



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, SEPTEMBER 24, 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 Minutes for August 20, 2020 and September 14, 2020 (City Secretary)**

**REPORTS/RECOMMENDATIONS/REQUESTS**

**2. Recess into Executive Session**

**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: “Project Restaurant.”**

**3. Reconvene into Regular Session**

**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: “Project Restaurant**

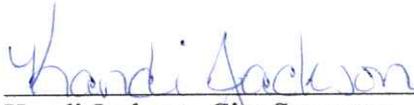
**4. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase of approximately 0.9853 acres of real property located at 1880 N. Highway 175 Seagoville, Texas and being more particularly described as Lot 3, Block A, Best Western/Seagoville Addition, an addition to the City of Seagoville, Dallas County, Texas according to the map thereof recorded in volume 99125, page 40, of the map records of Dallas County, Texas as shown on the survey attached hereto and incorporated herein by reference as Exhibit "A" from sellers KH, LLC b/d/a Kelly Harris Company and Allen National Investments, LLC for a purchase price not to exceed Six Hundred Thousand (\$600,000.00) Dollars plus standard closing costs, and further authorizing the President/CEO to take such further action and sign such documents as necessary to complete the purchase of said property; and providing an effective date (City Manager)**

**5. Receive Board Member reports**

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

**Adjourn**

Posted Monday, September 21, 2020 on or before 5:30 P.M.

  
Kandi Jackson, City Secretary



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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)