



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, MAY 14, 2018**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

**Call to Order
Invocation
Pledge of Allegiance
Recognition of Visitors**

CONSENT AGENDA

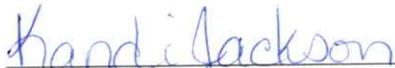
1. **Consider approving Seagoville Economic Development Regular Meeting Minutes for April 9, 2018. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

2. **Receive and discuss the SEDC Financial Status Report from City Finance Director Patrick Harvey (Finance Director)**
3. **Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation, approving an agreement for professional engineering services on a defined scope of services basis with Halff Associates, Inc., a Texas Corporation, for the downtown corridor study, which is attached hereto and incorporated herein as Attachment 1, in an amount not to exceed eighty seven thousand nine hundred dollars and zero cents (\$87,900); authorizing the City Manager to execute said agreement and all documents necessary for the performance of work as set forth in Attachment 1, and Exhibit A thereto; providing for a repealing clause; providing for a severability clause; and providing an effective date**
4. **Discuss and consider approving a lease agreement with the Seagoville Chamber of Commerce Information and Tourism Bureau for 109 and 111 N. Kaufman Street for the location of their Community Radio Station**

5. **Receive Board Member reports**
6. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
7. **Adjourn.**

Posted Thursday, May 10, 2018 on or before 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 Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation 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 Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)