

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

The SEDC Board held a special meeting on Thursday, February 29, 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
Shelley Sipriano	Board Member

The following visitor(s) and staff member(s) were present: City Manager Patrick Stallings, City Attorney Victoria Thomas and Executive Administrative Assistant Casey Fillmore.

Invocation – *The invocation was led by Childress.*

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 February 5, 2024, Regular SEDC Meetings. (Casey Fillmore)

Motion to approve the Consent Agenda as written by Magill, seconded by Sipriano. 7/0

REGULAR AGENDA ITEMS

2. Recess into Executive Session at 6:33 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. Chick-Fil-A**
- B. Closing the Gap Learning Center**
- C. Update on Soulman's Bar-B-Que**

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3. **SEDC will continue in Executive Session in compliance with the TEXAS GOVERNMENT CODE, § Section 551.074, to deliberate the reassignment or duties of a public officer or employee: City Attorney**
4. **Reconvene into Regular Session at 7:10 p.m.**

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

- A. **Chick-Fil-A**
- B. **Closing the Gap Learning Center**
- C. **Update on 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 reassignment or duties of a public officer or employee: City Attorney**

No action taken.

5. **Discuss and consider directing the Seagoville Economic Development Corporation Director on temporary signage to be erected during SEDC projects.**

Chair Hernandez gave a quick introduction and stated that this item was requested by Pelayo.

Pelayo provided background to his request and stated that the temporary signs would be placed to show the participation of the SEDC, especially the Quality-Of-Life projects. He added that the temporary signs would provide a way for citizens to stay informed.

Executive Administrative Assistant Fillmore gave a brief presentation about the signage including the proposed size, cost and wording on the signs.

In response to a question from Mathews, Executive Administrative Assistant Fillmore stated that the proposal is for two separate signs with each displaying different wording.

Mathews stated the desire for the signage to be double-sided.

Vice-Chair Magill expressed his thanks for this item being brought before the board.

Motion to purchase the double-sided temporary signage as presented by Mathews, seconded by Childress. 7/0

6. **Receive Board Member reports.**

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Sherman stated that an Open House event will be held at First Baptist Church Seagoville this Saturday and will include free refreshments for anyone wanting to join.

Vice-Chair Magill stated that he is working to reinstate the post office in Seagoville and the item will be brought before the Post Office committee for review. He encouraged the Board members to attend the meeting to speak on this matter.

7. Adjourned at 7:17 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Casey Tillmore-Myers

BOARD SECRETARY