



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, OCTOBER 09, 2014

**REGULAR MEETING – 6:30 P.M.**

**\*LOCATION CHANGE\***

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

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

1C. Approval of Minutes.

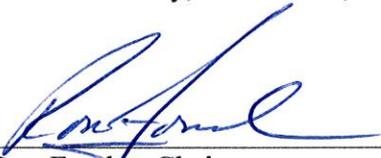
**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Review the Seagoville Economic Development Corporation's August 2014 financial reports.
3. Conduct a public hearing to consider a request from Julio Torres with Seagoville Signs and Designs for an Economic Development Grant in an amount not to exceed Nine Thousand Nine Hundred Dollars (\$9,900.00) for new parking area for employees and rear fencing of property more commonly known as 210 N. Kaufman Street, Seagoville, TX.
4. Discuss and consider directing staff on the request from Julio Torres with Seagoville Signs and Designs for an Economic Development Grant in an amount not to exceed Nine Thousand Nine Hundred Dollars (\$9,900.00) for new parking area for employees and rear fencing of property more commonly known as 210 N. Kaufman Street, Seagoville, TX.
5. Discuss and consider an expenditure in an amount not to exceed Eight Hundred dollars (\$800.00) to Ken Smith with K & S Paint Services for the removal of graffiti and repainting the complete wall the graffiti is on to assure paint quality coverage for property owned by the Seagoville Economic Development Corporation located at 115 N. Kaufman Street, Seagoville, Texas.
6. Discuss and consider scheduling a workshop for the purpose of reviewing and amending the Seagoville Economic Development Corporation Bylaws and Rules of Procedure.

## AGENDA (cont'd)

7. Receive Board member reports.
8. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Recess into Executive Session pursuant to Texas Government Code:
  - (A) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in the Old Downtown area, Seagoville, Texas, Dallas County, Texas.
  - (B) 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.
10. Consider any action necessary pursuant to discussion(s) in Executive Session.
11. Adjourn.

Posted Monday, October 06, 2014 by 6:00 P.M.



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Ron Fowler, Chair

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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)