



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, JANUARY 19, 2023**

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 November 3, 2022 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation ratifying and approving Groves Electrical Services Inc to reroute electrical services to Suites 103, 105, 107, 109, and 111 N Kaufman St for compensation in an amount not to exceed Twenty Thousand Five Hundred Seventy Five Dollars and Zero Cents (\$20,575.00); authorizing and ratifying the execution, by the Executive Director, of any documents necessary for said electrical work; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)**
- 3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation ratifying and approving V&K Construction, LLC to construct a CMU Wall–Electrical Cabinet for electrical services for Five Suites at 101 N Kaufman St for compensation in an amount not to exceed Sixteen Thousand Dollars and Zero Cents (\$16,000.00); 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 Director)**

4. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation ratifying and approving V&K Construction, LLC to repair the roof and brick at 101 N. Kaufman St. during the demolition process as attached in Exhibit “A”, for compensation in an amount not to exceed Fifteen Thousand Six Hundred Ten Dollars and Zero Cents (\$15,610.00); authorizing and ratifying the execution, by the Executive Director of any documents necessary for said repairs; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation ratifying and approving V&K Construction, LLC to repair the drainpipe at 101 N. Kaufman St during the demolition process as attached in Exhibit “A”, for compensation in an amount not to exceed One Thousand Two Hundred Dollars and Zero Cents (\$1,200.00); authorizing and ratifying the execution, by the Executive Director, of any documents necessary for said repairs; providing for a repealing clause; providing for a severability clause; and providing an effective date (Community Development Director)

6. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors approving the one year extension of the Professional Services Agreement with impact DataSource, LLC, for the purposes of providing a program to assist in development strategy in an amount not to exceed \$6,615.00; authorizing the Executive Director to execute any and all necessary documents; providing for a severability clause; and providing an effective date (City Manager)

7. Receive Board Member reports

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

9. 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: “YOLO Tobacco Company.”

10. Reconvene into Regular Session

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: "YOLO Tobacco Company."**

11. Adjourn.

Posted Friday, January 13, 2023, on or before 5:00 P.M.



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)