

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

The SEDC Board held a regular meeting on Thursday, October 14, 2021 beginning at 6:31 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	Arrived at 6:45 p.m.
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	
Stepper Sebastian	Board Member	
Philip Pelayo	Board Member	
Martin Ashley	Board Member	Arrived at 6:47 p.m.
Mike Dupuis	Board Member	Absent

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Board Member Sherman.*

Pledge of Allegiance – *Pledge of Allegiance was led by Board Vice Chair Magill.*

Recognition of Visitors – *Board Vice Chair Magill recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Corporation Minutes for September 16, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for September 16, 2021 -Sebastian, seconded by 4/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct a public hearing concerning an Economic Development Incentive Agreement between GG Texas, LLC, a Texas Limited Liability Company, and the Seagoville Economic Development Corporation (City Manager)

Board Member Magill opened the public hearing at 6:35 p.m.

No one spoke for or against.

Board Member Magill closed the public hearing at 6:35 p.m.

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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 GG Texas, LLC, a Texas Limited Liability Company, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A”; authorizing the Executive Director to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

City Attorney Thomas explained the Economic Development Incentive Agreement between GG Texas, LLC, a Texas Limited Liability Company, and the Seagoville Economic Development Corporation.

Applicant Viraj Puri explained the purpose of GG Texas, LLC. He stated GG Texas is a high technology greenhouse which allows for growing three hundred sixty five (365) days a year.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between GG Texas, LLC, a Texas Limited Liability Company, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A”; authorizing the Executive Director to execute said agreement; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Sebastian; motion passed with all ayes. 5/0

4. Conduct a public hearing concerning an Economic Development Corporation approving an Economic Development Incentive Agreement with Mi Vestido (City Manager)

Board Chair opened the public hearing at 6:47 p.m.

No one spoke for or against.

Board Chair closed the public hearing at 6:48 p.m.

5. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement with Mi Vestido, a Texas General Partnership, for a signage grant in an amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) and authorizing the City Manager/ Executive Director to take such further action and sign such documents as necessary to effect said agreement; and providing an effective date (City Manager)

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement with Mi Vestido, a Texas General Partnership, for a signage grant in an amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) and authorizing the City Manager/ Executive Director to take such further action and sign such documents as necessary to effect said agreement; and providing an effective date – Magill, seconded by Sebastian; motion passed with all ayes. 6/0

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6. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors authorizing an Agreement with Soul's Harbor, Inc. for the installation of a Public Art Mural on the exterior wall of the Soul's Harbor Thrift Store adjacent to and Facing Freedom Park and authorizing the expenditure of \$22,000.00 to Monster Splash Art for the installation of a wooden wall and the painting thereon of said mural as described and depicted in Exhibit "A" hereto and authorizing the Executive Director to disburse said funds and execute any necessary documents for the project; providing for a severability clause; and providing an effective date (City Manager)

City Manager Stallings explained this Resolution authorizes an Agreement with Soul's Harbor, Inc. for the installation of a Public Art Mural on the exterior wall of the Soul's Harbor Thrift Store adjacent to and Facing Freedom Park and authorizing the expenditure of \$22,000.00 to Monster Splash Art for the installation of a wooden wall and the painting thereon of said mural.

Monster Splash Art Artist Ben Vyers explained the process to install the public art mural to the exterior wall of Soul's Harbor Thrift Store and to create the mural. He also stated he has twenty five years (25) experience and listed some cities where his work is contained.

*Motion to approve a Resolution of the Seagoville Economic Development Corporation Board of Directors authorizing an Agreement with Soul's Harbor, Inc. for the installation of a Public Art Mural on the exterior wall of the Soul's Harbor Thrift Store adjacent to and Facing Freedom Park and authorizing the expenditure of \$22,000.00 to Monster Splash Art for the installation of a wooden wall and the painting thereon of said mural as described and depicted in Exhibit "A" hereto and authorizing the Executive Director to disburse said funds and execute any necessary documents for the project; providing for a severability clause; and providing an effective date – Magill, seconded by Ashley; motion passed with all ayes.
6/0*

7. Receive a presentation concerning Seagoville Economic Development projects from the previous four (4) years (City Manager)

City Manager Stallings provided a presentation concerning Seagoville Economic Development projects from the previous four (4) years.

8. Discuss and consider approving an advertising sponsorship for the Seagoville Sunset Lions Club Annual Golf Tournament to be held on Friday, October 15, 2021 at the Rusted Rail Golf Club in Crandall, Texas (City Manager)

City Manager Stallings explained the Seagoville Economic Development Corporation provides a sponsorship of five hundred dollars (\$500.00) each year.

Motion to approve a five hundred dollar (\$500.00) sponsorship for the Seagoville Sunset Lions Club Annual Golf Tournament to be held on Friday, October 15, 2021 at the Rusted

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Rail Golf Club in Crandall, Texas – Ashley, seconded by Sherman; motion passed with all ayes. 6/0

9. Receive Board Member reports

Board Member Sebastian stated it is a pleasure to meet the artist.

10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation

Elaine McCoy at 1500 Del Carlo Cir, asked if the Seagoville Economic Development Corporation will be paying Soul's Harbor for the installation of the wall for the mural.

Adjourned at 7:28 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

SECRETARY