

**CITY COUNCIL
WORK SESSION
AUGUST 29, 2016**

The City Council held a work session on Monday, August 29, 2016 at 6:31 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; City Attorney Alexis Allen and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 4C. Following a City Council inquiry, Community Development Director Barr confirmed that prohibiting all vehicles hinders the business operations on Elizabeth Lane and Tunnell Street; therefore, the ordinance is amended to only prohibit vehicles over one (1) ton.

ITEMS 5-8. Follow a City Council inquiry, Finance Director Harvey clarified the numbers he provided was the new amount per day not the amount in addition to the current per day amount.

The work session was adjourned at 6:48 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
AUGUST 29, 2016**

The City Council held a regular meeting on Monday, August 29, 2016 at 7:00 p.m. with a quorum present, to wit:

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

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

MAYOR'S REPORT. Mayor Childress thanked everyone for their hard work on the budget and stated we are striving to get the budget completed.

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

CONSENT AGENDA.

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

ITEM 1C. Approve minutes for meetings held on August 15, 2016.

ITEM 2C. Approve Resolution No. 48-R-16 authorizing the City Manager to execute the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 4 between the City of Seagoville and Dallas County from October 1, 2016 through September 30, 2017; and providing an effective date.

ITEM 3C. Approve Ordinance No. 28-16 amending Chapter 17, Division 2, Parking Regulations on Specific Streets, by amending Subsection 17.04.062 to provide for no parking of vehicles weighing over one (1) ton on either side of Elizabeth Lane, for the entire distance between Simonds Road and Tunnell Street; authorizing the City Manager or Designee to erect the appropriate signage; 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 Ordinance No. 29-16 amending Chapter 17, Division 2, Parking Regulations on Specific Streets, by amending Subsection 17.04.063 to provide for no parking of vehicles weighing over one (1) ton on either side of Tunnell Street, for the entire distance between U.S. Highway 175 and the dead end; authorizing the City Manager or Designee to erect the appropriate signage; 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 5. Mayor Childress opened the public hearing at 7:05 p.m. to receive citizen input on the proposed tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.678387 or 11.94%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$390,972. No one spoke for or against the proposed tax rate. The public hearing was closed at 7:05 p.m. Mayor Childress announced the proposed tax rate would be adopted at the September 12, 2016 City Council meeting.

ITEM 6. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Magill, to direct staff to prepare an ordinance reflecting a tax rate of \$0.743800 per \$100 valuation, which exceeds the effective tax rate calculated by the Dallas County Tax Assessor/Collector of \$0.678387 or 11.94%. This rate will raise more revenue from property taxes than last year's budget by an amount of \$390,972. A vote was cast 5 for, 0 against.

ITEM 7. Mayor Childress opened the public hearing at 7:07 p.m. to receive citizen input on the proposed FY 2016-2017 budget for all City funds. This budget will raise more property taxes than last year's budget by \$390,972 or 11.94%, and of that amount, \$80,009 is tax revenue to be raised from new property added to the tax roll this year. No one spoke for or against the proposed budget. The public hearing was closed at 7:07 p.m.

ITEM 8. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to direct staff to prepare an ordinance for FY 2016-2017 budget for all City funds as presented. This budget will raise more property taxes than last year's budget by \$390,972 or 11.94%, and of that amount, \$80,009 is tax revenue to be raised from new property added to the tax roll this year. A vote was cast 5 for, 0 against.

ITEM 9. Councilmember Magill made a motion, seconded by Mayor Pro Tem Hernandez, to remove from the table, the discussion on hotel occupancy tax fund grants. A vote was cast 5 for, 0 against. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve the Hotel/Motel distribution grant agreements. Mayor Pro Tem Hernandez rescinded his original motion and amended his motion to approve hotel occupancy tax fund grants. Point of Order by Councilmember Magill. Councilmember Howard rescinded his second to the original motion. Mayor Pro Tem Hernandez made a motion, seconded by Councilmember Howard, to approve hotel occupancy tax fund grants as requested by the Chamber of Commerce: Mayfest

(\$10,000.00), Seagofest (\$10,000.00) and 4th of July Celebration (\$4,000.00) for the total combined amount of \$24,000 for all three (3) grants. A vote was cast 5 for, 0 against.

ITEM 10. Councilmember Magill made a motion, seconded by Councilmember Howard, to approve the Second and Final Reading of Ordinance No. 27-16 amending Chapter 19, Division 2, Rates and Charges, by amending Section 19.03.061, Water Rates and Section 19.03.062, Sewer Rates, to provide new rates for water and sewer services within the City; providing for a penalty clause; repealing conflicting Ordinances; providing for the publication of the caption hereof; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 11. COUNCILMEMBER REPORTS.

Harold Magill – reported on stop sign runners; and asked everyone to be vigilant and careful.

Rick Howard – commented on trash cans not being removed following pick up.

Jose Hernandez – advised Pre-K spots remain available for eligible children.

ITEM 12. CITIZEN COMMENTS.

Phil Greenawalt, 512 Highland Drive – thanked the City Council for approving the Chamber of Commerce request(s) for hotel occupancy tax funds; advised of upcoming Chamber events including: Steak Dinner on September 14th and Seagofest on October 6th – 9th; additional events that have been added to Seagofest including the N. Texas Antique Tractor Club in the parade; Veteran’s Day program on November 10th; Awards Banquet on November 18th; and thanked the City Council for what they do.

ITEM 13. FUTURE AGENDA ITEMS. No items were requested.

ITEM 14. The meeting adjourned at 7:16 p.m.

APPROVED:



MAYOR

ATTEST:

Davea Crabtree
CITY SECRETARY