

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
AUGUST 04, 2014**

The SEDC board held a regular meeting on Monday, August 04, 2014 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Ron Fowler	Board member
Dr. Don Cole	Board member
Linda Vineyard	Board member

The following staff members and visitors were also present: City Secretary Dara Crabtree, Seagoville Finance Director Patrick Harvey. James Sudduth, Alexandria Perez, Rick Jones, Jon Harrison, Craig Waggoner, Leon Love, Joe Mitchell and Councilmember Terri Ashmore.

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

**CONSENT AGENDA.**

Vice-Chair Sebastian made a motion, seconded by Board member Fowler, to approve Consent Agenda Item 1C. A vote was cast 7 for, 0 against.

1C. Approval of minutes for meeting held on July 10, 2014 and July 17, 2014.

**ITEM 2.** A presentation was provided by Rick Jones and Jon Harrison with Techniform Metal Curving of Texas. Following the presentation, Board member Vineyard made a motion, seconded by Secretary/Treasurer Day, to continue negotiations on possible incentive grants with Techniform Metal Curving of Texas to move their business to Seagoville, Texas. A vote was cast 7 for, 0 against.

**ITEM 3.** Vice-Chair Sebastian nominated Board member Fowler for Chair. A vote was cast 6 for, 0 against. (Secretary/Treasurer Day abstained.)

Board member Fowler nominated Vice-Chair Sebastian to continue as Vice-Chair. A vote was cast 7 for, 0 against. (Secretary/Treasurer Day abstained.) *Per the amended Official Rules of Procedure, Voting and Motions, refusal of a board member to vote on a business matter of the Corporation, where there is no conflict of interest as defined by law, shall be recorded as a vote "for" the question.*

Vice-Chair Sebastian nominated Board member Vineyard as Secretary/Treasurer. Board member Vineyard nominated Secretary/Treasurer Day.

A vote was cast for Vineyard: 5 (Sebastian, Fowler, Carrasco, Vineyard, Cole)

A vote was cast for Day: 2 (Day and Childress)

Board member Vineyard received the majority votes and was named Secretary/Treasurer. All Officers will take their respected position at the next regular meeting.

**ITEM 4.** Following a discussion regarding Resolution No. 2014-06, Chair Childress made a motion, seconded by Vice-Chair Sebastian, designating Board member Fowler as an authorized check signer; and providing access to the online banking services at The American National Bank of Texas. A vote was cast 7 for, 0 against.

Board member Fowler made a motion, seconded by Board member Vineyard, designating Vice-Chair Sebastian as an authorized check signer; and providing access to the online banking services at The American National Bank of Texas. Discussion followed. A vote was cast 7 for, 0 against.

Board member Cole made a motion, seconded by Board member Carrasco, designating Board member Vineyard as an authorized check signer; and providing access to the online banking services at The American National Bank of Texas. A vote was cast 7 for, 0 against.

**ITEM 5.** Seagoville Finance Director Harvey presented the Seagoville Economic Development Corporation's June 2014 financial reports. Comments followed.

**ITEM 6.** Following a discussion, Vice-Chair Sebastian made a motion, seconded by Board member Cole, to approve the Seagoville Economic Development Corporation's proposed budget for FY 2014-2015 as presented. A vote was cast 7 for, 0 against.

**ITEM 7.** Chair Childress reviewed the Seagoville Economic Development Corporation's attendance policy with the board.

**ITEM 8.** Board member Carrasco made a motion, seconded by Secretary/Treasurer Day, to renew insurance coverage with The Hartford for the building owned by Seagoville Economic Development Corporation location at 105 N. Kaufman Street. A vote was cast 6 for, 1 against (Sebastian).

**ITEM 9.** Following a discussion, Board member Fowler made a motion, seconded by Board member Carrasco, to change the September meeting to Monday, September 15, 2014. A vote was cast 7 for, 0 against.

**ITEM 10.** Chair Childress provided an update on recent incentive inquires including: opening of Kid's Place; Soulman's Barbeque; beef jerky manufacturer; Tellus; Techniform; St. Ives; Babe's; Waffle House; and encouraged Board members to continue to recruit businesses.

**ITEM 11. BOARD MEMBER REPORTS.**

Dr. Don Cole – stated he was glad to be serving on the board.

Linda Vineyard – stated was currently working on three (3) things and when they get further along will discuss with the board.

**ITEM 12. CITIZEN COMMENTS.**

Joe Mitchell, 711 May Road – commented on importance of Performance Agreements; downloadable Economic Development handbook on Attorney General’s website; burden with debt; and past economic development projects.

Leon Love, 704 E. Farmers Road - commented on property purchased downtown; past discussion of library moving downtown; and current status of library moving downtown.

**ITEM 13.** Recessed into Executive Session at 7:42 p.m. pursuant to Texas Government Code:

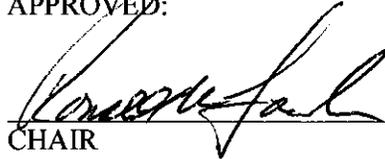
- (a) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located on the southeast side of Highway 175, W. Simonds Road south to Bowers Road northeast to Elmo Drive northeast to Farmers Road northeast to Highway 175, Seagoville, Texas, Dallas County, Texas; and
- (b) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Administrative Support.

Reconvened into open session at 8:46 p.m.

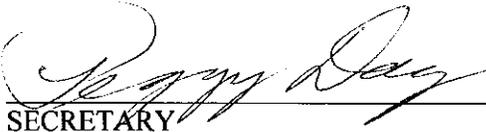
**ITEM 14.** No action was taken as a result of the Executive Session.

**ITEM 15.** The meeting adjourned at 8:42 p.m.

APPROVED:

  
CHAIR

ATTEST:

  
SECRETARY