



**MINUTES OF CITY COUNCIL
JOINT WITH SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 12, 2018**

The Regular Session of the City Council of the City of Seagoville, Texas was called to order at 6:32 p.m. on Monday, February 12, 2018, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

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

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Alexis Allen, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – Invocation was led by Mayor Childress.

Pledge of Allegiance – Pledge of Allegiance was led by SEDC Board and Seagoville City Council.

EXECUTIVE SESSION-

1. Recessed into Joint Executive Session with Seagoville Economic Development Corporation

(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Cake”

Mayor Childress recessed Seagoville City Council into Joint Executive Session at 6:35 p.m.

Board Vice Chair Hernandez recessed Seagoville Economic Development Corporation into Joint Executive Session at 6:35 p.m.

2. Reconvene into Regular Session

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

Mayor Childress reconvened Seagoville City Council into Regular Session at 8:08 p.m. and stated no action taken.

Board Vice Chair reconvened Seagoville Economic Development Corporation into Regular Session at 8:08 p.m. and stated no action taken.

Adjourned at 8:08 pm.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary