

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

The SEDC Board held a regular meeting on Thursday, January 25, 2024, 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
Dennis Childress	Board Member
Philip Pelayo	Board Member
Blair Mathews	Board Member (Absent)
Shelley Sipriano	Board Member

The following visitor(s) and staff member(s) were present: City Manager Patrick Stallings, Assistant City Manager Cindy Brown, City Attorney Victoria Thomas, Finance Director Gail French, Public Works Director Chris Ryan and Executive Administrative Assistant Casey Fillmore.

Invocation – *The 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 the November 30, 2023, Regular SEDC Meetings. (Casey Fillmore)

Motion to approve the Consent Agenda as written by Magill, seconded by Sipriano. 6/0

REGULAR AGENDA ITEMS

2. Receive the December 2023 Financial Reports. (Gail French)

Finance Director French provided the finance report for December 2023.

Chair Hernandez requested that Item 5 be moved up before the Executive Session.

3. Discuss and consider approval of a Resolution of the Board of Directors of the Seagoville Economic Development Corporation Seagoville Economic Development Corporation approving a funding agreement with the City of Seagoville by which the corporation will provide funding for design, construction and installation of double pickle ball courts at C.O. Bruce (“Central”) Park in the city in the amount of One Hundred Two Thousand, Nine Hundred Sixty and no/100 Dollars (\$102,960.00) and authorizing the chairman of the board to execute said funding agreement; providing

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

for a repealing clause; providing for a severability clause; and providing an effective date.

Public Works Director Ryan stated the project would include the installation lights and the court.

In response to a question from Magill, Public Works Director Ryan stated the location of the Pickleball Court.

Pelyo expressed concerns about available seating for the new court.

Public Works Director Ryan stated that it is a possibility that later in the year some benches could be purchased to provide extra seating for the court.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation Seagoville Economic Development Corporation as a quality of life project approving a funding agreement with the City of Seagoville by which the corporation will provide funding for design, construction and installation of double pickle ball courts at C.O. Bruce ("Central") Park in the city in the amount of One Hundred Two Thousand, Nine Hundred Sixty and no/100 Dollars (\$102,960.00) and authorizing the chairman of the board to execute said funding agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date.- Childress, seconded by Magill; motion passed with all ayes. 6/0

4. Recess into Executive Session at 6:42 p.m.

SEDC will recess into Executive Session in compliance with the TEXAS GOVERNMENT CODE, § 551.087, to discuss and 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:

- A. Closing the Gap Learning Center**
- B. Soulman's Bar-B-Que**
- C. Project Laser**
- D. 175 Simonds Partners.**

5. Reconvene into Regular Session at 8:31 p.m.

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session, to wit:

- A. Closing the Gap Learning Center**
- B. Soulman's Bar-B-Que**

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

- C. Project Laser
- D. 175 Simonds Partners

No action taken.

6. Receive Board Member reports.

None.

7. Adjourned at 8:32 p.m.

APPROVED:

BOARD CHAIR

ATTEST:



BOARD SECRETARY