



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, OCTOBER 13, 2015

REGULAR MEETING - 6:30 P.M.

LOCATION CHANGE

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. Receive the Seagoville Economic Development Corporation's September 2015 financial reports.
3. Election of Seagoville Economic Development Corporation's Officers: Chair and Sec'y/Treasurer
4. Discuss and consider Resolution No. 08-2015 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas.
5. Discuss and consider a meeting date to update SEDC policy and procedures in the near future.
6. Discuss and consider selecting a contractor for asbestos abatement for 108 W. Elm St.
7. Discuss and consider selecting a contractor for demolition of the following properties; 102,104,106 and 108 W. Elm St. and 203 N. Kaufman St.
8. Discuss and consider hiring a contractor to remodel 108 Railroad St.
9. Discuss and consider next steps regarding Structural Engineer's report 101 and 115 N. Kaufman.
10. Discuss and consider providing the Chamber of Commerce with office and radio room space.

11. Discuss and consider logo for branding Seagoville Economic Development Corporation.
12. Discuss and consider ordering business cards for SEDC Board and staff.
13. Receive Board member reports.
14. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
15. Recess into Executive Session pursuant to Texas Government Code:
 - (A) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Director.
16. Consider any action necessary pursuant to discussion(s) in Executive Session.
17. Adjourn.

Posted Thursday October 8, 2015 on or before 6:00 P.M.



Don Cole, Chair

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)