

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
FEBRUARY 10, 2014**

The SEDC board held a regular meeting on Monday, February 10, 2014 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Ron Fowler	Board member
Mike Ruibal	Board member, arrived 6:31 p.m.

The following staff members and visitors were also present: City Secretary Dara Crabtree, City of Seagoville Public Works Director Jim Berman, Ken Carter, Joe and Eloise Priest, Brenda and Robbie Thompson, Carl Polnac, Dee Thompson, and Craig Waggoner.

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

CONSENT AGENDA.

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

1C. Approval of minutes for meeting held on November 21, 2013 as amended.

ITEM 2. Received the Seagoville Economic Development Corporation's financial statements for December 2013 and January 2014.

ITEM 3. Board Chair Childress opened the public hearing at 6:34 p.m. to consider a request from the City of Seagoville for an Economic Development Grant for a park improvement of a restroom facility located at C.O. Bruce Park, 1701 North Highway 175, Seagoville, Texas in the amount not to exceed seventy thousand dollars (\$70,000.00). Public Works Director Berman spoke in favor of the project. No one spoke in opposition. The public hearing was closed at 6:42 p.m. Board member Ruibal made a motion, seconded by Board member Carrasco, to reopen the public hearing. A vote was cast 7 for, 0 against. Board Chair Childress reopened the public hearing at 6:45 p.m. Ken Carter began to speak and stopped. He realized this was not the public hearing he wished to comment on. Board Chair Childress closed the public hearing at 6:46 p.m.

ITEM 4. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Carrasco, to approve Resolution No. 2014-01 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for a park improvement of a restroom facility in the amount not to exceed seventy thousand dollars (\$70,000.00); located at C.O. Bruce Park, 1701 North Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 7 for, 0 against.

ITEM 5. Board Chair Childress opened a public hearing at 6:42 p.m. to consider a request from the City of Seagoville for an Economic Development Grant for a park improvement of a fishing pier (29 X 13) at C.O. Bruce Park, 1701 North Highway 175, Seagoville, Texas, in the amount not to exceed thirty thousand dollars (\$30,000.00). Public Works Director Berman spoke favor of the project. Ken Carter, 411 Ard Road, Seagoville, Texas spoke in opposition of the project. Board Chair Childress closed the public hearing at 6:52 p.m.

ITEM 6. Board member Ruibal made a motion to table this item until verify the stocking of the pond. The motion died due to lack of second. Discussion followed. Board member Fowler made a motion, seconded by Secretary/Treasurer Day, to approve Resolution No. 2014-02 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for a park improvement of a fishing pier (29 X 13) in the amount not to exceed thirty thousand dollars (\$30,000.00); located at C.O. Bruce Park, 1701 North Highway 175, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 6 for, 1 against (Ruibal).

ITEM 7. Secretary/Treasurer Day made a motion, seconded by Vice-Chair Sebastian, to approve an advertising expenditure to promote the Seagoville Economic Development Corporation, at the Seagoville Chamber of Commerce 2014 Annual Civic Auction on March 29, 2014 in the amount not to exceed four hundred dollars (\$400.00). A vote was cast 7 for, 0 against.

ITEM 8. Board Chair Childress recessed into Executive Session at 7:00 p.m. in compliance with Texas Government Code Section 551.074, Personnel Matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and (2) to hear a complaint or charge against an officer or employee to wit: Seagoville Economic Development Corporation President/CEO. Reconvened into open session at 7:23 p.m.

ITEM 9. Secretary/Treasurer Day made a motion, seconded by Board member Fowler, to authorize the Chairman of the Seagoville Economic Development Corporation to terminate the employment of the President/CEO Rebecca L. Roberts for the misconduct connected with the work of conversion of approximately \$69,361.58 of corporate funds for personal use as set forth in the forensic audit and authorize the Chairman to execute a written notice in conformity with this motion. A vote was cast 7 for, 0 against.

ITEM 10. Board Chair Childress recessed into Executive Session at 7:29 p.m. in compliance with Texas Government Code Section 551.071, Consultation with Corporation Attorney, the coporation seeks the advice of its attorney regarding the organization of the Seagoville Economic Development Corporation. Reconvened into open session at 7:48 p.m.

ITEM 11. No action was taken as a result of the Executive Session in compliance with Texas Government Code Section 551.071, Consultation with Corporation Attorney, the Corporation seeks the advice of its attorney regarding the organization of the Seagoville Economic Development Corporation.

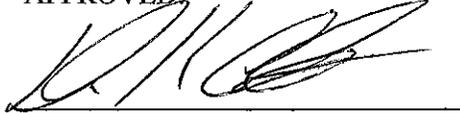
ITEM 12. Board member Carrasco made a motion, seconded by Board member Fowler, to authorize the Corporation Attorney to seek all legal remedies available to obtain restitution for all unauthorized expenditures of the Corporation. A vote was cast 7 for, 0 against.

ITEM 5. BOARD MEMBER REPORTS.

Stepper Sebastian - commented the EDC should consider assisting in stocking the pond with trout if funds are available; and consider placing a for sale sign on the property located at Cain Street and Highway 175.

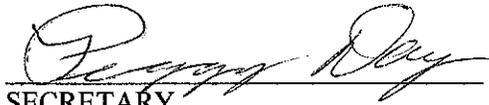
ITEM 6. The meeting adjourned at 7:51 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY