



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA - **AMENDED**
THURSDAY, JANUARY 17, 2019**

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

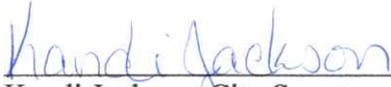
1. **Consider approving Seagoville Economic Development Regular Meeting Minutes for November 26, 2018 and Joint Meeting with Council Minutes for December 3, 2018. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

2. **Discuss and consider approving the expenditure of \$40,300.00 to Billy Neighbors Demolition for the complete demolition of 113 and 115 N. Kaufman Street**
3. **Update concerning International Council of Shopping Centers (ICSC) Conference in Ft. Worth**
4. **Receive Board Member reports**
5. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
6. **Executive Session
§ 551.071 – Private consultation with the attorney concerning legal representation**
7. **Reconvene into Regular Session
SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session**

8. Adjourn.

Posted Monday, January 14, 2019 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)