

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

The SEDC Board held a regular meeting on Tuesday, January 14, 2020 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
Theo Hamilton	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 Lowell Sherman.*

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

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

Reception – *Recessed meeting at 6:32 p.m. in recognition of Dr. Don Cole’s service to the Seagoville Economic Development Corporation.*

Reconvene into Regular Session at 6:45 p.m.

CONSENT AGENDA

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

Board Member Sebastian stated Item #12 Receive Board Member Reports, should state, “the radio stations would be a good avenue concerning advertising for the Christmas light display at the Flea Market.”

Motion to approve Seagoville Economic Development Regular Meeting Minutes for December 17, 2020 with the amendment stated by Board Member Sebastian – Magill, seconded by Ashley; motion passed with all ayes. 6/0

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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)**

Motion to approve 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 not to exceed \$100,000 – Magill, seconded by Sebastian; motion passed with all ayes. 6/0

- 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)**

Board Chair Hernandez opened the public hearing at 6:47 p.m.

No one spoke for or against.

Board Chair Hernandez closed the public hearing at 6:48 p.m.

- 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)**

Board Member Magill asked if the agreement is for one (1) year. City Attorney Thomas stated the agreement is to pay fifty thousand dollars (\$50,000.00) at the commencement of construction and the final fifty thousand dollars (\$50,000.00) at the completion of construction.

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

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REGULAR MEETING**

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)

In response to a question by Board Member Hamilton, Community Development Director Barr stated this will be similar stone work as the building across the street.

6. Receive Board Member reports

Board Member Sebastian stated he is happy to see so many construction flags all over Seagoville.

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

None.

8. Recess into Executive Session at 6:53 p.m.

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”**

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9. Reconvene into Regular Session at 8:08 p.m.

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"**

No action taken.

10. Adjourned at 8:09 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Kandi Jackson
SECRETARY