

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

The SEDC Board held a joint meeting with City Council on Monday, July 20, 2020 beginning at 7:16 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	
Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Jose Hernandez	Councilmember	
Rick Howard	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Courtney Morris, Finance Director Patrick Harvey, Assistant Water Utilities Director Billy Putman, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Councilmember Magill.*

**Pledge of Allegiance** – *Pledge of Allegiance was led by Mayor Childress.*

**1. Receive an update from The Retail Coach**

*The Retail Coach Kyle Cofer updated Seagoville Economic Development Corporation (SEDC) and City Council concerning the Cell Phone Analysis/Impact Analysis, New Recruitment Tracking System.*

**2. Receive presentation of the Seagoville Economic Development Corporation June financial statements for FY 2020 (Finance Director)**

*Finance Director Harvey began to present the June financial statements for FY 2020 and realized the Seagoville Economic Development Corporation were not provide the proper documents.*

*The Seagoville Economic Development Corporation continued to with the Agenda.*

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**3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of poured-in-place rubber surfacing (Vitriturf Bondflex System), including approximately 5” Compacted Rock Base, at Freedom Park from Child’s Play, Inc. in an amount not to exceed Forty Thousand One Hundred Eighty Four Dollars and No Cents (\$40,184.00); authorizing the Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

*Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of poured-in-place rubber surfacing (Vitriturf Bondflex System), including approximately 5” Compacted Rock Base, at Freedom Park from Child’s Play, Inc. in an amount not to exceed Forty Thousand One Hundred Eighty Four Dollars and No Cents (\$40,184.00); authorizing the Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date - Magill, seconded by Hamilton; motion passed with all ayes. 6/0*

**4. Discuss and consider approving a resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of a wrought iron fence with multiple pedestrian gates at Freedom Park from Child’s Play, Inc. in an amount not to exceed Fifteen Thousand Eight Hundred Fifty dollars and no cents (\$15,850.00 ); authorizing the City Manager/Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**

*Motion to approve a resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of a wrought iron fence with multiple pedestrian gates at Freedom Park from Child’s Play, Inc. in an amount not to exceed Fifteen Thousand Eight Hundred Fifty dollars and no cents (\$15,850.00 ); authorizing the City Manager/Executive Director to execute any documents necessary for said purchase as set forth therein; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Ashley; motion passed with all ayes. 6/0*

*Mayor called a recess at 7:45 p.m.*

*Mayor called meeting to order at 8:00 p.m.*

**2. Receive presentation of the Seagoville Economic Development Corporation June financial statements for FY 2020 (Finance Director)**

*Finance Director Harvey presented the June financial statements for FY 2020.*

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SEDC Adjourned at 8:04 p.m.

APPROVED:

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BOARD CHAIR

ATTEST:

Kandi Jackson  
SECRETARY

