



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION & CITY COUNCIL
JOINT MEETING AGENDA
MONDAY, DECEMBER 3, 2018**

REGULAR SESSION – 6:30 P.M.

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

**City Council Call to Order
SEDC Call to Order**

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Invocation

Pledge of Allegiance

- 1. Receive presentation from Halff Associates concerning the Downtown Corridor Plan (Halff Associates)**
- 2. Conduct a public hearing concerning the Downtown Corridor Plan**
- 3. City Council and Seagoville Economic Development Corporation to provide input concerning the Downtown Corridor Plan**
- 4. Financial Statements for the Fourth Quarter of FY 2018 (Finance Director)**
- 5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation, approving the First Amendment to the Exchange Agreements between the City and the Seagoville Economic Development Corporation, and the Seagoville Economic Development Corporation and Charlotte Taylor, attached hereto as Exhibit 1; authorizing the Executive Director to execute on behalf of the Seagoville EDC; providing for a repealing clause; providing for a severability clause; and providing for an effective date (City Manager and Director of Administrative Services)**
- 6. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, approving the First Amendment to the Restriction Agreement between the City and Charlotte Taylor, attached hereto as Exhibit 1; and approving the First Amendment to the Exchange Agreements between the City and the Seagoville Economic Development Corporation, the Seagoville Economic Development Corporation and Charlotte Taylor, and Charlotte Taylor**

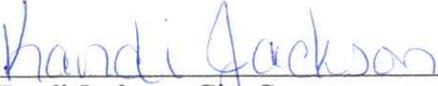
and the City, attached hereto as Exhibit 2; authorizing the City Manager to execute on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing for an effective date (City Manager and Director of Administrative Services)

7. Receive a presentation from Dr. Don Cole concerning properties for sale in Seagoville (Dr. Cole)

8. A Resolution of the Seagoville Economic Development Corporation Board of Directors approving the terms and conditions of the continuation of the Professional Services Agreement with The Retail Coach, LLC, for the purposes of providing assistance in retail recruitment and development strategy in an amount not to exceed \$20,000; authorizing the board chair to execute the agreement; providing for a severability clause; and providing an effective date (City Manager)

SEDC Adjourn

Posted Friday, November 30, 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)