



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, JULY 20, 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**

**Routine Announcements and Recognitions**

**Receive Citizen Comments Period** – *This portion of the meeting is to allow each speaker up to six (6) minutes to address the Board on items not posted on the current agenda. The Board may not discuss these items but may respond with factual data or policy information or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the Board Chair.*

**CONSENT AGENDA** – The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

1. Consider approval of the Seagoville Economic Development Corporation Minutes for the April 20, 2023, SEDC Meeting. **(Pat Stallings, City Manager)**
2. Consider ratifying an expenditure of \$650.00 to the Seagoville Chamber of Commerce for advertisement purposes at the 31<sup>st</sup> Annual Joe Fanning Memorial Golf Classic, held June 9, 2023, at the Rusted Rail Golf Club in Crandall, Texas 75114. **(Pat Stallings, City Manager)**
3. Consider approving an expenditure of \$300.00 for the purchase of a table for advertisement purposes for the Seagoville Chamber of Commerce Annual Live Auction to be held Saturday, August 19, 2023, at the Kaufman Civic Center located at 607 E. Fair Street Kaufman, Texas. **(Pat Stallings, City Manager)**

**REGULAR AGENDA ITEMS**

- 4. Conduct a public hearing concerning an Economic Development Incentive Agreement by and between Diana E. Guzman, an individual resident of the State of Texas, and the Seagoville Economic Development Corporation in an amount not to exceed \$11,250 for concrete parking lot improvements at 1506 N. Kaufman Street, Seagoville, Texas 75159. **(Pat Stallings, City Manager)**
  
- 5. Discuss and consider approval of a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement (“Agreement”) in the amount of \$11,250.00 by and between Diana E. Guzman an individual resident of the State of Texas (“Guzman”), and the Seagoville Economic Development Corporation (the “SEDC”) for concrete parking lot improvements at 1506 N. Kaufman Street, Seagoville, Texas 75159; providing for a repealing clause; providing for a severability clause; and providing for an effective date. **(Pat Stallings, City Manager)**
  
- 6. Discuss and consider approval of a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving the retention of Llano River Fence Company for the installation of replacement fencing and the retention of Pro Track and Tennis, Inc. for the resurfacing of the basketball/tennis courts located at C.O. Bruce Central Park in a combined amount not to exceed Ninety Thousand Dollars and no cents (\$90,000.00), and authorizes the Executive Director to execute any documents necessary for said improvements; providing for a repealing clause; providing for a severability clause; and providing for an effective date. **(Chris Ryan, Public Works Director)**

**7. 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: “PT ATLAS.”

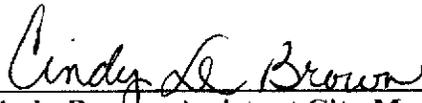
**8. Reconvene into Regular Session**

**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: “PT ATLAS.”

9. Discuss the FY2023-2024 Seagoville Economic Development Corporation Budget.  
**(Gail French, Finance Director)**
10. Receive Board Member reports.
11. **Adjourn.**

Posted Monday, July 17, 2023, on or before 5:00 P.M.



**Cindy Brown, Assistant City Manager**

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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) 287-2050 (TDD access 1-800-RELAY-TX)