



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, SEPTEMBER 23, 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 August 22, 2019. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase of a LED sign from GSC Gale Sign Consultants in an amount not to exceed Ninety-Nine Thousand Nine Hundred Fifty Dollars and No Cents (\$99,950.00); authorizing the Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 3. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation authorizing and approving Griffith Roofing Company, Inc. to perform the roof repairs set forth in the scope of work attached hereto as Exhibit "A" in an amount not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00); authorizing the Executive Director to execute any documents necessary for the performance of said repairs; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 4. Discuss renovation of 106 Railroad (City Manager)**
- 5. Discuss the proposed demolition of 101 N. Kaufman (City Manager)**

- 6. **Discuss and consider approving an advertising sponsorship for the Seagoville Sunset Lions Club Annual Golf Tournament to be held on Friday, October 11, 2019 at the Rusted Rail Golf Club in Crandall, Texas (City Manager)**
- 7. **Receive Board Member reports**
- 8. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
- 9. **Executive Session**

A. SEDC will recess into Executive Session in compliance with Texas Government Code:

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: “Kelly Harris.”

10. Reconvene into Regular Session

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

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: “Kelly Harris.”

Adjourn.

Posted Thursday, September 19, 2019 on or before 5:00 P.M.

Kandi Jackson
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)