



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, JANUARY 7, 2021**

Notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020, the City of Seagoville will conduct a Regular Meeting by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (CoVID-19).

To access the meeting video conference (which provides two-way communication for Public Comment during that portion of the Meeting), use the following link or phone number:

**Video Conference:**

**REGULAR MEETING – 6:30 P.M.**

<https://webinar.ringcentral.com/j/1484679977>

**Call to Order  
Invocation  
Pledge of Allegiance  
Recognition of Visitors**

**If you would like to make a Public Comment, please email Kandi Jackson, City Secretary, at [kjackson@seagoville.us](mailto:kjackson@seagoville.us) no later than 5:00 P.M. on Thursday, January 7, 2021**

**Please include the following information in your email:**

- **Name**
- **Address**
- **Email Address and Phone Number**
- **Agenda Item or general subject of your comment**

**CONSENT AGENDA**

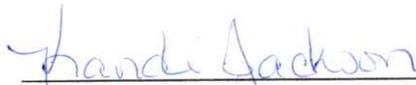
- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for December 17, 2020 (City Secretary)**

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Conduct a public hearing concerning an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
  
- 3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
  
- 4. Receive Board Member reports**
  
- 5. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

**Adjourn.**

Posted Monday, January 4, 2021 on or before 5:00 P.M.

  
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 Kandi Jackson, City Secretary




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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)