

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

The SEDC Board held a regular meeting on Monday, September 23, 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	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, 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 August 22, 2019. (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for August 22, 2019- Magill, seconded by Sherman; motion passed with all ayes. 5/0

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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)

City Manager Stallings stated three (3) quotes were obtained for a LED sign. He introduced Dave Gale from GSC Gale Sign Consultants.

GSC Gale Sign Consultant Representative Dave Gale explained his experience in LED signs and shared with the Board some places he has installed LED signs. He explained the quote provided by GSC Gale Sign Consultants for the LED sign Seagoville Economic Development Corporation would like to purchase. He also stated he has a sign outside of the building as an example for the Board.

Board Chair Hernandez recessed the meeting at 6:46 p.m. for the Board to view the sign outside.

Board Chair Hernandez called the meeting to order at 7:03 p.m.

Motion to approve 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 – Magill, seconded by Ashley; motion passed with all ayes. 5/0

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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)

City Manager Stallings stated the repair to the roof is time sensitive because if the roof is not repaired it could cause damage to the radio station.

Motion to approve 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 – Ashley, seconded by Magill; motion passed with all ayes 5/0

4. Discuss renovation of 106 Railroad (City Manager)

City Manager Stallings stated Staff has received two (2) quotes for the renovation of 106 Railroad. He stated one quote came in at Seventy-Nine Thousand Dollars (\$79,000.00) and the other came in at Eleven Thousand Dollars (\$11,000.00). He stated Staff will have a meeting with another company to receive a quote on Wednesday, September 25, 2019 and will bring that before the Board for a decision to renovate or demolish the building.

Board Chair Hernandez stated he would like to see the third quote and then make a decision about renovating or demolishing the building.

5. Discuss the proposed demolition of 101 N. Kaufman (City Manager)

Community Development Director Barr stated he met with the utility companies concerning moving the service for the remaining buildings. He stated Oncor felt like an additional pole needed to be added for the service or to locate the meters on the buildings.

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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)

City Manager Stallings explained the five (5) different options for sponsoring the Seagoville Sunset Lions Club Annual Golf Tournament.

Motion to approve Five Hundred Dollars (\$500.00) for 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 – Magill, seconded by Ashley; motion passed with all ayes. 5/0

7. Receive Board Member reports

None.

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 7:24 p.m.

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: “Kelly Harris.”

10. Reconvene into Regular Session at 7:38 p.m.

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

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No action taken.

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Adjourned at 7:38 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY

