



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, FEBRUARY 08, 2016

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 January 2016 financial reports
3. Discuss and consider Quality of Life projects presented by Seagoville City Manager Pat Stallings.
4. Discuss and consider purchasing a table at Seagoville Chamber of Commerce's Auction.
5. Discuss and consider a donation of a dollar amount no more than One hundred dollars (\$100.00) for purchase of an item for the Seagoville Chamber of Commerce's Auction.
6. Discuss and consider the next step for installing new roof at 115 N. Kaufman St.

7. 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: Executive Director Search Firm.
 - (B) Section 551.074(2), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Interim Director.
 - (C) Section 551.071 of the Texas Government Code to seek legal advice from the corporation attorney concerning pending litigation and to seek legal advice regarding the former President of the corporation.
 - (D) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located at 101 N. Kaufman St.
8. Consider any action necessary pursuant to discussion(s) in Executive Session.
9. Discuss and consider usage of Seagoville Economic Development Corporation's property located at 108 Railroad St.
10. Discuss and consider a sponsorship through advertising with the Ambassador Company that will benefit the first and fourth grade students in Seagoville for the next two years.
11. Receive Board member reports.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Adjourn.

Posted Friday, February 05, 2016 on or before 12:00 P.M.



Don Cole, Board 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)