

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
FEBRUARY 9, 2015**

The SEDC board held a regular meeting on Monday, February 9, 2015 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: Councilmember Jon Epps, Jose Hernandez, Amber, Laurie and Zach Mefford and SEDC Office Manager Cindy Starns.

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

CONSENT AGENDA.

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

1C. Approval of minutes for meetings held on January 12, 2015 and January 27, 2015.

ITEM 2. Received the January 2015 Financial reports.

ITEM 3. Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to close the Home Bank account titled SEDC Project Debt Fund and transfer the funds in the amount not to exceed thirty-five thousand dollars (\$35,000.00) into the SEDC's American National Bank General Fund. A vote was cast 7 for, 0 against.

ITEM 4. Following a discussion, Vice Chair Sebastian made a motion, seconded by Board member Vineyard, no action would be taken regarding paying off in full the lowest American National Bank note with a balance in the amount not to exceed one hundred and fifty thousand dollars (\$150,000.00). A vote was cast 7 for, 0 against.

ITEM 5. Following a discussion, Board member Cole made a motion, seconded by Board member Carrasco, to execute a contract with Baxter IT consulting Services, Inc. in an amount not to exceed five hundred dollars (\$500.00) annually for IT support services for the Seagoville Economic Development Office Manager's computer. A vote was cast 7 for, 0 against.

ITEM 6. Following a discussion, Board member Childress made a motion, seconded by Board member Vineyard, to approve expenditure not to exceed four hundred dollars (\$400.00) towards the promotion of the Seagoville Economic Development Corporation, at the Seagoville Chamber of Commerce 2015 Annual Civic Auction on March 21, 2015. A vote was cast 7 for, 0 against

ITEM 7. BOARD MEMBER REPORTS.

Peggy Day – stated her request for an agenda item to schedule another Workshop for Rules and Procedures was not on the Agenda; and requested it be placed on the next Agenda.

Dennis Childress – provided an update on Babe's; and Seagoville is still on their radar for business.

Linda Vineyard – commented on how nice the new Barber Shop, Super Star Cuts and appears to be bringing in a lot of business.

Sergio Carrasco – commented he agreed how nice Super Star Cuts was; and appears to be doing a lot of business.

Don Cole – commented on the success of Super Star Cuts; stated his request to discuss with the Board how they could work with the community of Seagoville to bring in new business was not on the Agenda; and requested it be placed on the next Agenda.

ITEM 8. CITIZEN COMMENTS. No one spoke.

ITEM 9. Recessed into Executive Session at 7:03 p.m. pursuant to Texas Government Code:

- (A) 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: Office Manager
- (B) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located on N. Hwy 175.
- (C) 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.

Reconvened into open session at 7:57 p.m.

ITEM 10. Agenda Item 9 (A). Board member Childress made a motion, seconded by Board member Carrasco, to change the Seagoville Economic Development Corporation's Office Manager, Cindy Starns' office hours effective February 9, 2015, to Monday thru Thursday from 9:00 a.m. to 6:00 p.m. A vote was cast 7 for, 0 against

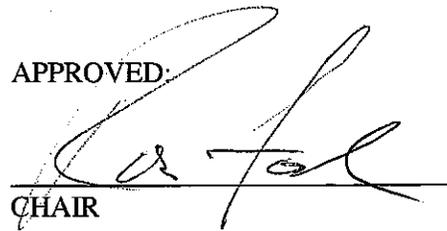
Agenda Item 9 (B). No action was taken.

Agenda Item 9 (C). Vice Chair Sebastian, made a motion, seconded by Board member Carrasco, to begin negotiations to deliberate an offer of financial or incentive with a business prospect. A vote was cast 7 for, 0 against

ITEM 11. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Cole, to change the operating hours of the Seagoville Economic Development office located at 105 N. Kaufman St. Seagoville, TX to Monday thru Thursday 9:00 a.m. to 6:00 p.m. with 1 hour lunch closure. A vote was cast 7 for, 0 against

ITEM 12. The meeting adjourned at 8:01 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY