

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
JUNE 8, 2015**

The SEDC board held a regular meeting on Monday, June 8, 2015 at 6:30 p.m. with a quorum present, to wit:

Don Cole	Board Chair
Stepper Sebastian	Vice Chair
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Dennis Childress	Board member

The following staff members and visitors were also present: Leon Love, Linda Vineyard, Bob Browning, Chamber of Commerce President, Phil Greenawalt, Public Works Director, Steve Miller and SEDC Office Manager Cindy Starns.

The Invocation was provided by Chamber of Commerce President Greenawalt. The Pledge of Allegiance was led by The Board,

**CONSENT AGENDA.**

Secretary/Treasurer Day made a motion, seconded by Board Member Childress, to approve Consent Agenda Item 1C. A vote was cast 5 for, 0 against.

**1C.** Approval of minutes for meetings held on May 21, 2015.

**ITEM 2.** After discussion the May 2015 Financial reports were received.

**ITEM 3.** Board Chair Cole opened the public hearing at 6:37 p.m., concerning the request from the City of Seagoville for an Economic Development Grant for a park improvement located at Bearden Park, 500 May Rd. Seagoville, Texas, in the amount not to exceed thirty thousand dollars (\$30,000.00). City of Seagoville's Public Works Director, Steve Miller gave a detailed report of the project. Leon Love, 704 E. Farmers Rd was in favor of the project. Bob Browning, 732 Jack St. was in favor of the project. No one spoke against the project. The public hearing was closed at 6:43 p.m.

**ITEM 4.** Following a discussion, Board member Childress made the motion, seconded by Board member Carrasco, to approve the terms and conditions of Resolution 04-4015. A vote was cast 5 for, 0 against.

**ITEM 5.** Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Carrasco to accept the purchasing guideline. A vote was cast 5 for, 0 against.

**ITEM 6.** Following a discussion concerning future plans for Seagoville Economic Development Corporation's properties at 101 and 115 N. Kaufman St., no action was taken.

**ITEM 7.** Following a discussion, Vice Chair Sebastian made a motion, seconded by Board member Carrasco to approve the amendment to Resolution No. 05-2015 authorizing the Board Chair to enter into an Economic Development Grant between Seagoville Economic Corporation and Seagoville Venture No. Three-S-SI Rio Grande, L.P. in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for installation of the infrastructure costs-utility lines, roads, drainage for Malloy Bridge Commons, located at 550 E. Malloy Bridge Rd. and Hwy 175, a development of retail, restaurant uses, medical/dental, hospitality-hotels. A vote was cast 5 for, 0 against.

**ITEM 8. BOARD MEMBER REPORTS**

Chair Cole, presented his Board Chair Report updating the Board on completed and current projects for the Seagoville Economic Development Corporation's Downtown properties.

Board member Childress, requested to have a report on the progress for the renovation of SEDC's downtown properties at 101 and 115 N. Kaufman St. on the next agenda with engineers report and bids for the renovations.

Secretary/Treasurer Day, presented pictures of a valuable collection of Christmas decorations from a resident in Dallas, who wishes to donate it to the City of Seagoville. An air controlled environment is required for this to take place. Secretary/Treasurer Day was asking for the Board to consider providing a place for the gift or suggestions as to where the need could be met.

**ITEM 9. RECEIVE CITIZENS COMMENTS**

Leon Love, 704 E. Farmers Rd, Seagoville, TX thanked the Board again for providing a grant to the city of Seagoville Parks Department for Bearden Park.

Linda Vineyard, 497 Thomas Trail, Seagoville, TX asked for some trees to be set out at Bruce Central park in Seagoville to provide shade for walkers.

Phil Greenawalt, 107 Hall St., Seagoville, TX thanked the Board for providing the grant for improving the ball fields at Bearden Park as well as offering a place for the Seagoville radio station equipment to be housed. He described some of the requirements concerning the equipment and how the SEDC's location offered, would more than meet their needs.

Bob Browning, 732 Jack St., Seagoville, TX thanked the Board for providing a grant to the city of Seagoville Parks Department for Bearden Park and gave a brief description of the activities at the park. He invited the Board to attend the games at the park.

**ITEM 10.** Recessed into Executive Session at 7:40 p.m. pursuant to Texas Government Code:

- (A) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located in the Old Downtown area, Seagoville, Texas Dallas County, Texas.

Reconvened into open session at 8:00 p.m.

**ITEM 11.** Agenda Item 10 (A) No action was taken

**ITEM 12.** The meeting adjourned at 8:00 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Peggy Day  
SECRETARY/TREASURER