



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
TUESDAY, JANUARY 14, 2020**

**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  
Reception**

**CONSENT AGENDA**

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

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Discuss and consider approving the purchase and installation of an inclusive playground from Child's Play Inc., on the SEDC property located at Elm and Kaufman Streets in an amount no to exceed \$100,000 (City Manager)**
- 3. Conduct a public hearing concerning an Economic Development Incentive Agreement by and between the SEDC and John Bunker Sands Wetland Center, Inc., in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), to be paid in two payments, equal installments (City Manager)**
- 4. Discuss and consider 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 John Bunker Sands Wetland Center, Inc. in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), to be paid in two payments, equal installments, as attached herein; 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 (City Manager)**

**5. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation authorizing and approving enVision Stone to perform the enVision Stone and Stucco work at 108 Railroad Avenue as set forth in the quote attached hereto as Exhibit “A” in an amount not to exceed Ten Thousand Five Hundred Fifty Dollars and No Cents (\$10,550.00); 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)**

**6. Receive Board Member reports**

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

**8. Recess into Executive Session**

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

- A. Section 551.071. Consultation with attorney to seek legal advice regarding open meetings act**
- B. Section 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Administrative Assistant**
- C. 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: “Shorty’s Texas Bar B Q”**

**9. Reconvene into Regular Session**

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

- A. Section 551.071. Consultation with attorney to seek legal advice regarding open meetings act**
- B. Section 551.074. Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Administrative Assistant**
- C. 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: “Shorty’s Texas Bar B Q”**

**10. Adjourn.**

Posted Friday, January 10, 2020 on or before 5:00 P.M.

*Kandi Jackson*

Kandi Jackson, City Secretary



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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)