

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
AUGUST 12, 2013**

The SEDC board held a regular meeting on Monday, August 12, 2013 at 6:33 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Board member
Sergio Carrasco	Board member
Ron Fowler	Board member

The following staff members and visitors were also present: City Attorney Bob Hager, SEDC Administrative Assistant Amy Meyers, City Secretary Dara Crabtree, Craig Waggoner, Brenda Thompson, George Williams, Carl Polnac, Jose Hernandez, Sid Sexton, Joe Priest, and Julio Torres.

The Invocation was provided by Chaplain Dennis Childress along with leading the Pledge of Allegiance.

**CONSENT AGENDA.**

Board member Day made a motion, seconded by Board member Fowler, to approve Consent Item 1C. A vote was cast 6 for, 0 against.

**1C.** Approve Resolution No. 15-12-R designating the Board Chair and Secretary/Treasurer as the authorized check signers; providing access to the safety deposit box; and access to the online banking services at The American National Bank of Texas.

**ITEM 2.** Recessed into Executive Session at 6:36 p.m. in compliance with Texas Government Code Section 551.071, Consultation with Board Attorney; seeking legal advice regarding relationship between Seagoville Economic Development Corporation and the City Council under Texas Development Corporation Act Section 501-505 Texas Local Government Code. The Board reconvened into open session at 7:16 p.m.

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

**ITEM 3.** Board member Day made a motion, seconded by Board member Fowler, to approve Resolution No. 16-12-R authorizing the Corporation Attorney, Robert E. Hager, to engage the accounting firm of Fox, Byrd & Co., PC to conduct a forensic audit of the Seagoville Economic Development Corporation for a period from August 1, 2012 to present in an amount not to exceed the amount of \$7,500.00; and authorize the Corporation Attorney to conduct an investigation concerning the financial affairs of the corporation for like period of time. A vote was cast 6 for, 0 against.

**ITEM 4.** Vice-Chair Sebastian made a motion, seconded by Board member Sewell, to reschedule the September 9, 2013 regular meeting to September 10, 2013 due to a scheduling conflict with a special meeting of the City Council. A vote was cast 6 for, 0 against.

**ITEM 5.** Board member Carrasco made a motion, seconded by Board member Fowler, to call a special meeting on August 22, 2013 to discuss the Seagoville Economic Development Corporation budget for FY 2013 – 2014. A vote was cast 6 for, 0 against.

**ITEM 6. BOARD MEMBER REPORTS.**

Stepper Sebastian requested on a future agenda a report on waffle house.

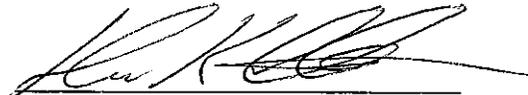
Dennis Childress requested on a future agenda a discussion item on the exit/entry door on the side of the building at 107 N. Kaufman.

**ITEM 7.** Recessed into Executive Session at 7:25 p.m. in compliance with Texas Government Code Section 551.074, Personnel; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: President/CEO. The Board reconvened into open session at 7:32 p.m.

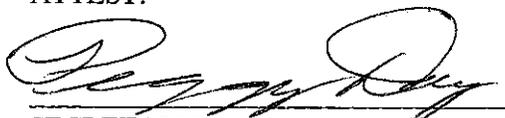
**ITEM 8.** Board member Fowler made a motion, seconded by Board member Carrasco, to continue paid administrative leave of the President/CEO until further order of the board; and authorize the day-to-day administration of the corporation continue under the City Manager.

**ITEM 9.** The meeting adjourned at 7:33 p.m.

APPROVED:

  
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CHAIR

ATTEST:

  
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SECRETARY