

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
FEBRUARY 24, 2014**

The SEDC board held a special meeting on Monday, February 24, 2014 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: Corporation Attorney Bob Hager, SEDC Administrative Assistant Amy Meyers, City Secretary Dara Crabtree, George Williams, Brenda Thompson, Carl Polnac, Craig Waggoner, Dr. Don Cole, and Jerry Becker.

Board Chair Childress announced the Agenda was being rearranged and Item 3 would be heard first followed by Item 4.

ITEM 3. Recessed into Executive Session at 6:31 p.m. in compliance with: (1) Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Seagoville Economic Development Corporation Administrative Assistant; and (2) Texas Government Code Section 551.071, Consultation with Corporation Attorney, the Corporation seeks the advice of its attorney regarding the forensic audit of the Seagoville Economic Development Corporation. Reconvened into open session at 7:33 p.m.

ITEM 4. Regarding Item 3(1), Due to the SEDC offices closing an anticipated 90 days, administrative services would not be needed. Secretary/Treasurer Day made a motion, seconded by Board member Ruibal, to terminate Seagoville Economic Development Corporation Administrative Assistant Amy Meyers effective the end of February; to provide a 3% increase retroactive back to October 4, 2013 (date city employees raise became effective); pay accrued holiday, vacation and comp time at the increased 3% rate along with 30 days severance; and reimburse all allowable travel expenses associated with scheduled Leadership Kaufman trip to Austin on March 30-31 2014. Vote was cast 5 for, 1 against (Sebastian).

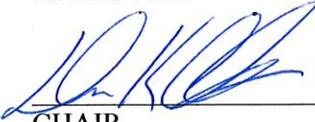
Regarding Item 3(2), Board member Fowler made a motion, seconded by Board member Carrasco, to authorize the Corporation Attorney to obtain cost estimates for a forensic audit for the Seagoville Economic Development Corporation computer(s) and bring back to the Board for further discussion. A vote was cast 6 for, 0 against.

ITEM 1. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Carrasco, to look at all possible options available regarding restructuring the Seagoville Economic Development Corporation and the current Standard Operating Procedures. A vote was cast 6 for, 0 against. (Sebastian abstained; per Rules of Procedures records as a “for” vote.)

ITEM 2. Board member Carrasco made a motion, seconded by Secretary/Treasurer Day, for the City Attorney to prepare a contract between the Seagoville Economic Development Corporation and the City of Seagoville allowing for the continuation of day-to-day administrative operations to be conducted by the City of Seagoville. A vote was cast 5 for, 1 against (Sebastian).

The meeting adjourned at 7:50 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY