



**MINUTES OF CITY COUNCIL
JOINT WITH SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE SESSION
SEPTEMBER 14, 2020**

The Regular Session of the Joint Meeting with City Council and the Seagoville Economic Development Corporation of the City of Seagoville, Texas was called to order at 6:30. p.m. on Monday, September 14, 2020, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jon Epps	Mayor Pro Tem
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jose Hernandez	Board Chair
Barbara Sherman	Board Member
Stepper Sebastian	Board Member
Martin Ashley	Board Member
Harold Magill	Vice Chair
Theo Hamilton	Board Member

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Community Development Director Ladis Barr, City Attorney Victoria Thomas, Water Utilities Director Chris Ryan, Finance Director Patrick Harvey, Assistant Finance Director Gail French, Fire Chief Todd Gilcrease, and City Secretary Kandi Jackson.

**1. City Council and SEDC recessed into Executive Session at 6:31 p.m.
City Council and 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: JWWIV, LLC

2. City Council and SEDC reconvene into Regular Session at 7:01 p.m.

City Council and 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: JWWIV, LLC

Seagoville Economic Development Corporation, motion to approve and authorize the SEDC Executive Director to negotiate and execute an addendum to both the October 17, 2019 Incentive Agreement and the November 6, 2019 Restriction Agreement with JWWIV to extend the deadlines stated therein for Project Commencement, date to be 6 months from today's date and all related deadlines set forth in the Agreements also commensurately extended – Dupuis, seconded by Magill; motion passed with all ayes. 7/0

City Council, motion to approve and authorize the SEDC Executive Director to negotiate and execute an addendum to both the October 17, 2019 Incentive Agreement and the November 6, 2019 Restriction Agreement with JWWIV to extend the deadlines stated therein for Project Commencement, date to be 6 months from today's date and all related deadlines set forth in the Agreements also commensurately extended – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

SEDC Adjourned at 7:02 p.m.

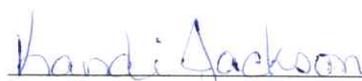
City Council Adjourned at 7:02 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

