

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

The SEDC Board held a regular meeting on Thursday, November 14, 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, City Attorney Victoria Thomas, Community Development Director Ladis Barr, Administrative Assistant Dr. Don Cole, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

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

**Pledge of Allegiance** – *Pledge of Allegiance was led by Board.*

**Recognition of Visitors** – *Board Chair Hernandez recognized visitors.*

**CONSENT AGENDA**

**1. Consider approving Seagoville Economic Development Regular Meeting Minutes for October 17, 2019. (City Secretary)**

*Motion to approve Seagoville Economic Development Regular Meeting Minutes for October 17, 2019 –Ashley, seconded by Magill; motion passed with all ayes 5/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

**2. Discuss and consider development of a food truck/trailer court in the Downtown Corridor (City Manager)**

*City Manager Stallings stated Board Chair Hernandez requested a discussion concerning a food truck/trailer court in the Downtown Corridor.*

*Board Chair Hernandez stated several locations in the downtown area were discussed concerning the food truck/trailer court.*

*City Manager Stallings stated Staff is frequently contacted by food truck/trailer vendors concerning a location.*

*After some discussion, the Board directed City Manager Stallings to move forward with preparations to utilize C.O. Bruce Park as a location for a food truck/trailer court.*

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**3. Discussion with representatives from The Retail Coach concerning retail and commercial business in Seagoville (City Manager)**

*Retail Coach Project Manager, Kyle Cofer presented new cell phone analysis data, recruitment updates, and trade show representation.*

**4. Receive Board Member reports**

*Board Member Magill thanked Staff for moving a sign.*

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

*None.*

**6. Recess into Executive Session at 7:20 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: “Relocation of Migalitos and Retention of Excel Linens”**

**7. Reconvene into Regular Session at 8:13 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.*

**8. Adjourned at 8:13 p.m.**

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APPROVED:

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BOARD CHAIR

ATTEST:

*Kandi Jackson*  
SECRETARY

