

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
SEPTEMBER 08, 2014**

The SEDC board held a regular meeting on Monday, September 08, 2014 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: Councilmember Jon Epps, Cindy Starns, Judy and Bill Reynolds, Craig Waggoner, Brenda Thompson, Joe Mitchell, Ms. Don Cole, Ms. Ron Fowler, and City Secretary Dara Crabtree.

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

CONSENT AGENDA.

Board member Cole made a motion, seconded by Board member Day, to approve Consent Agenda Item 1C. A vote was cast 7 for, 0 against.

1C. Approval of minutes for meeting held on August 04, 2014.

ITEM 2. Reviewed the Seagoville Economic Development Corporation's July 2014 financial reports. Board requested clarification on Construction in Progress; clarification from Finance Director Harvey would be provided via email.

ITEM 3. Following a discussion, Board member Cole made a motion, seconded by Board member Carrasco, to table until after the next U.S. Highway 175 Corridor Alliance meeting to obtain more information. A vote was cast 7 for, 0 against.

ITEM 4. Following a discussion, Board member Day made a motion, seconded by Board member Carrasco, approving an expenditure in an amount not to exceed Twenty-Five Hundred Dollars (\$2,500.00) for the placement of an ad in the 2015-2017 Seagoville Chamber of Commerce Business Directory. A vote was cast 7 for, 0 against.

Board member Childress recused himself and left the dais.

ITEM 5. Following a discussion, Board member Cole made a motion, seconded by Board member Carrasco, to continue quarterly pest control with AI's Pest Control for buildings owned by Seagoville Economic Development Corporation located in the 100 block of N. Kaufman Street. A vote was cast 6 for, 0 against.

Board member Childress returned to the dais.

ITEM 6. Following a discussion, Board member Cole made a motion, seconded by Board member Carrasco, to change the October 13th meeting date to October 9th. A vote was cast 7 for, 0 against.

ITEM 7. BOARD MEMBER REPORTS.

Don Cole – commented Tellus had signed an incentive agreement with Ennis.

Dennis Childress – provided an update on Babe's; interested in viewing property on Highway 175; and will keep the board posted.

Ron Fowler – requested board members bring calendars to next meeting to schedule future workshops to work on By-laws, Rules of Procedure and grant guidelines/applications.

ITEM 8. CITIZEN COMMENTS.

Joe Mitchell, 720 May Road – commented on posting financial reports; posting of agendas and minutes and city's website; Performance Agreements; prior resolutions; other city's procedures; and watching to make sure follow rules.

ITEM 9. Recessed into Executive Session at 7:02 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: Interim Office Manager.

Reconvened into open session at 8:13 p.m.

ITEM 10. No action was taken on Agenda Item 9 (a).

Item 9 (b). Board member Childress made a motion, seconded by Board member Cole, to hire Cindy Starns as interim Office Manager for 90 days, to work Monday through Thursday from 8:30 a.m. – 3:30 p.m. with an hour lunch at a rate of \$13.70/hr. A vote was cast 7 for, 0 against.

ITEM 11. Following a discussion, Secretary/Treasurer Vineyard made a motion, seconded by Board member Childress, to reinstate Board member Day as Secretary/Treasurer with a term expiring in June 2015. A vote was cast 6 for, 1 against (Sebastian).

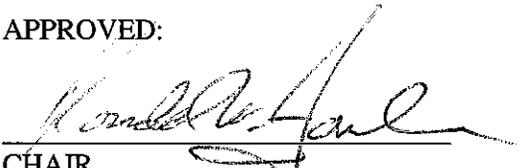
Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to ratify the appointment of Board member Fowler as Board Chair with a term expiring in June 2015. A vote was cast 7 for, 0 against.

Board member Childress made a motion, seconded by Board member Carrasco, to ratify the appointment of Board member Sebastian as Vice-Chair with a term expiring in June 2016. A vote was cast 6 for, 1 against (Day).

ITEM 12. Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to approve Resolution No. 2014-07 designating Ron Fowler, Stepper Sebastian and Peggy Day as authorized check signers; and providing access to the online banking services at The American National Bank of Texas. A vote was cast 7 for, 0 against.

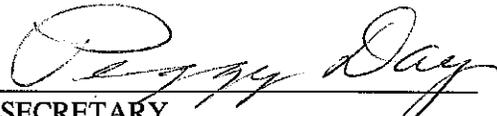
ITEM 13. The meeting adjourned at 8:24 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY