



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
Thursday, May 16, 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, April 25, 2024, Regular SEDC Meeting. (Casey Fillmore-Myers)

REGULAR AGENDA ITEMS

2. Receive the March 2024 Financial Reports. (Gail French)
3. Consider an advertisement/sponsorship for the 37th Annual Joe Fanning Memorial Golf Classic.
4. Receive an update on the SEDC Bylaws.
5. Receive an update on the contract with Agron Rexha, doing business as Goni Construction for the construction/build out for a restaurant facility at 101 and 103 North Kaufman.

6. 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) Sego Buffet

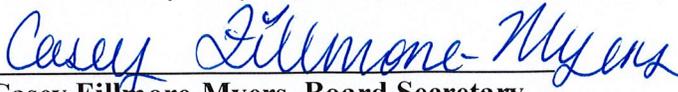
7. Reconvene into Regular Session

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

(1) Sego Buffett

- 8.** Conduct a **public hearing** concerning an Economic Development Incentive Agreement between Sego Buffett, LLC, a Texas limited liability company, and the Seagoville Economic Development Corporation.
- 9.** Discuss consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Sego Buffet, LLC, a Texas Limited Liability Company and the Seagoville Economic Development Corporation providing for a repealing clause; providing for a severability clause; and providing an effective date.
- 10.** Consider and accept the resignation of Patrick Stallings as Chief Administrative Officer of the Corporation effective May 16, 2024.
- 11.** Consider and appoint Kirk McDaniel as Chief Administrative Officer of the corporation effective May 16, 2024.
- 12.** Receive Board Member reports.
- 13.** Adjourn.

Posted Monday, May 13, 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)