

**MINUTES OF SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
JOINT WORK SESSION  
AUGUST 21, 2017**

The Joint Work Session of the City Council of the City of Seagoville, Texas and the Seagoville Economic Development Corporation was called to order at 8:01 p.m. on Monday, August 21, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Mayor Pro Tem
Don Cole	Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Secretary/Treasurer (absent)
Stepper Sebastian	Board Member
Martin Ashley	Board Member
Harold Magill	Board Member
Alexandria Perez	Board Member

The following staff members were also present: City Manager Patrick Stallings, City Attorney Alexis Allen, HR Director/Risk Manager Cindy Brown, Seagoville Economic Development Corporation Executive Director Kirk Clennan, and City Secretary Kandi Jackson.

**City Council called to order at 8:01 p.m.**

**SEDC called to order at 8:01 p.m.**

*Councilmember Fruin made a motion for Seagoville Economic Director Kirk Clennan to be excused from the meeting. A vote was cast, 5 for – Hernandez, Howard, Magill, Fruin, and Epps, 3 against – Cole, Perez, and Martin.*

**1. Executive Session**

Pursuant to Texas Open Meeting Act, the Seagoville EDC and the City Council may convene into Executive Session to deliberate regarding the following matter:

**A. Section 551.071; Consultation with Attorney-concerning the legal relationships between the City of Seagoville and the Seagoville Economic Development Corporation**

**2. Reconvene Into Regular Session**

A. Take any action as a result of executive session regarding consultation with Attorney-concerning the legal relationship between the City of Seagoville and the Seagoville Economic Development Corporation

*No action taken.*

SEDC Adjourn at 9:21 p.m.

City Council Adjourn at 9:21 p.m.

APPROVED:



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C. Don Cole, Chairman

ATTEST



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Kirk D. Clennan, Executive Director