



JOINT MEETING AGENDA

CITY COUNCIL
&
SEAGOVILLE ECONOMIC DEVELOPMENT
CORPORATION

MONDAY, FEBRUARY 3, 2020

6:30 P.M.

City Council Chambers, City Hall

702 N. Hwy 175

Seagoville, Texas 75159

WORK SESSION – 6:30 P.M.

Call to Order

A. Discuss regular session agenda items

Adjourn

REGULAR SESSION – 7:00 P.M.

City Council Call to Order

SEDC Call to Order

Invocation

Pledge

1. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation and TNM Properties LLC, a Texas Limited Liability Company, d/b/a Golden Chick, attached hereto as Exhibit “A” and a Purchase and Sale Agreement between those same parties attached hereto as Exhibit “B”; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, in accordance with Resolution 80-R-2019 adopted December 16, 2019, authorizing the City Manager to execute the Purchase and Sale Agreement between the City and the Seagoville Economic Development Corporation (SEDC), attached hereto as Exhibit “A”, including approval of the Purchase Grant provided for therein in the amount of \$63,000.00 by the City to the SEDC on behalf of TNM Properties, LLC, d/b/a Golden Chick (“Developer”) and the related Restriction Agreement attached hereto as Exhibit “B” and further approving the terms and conditions of an Economic Development Project and associated Purchase and Sale Agreement and Incentive Agreement by and between SEDC and Developer, attached hereto, respectively, as Exhibits “C” and ‘D’; and providing an effective date (City Manager)

3. Recess into Executive Session

Council and SEDC will recess into Executive Session in compliance with Texas Government Code:

A § 551.071. Consultation with City Attorney: receive legal advice related to John Bunker Sands Wetland Center Inc. Incentive Agreement

4. Reconvene into Regular Session

Council and SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

A. § 551.071. Consultation with City Attorney: receive legal advice related to John Bunker Sands Wetland Center Inc. Incentive Agreement

SEDC Adjourn

Mayor’s Report

Citizens Public Comment Period- *This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.*

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

5. Discuss and consider a Resolution of the City of Seagoville, Texas, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and requiring delivery of this resolution and approved assessment fee to legal counsel for the steering committee (Director of Administrative Services)

REGULAR AGENDA-

6. Discuss and consider an Ordinance of the City of Seagoville, Texas, amending Ordinance 29-2019 which adopted the operating budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing for the repeal of all Ordinances in conflict; providing a severability clause; and providing an effective date (Finance Director)

7. Discuss and consider approving a Resolution ordering the General Election to be held May 2, 2020. (City Secretary)

Discuta y considere aprobar una Resolución ordenando la Elección General que se celebrará el 2 de Mayo de 2020.

8. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving an agreement by and between the City of Seagoville, Texas, and Good Earth Corporation in an amount not to exceed \$161,820.00 for mowing services; and providing for an effective date (Community Development Director)


9. Discuss and consider approving a Resolution of the City of Seagoville, Texas, approving an agreement for professional engineering services on a defined scope of services basis (“Agreement”) with Halff Associates, Inc. for the East Malloy Bridge Road sidewalk extension, north of Highway 175 and Crestview Lane from the existing sidewalk to the Villas of Seagoville, which is attached hereto as Exhibit “A”, in an amount not to exceed \$25,500.00; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date (Community Development Director)

10. Receive Councilmember Reports/Items of Community Interest – as authorized by Section 551.0415 of the Texas Government Code.

11. Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

City Council Adjourn

Posted Wednesday, January 29, 2020 by 5:00 P.M.



Kandi, Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, February 24, 2020 Regular Council Meeting**
- **Monday, March 2, 2020 Regular Council Meeting**
- **Monday, March 16, 2020 Regular Council Meeting**