

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

The SEDC Board held a regular meeting on Thursday, June 11, 2020 beginning at 6:32 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	Absent

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 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 May 14, 2020 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for May 14, 2020 – Magill, seconded by Sebastian; motion passed with all ayes. 4/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive presentation of April financial statements for FY 2020, followed by FY 2021 budget discussion (Finance Director)

Finance Director Harvey presented April financial statements for FY 2020. He also presented FY 2021 budget.

3. Discuss and consider recommending a name for the new interactive playground that is under construction at the intersection of Elm Street and Kaufman Street (City Manager)

City Manager Stallings stated the recommended names for the interactive playground poll was Freedom Park, Open Arms Park, and No Limits Park. He stated the poll results are: Freedom Park 191, Open Arms Park 100, and No Limits Park 54.

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Motion to name the interactive playground Freedom Park – Ashley, seconded by Magill; motion passed with all ayes. 4/0

4. Staff will present an update for questions and answers concerning 108 Railroad (City Manager)

Community Development Director Barr stated the electrical service at 108 Railroad is about ninety-five percent (95%) complete. He stated Oncor required an engineered survey before the work was able to be performed.

After some discussion, the board agreed to bring all Seagoville Economic Development Corporation properties back for discussion.

5. Receive Board Member reports

None.

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

None.

7. Recessed into Executive Session at 7:26 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: “Golden Chick.”

8. Reconvene into Regular Session at 7:39 p.m.

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

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: “Golden Chick.”

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No action taken.

Adjourned at 7:39 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY

