

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TEXAS 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Thursday, April 9, 2020 beginning at 6:32 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	
Barbara Sherman	Board Member	
Harold Magill	Board Member	
Martin Ashley	Board Member	Absent
Theo Hamilton	Board Member	

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Board Member Sherman.*

Pledge of Allegiance – *Pledge of Allegiance was led by Board.*

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Regular Meeting Minutes for March 12, 2020 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for March 12, 2020 – Magill, seconded by Hamilton; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discuss and consider authorizing Alvarez Masonry to install approximately 850 sf of veneer stone to the outside wall of the newly renovated office space located at 108 Railroad, in an amount not to exceed \$10,800.00 (City Manager)

Community Development Director Barr stated the first company that Seagoville Economic Development Corporation (SEDC) contracted used the wrong stone. That company was stopped and (SEDC) obtained quotes from other companies.

Motion to approve Alvarez Masonry to install approximately 850 sf of veneer stone to the outside wall of the newly renovated office space located at 108 Railroad, in an amount not to exceed \$10,800.00 – Magill, seconded by Sherman; motion passed with all ayes. 5/0

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3. Discuss and consider the purchase of a new Christmas tree to be utilized during the month of December during the Christmas season (City Manager)

City Manager Stallings stated the City Christmas Tree is ten (10) or eleven (11) years old. He stated the base is bent and the parts to repair it cannot be purchased. He stated Mayor Pro Tem Epps requested him to approach the Seagoville Economic Development Corporation (“SEDC”) to purchase a new Christmas Tree. He also stated estimates were obtained and The Décor Group provided and estimate with a guarantee on the tree they are willing to waive the freight and shipping.

Board Member Sebastian asked if this money would be part of the annual money given to the City from SEDC. City Manager Stallings stated the Christmas Tree would be purchased and owned by the SEDC but maintained by City Staff.

In response to a question by Board Member Sebastian, City Manager Stallings stated a plaque could be purchased.

Motion to approve the purchase of a new Christmas tree to be utilized during the month of December during the Christmas season – Magill, seconded by Sebastian; motion passed with all ayes. 5/0

4. Discuss and consider providing a waiver of rental/lease payments for April and May 2020 to the SEDC for Going Postal, Seagoville Chamber of Commerce and Super Star Cuts in light of the COVID 19 Pandemic (City Manager)

City Manager Stallings stated Board Chair Hernandez approached him about waiving rental/lease payments for April and May 2020 for Goin Postal, Seagoville Chamber of Commerce and Super Star Cuts in light of the COVID 19 Pandemic. He stated Goin Postal is still open and the radio station is operating remotely.

Board Member Magill stated other companies are offering discounts to their customers and that is something the Seagoville Economic Development Corporation (“SEDC”) should extend.

Motion to approve a waiver of rental/lease payments for April and May 2020 to the SEDC for Goin Postal, Seagoville Chamber of Commerce and Super Star Cuts in light of the COVID 19 Pandemic – Hamilton, seconded by Sebastian; motion passed with all ayes. 5/0

5. Receive Board Member reports

None.

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6. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation

None.

7. Adjourned by 6:48 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Kandi Jackson

SECRETARY

