

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

The SEDC Board held a regular meeting on Thursday, March 12, 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	Absent
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, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

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

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

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

**CONSENT AGENDA**

**1. Consider approving Seagoville Economic Development Joint Meeting with City Council Minutes for February 3, 2020 and Regular Meeting Minutes for February 20, 2020. (City Secretary)**

*Motion to approve Seagoville Economic Development Joint Meeting with City Council Minutes for February 3, 2020 and Regular Meeting Minutes for February 20, 2020 – Magill, seconded by Ashley; motion passed with all ayes. 5/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

**2. Discuss and consider staff and board members attending the South Central Retail Live Event on Thursday, September 3, 2020 in Austin, Texas (City Manager)**

*City Manager Stallings stated the Retail Live Event in Austin, Texas is an excellent event to attend to contact economic development prospects. He encouraged everyone that is available to attend if possible.*

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**3. Discuss and consider formalizing a monthly meeting day for the SEDC (City Manager)**

*Board Chair Hernandez stated there has not been a set date for the Economic Development Corporation (SEDC) meetings, so the meetings have been staggered.*

*City Manager Stallings stated after careful consideration of everyone's schedule, staff recommends the second Thursday of the month to hold SEDC meetings.*

*Board Members agreed with the recommendation to hold SEDC meetings on the second Thursday of the month.*

**4. Discussion and update from staff on the installation of the electronic sign being installed at C.O. Bruce Central Park (City Manager)**

*Community Development Director Barr explained Oncor is undecided on how to supply electricity to the electronic sign. He stated Oncor was supposed to contact him with a solution but they have not contacted him and have not responded to his attempts to contact them. City Manager Stallings stated our Oncor representative is on vacation and will return next week.*

*Board Chair Hernandez asked if the matter could be escalated with Oncor. City Manager Stallings stated he does recommend the Board Chair to reach out to Oncor.*

**5. Discussion and update from staff on 108 Railroad (City Manager)**

*Community Development Director Barr stated we are still waiting on electrical engineering concerning the panels. He stated the company that was approved to perform the rock work for the aesthetics of the building fell extremely short of the expectations and order. He also stated he is waiting on two (2) companies to provide him with a new quote.*

**6. Recess into Executive Session at 6:50 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: "Shorty's Texas Bar-B-Q."**

**B. 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**

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**financial or other incentive to a business prospect, to wit: Yummys Burgers and BBQ.”**

**7. Reconvene into Regular Session at 7:35**

**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. Receive Board Member reports**

*Board Member Hamilton stated he is happy to see the construction around Bruce Park.*

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

*None.*

**10. Adjourned at 7:36 p.m.**

APPROVED:

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BOARD CHAIR

ATTEST:

*Handi Jackson*  
SECRETARY

