



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, MAY 30, 2018**

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 April 16, 2019. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discussion and update with the SEDC Board concerning web-page development**
- 3. Discussion and update with the SEDC Board concerning retail and commercial recruitment**
- 4. Discussion and update with the SEDC Board concerning Flyer View**
- 5. Discussion and update with the SEDC Board concerning the demolition of 113 and 115 N. Kaufman St.**

6. **Receive Board Member reports**
7. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
8. **Executive Session**

Recess into Executive Session in compliance with Texas Government Code:

- A. **Section § 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project RJ Trailer.”**
- B. **Section § 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Retail”**
- C. **Section § 551.074: Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**

9. **Reconvene into Regular Session**

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

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- B. **Section § 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “Project Retail”**
- C. **Section § 551.074: Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**

10. **Adjourn.**

Posted Thursday, May 23, 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)