



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION JOINT MEETING WITH
SEAGOVILLE CITY COUNCIL
MEETING AGENDA
MONDAY, OCTOBER 15, 2018**

REGULAR MEETING – 7:00 P.M.

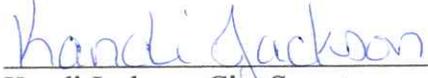
City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

**City Council Call to Order
SEDC Call to Order
Invocation
Pledge**

- 1. Consider approval of a budget amendment for the fiscal year ended September 30, 2019 (SEDC-Finance Director)**
- 2. Discussion with and presentation from Mr. Justin Thompson of Site Location Partnership (SLP) concerning proposed custom contract services for the Seagoville Economic Development Corporation**
- 3. Discuss and consider a Resolution of the Seagoville Economic Development Corporation approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville and the Seagoville Economic Development Corporation, attached hereto as Attachment "1", and the exhibits thereto, and authorizing the Executive Director to execute the Agreement on behalf of the SEDC; and approving the Exchange Agreement by and between the Seagoville Economic Development Corporation ("SEDC") and Charlotte Lee Taylor ("Taylor"), attached hereto as Attachment "2" and the exhibits thereto; authorizing the Executive Director to execute the Agreement on behalf of the SEDC; providing for a repealing clause; providing for a severability clause; and providing an effective date**
- 4. Discuss and consider a Resolution approving the terms and conditions of an Exchange Agreement ("Agreement") by and between the City of Seagoville ("City") and the Seagoville Economic Development Corporation ("SEDC"), attached hereto as Attachment "1" and the exhibits thereto; approving an Exchange Agreement between the SEDC and Charlotte Taylor, attached hereto as Attachment "2"; and approving the Exchange Agreement between Charlotte Lee Taylor and the City of Seagoville, attached hereto as Attachment "3"; authorizing the Mayor to execute the Agreements on behalf of the City; providing for a repealing clause; providing for a severability clause; and providing an effective date**

SEDC Adjourn

Posted on Thursday, October 11, 2018 before 6:00 P.M.



Kandi Jackson, City Secretary



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) 287-9944. (TDD access 1-800-RELAY-TX)