

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

The SEDC Board held a regular meeting on Thursday, August 20, 2020 beginning at 6:33 p.m. with a quorum present, to wit:

**PRESENT**

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	Absent
Barbara Sherman	Board Member	
Harold Magill	Board Member	
Martin Ashley	Board Member	
Theo Hamilton	Board Member	
Mike Dupuis	Board Member	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, and City Secretary Kandi Jackson.

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

**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 July 30, 2020 (City Secretary)**

*Motion to approve Seagoville Economic Development Regular Meeting Minutes for July 30, 2020 – Magill, seconded by Sherman; motion passed with all ayes. 6/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

**2. Receive Board Member reports**

*None.*

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

*None.*

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**4. Recess into Executive Session at 6:34 p.m.**

SEDC will recess into Executive Session in compliance with Texas Government Code:

**A. Section 551.071. Consultation with City Attorney: receive legal advice regarding JWWIV, LLC**

**B. Section 551.071. Consultation with City Attorney: receive legal advice regarding 1880 North Highway 175**

**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: “Seagoville Signs & Designs.”**

**5. Reconvene into Regular Session at 7:15 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 City Attorney: receive legal advice regarding JWWIV, LLC**

**B. Section 551.071. Consultation with City Attorney: receive legal advice regarding 1880 North Highway 175**

**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: “Seagoville Signs & Designs.”**

*No action taken.*

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6. Discuss and consider a Resolution of the board of directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement with Julio Torres, an individual, doing business as Seagoville Signs & Designs, which is attached hereto and incorporated herein as Exhibit "A", in an amount not to exceed Four Thousand, Five Hundred and Five Dollars (\$4,505.00); authorizing the City Manager/Executive Director to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date

*Motion to approve a Resolution of the board of directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement with Julio Torres, an individual, doing business as Seagoville Signs & Designs, which is attached hereto and incorporated herein as Exhibit "A", in an amount not to exceed Four Thousand, Five Hundred and Five Dollars (\$4,505.00); authorizing the City Manager/Executive Director to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Dupuis; motion passed with all ayes. 6/0*

**Adjourned at 7:17 p.m.**

APPROVED:

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BOARD CHAIR

ATTEST:

Kandi Jackson  
SECRETARY

