

**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, February 25, 2019 beginning at 7:00 p.m. with a quorum present, to wit:

**PRESENT**

Jose Hernandez	Board Chair
Stepper Sebastian	Board Vice Chair
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, City Attorney Victoria Thomas, Water Utilities Director Phil DeChant, Assistant Water Utilities Director Chris Ryan, Seagoville Economic Development Corporation Administrative Assistant Don Cole, Finance Director Patrick Harvey, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Seagoville Economic Development Administrative Assistant Dr. Cole.*

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

**1. Receive presentation by Halff Associates of draft corridor study report (Halff Associates Inc.)**

*Kendall Howard, Urban Planner for Halff Associates, Inc. presented the draft corridor study report.*

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**2. City Council recessed into Executive Session at 7:35 p.m.**

**Seagoville Economic Development Corporation recessed into Executive Session at 7:35 p.m.**

**Recess into Executive Session in compliance with Texas Government Code:**

- A. § 551.072: Discuss or deliberate regarding the purchase, lease, or value of real property located at U.S. Highway 175**
- B. § 551.072: Discuss or deliberate regarding the purchase, lease, or value of real property located at Farmers Road**
- C. § 551.071: Consultation with the City Attorney: receive legal advice related to legal representation**

**3. City Council Reconvened into Regular Session at 8:12 p.m.**

**Seagoville Economic Development Corporation Reconvened into Regular Session at 8:12 p.m.**

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

- A. § 551.072: Discuss or deliberate regarding the purchase, lease, or value of real property located at U.S. Highway 175**
- B. § 551.072: Discuss or deliberate regarding the purchase, lease, or value of real property located at Farmers Road**
- C. § 551.071: Consultation with the City Attorney: receive legal advice related to legal representation**

*No action taken by City Council.*

*Motion to approve the appraisal for the property located at U.S. Highway 175 and at the same time motion for the appraisal for Farmers Road property- Board Member Sebastian. Board Chair Hernandez stated we need to have two separate motions, one for each property. Board Member Sebastian stated his motion is for the property at U.S. Highway 175. Board Chair Hernandez amended the motion not to exceed two thousand six hundred dollars (\$2,600) for each appraisal, seconded by Board Member Ashley; motion passed with all ayes. 7/0*

*Motion approve an appraisal not to exceed two thousand six hundred dollars (\$2,600.00) for the property located at Farmers Road – Sebastian, seconded by Magill; motion passed with all ayes. 7/0*

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SEDC Adjourned at 8:13 p.m.

APPROVED:

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BOARD CHAIR

ATTEST:

Kandi Jackson  
CITY SECRETARY

