

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
MARCH 14, 2016**

The SEDC board held a regular meeting on Monday, March 14, 2016 at 6:34 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, absent
Mike Fruin	Board Member
Harold Magill	Board Member
Jose Hernandez	Board Member

The following staff members and visitors were also present: Seagoville City Manager Pat Stallings, Community Development Director Ladis Barr, Peggy Day, Steven Wright, Leon Love and City Secretary Dara Crabtree.

Board Chair Cole provided the invocation and led the Pledge of Allegiance.

ITEM 1. Board Chair Cole recessed into Executive Session at 6:36 p.m. 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.

ITEM 2. Board member Hernandez made a motion, seconded by Board member Magill, to ask City Council to act upon the Mike Barnes Group, LLC expenditure for the purpose of an Executive Director search with a one (1) year guarantee. A vote was cast 6 for, 0 against.

No action was taken on the item pertaining to the Office Manager.

CONSENT AGENDA ITEM 3C. Board member Hernandez made a motion, seconded by Board member Magill, to approve the minutes for meetings held on February 08, 2016 and February 22, 2016. A vote was cast 6 for, 0 against.

ITEM 4. Received Seagoville Economic Development Corporation's February 2016 financial reports. Q & A followed.

ITEM 5. Board Chair Cole opened the public hearing at 7:15 p.m. 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). Community Development Director Barr spoke in favor of the request. No one spoke in opposition to

the request. The public hearing was closed at 7:17 p.m.

ITEM 6. Following a discussion, Vice-Chair Sebastian made a motion, seconded by Board member Fruin, to approve 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. A vote was cast 6 for, 0 against.

ITEM 7. Board Chair Cole opened the public hearing at 7:26 p.m. 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). Community Development Director Barr spoke in favor of the request. No one spoke in opposition to the request. The public hearing was closed at 7:26 p.m.

ITEM 8. Following a discussion, Vice-Chair Sebastian made a motion, seconded by Board member Hernandez, to approve 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. A vote was cast 6 for, 0 against.

ITEM 9. Following a discussion, Vice-Chair Sebastian made a motion, to appoint Board member Hernandez, Board member Magill and Board member Fruin to interact with Mike Barnes Group in selecting candidates for Executive Director to interview with the Board for placement. Following comments, Vice-Chair Sebastian rescinded his motion. Board member Sherman made a motion, seconded by Board member Fruin, to appoint Board Chair Cole, Board member Hernandez and Board member Magill to interact with Mike Barnes Group in selecting candidates for Executive Director to interview with the Board for placement. A vote was cast 6 for, 0 against.

ITEM 10. Board member Hernandez made a motion, seconded by Board member Magill, to table amending Seagoville Economic Development Corporation's By-laws and Rules and Procedures until after the hiring of an Executive Director. A vote was cast 6 for, 0 against.

ITEM 11. Following a discussion, Board member Fruin made a motion, seconded by Board member Magill, to contract with Covenant Contractors in an amount of Three Thousand One Hundred Sixty-Five Dollars and Two Cents (\$3,165.02) for a paint project at 202 N. Kaufman Street, Seagoville, Texas to enhance the downtown area. A vote was cast 6 for, 0 against.

ITEM 11. BOARD MEMBER REPORTS.

Barbara Sherman – commented on her recent meeting with Stephanie Taylor with Dallas ISD on designing brochures and the possible creation of a companion mobile/electronic device app.

Jose Hernandez – commented on upcoming Town Hall Meeting on Monday, March 28th at 6:30 p.m. at city hall with Dallas ISD Superintendent Dr. Hinojosa; and requested an item be added to discuss all bids including guarantee warranties.

Don Cole – commented he was working on several projects but not all bids are in at this time.

ITEM 13. RECEIVE CITIZENS COMMENTS. No one spoke

ITEM 14. The meeting was adjourned at 7:47 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER