

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

The SEDC Board held a regular meeting on Thursday, April 15, 2021 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	Absent
Stepper Sebastian	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, Community Development Director Ladis Barr, Fire Chief Todd Gilcrease, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

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

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 Corporation Minutes for February 11, 2021 and March 25, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for February 11, 2021 and March 25, 2021 – Magill, seconded by Sebastian; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct a presentation and facilitate discussion with Staff and the Chamber of Commerce concerning the April 29, 2021 Drive Through Job Fair at C.O. Bruce Central Park (City Manager)

Chamber of Commerce Managing Director, Ritha Edwards presented the Drive Thru Job Fair. She stated it will take place on Thursday, April 29, 2021 at C.O. Bruce Park from 10:00 a.m. to 2:00 p.m.

3. Discuss and consider a donation to the Seagoville Fire Department’s fire safety program for the children of Seagoville (Fire Chief)

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Fire Chief Gilcrease presented the 2006 National Fire Safety Council Program. He stated the program provides literature for children in school concerning fire prevention.

Motion to approve donation to the fire pup program – Magill. Magill stated he would like to amend his motion to approve a donation in the amount of Five Hundred (\$500.00) to the National Fire Safety Council, Inc. Motion was seconded by Sebastian; motion passed with all ayes. 6/0

4. Staff will provide an update and answer questions concerning Starwood Café (City Manager)

City Manager Stallings stated Starwood Café submitted plans today for review. He also stated Staff is not certain of the open date but Starwood Café is coming soon.

5. Discuss the status of the following SEDC owned properties, 101 N. Kaufman Street, 108 Railroad and 104 Elm Street (Freedom Park). (City Manager)

City Manager Stallings stated Staff is working with a different engineering firm concerning the demolition at 101 N. Kaufman Street. He also stated the engineering firm will submit the scope of work to Staff and then Staff will bring that before the Board.

Community Development Director Barr stated Oncor is working toward connecting the electricity and then testing will be performed inside the building at 108 Railroad.

Community Development Director Barr stated Staff has contacted Soul's Harbor concerning the mural at 104 Elm Street. He also stated Grove Electrical will install the lighting, then irrigation and landscape will be added to Freedom Park.

6. SEDC Recessed into Executive Session at 6:55 p.m.

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 Retail Coach.”

7. SEDC Reconvened into Regular Session at 7:30 p.m.

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

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economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Project Retail Coach."

No action taken.

8. Receive Board Member reports

None.

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

None.

Adjourned at 7:31 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY

