



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, FEBRUARY 20, 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**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for January 14, 2020 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. 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)**
- 3. 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 agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 4. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Agreement for Professional Engineering Services on a defined scope of services basis with Halff Associates, Inc. to perform the electrical engineering design services as set forth in Attachment "1" and Exhibit "A" thereto, which are attached hereto and incorporated herein, in an amount not**

to exceed Twenty One Thousand Seven Hundred Ten Dollars and no cents (\$21,710.00); authorizing the Executive Director to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Community Development Director)

- 5. Update concerning the purchase and installation of an Inclusive Playground from Child's Play, Inc., on the SEDC property located at Elm Street and Kaufman Street.**
- 6. Update concerning the purchase and installation of the LED sign from GSC Gale Sign Consultants to be located at C.O. Bruce Central Park.**
- 7. Discuss and consider establishing monthly lease amounts for the former SEDC office located at 105 N. Kaufman and the newly renovated building located at 108 N. Railroad.**
- 8. Receive Board Member reports**
- 9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
- 10. Adjourn.**

Posted Friday, February 14, 2020 on or before 5:00 P.M.


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)