

**CITY COUNCIL
WORK SESSION
APRIL 21, 2014**

The City Council held a work session on Monday, April 21, 2014 at 6:30 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember, absent
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey, Code Enforcement Officer Charlie Bazhaw and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

- A. Dates to remember.
- B. Sound system for the Council Chambers.

ITEM 3. DISCUSSION OF AGENDA ITEMS.

ITEM 10C. Code Enforcement Officer Bazhaw provided a brief overview of the current nuisance violations at 305 W. Simonds Road; Environmental Attorney Daniel Ray explained his role and the process he will take to assist the City in abating the nuisance.

ITEM 2. FY 2013-2014 BUDGET UPDATE.

Finance Director Harvey provided an update on the FY 2013-2014 budget including: General Fund revenues and expenditures; Water/Sewer Fund revenues and expenditures; completed projects; sales tax revenues; and the Finance Department has achieved the Platinum designation for transparency from the State Comptroller.

The work session was adjourned at 6:56 p.m.

APPROVED:



MAYOR PRO TEM

OK

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
APRIL 21, 2014**

The City Council held a regular meeting on Monday, April 21, 2014 at 7:05 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember, absent
Peggy Day	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Magill led the Pledge of Allegiance.

MAYOR'S REPORT. No report.

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

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Consent Agenda Items 1C through 11C. A vote was cast 4 in favor, 0 against.

- 1C.** Approve minutes for meetings held on April 07, 2014.
- 2C.** Approve Resolution No. 12-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding Farmers Road and Simonds Road, each Type "B" public roadways made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed Two Hundred Eighty-Four Thousand Six Hundred Eighty-Five Dollars (\$284,685.00); and providing an effective date.
- 3C.** Approve Resolution No. 13-R-14 authorizing the City Manager to execute the Project Specific Agreement regarding reconstruction of Farmers Road from U.S. 175 to Hall Street to May Road, Type "E" public roadway made pursuant to Master Road and Bridge Interlocal Maintenance Agreement between Dallas County, Texas and City of Seagoville, Texas in an amount not to exceed One Hundred Forty-Four Thousand Four Hundred Ninety-Three Dollars (\$144,493.00); providing an effective date.
- 4C.** Approve Resolution No. 14-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Duncanville, Texas for the purchase of goods and services; and providing an effective date.
- 5C.** Approve Resolution No. 15-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Cedar Hill, Texas for the purchase of goods and services; and providing an effective date.

- 6C. Approve Resolution No. 16-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of DeSoto, Texas for the purchase of goods and services; and providing an effective date.
- 7C. Approve Resolution No. 17-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Lancaster, Texas for the purchase of goods and services; and providing an effective date.
- 8C. Approve Resolution No. 18-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Midlothian, Texas for the purchase of goods and services; and providing an effective date.
- 9C. Approve Resolution No. 19-R-14 authorizing the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Seagoville, Texas and the City of Red Oak, Texas for the purchase of goods and services; and providing an effective date.
- 10C. Approve Resolution No. 20-R-14 authorizing the City Manager to execute a contract with Daniel W. Ray with Scott & Ray, PLLC for the abatement of an environmental hazard at 305 W. Simonds Road; and providing an effective date.
- 11C. Approve Resolution No. 21-R-14 authorizing the City Manager to execute the contract addendum with Dallas Area Agency on Aging for the reimbursement of congregate meals and a program grant for the Seagoville senior citizens activities and transportation (SSCAT) program; providing the repeal of any and all resolutions in conflict; providing for a severability clause; and providing an effective date.

ITEM 12. Discussion followed on the proposed Dallas ISD Home Rule School Charter including: recent informational meeting hosted by Dallas ISD at City Hall; lack of attendees (Easter weekend); changes allowed under Home Rule School Charter; number of economic disadvantaged students in district; desire for clarity on how change would benefit students; kids feel cheated out of education; standardized testing requirements; emphasis on college; lack of vocational trade classes; testing vs. curriculum; demographics of district; City of Dallas desire for control of Dallas ISD budget; teachers overwhelmed; money spent per student; one size does not fit all; want what is best for students; need for education system to be looked at from State level down; funding schools receive; not all students learn at the same rate or way; and the teacher's curriculum is not their own.

ITEM 13. COUNCILMEMBER REPORTS.

Bill Chambliss – commented on recent meeting of the Street Committee; future Bond election to fix streets; anticipated amount would take to fix streets; economy last few years; city operating on tight budget; and future infrastructure needs.

ITEM 14. CITIZEN COMMENTS.

Tanya Minnick, 2808 Dennis Circle – commented understood city need more money; street repairs needed in Robinhood neighborhood; where are tax dollars going; and must resolve.

Barbara Nix, 2816 Dennis Circle – commented agreed with Tanya Minnick; got to get roads fixed; and even if one road at a time.

Juan Palomino, 2907 Wanda Way – commented on need for his street to be repaired; kids bump one end to the other; kids cannot ride their bicycles on the street; and please help.

Manuel Rodriguez, 2706 Lynell – commented no dividers/reflectors on the street; accident waiting to happen; need to address safety concerns; we are the forgotten neighborhood; need city assistance; problem when it rains; potholes 1 – 3 inches deep; and dialogue in meeting.

Jose Morano, 2904 Wanda Way - commented lived at residence 40 years; city does not come through there; too narrow and dangerous; streets disappearing – Mexico better; please help us; and doesn't take much.

Georgina Mariano, 2921 Wanda Way – commented taxes pay not cheap; appreciate finding money; roads need fixing; want kids to be able to play; and cannot drive on streets.

Jesus Ruiz, 2920 Wanda Way – commented lived there 13-14 years; doesn't remember last time street got fixed; rain washes away street; trash pick-up not consistent; and do not pick up all the big trash.

Val Blair, 2806 Lynell – commented same complaint as others; asked if drive their neighborhood; want pot holes filled; understand situation; three men come out, only two men work and fill two holes and leave; and rain washes the fill away.

ITEM 15. FUTURE AGENDA ITEMS. No items.

ITEM 16. The meeting adjourned at 8:04 p.m.

APPROVED:



MAYOR PRO TEM

OK

ATTEST:



CITY SECRETARY