



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, MARCH 25, 2021**

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**

1. 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: “JWWIV, LLC.”

B. 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 Salad.”

2. Reconvene into Regular Session

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

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CONSENT AGENDA

- 3. Consider approving Seagoville Economic Development Corporation Minutes for February 11, 2021 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 4. Consider and take action declaring JWWIV, LLC in breach of and terminating the Economic Development Incentive Agreement and Restriction Agreement between the Seagoville Economic Development Corporation and JWWIV, LLC executed November 6, 2019 and the First Addenda to each of those Agreements approved September 14, 2020, exercising the right to repurchase the property under the Restriction Agreement and its Addendum, and authorizing the Executive Director to take all actions necessary thereto.**
- 5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement with Greenforest Landscaping & Maintenance, Inc. for a signage grant in an amount not to exceed Six Hundred Twenty-Five Dollars (\$625.00) and authorizing the City Manager/Executive Director to take such further action and sign such documents as necessary to effect said agreement; and providing an effective date**
- 6. Discuss the design build and funding process for municipal facilities with Alan LaFon, Architect for HALFF Associates**
- 7. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the purchase and installation of electrical service and four (4) new piers with LED pole lights at Freedom Park from Groves Electrical Service, Inc. in an amount not to exceed Twenty-Six Thousand Four Hundred Fifty Dollars and No Cents (\$26,450.00), as set forth in Exhibit "A" attached hereto; 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**
- 8. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an expenditure to C&M Concrete in an amount not to exceed Eleven Thousand Four Hundred Sixty-Six Dollars and No Cents (\$11,466.00), as set forth in Exhibit "A" attached hereto, for the purposes of constructing a Texas Accessibility Standards Compliant Parking Area at 108 North Railroad, Seagoville, Texas; 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**

- 9. Discuss and consider directing staff to obtain billboard advertising space for SEDC approved advertisements**
- 10. Receive Board Member reports**
- 11. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

Adjourn

Posted Friday, March 19, 2021 on or before 5:00 P.M.



Kandi Jackson, City Secretary



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)