



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
Thursday, July 18, 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, June 20, 2024, Regular SEDC Meeting. (Casey Fillmore-Myers)

REGULAR AGENDA ITEMS

2. Discuss and consider selection of a Board Chair and Vice-Chair for the Seagoville Economic Development Corporation.

3. Recess into Executive Session

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. Doe Belly's
- B. Tortilla Factory
- C. Project Horizon
- D. Project Summit; and
- E. Project Nexus

4. Reconvene into Regular Session

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

- A. Doe Belly's
- B. Tortilla Factory
- C. Project Horizon
- D. Project Summit; and
- E. Project Nexus

5. Discuss and consider approving FY 2025 budget.
6. Receive an update on the construction/build out for a restaurant facility at 101 and 103 North Kaufman.
7. Receive an update on the status of rent within the EDC Buildings.
8. Consider a Resolution approving engagement of V&K Construction, LLC for repair, texturing and painting of an exterior wall of the SEDC property located at 111 N. Kaufman Street in the City of Seagoville for a price not to exceed \$22,187.50; authorizing the executive director to execute all necessary and related documents; providing a repealing clause; providing a severability clause; and providing an effective date.
9. Consider a Resolution approving engagement of V&K Construction, LLC for provision and installation of a dumpster and dumpster enclosure to serve corporation properties located in downtown Seagoville for a price not to exceed \$25,257.00; authorizing the executive director to execute all necessary and related documents; providing a repealing clause; providing a severability clause; and providing an effective date.
10. Discussion on use of greenspace at 102 N Kaufman Street for market vendors.
11. Receive Board Member reports.

12. Adjourn.

Posted Thursday, July 11, 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)