

**CITY COUNCIL
WORK SESSION
OCTOBER 17, 2016**

The City Council held a work session on Monday, October 17, 2016 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember, absent
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, Utilities Director Phil DeChant, Police Chief Ray Calverley, City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 2C. Following a Council inquiry, Police Chief Calverley stated several 2009 and 2011 Crown Victoria vehicles remain in the police department fleet.

ITEM 3C. Following a Council inquiry, Water Utilities Director DeChant stated work would begin on the water line as soon as possible; and there was a 90 day completion deadline from the start date.

ITEM 4C. Following a Council inquiry, City Attorney Allen confirmed all entities would have to agree to strike off the property to Dallas County.

ITEM 3. Received presentation from Community Development Director Barr regarding new single family dwellings in Seagoville. Following the discussion, the consensus of the City Council supported moving forward with the necessary steps to proceed with changing the residential minimum living area square footage in the various zoning districts. In addition, the consensus desired an exception written in the ordinance regarding the 40% lot coverage requirement on lots under 7200 square feet everything over that size is required to meet the 40% lot coverage requirement.

The work session was adjourned at 6:49 p.m.

APPROVED:

MAYOR PRO TEM

ATTEST:


CITY SECRETARY



**CITY COUNCIL
REGULAR MEETING
OCTOBER 17, 2016**

The City Council held a regular meeting on Monday, October 17, 2016 at 7:01 p.m. with a quorum present, to wit:

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

Dr. Don Cole provided the invocation and Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported the Council Chambers will be an official polling location for the November 8th Presidential Election; due to the Presidential election and Thanksgiving holidays the City Council will only hold one meeting in November on November 14th; and City offices will be closed Friday, November 11th in observance of Veteran's Day.

Finance Director Patrick Harvey presented the City Council with the Government Officers Association's (GFOA) Financial Award of Excellence received for the Comprehensive Annual Financial Report (CAFR) for FY 2015.

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

CONSENT AGENDA.

Councilmember Epps made a motion, seconded by Councilmember Howard, to approve Consent Agenda Items 1C through 5C. A vote was cast 4 in favor, 0 against.

ITEM 1C. Approve minutes for meetings held on October 03, 2016.

ITEM 2C. Approve Resolution No. 56-R-16 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.

ITEM 3C. Approve Resolution No. 57-R-16 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.

ITEM 4C. Approve Resolution No. 58-R-16 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.

ITEM 5C. Approve Resolution No. 59-R-16 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.

ITEM 6. Received presentation from Lion Dr. Alice Velasco on the White Cane Program. Following the presentation Mayor Childress presented a proclamation to Dr. Alice Velasco in support of the *White Cane Program*.

ITEM 7. Received presentation from City Attorney Allen on impact fees.

ITEM 8. COUNCILMEMBER REPORTS. No reports.

ITEM 9. CITIZEN COMMENTS. No comments

ITEM 10. FUTURE AGENDA ITEMS. No items were requested.

ITEM 11. The meeting adjourned at 7:42 p.m.

APPROVED:



MAYOR PRO TEM

ATTEST:


CITY SECRETARY

