

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

The SEDC Board held a regular meeting on Tuesday, April 16, 2019 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	Absent
Barbara Sherman	Board Member	
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, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Administrative Assistant Cole.*

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

Recognition of Visitors – *Board Vice Chair Hernandez recognized guests.*

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for April 2, 2019. (City Secretary)**

Motion to approve Seagoville Economic Development Regular Meeting Minutes for April 2, 2019 – Magill, seconded by Ross; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss design and wording options for the Flyer View Brochure and direct staff**

City Manager Stallings explained that Staff had been working with Flyer View to finalize a brochure to post on the website and to have available at Trade Shows.

Administrative Assistant Cole presented an example to the Board and explained each category suggested by Flyer View. The Board provided the strongest areas of the City of Seagoville based on the categories for Staff to include in the brochure.

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3. Brief and discuss with the SEDC Board the outcome of a meeting with the Texas Department of Transportation concerning transportation needs for the City

City Manager Stallings stated he and Mayor Childress attended a meeting with Texas Department of Transportation (TxDOT) concerning transportation issues. He explained the ideas TxDOT is considering for the City of Seagoville.

4. Discussion and update with the SEDC Board concerning staff visits with primary employers

City Manager Stallings stated he and Administrative Assistant Cole were able to meet with some primary employers in the City of Seagoville.

Administrative Assistant Cole stated the meetings he and City Manager Stallings had with O'Reilly and Heartland Express revealed both businesses are strongly supportive of Seagoville. He also stated both businesses are happy and growing in the City of Seagoville.

5. Discussion and update with the SEDC Board concerning the SEDC web-page development

City Manager Stallings stated Administrative Assistant Cole had been working with Library Director Gant to update the Seagoville Economic Development Corporation (SEDC) webpage.

Administrative Assistant Cole demonstrated how to access information concerning the City of Seagoville through the SEDC website. He also explained the information that was being added to the website.

6. Discuss and consider a plan of action to complete certain items addressed in the Downtown Corridor Study

City Manager Stallings stated there are some items that can be completed in downtown Seagoville since the completion of the Downtown Corridor Study. He stated some of the things that can be completed are a mural on the wall of the Soul's Harbor, park benches and some greenery added to the vacant land, and add a WiFi connection at the Seagoville Economic Development Corporation office. He stated these are some affordable things that can be added to the downtown area.

7. Receive Board Member report

Board Member Magill stated the renovation to Chicken Express looks nice.

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

None.

9. **Recessed into Executive Session at 7:55 p.m.**

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: “RJ Trailer.”

10. **Reconvene into Regular Session at 8:00 p.m.**

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

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Motion to direct Staff to seek legal Counsel to complete a survey for the property related to RJ Trailer Project – Magill, seconded by Ross; motion passed with all ayes. 6/0

11. **Adjourned at 8:01 p.m.**

APPROVED:

CHAIR

ATTEST:

Nandi Jackson
SECRETARY

