



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda

Economic Development Corporation

Wednesday, March 14, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, March 14, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
2. **Regular Agenda Items:**

[12-0745](#) Consider and take action on minutes of the Sachse Economic Development Corporation meeting held on February 8, 2012.

Executive Summary

Consider meeting minutes from the meeting of February 8, 2012.

Attachments: [Minutes020812](#)

[12-0746](#) Reports and presentations by Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Executive Summary

President, Vice President, Board Members and Executive Director will report on special events, announcements and activities for information purposes only. Executive Director will submit a written report on staff activities for the month.

Attachments: [DirectorReport031412](#)

[12-0747](#) Consider and take action on Financial Report - Budget Summary (February) and review 2012-2013 budget calendar.

Executive Summary

Monthly budget account summaries are presented for the Board to know of budget to actual condition of revenues and expenditures. Key dates for review of the 2012-2013 budget will be presented in order to comply with the city's budget process schedule.

Attachments: [BudgettoActual022912](#)
[BudgetCalendar12-13](#)

12-0748

A presentation by Shawn Poe, Sachse City Engineer to provide a status summary to the update of the City's Sanitary Sewer Master Plan

Executive Summary

The Sachse Economic Development Corporation entered into an economic development agreement dated September 22, 2010 to obtain a sanitary sewer study for the undeveloped land located adjacent to the President George Bush Turnpike (PGBT). The PGBT sanitary sewer study would be included in the update to the City's Sanitary Sewer Master Plan. City Engineer Shawn Poe, P.E. will provide a status summary to the PGBT sanitary sewer study.

Attachments: [SanitarySewerAgreementwsig](#)
[SSMasterPlanUpdate](#)
[SSEXHIBIT A](#)

12-0749

A presentation by Don Herzog on Woodbridge Village (update only).

Executive Summary

Woodbridge Village has been set aside for commercial/retail/restaurant development. With the future construction of the rail crossing, some modifications have been made to Woodbridge Village.

Attachments: [WoodbridgeOverall030712](#)

12-0750

Consider and take action regarding a request by Leisure and Recreation Concepts (LARC) for an extension of time on an Agreement for Professional Services for a feasibility study and master plan for a multi-event complex.

Executive Summary

The original proposal between Leisure and Recreation Concepts (LARC) and the Sachse Economic Development Corporation indicated 120-working day period started on August 29, 2011. The study should have been completed by February 22, 2012. LARC is requesting (at no increase in cost to the Sachse Economic Development Corporation), an additional 60-75 days to finalize and present the final report.

Attachments: [LARC Agreement Extension](#)

- [12-0752](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations.

Executive Summary

To discuss or deliberate the extension of time on an Agreement for Professional Services to Leisure and Recreation Concepts for a feasibility study and master plan for a multi-event complex.

- [12-0753](#) Convene Open Session and consider any action necessary as a result of Executive Session.

Executive Summary

The Board will vote to convene open session and take action.

- [12-0754](#) Consider and take action on Sign Grant Guidelines.

Executive Summary

The Board will consider making revisions to the sign grant guidelines.

Attachments: [SignGrantRevisions](#)

- [12-0755](#) Consider and take action regarding Sachse Economic Development Implementation Action Items.

Executive Summary

The results of the Strategic Plan recommended that the action items be championed by Board members. Brian Poff is the Champion for Implementation Plan Action Item 4 - Develop and promote business incentives.

Attachments: [StrategicAction 4](#)

- [12-0756](#) Future agenda items.

Executive Summary

The Board lists those items for review at the future meeting.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: March 9, 2012; 5:00 p.m. Carlos Vigil, Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.