



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, AUGUST 22, 2019**

**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 July 18, 2019**

**REPORTS/RECOMMENDATIONS/REQUESTS**

2. **Recess into Executive Session**

**SEDC will 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."**

3. **Reconvene into Regular Session**

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

- (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."**

4. **Conduct a public hearing on an economic development grant to JWW IV, LLC, in the amount of Four Hundred Thirty Thousand Dollars (\$430,000.00), to offset the price for the purchase of properties described as (1) being approximately 1.153 acres described as Lot 2 Block 1 of Seagoville Place, commonly known as 2110 North U.S. Highway 175, and (2) being approximately 4.524 acres described as Lot 1, Block 1 of Replat of part of Seagoville Place, commonly known as 2108 North U.S. Highway 175, both being located in Seagoville, Dallas County, Texas**
5. **Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation (“SEDC”) approving the Economic Development Incentive Agreement by and between the SEDC and JWW IV, LLC, in an amount not to exceed Four Hundred and Thirty Thousand Dollars (\$430,000.00), for the purchase of the properties located at 2108 and 2110 North U.S. Highway 175 attached as Exhibit “A”; authorizing the City Manager/Executive Director to execute the agreements; providing for a repealing clause; providing for a severability clause; and providing an effective date**
6. **Discuss and consider the selection of Board Vice Chair for Seagoville Economic Development Corporation**
7. **Discuss the demolition of 101N. Kaufman Street and 104 & 106 Railroad. This discussion will include an update on the demolition of 113 and 115 N. Kaufman Street as well**
8. **Discuss and consider taking action concerning lease agreements with SEDC property leaseholders**
9. **Receive and discuss a report from SEDC Board Member Martin Ashley concerning Retail Live in Austin, Texas**
10. **Discuss and consider allowing the Seagoville Police Department to office two (2) police officers at the SEDC Office**
11. **Receive Board Member reports**
12. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

**Adjourn**

Posted Monday, August 19, 2019 on or before 5:45 P.M.

  
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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)