

SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
JOINT MEETING WITH SEAGOVILLE CITY COUNCIL

The SEDC Board held a Joint Meeting with City Council on Monday, October 15, 2018 beginning at 7:00 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	Absent
Barbara Sherman	Board Member	
Martin Ashley	Board Member	
Harold Magill	Board Member	
Alvin Ross	Board Member	
Howard Sanders	Board Member	
Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Rick Howard	Councilmember	
Jose Hernandez	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, Community Development Director Ladis Barr, Police Chief Ray Calverley, Library Director Liz Gant, City Attorney Alexis Allen, Fire Chief Todd Gilcrease, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Dr. Don Cole.*

Pledge – *Pledge of Allegiance was led by Mayor Childress.*

1. Consider approval of a budget amendment for the fiscal year ended September 30, 2019 (SEDC-Finance Director)

Finance Director Harvey explained the Seagoville Economic Development Corporation has been utilizing City Staff for human resource services and clerical support services. He also stated the City has approached Seagoville the Economic Development Corporation (SEDC) concerning remuneration.

Motion to approve a budget amendment for the fiscal year ended September 30, 2019 – Magill, seconded by Ashley; motion passed with all ayes. 6/0

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2. Discussion with and presentation from Mr. Justin Thompson of Site Location Partnership (SLP) concerning proposed custom contract services for the Seagoville Economic Development Corporation

Mr. Justin Thompson of Site Location Partnership (SLP) presented custom contract services for the Seagoville Economic Development Corporation.

After some discussion, City Manager Stallings stated Site Location Partnership would be brought back to the Seagoville Economic Development Corporation (SEDC) and if approved, will be brought back to the City Council at a later date.

3. Discuss and consider a Resolution of the Seagoville Economic Development Corporation approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville and the Seagoville Economic Development Corporation, attached hereto as Attachment "1", and the exhibits thereto, and authorizing the Executive Director to execute the Agreement on behalf of the SEDC; and approving the Exchange Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and Charlotte Lee Taylor ("Taylor"), attached hereto as Attachment "2" and the exhibits thereto; authorizing the Executive Director to execute the Agreement on behalf of the SEDC; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Attorney & City Manager)

City Manager Stallings stated this project is a property transaction that will provide property to build a second Fire Station. He also stated in order to avoid any mistakes the City Attorney will lead everyone through the process.

City Attorney Allen stated the City of Seagoville will convey a piece of property to the Seagoville Economic Development Corporation (SEDC). The SEDC will convey the same property to Ms. Taylor. Ms. Taylor will convey a separate piece of property to the City of Seagoville which will be used to build a second Fire Station. She also stated the SEDC will not incur any costs.

Motion to approve a Resolution of the Seagoville Economic Development Corporation approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville and the Seagoville Economic Development Corporation, attached hereto as Attachment "1", and the exhibits thereto, and authorizing the Executive Director to execute the Agreement on behalf of the SEDC; and approving the Exchange Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and Charlotte Lee Taylor ("Taylor"), attached hereto as Attachment "2" and the exhibits thereto: authorizing the Executive Director to execute the Agreement on behalf of the SEDC; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Sherman; motion passed with all ayes. 6/0

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Motion to approve a Resolution of the Seagoville Economic Development Corporation approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville and the Seagoville Economic Development Corporation, attached hereto as Attachment "1", and the exhibits thereto, and authorizing the Executive Director to execute the Agreement on behalf of the SEDC; and approving the Exchange Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and Charlotte Lee Taylor ("Taylor"), attached hereto as Attachment "2" and the exhibits thereto: authorizing the Executive Director to execute the Agreement on behalf of the SEDC; providing for a repealing clause; providing for a severability clause; and providing an effective date – Epps, seconded by Howard; motion passed with all ayes. 5/0

- 4. Discuss and consider a Resolution approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville ("City") and the Seagoville Economic Development Corporation ("SEDC"), attached hereto as Attachment "1" and the exhibits thereto; approving an Exchange Agreement between the SEDC and Charlotte Taylor, attached hereto as Attachment "2"; and approving the Exchange Agreement between Charlotte Lee Taylor and the City of Seagoville, attached hereto as Attachment "3"; authorizing the Mayor to execute the Agreements on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Attorney & City Manager)**

Motion to approve a Resolution approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville ("City") and the Seagoville Economic Development Corporation ("SEDC"), attached hereto as Attachment "1" and the exhibits thereto; approving an Exchange Agreement between the SEDC and Charlotte Taylor, attached hereto as Attachment "2"; and approving the Exchange Agreement between Charlotte Lee Taylor and the City of Seagoville, attached hereto as Attachment "3"; authorizing the Mayor to execute the Agreements on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing an effective date – Hernandez, seconded by Epps; motion passed with all ayes. 5/0

SEDC Adjourn at 7:46 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
CITY SECRETARY