

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
105 N. KAUFMAN ST. SEAGOVILLE, TEXAS 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Thursday, July 18, 2019 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Board Member
Harold Magill	Board Member
Martin Ashley	Board Member

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, Finance Director Patrick Harvey, Senior Finance Accountant Gail French, Community Development Director Ladis Barr, Administrative Assistant Dr. Don Cole, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Board Member Sherman.*

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 May 30, 2019, June 13, 2019, and July 1, 2019.**

Motion to approve Seagoville Economic Development Regular Meeting Minutes for May 30, 2019, June 13, 2019 and July 1, 2019 – Magill, seconded by Sherman; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive presentation and consider approval of the FY 2019-2020 SEDC Budget**

City Manager Stallings stated the FY 2019-2020 SEDC Budget did not change from the last meeting. He explained the Quality of Life Projects will increase because there will be a carryover from the previous year.

Finance Director Harvey presented the FY 2019-2020 SEDC Budget

Motion to approve the FY 2019-2020 SEDC Budget – Magill, seconded by Ashley; motion passed with all ayes. 5/0

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3. Receive update from Retail Coach

City Manager Stallings stated Retail Coach was not able to attend the meeting this evening, however, they have completed a project and understand the importance of attending a meeting in order to present the completed project to the Board. He also stated Retail Coach continues to make contact with businesses that correspond with the demographics of the City of Seagoville.

Seagoville Economic Development Corporation Administrative Assistant Cole stated Retail Coach has made contact on behalf of the City of Seagoville with the following businesses: Cinnaholic, Flying Biscuit Café, Smoking Fins, and Smoothie King.

4. Receive presentation of the final Flyer View Advertising Document

Seagoville Economic Development Corporation Administrative Assistant Cole presented the Flyer View Advertising Document final product.

In response to a questions by Board Chair, City Manager Stallings state the next step is to obtain the electronic copy of the final Flyer View Advertising Document product to post on the website. He also stated he recommends updating the advertising document every two (2) years.

5. Receive update concerning the demolition project for 113 and 115 N. Kaufman

City Manager Stallings stated the demolition project for 113 and 115 N. Kaufman is complete with exception of a few small items. He stated our roofing company needs to put a cap on the roof in one area, there is a wall that needs to be shored up and waterproofed, and the dirt needs to be spread out.

6. Receive update concerning land purchase from Victory Baptist Church at U.S. Highway 175

City Manager Stallings stated the City of Seagoville signed the closing papers for the land purchase from Victory Baptist Church at U.S. Highway 175 today.

7. Discuss options of wall with mural in old town Seagoville

City Manager Stallings stated the mural is located on part of a wall that was part of the old pharmacy/movie theatre. He stated Staff could try to water seal the wall for preservation but it is made of sandstone and next to impossible to preserve.

8. Receive Board Member reports

Board Member Sebastian stated the new housing developments are looking well.

Board Chair Hernandez thanked Staff for all their hard work.

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

None.

10. **Recess into Executive Session at 7:14 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.”**

11. **Reconvene into Regular Session at 7:24 p.m.**

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

- 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: “RJ Trailer.”**

No action taken.

12. **Adjourned at 7:24 p.m.**

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

SECRETARY