

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
702 N. HWY 175 SEAGOVILLE, TX 75159  
REGULAR MEETING**

The SEDC Board held a regular meeting on Monday, January 17, 2019 beginning at 6:30 p.m. with a quorum present, to wit:

**PRESENT**

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	
Barbara Sherman	Board Member	Absent
Harold Magill	Board Member	
Martin Ashley	Board Member	
Howard Sanders	Board Member	
Alvin Ross	Board Member	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, Administrative Assistant Dr. Don Cole, Community Development Director Ladis Barr, City Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Board Member Ashley.*

**Pledge of Allegiance** – *Pledge of Allegiance was led by the Board.*

**Recognition of Visitors** – *Board Vice Chair Hernandez recognized guests, Staff, and all audience.*

**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)**

*Motion to approve Seagoville Economic Development Regular Meeting Minutes for November 26, 2018 and Joint Meeting with Council Minutes for December 3, 2018 – Magill, seconded by Sebastian; motion passed with all ayes. 6/0*

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**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**

*City Manager Stallings stated the condition of 113 and 115 N. Kaufman Street is deplorable. He stated three quotes were obtained for the demolition of 113 and 115 N. Kaufman Street and Billy L. Nabors Demolition came in as the lowest bidder. He stated after the demolition of 113 and 115 N. Kaufman Street, Staff will come back to the Seagoville Economic Development Commission (SEDC) concerning the demolition of the attached garages. He also stated Staff will bring before the SEDC information concerning moving the utilities to match the corresponding buildings.*

*In response to a question by Board Chair Hernandez, City Manager Stallings stated all pertinent personnel will be present at the time of demolition to ensure the integrity of the adjoining building is not compromised.*

*Board Member Sebastian stated the name "Nabors" on the quote was spelled incorrect on the Agenda Communication and wanted to make sure the Board was entertaining the correct quote. After some discussion, it was determined "Nabors" as stated on the quote will be company used if the Board so chooses.*

*Motion to approve the expenditure of \$40,300.00 to Billy L. Nabors Demolition for the complete demolition of 113 and 115 N. Kaufman Street – Ashley, seconded by Magill; motion passed with all ayes. 6/0*

**3. Update concerning International Council of Shopping Centers (ICSC) Conference in Ft. Worth**

*Administrative Assistant Dr. Cole stated several Board Members attended the International Council of Shopping Centers (ICSC) Conference in Ft. Worth last week. He presented some of the contacts that were made to potential businesses. He also stated a thank you letter with a list of properties available in Seagoville was sent as a follow-up to each business that Board Members made contact with at the conference.*

**4. Receive Board Member reports**

*Board Member Sanders stated he attended an extra training class at the conference and enjoyed it.*

*Board Member Ashley stated he enjoyed the conference and encourages attendance for the Austin Conference.*

*Board Member Sebastian stated the project at Cain St. is progressing well.*

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- 5. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

*None.*

- 6. Recessed into Executive Session at 7:01 p.m.  
§ 551.071 – Private consultation with the attorney concerning legal representation**

- 7. Reconvene into Regular Session at 7:06 p.m.  
SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session**

*No action taken.*

- 8. Adjourn at 7:06 p.m.**

APPROVED:

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CHAIR

ATTEST:

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SECRETARY