

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

The SEDC Board held a regular meeting on Thursday, May 30, 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	Absent

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 Board Member Sanders.*

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 16, 2019. (City Secretary)**

Motion to approve Seagoville Economic Development Regular Meeting Minutes for April 16, 2019 – Magill, seconded by Sanders; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

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

City Manager Stallings stated Administrative Assistant Cole and Library Director Gant worked together to create the dropdown boxes on the web-page for businesses in Seagoville.

Administrative Assistant Cole presented the updates to the web-page development. He explained the categories and the dropdown boxes that were created.

- 3. Discussion and update with the SEDC Board concerning retail and commercial recruitment**

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Administrative Assistant Cole presented information concerning business, food, and retail contacts made.

4. Discussion and update with the SEDC Board concerning Flyer View

City Manager Stallings stated Administrative Assistant Cole, Board Member Magill, and Board Member Ashley collectively worked on the flyer.

Administrative Assistant Cole presented the flyer. He stated the e-mail and website will be added to the flyer. He also asked if everything is on the flyer that the board would like to see on the flyer.

Board Chair Hernandez requested to verify the information is correct concerning school and a caption for the John Bunker Sands Wetland Center.

Administrative Assistant Cole thanked Board Members Magill, and Ashley for their help on the flyer.

5. Discussion and update with the SEDC Board concerning the demolition of 113 and 115 N. Kaufman St.

Administrative Assistant provided an update with photos and a slideshow concerning the demolition of 113 and 115 N. Kaufman St.

6. Receive Board Member reports

Board Member Howard stated he is very proud of the direction Seagoville is moving.

Board Chair Hernandez stated he very proud of the direction Seagoville is moving and the team work.

Board Member Ashley stated he agrees with Board Member Howard and Board Chair Hernandez.

Board Member Magill stated Starbucks is very nice.

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

Lowell Sherman at 2215 E. Simonds stated it is exciting and exciting for him to watch the work being done in Seagoville.

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8. Recessed into Executive Session at 7:44 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: “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 at 8:36 p.m.

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

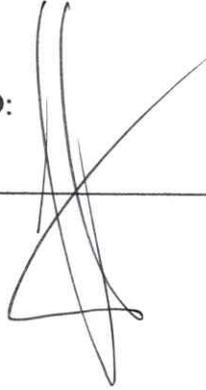
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- C. Section § 551.074: Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager**

Motion to approve Ten Thousand Dollars (\$10,000.00) annually for the City Managers salary – Magill, seconded by Sander; motion passed with all ayes. 5/0

10. Adjourned at 8:37 p.m.

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APPROVED:



CHAIR

ATTEST:

Kandi Jackson
SECRETARY

