



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, OCTOBER 17, 2019**

REGULAR MEETING – 6:30 P.M.

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

**Call to Order
Invocation
Pledge of Allegiance
Recognition of Visitors**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for September 23, 2019. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation authorizing and approving Concrete Walls, Inc. to perform the remodel/finish out work on 106 and 108 Railroad as set forth in Exhibit A, attached hereto and incorporated herein, in an amount not to exceed \$83,770.00; authorizing the Executive Director to execute any documents necessary for the performance of said work; providing for a repealing clause; providing for a severability clause; and providing an effective date**
- 3. Receive Board Member reports**
- 4. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

5. Executive Session

Recess into Executive Session in compliance with Texas Government Code:

(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Project Restaurant"

(B) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Gaime Day Bar B Que"

(C) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Relocation of Migalitos and Retention of Excel Linens"

(D) Section 551.71 Consultation with Attorney to seek legal advice concerning regarding attendance of Wings over Wetland Event

6. Reconvene into Regular Session

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

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7. Adjourn.

Posted Friday, October 11, 2019 on or before 5:00 P.M.

Kandi Jackson
Kandi Jackson, City Secretary



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)