



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, 19 JULY 2016

REGULAR MEETING – 6:30 p.m.

City Hall Council Chambers
702 North Highway 175
Seagoville TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

- 1C. Approval of 30 June 2016 Minutes.
- 2C. Ratify SEDC Board action taken on 30 June 2016 approving the 9 and 17 May 2016 Minutes.
- 3C. Ratify SEDC Board action taken on 30 June 2016 approving the SEDC 2016 – 2017 Budget with the following changes: **Operation** – increase GL# 10-3903-50-00, Education/Travel/Seminars to \$7,500; **City Projects/Special Events** – include GL# 10-3990-54-00, Unassigned as “Quality of Life” at \$100,000.
- 4C. Ratify SEDC Board action taken on 30 June 2016 approving the authorization of the issuance of SEDC Board Member email addresses.
- 5C. Ratify SEDC Board action taken on 30 June 2016 authorizing the Executive Director to dispose of the previous Executive Director’s computer, laptop, mobile phone and shredded paper utilizing the City’s surplus, auction services.
- 6C. Ratify SEDC Board action taken on 30 June 2016 authorizing the lease or purchase of office equipment/technology up to an amount not to exceed Six Thousand (\$6,000.00) Dollars.

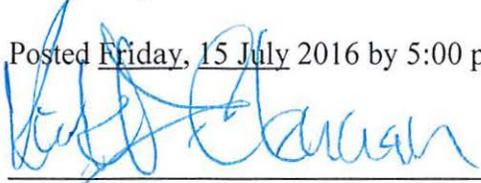
- 7C. Ratify SEDC Board action taken on 30 June 2016 approving of the Executive Director Employment Agreement as provided and authorizing the Board Chair to execute said Agreement.
- 8C. Ratify SEDC Board action taken on 30 June 2016 approving an Executive Director Reception from 11:00 a.m. – 1:00 p.m. on a date to be determined with a budget up to an amount not to exceed One Thousand (\$1,000.00) Dollars.
- 9C. Ratify SEDC Board action taken on 30 June 2016 authorizing the entrance stairs off Railroad to be improved, maintained & secured and to begin the process to sale the property located at 101 Kaufman Street.
- 10C. Ratify SEDC Board action taken on 30 June 2016 approving a structural engineering study be performed for the property located at 115 North Kaufman Street.

REPORTS/RECOMMENDATIONS/REQUESTS

11. Discuss, Consider and Take Action on the Election of SEDC Board of Directors' Officers.
12. Discuss, Consider and Take Action on Resolution No. 04-2016 designating authorized check signers; and providing access to the online banking services at The American National Bank of Texas.
13. Discuss, Consider and Take Action on the Chairman Appointee(s) to the By-Laws and Policies & Procedures Review Committee.
14. Receive the Seagoville Economic Development Corporation's June 2016 financial report.
15. Discuss, Consider and Take Action on an advertising expenditure to promote the Seagoville Economic Development Corporation at the 24th Annual Seagoville Chamber of Commerce Golf Tournament in an amount not to exceed Five Hundred (\$500.00) Dollars.
16. Discuss, Consider and Take Action on Ratifying the Donation of a Television to City of Seagoville for Council Chambers.
17. Discuss, Consider and Take Action on landscape options for the northwest corner of 102 – 108 West Elm Street and 203 North Kaufman Street.
18. 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 Assistant.
 - (B) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around Malloy Bridge Road and US Highway 175 North, Seagoville TX 75159.
19. Consider any action necessary pursuant to discussion(s) in Executive Session.

20. Receive Board member and Executive Director Reports.
21. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
22. Adjourn.

Posted Friday, 15 July 2016 by 5:00 p.m.



Kirk D. Clennan, Executive Director

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)