

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Monday, May 14, 2018 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

C. Don Cole	Board Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Board Member
Harold Magill	Board Member
Stepper Sebastian	Board Member
Martin Ashley	Board Member

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

Invocation – *Board Chair Cole provided the invocation.*

Pledge of Allegiance - *The Board led the Pledge of Allegiance.*

Recognition of Visitors – *None*

CONSENT AGENDA

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

Motion to approve Seagoville Economic Development Regular Meeting Minutes for April 9, 2018 – Hernandez, seconded by Magill; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive and discuss the SEDC Financial Status Report from City Finance Director Patrick Harvey (Finance Director)**

Finance Director Patrick Harvey presented the SEDC Financial Status Report.

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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**

Motion to approve 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 – Hernandez, seconded by Magill; motion passed with all ayes. 4/1 (for-Sherman, Magill, Cole, Hernandez, and Ashley, against – Sebastian)

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**

City Manager Stallings outlined changes to the contract requested by the Seagoville Chamber of Commerce Information and Tourism Bureau.
Motion to approve 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 – Magill, seconded by Ashley; motion passed with all ayes. 6/0

5. **Receive Board Member reports**

Board Member Hernandez stated KidFish is May 26, 2018 at C.O. Bruce Park from 8:00 a.m to 12:00 p.m.

6. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

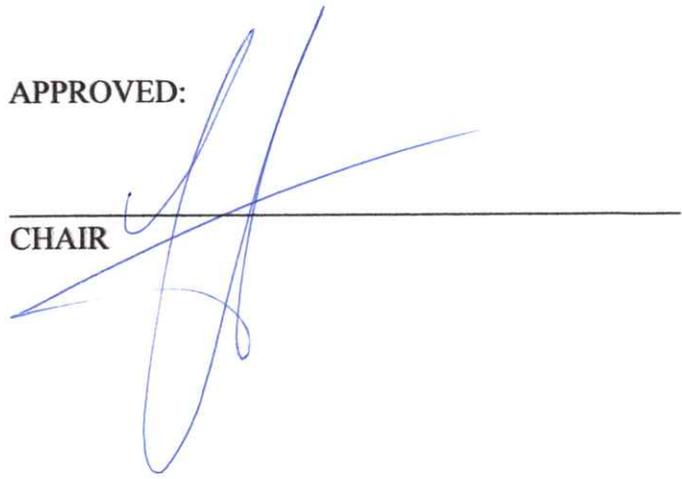
Ritha Edwards stated June 30, 2018 is Fireworks in the Park at C.O. Bruce Park from 3:00 p.m. to 10:30 p.m.

7. **Adjourned at 7:00 p.m.**

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APPROVED:

CHAIR

A large, stylized handwritten signature in blue ink is written over a solid horizontal black line. The signature is highly cursive and loops around the line.

ATTEST:

Kandi Jackson
SECRETARY