



## AGENDA

**SPECIAL-CALLED JOINT MEETING  
OF THE  
CITY COUNCIL AND SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
City of Seagoville  
Council Chambers, City Hall  
702 N. Highway 175, Seagoville, Texas  
September 26, 2011  
6:30 p.m.**

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The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Mondays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.
- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

**CALL TO ORDER AND WELCOME**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**RECOGNITIONS/PROCLAMATION(S):  
NONE**

**ACTION ITEMS**  
**ITEMS FOR INDIVIDUAL CONSIDERATION**

**EXECUTIVE SESSION**

1. The City Council and Seagoville Economic Development Board shall convene into closed executive session pursuant to § 551 of the TEX. GO'S CODE in accordance with the authority contained in Section 551.087 of the Texas Government Code to discuss:

Deliberations regarding economic development negotiations, to wit to deliberate/discuss the offer of a financial or other incentive to a business prospect.

*(The City Council shall convene into open session to take any action necessary as a result of the executive session.)*

2. Consider Resolution No. 56-11 adopting Seagoville Economic Development Corporation Resolution No. 05-11-9 authorizing the Board Chair to enter into an agreement with Dean Gillani/Faisal Merchant amending the Ace Hardware Construction Agreement to Reconstruct the Incentive Payment Schedule –  
**FIRST READING**

*(As a requirement of the Development Corporation Act, the City Council is required to approve certain SEDC Agreements.)*

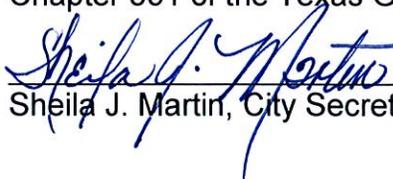
3. Consider Resolution No. 57-11 Amending the City Manager's Employment Agreement

*(During the September 19, 2011 City Council Executive Session, Council agreed to amend the City Manager's Employment Agreement. Resolution No. 57-11 formalizes the amendments made in Executive Session.)*

**ADJOURN**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 22<sup>nd</sup> day of September, 2011 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

  
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Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_ Title: \_\_\_\_\_