

**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:

  
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