

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

The SEDC Board held a regular meeting on Thursday, May 12, 2022 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     | Absent |
| Shelley Sipriano  | Board Member     |        |

The following visitor(s) and staff member(s) were present: Executive Director Pat Stallings, Board General Counsel Victoria Thomas, Director of Administrative Services Cindy Brown, Community Development Director Ladis Barr, and Board 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 March 10, 2022 (City Secretary)**

*Motion to approve Seagoville Economic Development Corporation Minutes March 10, 2022 – Magill, seconded by Sherman; motion passed with all ayes. 6/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Discuss and consider the findings of the structural integrity of 101 N. Kaufman as presented by Halff Associates Inc.**

*Executive Director Stallings stated Halff Associates Inc. provided an assessment of 101 N. Kaufman and stated it would be more expensive to remodel the building than to have it demolished.*

*After some discussion, a motion was made to follow the recommendation by Halff Associates Inc. to demolish 101 N. Kaufman – Magill. Board Member Sebastian asked if the Board would receive a price before the demolition process begins. Executive Director Stallings stated the Board would receive a quote before proceeding with demolition. Motion was seconded by Pelayo; motion passed with all ayes. 6/0*

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**3. Discuss and consider selection of Board Chair and Vice-Chair for Seagoville Economic Development Corporation**

*Motion to nominate Jose Hernandez as Board Chair – Magill, seconded by Sebastian; motion passed with all ayes. 6/0*

*Motion nominate Magill as Vice-Chair – Sebastian, seconded by Pelayo; motion passed with all ayes. 6/0*

**4. Receive Board Member reports**

*Board Member Sebastian stated everyone seems to be enjoying Starwood.*

*Board Member Magill stated the majority of the people seem to be happy.*

*Board Chair Hernandez stated Flyer View is updating the flyers to include pictures for the Albuquerque Balloon Festival.*

**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 6:41 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: “KRR.”**

**7. Reconvened into Regular Session at 7:26 p.m.**

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

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*No action taken.*

**Adjourned at 7:26 p.m.**

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APPROVED:

BOARD CHAIR

ATTEST:

*Kandi Jackson*

BOARD SECRETARY

