



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY JUNE 8, 2015**

**REGULAR MEETING – 6:30 P.M.**

**City Hall, Council Chambers  
702 N. Highway 175  
Seagoville, TX 75159**

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

- 1C.** Approval of Minutes.

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2.** Review and discuss the Seagoville Economic Development Corporation's May 2015 Financial Reports.
- 3.** Conduct a public hearing to consider a request from the City of Seagoville for an Economic Development Grant for park improvements located at Bearden Park, 500 May Rd, Seagoville, Texas, in the amount not to exceed thirty thousand dollars (\$30,000.00).
- 4.** Discuss and consider approval of Resolution No. 04-2015 authorizing the Board Chair to execute an Economic Development Agreement between the Seagoville Economic Development Corporation and the City of Seagoville, Texas, for a park improvement of in the amount not to exceed thirty thousand dollars (\$30,000.00); 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.
- 5.** Discuss the Seagoville Economic Development Corporations purchasing ceiling concerning building maintenance and repairs not requiring Board action.

6. Discuss future plans for Seagoville Economic Development Corporation's Downtown properties located at 101 N. Kaufman St. and 115 N. Kaufman St.
7. Discuss and consider approval of amendment to Resolution No. 05-2015 authorizing the Board Chair to enter into an Economic Development Grant between Seagoville Economic Development Corporation and Seagoville Venture No. Three-S-SI Rio Grande, L.P. in the amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for installation of the infrastructure costs-utility lines, roads, drainage for Malloy Bridge Commons, located at 550 E. Malloy Bridge Rd. and Hwy 175, a development of retail, restaurant uses, medical/dental, hospitality-hotels.
8. Receive Board member reports.
9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Recess into Executive Session for pursuant to Texas Government Code:  
  
(A) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located in the Old Downtown area, Seagoville, Texas, Dallas County, Texas.
11. Discuss any item and/or take any action necessary as a result of the Executive Session.
12. Adjourn

Posted Thursday, June 4, 2015 by 6:00 P.M.



Cindy Starns, Office Manager

---

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)