

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
FEBRUARY 8, 2016**

The SEDC board held a regular meeting on Monday, February 8, 2016 at 6:30 p.m. with a quorum present, to wit:

Dr. C. Don Cole	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Secretary Treasurer
Brenda Thompson	Board Member
Mike Fruin	(Absent)
Harold Magill	Board Member
Jose Hernandez	Board Member

The following staff members and visitors were also present: Seagoville City Manager, Pat Stallings, Peggy Day, Linda Vineyard, SEDC Corporate Attorney Alexis Allen, Jimmy Weaver, owner Precision Air, Nathan Klemm with Nick Manesh Engineering, LLC., Mike Fruin (late), Jon Epps and Cindy Starns, SEDC Office Manager.

The Invocation was provided by City Manager Stallings. The Pledge of Allegiance was led by the Board.

**ITEM 1.** Board member Hernandez made a motion to accept the Consent Agenda and Board member Magill seconded the motion. A vote was cast 6 for 0 against.

**ITEM 2.** After a discussion the meeting moved to Item 3.

**ITEM 3.** Seagoville City Manager made a presentation to the Board to explain three projects for the Quality of Life funding provided by the Seagoville Economic Development Corporation. No action was needed. After a discussion the meeting moved to Item 4.

**ITEM 4.** After a discussion Board member Thompson made a motion to purchase a table at the Seagoville Chamber of Commerce's Auction, seconded by Board member Magill. A vote was cast 6 for 0 against.

**ITEM 5.** After a discussion the Agenda item died due to no motion.

**ITEM 6.** After a presentation by Nathan Klemm with Nick Manesh Engineering, LLC., of the Engineers report concerning the roof trusses at 115 N. Kaufman St. a discussion followed. No action was taken. Moved to Item 7.

**ITEM 7.** Recessed in to Executive Session at 6:59 p.m. 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 Research 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.

Reconvened in open session at 8:27 p.m.

**ITEM 8.** As a result of the Executive Session the no action was taken.

**ITEM 9.** After a discussion no action was taken concerning the property at 108 Railroad St.

**ITEM 10.** After a discussion no action was taken due to lack of a motion to sponsor Ambassador Company.

#### **ITEM 11. BOARD MEMBER REPORTS**

Brenda Thompson – asked that a new painting project for other buildings downtown Seagoville would be added to next month's agenda.

Vice Chair Sebastian – (1) Asked for discussion concerning Seagoville Economic Development Corporation property located at 1900 Hwy 175 @ Cain St. would be on the agenda concerning bringing utilities to the area preparing for future business. (2) Asked to repaint the parking lot stripes in the Downtown area of Seagoville. (3) Advised that he had given contact information for Walt Disney World and Disneyland to Ms. Starns to send materials promoting the Seagoville community for any future projects.

Board member Hernandez - requested a discussion to review amending of SEDC's By Laws and Rules of Procedure be placed on the March agenda. He also requested an update on Retail Coach at that time as well.

Sec'y/Treasurer Sherman- asked that a discussion concerning DISD Brochures be put on the agenda in March.

Board Chair Cole- asked questions that will need to be addressed at the next meeting.

**ITEM 7. RECEIVE CITIZENS COMMENTS**

No one spoke

**ITEM 8.** Board Chair Cole adjourned the meeting at 8:50 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER