



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, DECEMBER 21, 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**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Corporation Minutes for November 18, 2021 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discussion concerning the demolition or renovation of 101 N. Kaufman**
- 3. Discussion concerning SEDC owned property at 103 N. Kaufman**
- 4. Discussion concerning rent for the Chamber of Commerce at 109 N. Kaufman**
- 5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the retention of C&M Concrete for the construction of a Basketball Half Court at Heard Park for compensation in an amount not to exceed Twenty Two Thousand Six Hundred Eighty Seven Dollars and Fifty Cents (\$22,687.50); authorizing the Executive Director to execute any documents necessary for said construction; providing for a repealing clause; providing for a severability clause; and providing an effective date**
- 6. Receive Board Member reports**
- 7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

8. 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: “Jacque’s Creole Sausage Company.”

9. 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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Adjourn

Posted Friday, December 17, 2021 on or before 6:00 P.M.

Kandi Jackson
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)