

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

The SEDC Board held a regular meeting on Monday, March 12, 2018 beginning at 6:31 p.m. with a quorum present, to wit:

**PRESENT**

|                   |                  |                      |
|-------------------|------------------|----------------------|
| C. Don Cole       | Board Chair      |                      |
| Jose Hernandez    | Board Vice Chair | Arrived at 6:32 p.m. |
| Barbara Sherman   | Board Member     |                      |
| Harold Magill     | Board Member     |                      |
| Alexandria Perez  | Board Member     | Arrived at 6:46 p.m. |
| Stepper Sebastian | Board Member     |                      |
| Martin Ashley     | Board Member     |                      |

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Community Development Director Ladis Barr, City Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

**Invocation** - *Board Member Sherman provided the invocation.*

**Pledge of Allegiance** - *The Board led the Pledge of Allegiance.*

**Recognition of Visitors** – *Board Chair Cole thanked the representatives of Shorty’s Texas BAR-B-Q for attending the meeting. He also wanted to thank everyone for their prayers and concern after his heart attack.*

**CONSENT AGENDA**

- 1. Consider approving Seagoville Economic Development Special Meeting Minutes for February 26, 2018. (City Secretary)**

*(Board Vice Chair Hernandez arrived at 6:32 p.m.)*

*Motion to approve Consent Agenda as read – Magill, seconded by Sebastian; motion passed with all ayes. 6/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Discuss and consider purchasing tickets/table for Annual Chamber Auction**

*Motion to approve the purchase of a table for the Annual Chamber Auction – Magill.*

*After some discussion, Board Member Hernandez seconded the motion; motion passed with all ayes. 6/0.*

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**3. Receive Board Member Reports**

*Board Member Sebastian stated he hopes to see new businesses in Seagoville.*

**4. Receive Citizen Comments – Citizens may speak six (6) minutes each on any matter, other than personnel matter or matters under litigation**

*None.*

**5. Recessed into Executive Session at 6:37 p.m.**

**Recess into Executive Session in compliance with Texas Government Code:**

**(A) Section 551.087: Discuss or 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: “Shorty’s.”**

**(B) Section 551.087: Discuss or 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: “Project Cake.”**

**(C) Section 551.087: Discuss or 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: “Wes Parnell.”**

**6. Reconvene into Regular Session at 7:31 p.m.**

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

*Motion to approve up to thirty thousand dollars (\$30,000) for Shorty’s Texas BAR-B-Q incentive application upon approval of agreement by the City Attorney- Hernandez, seconded by Magill; motion passed with all ayes. 7/0*

**7. Adjourned at 7:31 p.m.**

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APPROVED:

*Dr. Don Cole*

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CHAIR

ATTEST:

*Hardi Jackson*

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SECRETARY/TREASURER