

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
APRIL 13, 2015**

The SEDC board held a regular meeting on Monday, April 13, 2015 at 6:30 p.m. with a quorum present, to wit:

Stepper Sebastian	Acting Board Chair
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Dennis Childress	Board member
Don Cole	Board member

The following staff members and visitors were also present: Leon Love, Linda Vineyard, Patrick Harvey, Lieutenant Worcester with Seagoville Fire Dept., JROTC representatives Elizabeth Ochoa, Colonel Rick Pitts, Sgt. Mike Buford, Troy Bathman, Erikk Watson, Mildred Chamberlain, Amber Mefford, Laurie Mefford, Nancy Ashley and SEDC Office Manager Cindy Starns.

The Invocation was provided by Board member Cole. The Pledge of Allegiance was led by Board member Childress.

**CONSENT AGENDA.**

Board member Carrasco made a motion, seconded by Board member Childress, to approve Consent Agenda Item 1C. A vote was cast 5 for, 0 against.

**1C.** Approval of minutes for meetings held on March 9, 2015.

**ITEM 2.** Received the March 2015 Financial reports from City of Seagoville Financial Director Patrick Harvey including a Quarterly update.

**ITEM 3.** Following a brief presentation by Lieutenant Worcester with the Seagoville Fire Dept., Board member Cole made a motion, seconded by Board member Carrasco, to approve a sponsorship for the Seagoville Fire Department's Fire Safety Education materials in an amount not to exceed three hundred and forty dollars (\$340.00). A vote was cast 5 for, 0 against.

**ITEM 4.** Following a brief presentation by Colonel Pitts, Senior instructor for Seagoville High School JROTC, Secy/Treasurer Day made a motion, seconded by Board member Carrasco, to approve a sponsorship for Seagoville High Schools JROTC calendar program in an amount not to exceed four hundred and fifty dollars (\$450.00). A vote was cast 5 for, 0 against.

**ITEM 5.** Following a discussion, Board member Childress made a motion, seconded by Board member Cole to inform the City of Seagoville that the Seagoville Economic Development Corporation has thirty thousand dollars, (\$30,000.00) of the initial one hundred thousand dollars (\$100,000.00) budgeted for the Quality of Life Projects for the City's use in the FY2015. A vote was cast 4 for and 1 against (Secy/Treasurer Day).

**ITEM 6.** A discussion was held regarding the timeline for the demolition of 102, 104 and 106 W. Elm St. (No action was taken).

**ITEM 7.** Following a discussion, Board member Cole made a motion, seconded by Board member Childress, for Board members to volunteer to inventory and assess the surplus quantities of construction materials, miscellaneous outdated/broken supplies, including computer equipment, office equipment owned by Seagoville Economic Development and located at 103, 105, 115 N Kaufman St; 102, 104 and 106 W. Elm St. and determine to sell, donate, discard where applicable on Wednesday, April 15, 2015. A vote was cast 5 for, 0 against.

**ITEM 8. BOARD MEMBER REPORTS.**

Don Cole commented he would like the SEDC to consider participating in Leadership training. Peggy Day commented she was disappointed that Board hasn't had another meeting regarding the SEDC Rules Procedures; Would like the Rules of Procedures to provide procedures for hiring a new director.

Dennis Childress commented he would like the SEDC to have a joint workshop with the City Council at the first meeting in June; requested Ms. Starns contact City Secretary Crabtree for assistance arranging date and time for a joint meeting; requested the Citizen Comments period be changed to allow citizens to speak 6 minutes rather than 3 minutes to be consistent with the practice of all other City Boards.

**ITEM 9. CITIZEN COMMENTS.**

Amber Medford, 1496 LaFonda – requested the SEDC consider funding lights and restrooms at Casa Grande Park

Mildred Chamberlain, 713 Judy – requested the SEDC consider funding for basketball goals at Heard Park and an athletic facility for teenagers in the community.

**ITEM 10.** Recessed into Executive Session at 7:39 p.m. pursuant to Texas Government Code: Section 551.087, Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect.  
The board reconvened into open session at 8:15 p.m.

**ITEM 11.** No action was taken on the Executive Session pursuant to Texas Government Code, Section 551.087.

**ITEM 12.** Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to appoint Board member Cole, Board Chair to fill an unexpired term expiring June 2015. Board member Carrasco seconded the motion. A vote was cast 5 for, 0 against.

**ITEM 13.** The meeting adjourned at 8:19 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

[Signature]  
SECRETARY