



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA  
MONDAY, MARCH 14, 2016**

**REGULAR MEETING - 6:30 P.M.**

**\*LOCATION CHANGE\***

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

**REVISED AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

1. Recess into Executive Session pursuant to Texas Government Code, 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 and Office Manager.
2. Consider any action necessary pursuant to discussion(s) in Executive Session.

**CONSENT AGENDA**

- 3C. Approval of Minutes.

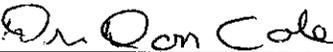
**REPORTS/RECOMMENDATIONS/REQUESTS**

4. Receive the Seagoville Economic Development Corporation's February 2016 financial reports.
5. Conduct a public hearing to consider a request from the City of Seagoville for an Economic Development Grant for Parking Lot located at Bearden Park, 500 May Rd, Seagoville, Texas, in the amount of twenty-seven thousand, two hundred and eighty-four dollars (\$27,284.00).

## AGENDA (Cont'd)

6. Discuss and consider approval of Resolution No. 01-2016 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for a Parking Lot in the amount of twenty-seven thousand, two hundred and eighty-four dollars (\$27,284.00); located at Bearden Park, 500 May Rd, Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
7. Conduct a public hearing to consider a request from the City of Seagoville for an Economic Development Grant for a Splash Pad Shade located at C.O. Bruce Park, 1801 N. Highway 175, Seagoville, Texas, in the amount not to exceed thirty-two thousand, eight hundred and ninety- five dollars,(\$32,895.00).
8. Discuss and consider approval of Resolution No. 02-2016 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for a Splash Pad Shade in the amount of thirty- two thousand, eight hundred and ninety-five dollars (\$32,895.00) located at C.O. Bruce Park, 1801 N. Highway 175 , Seagoville, Texas; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.
9. Discuss and consider forming a committee of three Board members including Board Chair to interact with Mike Barnes Group in selecting candidates for Executive Director to interview with the Board for placement.
10. Discuss and consider amending SEDC's By Laws and Rules and Procedures.
11. Discuss and consider a paint project for 202 N. Kaufman St. to enhance the downtown area.
12. Receive Board member reports.
13. Receive Citizen Comments - Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
14. Adjourn.

Posted Tuesday, March 08, 2016 by 5:00 P.M.

  
\_\_\_\_\_  
Don Cole, Board Chair

## **AGENDA (Cont'd)**

---

As authorized by Section SS 1.071(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)