

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

The SEDC Board held a regular meeting on Thursday, January 19, 2023, 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	Arrived at 6:35 p.m.
Martin Ashley	Board Member	
Shelley Sipriano	Board Member	

The following visitor(s) and staff member(s) were present: Executive Director Pat Stallings, Community Development Director Ladis Barr, City Attorney Victoria Thomas Director of Administrative Service Cindy Brown, and Board Secretary Kandi Jackson.

Invocation – *The invocation was led by Board Vice Chair Magill.*

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 November 3, 2022 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes November 3, 2022 – Magill, seconded by Sipriano; motion passed with all ayes. 5/0

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)

(Board Member Pelayo arrived at 6:35 p.m.)

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Motion to approve 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 – Magill, seconded by Sherman; motion passed with all ayes. 6/0

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)

Motion to approve 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 – Magill, seconded by Sipriano; motion passed with all ayes. 6/0

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)

Motion to approve 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 – Sipriano, seconded by Magill; motion passed with all ayes. 6/0

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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)

Motion to approve 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 – Magill, seconded by Pelayo; motion passed with all ayes. 6/0

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)

Motion to approve 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 – Sebastian, seconded by Pelayo; motion passed with all ayes. 6/0

7. Receive Board Member reports

Board Chair Hernandez stated that Staff would present an architectural rendering of the restaurant that will be at 103 N. Kaufman.

Board Member Magill stated that the gas station at Wal-Mart is open and nice.

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

None.

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9. Recessed into Executive Session at 6:52 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: "YOLO Tobacco Company."**

10. Reconvened into Regular Session at 7:16 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: "YOLO Tobacco Company."**

No action taken.

Adjourned at 7:17 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
BOARD SECRETARY

