



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
Thursday, March 21, 2024, 2024**

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

1. Consider approval of the Seagoville Economic Development Corporation Minutes for the Thursday, February 29, 2024, Regular SEDC Meeting. (Casey Fillmore)

REGULAR AGENDA ITEMS

2. Conduct a **public hearing** concerning an Economic Development Incentive Agreement between Jeremiah Hatch and Ryan Hatch, also known as Ryan Macon, doing business as Closing the GAP Learning Center and the Seagoville Economic Development Corporation.
3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Jeremiah Hatch and Ryan Hatch, also known as Ryan Macon, doing business as Closing the GAP Learning Center, and the Seagoville Economic Development

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

4. Recess into Executive Session

- A. 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:
- (1) Chick-Fil-A
 - (2) Soulman's Bar-B-Que
- B. SEDC will continue in Executive Session in compliance with the TEXAS GOVERNMENT CODE, § Section 551.074, to deliberate the employment or duties of a public officer or employee: SEDC Executive Director/City Economic Development Director

5. Reconvene into Regular Session

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

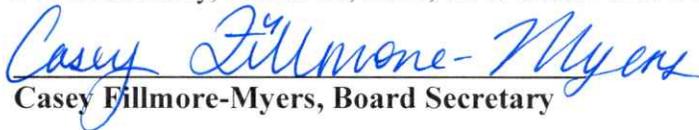
- A.
- (1) Chick-Fil-A
 - (2) Soulman's Bar-B-Que
- B. SEDC Executive Director

6. Conduct a **public hearing** concerning an Incentive Agreement between Seagoville Venture No. Three-S-SI Rio Granade, L. P., a Texas Limited Partnership and the Seagoville Economic Development Corporation.
7. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Seagoville Venture No. Three-S-SI Rio Granade, L. P., a Texas Limited Partnership, and the Seagoville Economic Development Corporation providing for a repealing clause; providing for a severability clause; and providing an effective date.
8. Conduct a **public hearing** concerning an Economic Development Incentive Agreement between Hallett No. I L.P., (Soulman's Bar-B-Que), and the Seagoville Economic Development Corporation.
9. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive

Agreement between Hallett No. 1 L.P., (Soulman's Bar-B-Que), and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date.

10. Discuss and consider approving an increase to \$170,578.00 including annual base salary, car allowance, phone allowance, and benefit package, for the position of SEDC Executive Director/City Economic Development Director, with the City funding \$85,289.00 of the base salary and the SEDC funding \$85,289.00 including base salary, car allowance, phone allowance, and benefit package the same to be effective upon the future SEDC acceptance of the resignation of Mr. Stallings from the position of SEDC Executive Director and the appointment of a new SEDC Executive Director/City Economic Development Director.
11. Receive Board Member reports.
12. Adjourn.

Posted Monday, March 18, 2024, on or before 5:00 P.M.


Casey Fillmore-Myers, Board Secretary

As authorized by Section 551.127, of the Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the meeting location and will be open to the public.

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)