



**SEAGOVILLE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 31, 2020**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss programs for CARES Act Funding**
- B. Discuss regular session agenda items**

Adjourn

REGULAR SESSION - 7:00 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

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-

- 1. Consider approving City Council Meeting minutes for August 17, 2020 (City Secretary)**

REGULAR AGENDA-

- 2. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas amending the Seagoville CoVID-19 Stimulus Program previously established by Resolution No. 36-R-2020, by amending the program to authorize additional funding in the amount of Eight Hundred Eighty Thousand (\$880,000.00) Dollars for the purpose of paying administration costs of the program and providing commercial rent and/or mortgage and/or payroll assistance to businesses located in the City of Seagoville that are adversely impacted by the CoVID-19 Pandemic and under which eligible businesses may receive a one-time grant, based on number of full-time or full-time equivalent employees, to a maximum grant amount of \$25,000, said program to be managed by a review committee composed of City Council Members Harold Magill, Rick Howard, and Jose Hernandez and City Manager Patrick Stallings; and providing an effective date (Director of Health and Code)**
- 3. Discuss and consider approving a Resolution of the City of Seagoville, Texas, authorizing the City Manager to negotiate and execute a Professional Services Agreement ("PSA") for Third Party Administrator Services relating to the City's Small Business Grant Program (CoVID-19/CARES Act) with National Council for Community Development, Inc. and/or Community Development Properties North Texas, Inc. In substantially the form as set forth in the attached Exhibit "A", in an amount not to exceed \$80,000.00; providing a repealing clause; providing a severability clause; and providing an effective date (Director of Health and Code)**
- 4. Receive presentation of FY 2021 budget overview, followed by FY 2021 budget discussion (Finance Director)**
- 5. Discuss and consider approval of a Resolution of the City of Seagoville, Texas, accepting the Certified Tax Roll from Dallas and Kaufman County Appraisal Districts (Finance Director)**
- 6. Discuss and consider approving a Resolution of the City Council of the City of Seagoville, Texas accepting the proposed property tax rate for fiscal year 2020-2021; accepting the calculation of the no-new-revenue tax rate; and providing for the publication as provided by the Texas Property Tax Code (Finance Director)**
- 7. Receive presentation concerning applications from Chamber of Commerce in support of their request for FY 2021 funding for community events from the City's hotel/motel tax (Chamber of Commerce)**
- 8. Conduct public hearing to receive input on the proposed FY 2020-2021 hotel/motel tax budget; and direct staff on the proposed grant application(s) for FY 2020-2021 hotel/motel occupancy tax funds (Chamber of Commerce & Finance Director)**


9. Discuss and consider appointing an elected official to represent the City of Seagoville as a member of the Trinity River Common Vision Steering Committee (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

Adjourn

Posted Friday, August 28, 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, September 14, 2020 Regular Council Meeting**
- **Monday, September 21, 2020 Regular Council Meeting**
- **Monday, October 5, 2020 Regular Council Meeting**
- **Monday, October 19, 2020 Regular Council Meeting**