

**COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEGOVILLE**

**JOINT CITY OF SEGOVILLE CITY COUNCIL – SEGOVILLE ECONOMIC
DEVELOPMENT CORPORATION (SEDC) MINUTES**

The City Council of the City of Seagoville and the Seagoville Economic Development Corporation met in a Special-Called Meeting on Monday, September 26, 2011 beginning at 6:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr
Council Member	Terri Ashmore.
Council Member	Harold Magill
Council Member	Dennis Childress
Council Member	Peggy Day
Council Member	Lee Landess

The following Seagoville Economic Development Corporation Board Members were present:

Joel Phillips	Mike Rubial
Dena Harper	Wanda Sewell
Gary Tidwell	Stepper Sebastian, Chair

The following City Staff were present:

City Manager	Larry Graves
SEDC President/CEO	Bekki Roberts
City Secretary	Sheila Martin

Mayor Sexton called the meeting to order at 6:30 p.m. and Council Member Dennis Childress delivered the invocation. The City Council led the Pledge of Allegiance.

PRESENTATION / PROCLAMATION(S)

None

SPEAKERS

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.)

NOTE: THE EXECUTIVE SESSION WAS NOT REQUIRED OR CALLED

2. Consider Resolution 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

After Mayor Sexton stated that a Second Reading was not required:

Harold Magill made a MOTION t and Terri Ashmore SECONDED

Vote: 5 – Ayes

0-Nays

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

Mayor Sexton stated 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.)

Harold Magill made a MOTION and Lee Landess SECONDED

Vote: 5 – Ayes

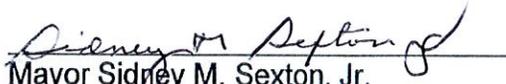
0-Nays

Track No. 58-Yellow

ADJOURN –

Mayor Sexton adjourned the Council meeting at 6:36 p.m.

Approved this the 3rd day of October 2011



Mayor Sidney M. Sexton, Jr.

ATTEST:



Sheila J. Martin, City Secretary