



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY JULY 13, 2015

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Review and discuss the Seagoville Economic Development Corporation's June 2015 Financial Reports.
3. Recess into Executive Session 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: Office Manager.
4. Discuss any item and/or take any action necessary as a result of the Executive Session.
5. Conduct a Public Hearing to receive citizen input on Seagoville Economic Development Corporation's proposed Fiscal Year 2016 Budget.
6. Discuss and consider the Seagoville Economic Development Corporation's Budget for Fiscal Year 2016.

7. Conduct a public hearing to consider a request for approval of the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property in an amount not to exceed Fourteen Thousand dollars, (\$14,000.00) located at 108 W. Elm Street, Seagoville, Texas.
8. Discuss and consider Resolution 06-2015 approving the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property in an amount not to exceed Fourteen Thousand dollars, (\$14,000.00) located at 108 W. Elm St., Seagoville, Texas; and providing an effective date and authorizing the Board Chair to execute said contract.
9. Conduct a public hearing to consider a request for approval of the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property in an amount not to exceed Thirty-Six Thousand dollars, (\$36,000.00) located at 203 N. Kaufman Street, Seagoville, Texas.
10. Discuss and consider Resolution 07-2015 approving the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Hector Herrera, sole proprietor for the purchase of property in an amount not to exceed Thirty-Six Thousand dollars, (\$36,000.00) located at 203 N. Kaufman St., Seagoville, Texas; and providing an effective date and authorizing the Board Chair to execute said contract.
11. Discuss and consider authorizing Board Chair to sign and return an insurance claim reimbursement form accepting an amount of Fifty One Thousand, One Hundred and Forty Nine dollars and Six cents, (\$51,149.06) from Certain Underwriters at Lloyds c/o of Corrie Bauckham Batts LTD, for hail damage not claimed in the year 2013 for Seagoville Economic Development Corporations property located at 115 N. Kaufman St., Seagoville, TX.
12. Discuss and consider authorizing Board Chair to hire an electrical contractor for an amount not to exceed Two Thousand, Five Hundred dollars, (\$2,500.00) to bring one room and a hallway's electrical needs to meet code requirements at Seagoville Economic Development's property located at 101 N. Kaufman St., Seagoville, TX.
13. Discuss and consider authorizing Board Chair to present to the City Council a request for a Resolution authorizing him to hire a contractor in an amount not to exceed Twenty Five Thousand dollars (\$25,000.00) to bring office space to code for Seagoville Economic Development's property located behind 107 N. Kaufman to meet prospective tenant's needs.
14. Discuss and consider leasing Seagoville Economic Development's property located at 101 N. Kaufman St., and hiring Structural Engineer to provide report to show structural needs to comply with the City of Seagoville's building codes to finish out to meet prospective tenants needs.
15. Discuss and consider hiring Engineer for structural report to show code compliance needed to replace roof and cleanout the building for future prospects interest in Seagoville Economic Development's property located at 115 N. Kaufman St.

16. Discuss and consider alternative dates for August and September 2015 Board Meetings due to conflict in schedule with City Council meetings
17. Receive Board member reports.
18. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
19. Adjourn

Posted Friday, July 10, 2015 by 6:00 P.M.



Cindy Starns, Office Manager

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)