

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

The SEDC Board held a regular meeting on Thursday, November 18, 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
Stepper Sebastian	Board Member
Philip Pelayo	Board Member
Martin Ashley	Board Member

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

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

Pledge of Allegiance – *Pledge of Allegiance was led by Board Chair Hernandez.*

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Corporation Minutes for October 14, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for October 14, 2021 – Magill, seconded by Pelayo; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors approving a one-year extension of the Professional Services Agreement with the Retail Coach, LLC, attached hereto as exhibit “A”, at a price not to exceed \$17,500.00; authorizing the Board Chairman to execute all necessary documents; providing for a severability clause; and providing an effective date (City Manager)

Motion to approve a Resolution of the Seagoville Economic Development Corporation Board of Directors approving a one-year extension of the Professional Services Agreement with the Retail Coach, LLC, attached hereto as exhibit “A”, at a price not to exceed \$17,500.00; authorizing the Board Chairman to execute all necessary documents; providing for a severability clause; and providing an effective date – Sebastian, seconded by Ashley; motion passed with all ayes. 6/0

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

3. Discuss and consider a Christmas Tree and lighting for downtown Seagoville (Board Chair)

After some discussion, Staff was directed to utilize the old Christmas Tree and obtain electricity for lighting.

4. Receive Board Member reports

Board Chair Hernandez stated there will be a Celebration of Life for Mr. Dupuis on Saturday, November 20, 2021 beginning 10:00 a.m. at the First United Methodist Church in Seagoville.

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

None.

6. Recessed into Executive Session at 6:40 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: “Jacque’s Creole Sausage Company.”

7. Reconvened into Regular Session at 6:53 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 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.”

No action taken.

Adjourned at 6:53 p.m.

ATTEST:

Handi Jackson

SECRETARY

APPROVED:

BOARD CHAIR