

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, JULY 9, 2020** AT 6:00 P.M. VIA TELECONFERENCE
3 TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE
4 AGENDA ITEMS LISTED BELOW.

5
6 **BOARD MEMBERS PRESENT:**

7 PAUL R. DUNPHEY	CHAIRMAN
8 TERRY CHAPMAN	VICE-CHAIR
9 KEVIN FERGUSON	TREASURER
10 ERNIE DAVIS	SECRETARY
11 THOMAS KOLUPSKI	MAYOR
12 GARY BELL	MEMBER
13 JEFF LARSON	COUNCIL REPRESENTATIVE

14
15 **ALSO PRESENT WERE:**

16 GAYLE COOK	CITY MANAGER
17 STEVE WEATHERED	CITY/EDC ATTORNEY
18 PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
19 PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

20
21 EDC Chairman Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a
22 quorum was present.
23

24
25 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

26
27 There were no public comments.
28

29
30 **2. PRESENTATIONS**

31
32 **2.1** EDC Director's report on economic development activities for June 2020.

33
34 EDC Director Paul Chavez gave his monthly report on economic development
35 activities for the month of June.
36

37
38 **3. NEW BUSINESS**

39
40 **3.1** Consider and take all appropriate action on the election of officers (Chair,
41 Vice-Chair, Secretary, and Treasurer) of the Seabrook EDC Board for the
42 next fiscal year 2020-2021.

43
44 Motion made by Mayor Kolupski and seconded by Terry Chapman.

45
46 To keep board members positions as presented.
47

48 **MOTION CARRIED BY UNANIMOUS CONSENT**
49
50

51 **3.2 Consider and take all appropriate action on EDC goals for the next fiscal**
52 **year 2020-2021.**

53
54 Motion made by Kevin Ferguson and seconded by Ernie Davis.

55
56 To accept EDC goals as written for 2020-2021

57
58 MOTION CARRIED BY UNANIMOUS CONSENT

59
60 **3.3 Consider and take all appropriate action on the request by the City of**
61 **Seabrook Streets/Parks Department for a one-time purchase for equipment**
62 **used to service trails in an amount not to exceed \$58,300. This is an**
63 **unbudgeted item and funds will be drawn from 707-5617.**

64
65 Motion made by Terry Chapman and seconded by Kevin Ferguson.

66
67 To approve a one-time purchase for equipment used to service trails in an amount
68 not to exceed \$58,300. This is an unbudgeted item and funds will be drawn from
69 707-5617.

70
71 MOTION CARRIED BY UNANIMOUS CONSENT

72
73 **3.4 Consider and take all appropriate action on the proposed EDC Budget for the**
74 **next fiscal year 2020-2021.**

75
76 Motion made by Ernie Davis and seconded by Gary Bell.

77
78 Modify the Budget to include two Keels & Wheels events for a possible fall event & a
79 spring event and update amount to \$4,000.

80
81 MOTION CARRIED BY UNANIMOUS CONSENT

82
83
84 **4. CLOSED EXECUTIVE SESSION**

85
86 Pursuant to Section 551.087 of the Texas Government Code, the Seabrook
87 Economic Development Corporation will meet in closed session to consider
88 commercial or financial information regarding business prospects or projects and
89 associated legal issues. The following subject may be discussed:

90
91 **4.1 Section 551.087**

92 Discuss/deliberate potential financial incentive(s) and financial information
93 received from a business prospect that the City/EDC seeks to have locate, stay, or
94 expand for which the City is conducting economic development negotiations, as
95 provided by Texas Government Code Section 551.087.

96
97 The EDC board went into Executive Session at 6:58 p.m.

98
99
100

101 **5. OPEN SESSION**

102
103 **5.1 The EDC Board will reconvene in open session to allow for possible action on**
104 **the agenda items listed above under "Executive Session,".**
105

106 The EDC board reconvened in open session at 7:38 p.m.

107
108 No action was taken.
109

110
111 **6. ROUTINE BUSINESS**

112
113 **6.1 Approve minutes of the June 3, 2020 teleconference EDC meeting. (Patel)**

114
115 Motion made by Kevin Ferguson and seconded by Jeff Larson.

116
117 To approve the minutes as presented.

118
119 MOTION CARRIED BY UNANIMOUS CONSENT

120
121 **6.2 Update on SH 146 expansion.**

122
123 **6.3 Establish future meeting dates and agenda items.**

124
125 EDC Meeting Thursday, August 13th at 6:00 pm via Teleconference.
126

127
128 Upon motion duly made, the meeting was adjourned at 7:43 p.m.

129
130 APPROVED ON THE 13th DAY OF AUGUST 2020.

131
132
133 Pratiksua Patel
134 Pat Patel,
135 EDC Administrative Assistant
136

Paul Dunphey
Paul Dunphey, EDC Chairman