



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, JULY 2, 2018**

REGULAR MEETING – 5:00 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 June 11, 2018.
(City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

2. **Discuss and consider the selection of Board Vice Chair for Seagoville Economic Development Corporation**
3. **Consider approval of FY 2019 Budget**
4. **Discuss and consider the selection of Downtown Corridor Advisory Group members**
5. **Conduct a public hearing on a project agreement by and between the Seagoville Economic Development Corporation and the City of Seagoville, in the amount of (\$88,900.00), for the purchase and installation of twenty (20) decorative pole lights around the walking trail at C.O. Bruce Park**

6. **Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving a project agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for the purchase and installation of twenty (20) decorative pole lights around the walking trail at C.O. Bruce Park, 1801 N. Highway 175, Seagoville, Texas, in an amount not to exceed eighty eight thousand nine hundred dollars and no cents (\$88,900.00); authorizing the Board Chairperson to execute; providing for a repealing clause; providing for a severability clause; and providing an effective date**
7. **Conduct a public hearing on a project agreement by and between the Seagoville Economic Development Corporation and the City of Seagoville, in the amount of (\$53,544.90), for the purchase and installation of scoreboards, wireless remotes and internal batteries for wireless remotes to be located at Bearden Park and C.O. Bruce Park**
8. **Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving a project agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for the purchase and installation of scoreboards, wireless remotes and internal batteries for wireless remotes to be located at Bearden Park, 500 May Road, Seagoville, Texas, and C.O. Bruce Park, 1801 N. Highway 175, Seagoville, Texas, in an amount not to exceed Fifty-Three Thousand Five Hundred Forty-Four Dollars and Ninety Cents (\$53,544.90); authorizing the Board Chairperson to execute; providing for a repealing clause; providing for a severability clause; and providing an effective date**
9. **Conduct a public hearing on an economic development grant to KH, LLC d/b/a Kelly Harris Company, in the amount of One Hundred Eight Dollars Thousand \$108,000, to offset the price for the purchase of property located at 1920 North US Highway 175, Seagoville, Texas**
10. **Discuss and consider the sale of the property located at 1920 N. U.S. Highway 175, Seagoville, Texas to KH, LLC d/b/a Kelly Harris Company and the award of an economic development grant to KH, LLC d/b/a Kelly Harris Company, in the amount of \$108,000, to offset the purchase price of the property**
11. **Receive Board Member reports**
12. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.**
13. **Executive Session**
Recess into Executive Session in compliance with Texas Government Code:
 - A. **§ 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.”**
 - B. **§551.075. Deliberation regarding the purchase, exchange, lease, or value of real property located on Simonds Road**

14. **Reconvene into Regular Session**
SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.
15. **Adjourn.**

Posted Thursday, June 28, 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)