



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, SEPTEMBER 17, 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 August 13, 2018. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Consider and approve a Seagoville Economic Development Corporation (SEDC) Resolution approving an amendment to the Economic Development Incentive Agreement with Yolanda Cole d/b/a Shorty's Bar-B-Q dated April 3, 2018, by providing for the reimbursement of an additional four thousand four hundred thirty-two dollars and no cents (\$4,432.00) for plumbing expenditures as set forth in the JNV Plumbing invoice, which is attached hereto and incorporated herein as Attachment A**
- 3. Discuss and consider a Resolution approving an economic development incentive agreement with W. Parnell V, LLC, (hereinafter the "Applicant"), in the amount of Sixty Thousand Dollars (\$60,000.00), for the remodel of the current Chicken Express building and the installation of an eight inch (8") sewer line across the back portion of the property located at 1699 North U.S. Highway 175, Seagoville, Texas**

4. **Receive a presentation from Flyer View Group LLC., concerning their economic development marketing tool**
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. **Executive Session**

Recess into Executive Session in compliance with Texas Government Code:

- (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 Re-entry.”**
- (B) **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 Retail.”**
- (C) **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 Variety.”**
- (D) **Section 551.074: Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Secretary and Director of Administrative Services.**

8. **Reconvene into Regular Session**

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

9. **Adjourn.**

Posted Thursday, September 13, 2018 on or before 5:00 P.M.

Handi Jackson



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)