



MINUTES OF

SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR B.O.D. BUSINESS MEETING

April 08, 2013 @ 6:30PM

The Seagoville Economic Development Corporation met in a regular meeting on Monday, April 8, 2013 at 6:30 p.m. at the Seagoville Economic Development Corporation office located at 1110 North Highway 175 Suite 4, Seagoville, Texas, 75159 with the following Board member attendance recorded:

Gary Tidwell - PI 1	Absent	Joel Phillips – PI 5	Present
Stepper Sebastian – PI 2	Present	Wanda Sewell – PI 6	Present
Joe Priest – PI 3	Present	Dena Harper – PI 7	Present
Vacant – PI 4	Unattended		

SEDC Staff in attendance:

Bekki Roberts

Amy Meyers

CALL TO ORDER

Joe Priest presided and called the meeting to order at 6:30 PM.

RECOGNITION OF ABSENT BOARD MEMBERS

Joe Priest announced the absence of Gary Tidwell

IN ATTENDANCE:

Mike & Larry Cambell
Ron & Cheryl Fowler

INVOCATION/PLEDGE

Dena Harper gave the invocation. Joe Priest led the Pledge of Allegiance.

CONSENT AGENDA

Item # 1

Dena Harper made the motion to approve the Consent Agenda. Wanda Sewell seconds the motion. Motion passed 5-0.

Items listed below were approved:

- Approval of Minutes of January 14, 2013.
- Approval of Financial Statements for January 2013.

Item # 2

PUBLIC HEARINGS:

The Public Hearing was opened at 6:34 pm. There were no attendees who wished to speak in the Public Hearing.

A public hearing was conducted for the City of Seagoville Park and Recreation projects listed below:

- Conduct Public Hearing for City of Seagoville Parks and Recreation project for funding in the amount not to exceed \$35,000 for purchase/installation of a new Play Structure and Basketball Court to be located in the Stafford Addition.
- Conduct Public Hearing for City of Seagoville Parks and Recreation project for funding in the amount not to exceed \$59,053.17 for purchase/installation of 1,232 square foot picnic pavilion, 4-8 foot picnic tables and Bar B Q pit in Central Park.

The Public Hearing was closed at 6:35 pm.

REQUEST/PRESENTATIONS

ACTION ITEMS

Item # 3

Adopt Resolution No. 13-8R approving and authorizing the Board Chair, to sign a project agreement with the City of Seagoville for Purchase/Installation of a new play structure and half-court basketball court to be located in the Stafford Addition in the amount not to exceed \$35,000.

Joel Phillips made the motion to adopt resolution No. 13-8R approving and authorizing the board chair, to sign a project agreement with the City of Seagoville for the purchase/installation of a new play structure and half-court basketball court to be located in the Stafford Addition in the amount no to exceed \$35,000. Dena Harper seconded the motion. Motion passed 5-0.

Item # 4

Adopt resolution No.13-9R approving and authorizing the Board Chair, to sign a project agreement with the City of Seagoville for a 1,232 square foot picnic pavilion, four 8-foot picnic tables, and Bar B Q Pit in the amount not to exceed \$59,035.17.

Dena Harper made the motion to adopt resolution No.13-9R approving and authorizing the Board Chair, to sign a project agreement with the City of Seagoville for a 1,232 square foot picnic pavilion, four 8-foot picnic tables, and Bar B Q Pit in the amount not to exceed \$59,035.17. Stepper Sebastian seconded the motion. Motion passed 5-0.

Item # 5

By request of the City Council; discuss board member attendance/absents.

This item was tabled.

Wanda Sewell made the motion to table item 5. Dena Harper seconded the motion. Motion passed 5-0.

Item # 6

Review itemized statements pertaining to downtown renovation projects.

This item was tabled.

Wanda Sewell made the motion to table item 6. Dena Harper seconded the motion. Motion passed 5-0.

The Board also chose to move the President/CEO Report and Citizens Comments prior to Executive Session.

PRESIDENT/CEO REPORT:

Bekki Roberts gave verbal updates on Ace Hardware, the two office spaces downtown are finished and ready to be rented. One is being occupied by our security guy. April 11th they will be doing the TASS inspection on the EDC building downtown.

CITIZEN COMMENTS:

At this time citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation. No action or discussion is to be taken until such matter is placed on an agenda and posted in accordance with the Texas Open Meeting Act.

Ron Fowler wanted to let the EDC staff and board know what a great job everyone is doing with the downtown revitalization. Cheryl Fowler thought it was wonderful that Seagoville gets revenue from the citizen renting out central park.

Joel Phillips made the motion to convene into executive session. Dena Harper seconded the motion. Motion passed 5-0. Stepper Sebastian made the motion to reconvene into open session. Wanda Sewell seconded the motion. Motion passed 5-0.

EXECUTIVE SESSION:

Section 551.072 of the Texas Open Meeting Act; the purchase, exchange, lease or value of real property.
Section 551.087 of the Texas Open Meeting Act; deliberations regarding economic development negotiations.

ACTION TAKEN IN EXECUTIVE SESSION:

Discussed Item # 7 -8 Consider/Take action on application for funding from Mike Campbell, owner of Custom Seats of Texas, located at 2737 N. Hwy 175, Seagoville, Texas for a new concrete parking lot

Item # 7

Dena Harper made the motion to consider/take action for funding in the amount not to exceed 65,000 for Mike Campbell, owner of Custom Seats of Texas. Wanda Sewell seconded the motion. Motion passed 4-1 with Stepper Sebastian opposing.

Item # 8

Adopt resolution No. 13-10R approving and authorizing the board chair, to sign a project agreement with Mike Campbell, Custom Seats of Texas for funding parking lot infrastructure project, located at 2737 N. Hwy 175. Joel Phillips made the motion to adopt resolution No. 13-10R in the amount not to exceed 65,000. Dena Harper seconded the motion. Motion passed 5-0.

BOARD MEMBER COMMENTS:

Receive Board Member Reports-Items of community interest regarding which no action or discussion will be allowed, as authorized by Section 551.041S of the Government Code.

Dena talked about the Breadbasket. They are feeding 2,000 or better, Wal-Mart donated 15,000 cases cantaloupe, 35 cases of banana's. Sunnyvale Meat donated 9 pallets of prepackaged meat.

Joe Priest said his contact/owner of the Mexican meat market is still talking about coming to Seagoville.

FUTURE AGENDA ITEMS:

Bids on downtown roofs

Discuss Board member attendance/absents

Review itemized statements pertaining to downtown renovation projects

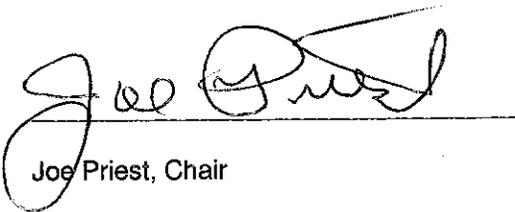
ADJOURNMENT:

Joel Phillips made the motion to adjourn. Stepper Sebastian seconded.

Meeting adjourned at 7:48 pm.

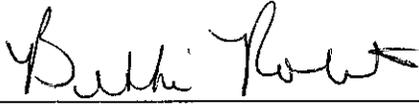
Approved:

Approved:


Joe Priest, Chair


Stepper Sebastian, Co Chair

Attest:

A handwritten signature in black ink, appearing to read "Bekki Roberts", is written over a horizontal line.

Bekki Roberts, Pres/CEO