City of Seagoville reserves the right to establish any Special Condition to accommodate each event. Special Conditions will be set forth in writing prior, during or at the end of each event.

## **IX. PARK DONATIONS**

The Parks And Recreation Commission encourages special park event participants to willingly donate back into the park system. The donation will be put into a special park fund. Proceeds will be used to enhance the park system for further enjoyment.

## *Agenda Item 6*

*Receive presentation regarding White Cane Program.*

### **BACKGROUND OF ISSUE:**

*This item has been placed on the agenda at the request of Mayor Childress.*

*Following the presentation Mayor Childress will present a proclamation recognizing the White Cane Program.*

### **FINANCIAL IMPACT:**

N/A

## *Agenda Item 7*

*Receive presentation from City Attorney Alexis Allen regarding impact fees.*

### **BACKGROUND OF ISSUE:**

*This item has been placed on the agenda at the request of Mayor Pro Tem Hernandez.*

### **FINANCIAL IMPACT:**

N/A

## Impact Fees

ALEXIS ALLEN  
CITY OF SEAGOVILLE  
OCTOBER 2016

**NJDHS**  
Nichols, Jackson, Dillard, Hager & Smith, LLP

## WHAT ARE IMPACT FEES?

- “A charge or assessment imposed by a political subdivision against a new development in order to generate revenue for funding or recouping the cost of capital improvements or facility expansions necessitated by and attributable to the new development.”

Texas Local Government Code, Section 395.001

## WHAT ARE IMPACT FEES?

- Terms to Know:
  - “Capital improvement” means any of the following facilities that have a life expectancy of three or more years and are owned and operated by or on behalf of the City:
    - (A) water supply, treatment, and distribution facilities; wastewater collection and treatment facilities; and storm water, drainage, and flood control facilities; whether or not they are located within the service area; and
    - (B) roadway facilities.
  - (2) “Capital improvements plan” means a plan that identifies capital improvements or facility expansions for which impact fees may be assessed.

## WHAT ARE IMPACT FEES?

- Terms to Know:
  - “Facility expansion” mean the expansion of the capacity of an existing facility that serves the same function as an otherwise necessary new capital improvement, in order that the existing facility may serve new development.
  - Does not include the repair, maintenance, modernization, or expansion of an existing facility to better serve existing development.

## WHAT ARE IMPACT FEES?

- **Terms to Know:**
  - “Land use assumptions” includes a description of the service area and projections of changes in land uses, densities, intensities, and population in the service area over at least a 10-year period.
  - “Roadway facilities” means arterial or collector streets or roads that have been designated on an officially adopted roadway plan of the City, together with all necessary appurtenances.

## WHAT ARE IMPACT FEES?

- **Terms to Know:**
  - “Service area” means the area within the corporate boundaries or extraterritorial jurisdiction of the City to be served by the capital improvements or facilities expansions specified in the capital improvements plan, except roadway facilities and storm water, drainage, and flood control facilities.
  - The service area may include all or part of the land within the City or its extraterritorial jurisdiction, *except* for roadway facilities and storm water, drainage, and flood control facilities.

## WHAT ARE IMPACT FEES?

- **Terms to Know:**

- For *roadway facilities*, the service area is limited to an area within the corporate boundaries of the City and shall not exceed six miles.
- For *storm water, drainage, and flood control facilities*, the service area may include all or part of the land within the City or its extraterritorial jurisdiction, but shall not exceed the area actually served by the storm water, drainage, and flood control facilities designated in the capital improvements plan and shall not extend across watershed boundaries.

## WHAT ARE IMPACT FEES?

- **Terms to Know:**

- “Service unit” means a standardized measure of consumption, use, generation, or discharge attributable to an individual unit of development calculated in accordance with generally accepted engineering or planning standards and based on historical data and trends applicable to the City during the previous 10 years.

## WHAT ARE IMPACT FEES?

- Impact Fees shift attributable capital growth costs from all tax payers to the new growth
- Impact fees standardize fee calculation, based upon the proportional impact caused by the development

## WHAT ARE IMPACT FEES?

- The expenditure of Impact Fees are limited to payment of the costs of constructing capital improvements or facility expansions, including and limited to:
  - (1) construction contract price;
  - (2) surveying and engineering fees;
  - (3) land acquisition costs, (purchases costs, court awards and costs, attorney's fees, and expert witness fees); and
  - (4) fees actually paid or contracted to be paid to an independent qualified engineer or financial consultant preparing or updating the capital improvements plan who is not an employee of the political subdivision.

## WHAT ARE IMPACT FEES?

- Impact Fees may not be used for:
  - (1) construction, acquisition, or expansion of public facilities or assets other than capital improvements or facility expansions identified in the capital improvements plan;
  - (2) repair, operation, or maintenance of existing or new capital improvements or facility expansions;
  - (3) upgrading, updating, expanding, or replacing existing capital improvements to serve existing development in order to meet stricter safety, efficiency, environmental, or regulatory standards;

## WHAT ARE IMPACT FEES?

- Impact Fees may not be used for:
  - (4) upgrading, updating, expanding, or replacing existing capital improvements to provide better service to existing development;
  - (5) administrative and operating costs of the City;

## WHAT ARE IMPACT FEES?

- Impact Fees may not be used for:
  - (6) principal payments and interest or other finance charges on bonds or other indebtedness, except
    - Projected interest charges and other finance costs may be included only if the impact fees are used for the payment of principal and interest on bonds, notes, or other obligations issued by or on behalf of the political subdivision to finance the capital improvements or facility expansions identified in the capital improvements plan

## HOW ARE IMPACT FEES ADOPTED?

- The Local Government Code provides specific procedures which must be followed before Impact Fees can be imposed
  - The City is required to develop, through the use of qualified engineers, a Capital Improvement Plan (CIP); and
  - Update the CIP every five (5) years; and
  - The City is required to appoint a Capital Improvements Advisory committee

## HOW ARE IMPACT FEES ADOPTED?

- The Capital Improvements Advisory Committee
  - must have at least 5 members
  - At least 40% of the members must be representatives of the real estate, development, or building industries who are not employees or officials of the City

## HOW ARE IMPACT FEES ADOPTED?

- The Capital Improvements Advisory Committee
  - The P&Z Commission may act as the advisory committee if the commission includes at least one representative of the real estate, development, or building industry who is not an employee or official of City. If the P&Z does not include such a person, the P&Z may still act as the advisory committee if at least one such representative is appointed by the City as an ad hoc voting member of the P&Z when it acts as the advisory committee.
  - If the impact fee is to be applied in the extraterritorial jurisdiction of the political subdivision, the membership must include a representative from that area.

## HOW ARE IMPACT FEES ADOPTED?

- The Capital Improvements Advisory Committee
  - Serves in an advisory capacity and is established to:
    - (1) advise and assist the City in adopting land use assumptions;
    - (2) review the CIP and file written comments;
    - (3) monitor and evaluate implementation of the CIP;
    - (4) file semiannual reports with respect to the progress of the CIP and report to the City any perceived inequities in implementing the plan or imposing the impact fee; and
    - (5) advise the City of the need to update or revise the land use assumptions, CIP, and impact fee.

## HOW ARE IMPACT FEES ADOPTED?

- The Local Government Code provides specific procedures which must be followed before Impact Fees can be imposed
- The City must hold a Public Hearing concerning the CIP and land use assumptions for the specific service area, and must
  - Must make available to the public information concerning its land use assumptions, the time period of the projections, and a description of the capital improvement facilities that may be proposed;
  - And give at least 30 days notice of the hearing

## HOW ARE IMPACT FEES ADOPTED?

- The Local Government Code provides specific procedures which must be followed before Impact Fees can be imposed
  - After the public hearing, the City shall consider the land use assumptions and capital improvements plan, and must approve or deny them within 30 days.
  - An ordinance, order, or resolution approving the land use assumptions and capital improvements plan may not be adopted as an emergency measure.

## HOW ARE IMPACT FEES ADOPTED?

- On adoption of the land use assumptions and capital improvements plan, the City must set a public hearing to discuss the imposition of the impact fee.
- The public hearing must be held by to discuss the proposed ordinance, order, or resolution imposing an impact fee.

## HOW ARE IMPACT FEES ADOPTED?

- The City must provide at least 30 days published notice of the public hearing on the Impact Fees
- The advisory committee must file its written comments on the proposed impact fees before the fifth business day before the date of the public hearing
- Within 30 days after the date of the public hearing on the imposition of an impact fee, the City shall approve or disapprove the imposition of an impact fee

## HOW ARE IMPACT FEES ADOPTED?

- After the Impact Fees are approved, the City is required to update its land use assumptions and capital improvement plan every 5 years
- A public hearing must be held to consider every update
- The Advisory Committee is required to review and issue comments on the updates
- The City must approve or disapprove the amendments within 30 days of the public hearing

## IMPACT FEES

- Impact Fees are determined based upon a specific statutory calculation, starting with the number of new service units, and taking into consideration:
  - a credit for the portion of ad valorem tax and utility service revenues generated by new service units during the program period that is used for the payment of improvements, including the payment of debt, that are included in the capital improvements plan; or
  - a credit equal to 50 percent of the total projected cost of implementing the capital improvements plan.

## IMPACT FEES

- Impact Fees cannot be collected if land is platted before the Impact Fees are adopted, and building permits are issued within one year of approval of the Impact Fees
- For those properties to which Impact Fees do apply, the City is authorized to enter into an agreement concerning when the fees will be paid

## IMPACT FEES

- Impact fees may be assessed, but may not be collected, in areas where services are not currently available

unless:

## IMPACT FEES

- (1) the collection is made to pay for a capital improvement or facility expansion that has been identified in the capital improvements plan and the City commits to commence construction within two years, under duly awarded and executed contracts or commitments of staff time covering substantially all of the work required to provide service, and to have the service available within a reasonable period of time, but in no event longer than five years;

## IMPACT FEES

- (2) the City agrees that the owner may construct or finance the capital improvements or facility expansions and agrees that the costs incurred or funds advanced will be credited against the impact fees otherwise due from the new development or agrees to reimburse the owner for such costs from impact fees paid from other new developments that will use such capital improvements or facility expansions,; or

## IMPACT FEES

- (3) an owner voluntarily requests the City to reserve capacity to serve future development, and the City and owner enter into a valid written agreement.

## IMPACT FEES

- Any new development for which an impact fee has been paid is entitled to the permanent use and benefit of the services for which the fee was imposed and is entitled to receive immediate service from any existing facilities with actual capacity to serve the new service units

## IMPACT FEES

- Impact Fees must be deposited in a separate account and can be used only for the purposes for which the Impact Fee was imposed as shown by the CIP.
- If the City collects the fees and does not commence construction on the improvements within 2 years, or complete construction within 5 years, the City must refund the fees paid.

**QUESTIONS?**



Thank you!

## *Agenda Item 8*

*Receive Councilmember Reports.*

### **BACKGROUND OF ISSUE:**

Items of community interest regarding which no action will be taken, as authorized by Section 551.0415 of the Government Code.

### **FINANCIAL IMPACT:**

N/A

## *Agenda Item 9*

*Receive Citizen Comments.*

### **BACKGROUND OF ISSUE:**

Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

### **FINANCIAL IMPACT:**

N/A

## *Agenda Item 10*

*Receive Future Agenda Items.*

### **BACKGROUND OF ISSUE:**

If a Councilmember should wish for an item to be placed on a future agenda it may be requested at this time. Please keep in mind, there **CANNOT** be a discussion amongst the City Council regarding this item because it is not listed on the posted agenda.

### **FINANCIAL IMPACT:**

N/A

## *Agenda Item 11*

*Adjourn.*

### **BACKGROUND OF ISSUE:**

At this time, the Mayor may adjourn the meeting if there is no further business to conduct.

### **FINANCIAL IMPACT:**

N/A