

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

The SEDC Board held a regular meeting on Tuesday, December 21, 2021 beginning at 6:31 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	
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 Pelayo.*

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 November 18, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for November 18, 2021 – Magill, seconded by Sebastian; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discussion concerning the demolition or renovation of 101 N. Kaufman

City Manager Stallings explained that in November, 2021 Halff Associates worked with Staff to receive Requests for Qualifications, however no there were no submissions. He stated that Halff Associates is working to provide options for demolition and renovation.

After some discussion, the Board stated they would like to receive option from Halff Associates and then make a decision concerning building.

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3. Discussion concerning SEDC owned property at 103 N. Kaufman

City Manager Stallings explained that Goin Postal at 103 N. Kaufman is going out of business and will vacate the premises by the end of January. He also asked for direction from the Board concerning the property.

After some discussion, the Board stated they would like to try to contact UPS or FEDEX about using the property for one of their locations.

4. Discussion concerning rent for the Chamber of Commerce at 109 N. Kaufman

Board Chair Hernandez stated he requested this item to be placed on the Agenda because the Chamber of Commerce has limited funds and he would like to decrease the rent of their property.

City Attorney Thomas stated the Seagoville Economic Development Corporation could offer rent forgiveness through a grant.

City Manager Stallings stated he would contact the Chamber of Commerce concerning the grant application.

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

Community Development Barr stated this Resolution would approve 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).

Motion to approve 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 – Ashley, seconded by Magill; motion passed with all ayes. 5/0

6. Receive Board Member reports

None.

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

None.

8. Recessed into Executive Session at 6:59 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.”

9. Reconvened into Regular Session at 7:25 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 7:26 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Hardi Jackson
SECRETARY

