

**CITY COUNCIL  
WORK SESSION  
NOVEMBER 14, 2016**

The City Council held a work session on Monday, November 14, 2016 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members were also present: City Manager Pat Stallings, Community Development Director Ladis Barr, City Engineer Andy Martin, Water Utilities Director Phil DeChant, Library Director Liz Gant, SEDC Executive Director Kirk Clennan, Police Chief Ray Calverley, City Attorney Alexis Allen and City Secretary Dara Crabtree.

**ITEM 1. STAFF UPDATES.**

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

**ITEM 3C.** Following a City Council inquiry, Police Chief Calverley clarified the “no parking” location and advised the department would watch and expand the designated “no parking” area if needed in the future.

**ITEM 9.** Discussion of the pros and cons of the Christmas Tree Lighting event being held on the front lawn of city hall versus C.O. Bruce Central Park included: availability of parking at city hall; space would be available to accommodate the live reindeer and other activities at city hall; city hall provides more of a family atmosphere; and the Christmas tree lighting event was moved to Central Park three (3) years ago.

**ITEM 3. PRESENTATIONS.**

- a. City Engineer Andy Martin provided a presentation on street maintenance/assessment.
- b. Community Development Director Barr provided an update on recent Planning & Zoning Commission discussions regarding minimum square footage requirements for new single family dwellings.

The work session was adjourned at 7:00 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY

**CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 2016**

The City Council held a regular meeting on Monday, November 14, 2016 at 7:06 p.m. with a quorum present, to wit:

Dennis Childress	Mayor, absent
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember, arrived 7:38 p.m.
Jon Epps	Councilmember

Martin Ashley provided the invocation and Mayor Pro Tem Hernandez led the Pledge of Allegiance.

**MAYOR'S REPORT.** No report.

*[Mayor Pro Tem Hernandez advised that Items 13 and 14 were being moved and will be considered immediately following Item 9.]*

The Seagoville Noons Lion Club presented the City Council with a bench for in front of the Library; and Kay Kamm with American Cancer Society presented the City Council with a plaque recognizing Seagoville as a Smoke-Free City.

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

**CONSENT AGENDA.**

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

- ITEM 1C.** Approve minutes for meetings held on October 17, 2016.
- ITEM 2C.** Approve Ordinance No. 33-16 vacating, abandoning and releasing a 0.371 acre tract of right-of-way described and depicted as S. Watson Street in Exhibit "A", which is attached hereto and incorporated herein, to the abutting property owner; providing for the furnishing of a certified copy of this Ordinance for recording in the real property records of Dallas County, Texas, as a Quit Claim Deed; and providing for an effective date.
- ITEM 3C.** Approve Ordinance No. 34-16 amending Chapter 17 of the Code of Ordinances, Division 2. "Parking Regulations on Specific Streets", by adding Subsection 17.04.064 to provide for no parking on the north and south sides of the westbound U.S. Highway 175 service road, beginning at its point of intersection with FM 1389 eastward for a distance of approximately 3,125 feet through the 1800 block of U.S. Highway 175; authorizing the City Manager or Designee to cause the appropriate signage to be erected; providing a savings clause; providing for a severability clause; providing a penalty of fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense; providing for publication; and providing an effective date.
- ITEM 4C.** Approve Resolution No. 60-R-16 declaring certain City property surplus and authorizing the City Manager to sell, trade or dispose of the property in accordance with the processes established in the Code of Ordinances; providing for repeal of any and all resolutions in conflict; providing for a severability clause; and providing for an effective date.
- ITEM 5.** Received presentation/update from Jim Forbes with Pipeline Analysis, LLC regarding the Sanitary Sewer System Capacity, Management, Operation and Maintenance (CMOM) and Stafford Addition Project.
- ITEM 6.** The City Council conducted interviews with three (3) Board and Commission applicants including: Karl Boss, Raymond Covert and Roscio Rueda.
- ITEM 7.** Following a discussion, the City Council made the following appointments:
- Councilmember Epps made a motion, seconded by Councilmember Magill, to appoint Raymond Covert to the Planning & Zoning Commission Place 7 to fill an unexpired term expiring in June 2017. A vote was cast 5 for, 0 against.
- Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Fruin, to appoint Karl Boss to the Board of Adjustment Alternate #1 to fill an unexpired term expiring in June 2017. A vote was cast 5 for, 0 against.

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to appoint Roscio Rueda to the Park and Recreation Advisory Board Place #2 to fill an unexpired term expiring in June 2017. A vote was cast 5 for, 0 against.

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to appoint Anthony Gutierrez to the Library Advisory Board Place #1 to fill an unexpired term expiring in June 2017. A vote was cast 5 for, 0 against.

Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Epps, to appoint Councilmember Harold Magill to the Seagoville Economic Development Corporation Place #6 to fill an unexpired term expiring in June 2018. A vote was cast 5 for, 0 against.

Councilmember Epps made a motion, seconded by Mayor Pro Tem Hernandez, to appoint Roscio Rueda to the Seagoville Economic Development Corporation Place #7 to fill an unexpired term expiring in June 2017. A vote was cast 5 for, 0 against.

Councilmember Epps made a motion, seconded by Councilmember Magill, to appoint Karl Boss to the Keep Seagoville Beautiful Board Place #2 to fill an unexpired term expiring on June 2017 and to appoint Courtney Chamberlain to the Keep Seagoville Beautiful Board Place #7 to fill an unexpired term expiring on June 2017. A vote was cast 5 for, 0 against.

**ITEM 8.** Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to recommend no amendments and/or revisions to the City Council Rules of Procedure. A vote was cast 5 for, 0 against.

**ITEM 9.** Following a discussion, the consensus of the City Council was to move the Christmas Tree Lighting Ceremony back to the front lawn of City Hall.

**ITEM 13.** Recessed into Executive Session at 8:01 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 and City Secretary. Reconvened into open session at 9:06 p.m.

**ITEM 14.** Councilmember Magille made a motion, seconded by Councilmember Howard, to renew Presiding Judge Cathy Penn and Alternate Associate Judge Kim Lafferty's contracts for a two (2) year term effective November 17, 2016 and directing staff to execute the necessary contracts. A vote was cast 5 for, 0 against.

Councilmember Magill made a motion, seconded by Councilmember Fruin, to accept City Secretary Dara Crabtree's resignation effective December 22, 2016; authorize the City Manager to execute an agreement by and between the City of Seagoville and SGR for both the services of an interim City Secretary and the search for a permanent City Secretary; authorize the City Manager to execute any and all necessary documents; to

provide for an expenditure up to thirty thousand (\$30,000.00) dollars for the search of a permanent replacement; and to provide an effective date. A vote was cast 3 for, 2 against (Howard, Epps).

**ITEM 10. COUNCILMEMBER REPORTS.**

Harold Magill – complemented staff on the swiftness and efficiency they handled a report of unpermitted work being performed.

Jose Hernandez – commented he had a similar situation with the same positive results.

**ITEM 11. CITIZEN COMMENTS.** No comments

**ITEM 12. FUTURE AGENDA ITEMS.**

Rick Howard – would like a discussion item regarding requiring only hands free mobile devices when operating a moving vehicle.

**ITEM 15.** The meeting adjourned at 9:11 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY