



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, June 13, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, June 13, 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:**

[12-0905](#) Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the Special Called Meeting of May 2, 2012 and a Special Called Meeting of May 16, 2012.

Executive Summary

Consider meeting minutes from the meetings for May 2, 2012 and May 16, 2012.

Attachments: [Minutes050212](#)
[MinutesSpecialMtg051612](#)

[12-0906](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Executive Summary

Sachse Economic Development Corporation President, Board Members and Executive Director provide verbal reports regarding special events, announcements and activities.

Attachments: [MonthlyRepotUpdate](#)
[ICSCReport2012](#)
[SandenRequestforProposalPistonLine050112](#)
[OrryLandDevelopment](#)

[12-0908](#) Consider and take action on Financial Report - Budget Summary for May 2012.

Executive Summary

Monthly budget account summaries are presented for the Board

members to stay informed on budget to actual condition of revenues and expenses.

Attachments: [BudgettoActual0512](#)

- [12-0909](#) A presentation on the July fireworks event by Denise Vice, City of Sachse Project Coordinator.

Executive Summary

The Sachse Economic Development Corporation funded \$6500 towards the fireworks event.

Attachments: [FireworksPresentation](#)

- [12-0910](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations for an entertainment and recreation venue.

Executive Summary

To discuss or deliberate economic development negotiations for an entertainment and recreation venue.

- [12-0911](#) Convene Open Session and consider any action necessary as a result of Executive Session.

Executive Summary

The Board can take any action necessary as a result of Executive Session.

- [12-0912](#) Consider and take action regarding Preliminary 2012-2013 Sachse Economic Development Corporation Annual Budget.

Executive Summary

It is required for the Board to review and make preliminary recommendations for 2012-2013 Revenues and Expenses for Consideration and recommendation for approval.

Attachments: [LineItemDraftBudget](#)

- [12-0913](#) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.087: Deliberation regarding terminating an economic development agreement with Scott Williams, Williams Contracting.

Executive Summary

To discuss or deliberate terminating an economic development agreement with Scott Williams, Williams Contracting.

Attachments: [WilliamsContractingTerminationAgendaItem](#)

[12-0914](#) Convene Open Session and consider any action necessary as a result of Executive Session.

Executive Summary

The Board can take any action necessary as a result of Executive Session.

[12-0915](#) Consider and take action regarding an offer by Sachse Christian Church to sell property located at 5005 Ben Davis Road, to the Sachse Economic Development Corporation.

Executive Summary

The Sachse Christian Church is offering to sell property and building located at 5005 Ben Davis Road to the Sachse Economic Development Corporation.

Attachments: [5005BenDavisRd](#)

[12-0916](#) Consider and take action regarding an offer by Stepping Stones Learning Center to sell property located at 5804 Billingsley Street, to the Sachse Economic Development Corporation.

Executive Summary

Odie Hall representing Stepping Stones Learning Center offers to sell property located at 5804 Billingsley Street, to the Sachse Economic Development Corporation

Attachments: [5804BillingsleyAgendaItem](#)

[12-0917](#) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.087:
Deliberation regarding real estate offers to purchase property .

Executive Summary

A. To discuss or deliberate an offer by Sachse Christian Church represented by Odie Hall Realtors to sell property to the Sachse Economic Development Corporation.

B. To discuss or deliberate an offer by Stepping Stones Early Learning Centers represented by Odie Hall Realtors to sell property to the Sachse Economic Development Corporation.

- 12-0918 Convene Open Session to consider and take action as a result of Executive Session.

Executive Summary

The Board can take any action necessary as a result of Executive Session.

- 12-0919 Future agenda items.

Executive Summary

The Board lists topics of discussion for future meetings.

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: June 8, 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.