



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, October 10, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, October 10, 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:**

- [12-1146](#) Consider and take action regarding the minutes of the Sachse Economic Development Corporation regular meeting for September 12, 2012 and the Special Called Meeting of September 26, 2012.

Executive Summary

Consider approval of the meeting minutes from the regular meeting of September 12, 2012 and the Special Called Meeting of September 26, 2012.

Attachments: [MinutesSeptember1212](#)
[MinutesSpecialMtg092612](#)

- [12-1147](#) 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: [MonthlyReportUpdateOctober 2012](#)

- [12-1148](#) Consider and take action on Financial Report - Budget Summary for September 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: [BudgettoActual0912](#)

- [12-1149](#) Consider and take action regarding Sachse Economic Development implementation action items regarding beautification and redevelopment efforts of Highway 78 corridor.

Executive Summary

To review the action item from the strategic planning session regarding beautification and redevelopment efforts of Highway 78 corridor.

Attachments: [Highway78redevelopment](#)

- [12-1150](#) Consider and take action regarding feasibility study and master plan for entertainment and recreation venue.

Executive Summary

A discussion of the Sachse Economic Development Corporation regarding the feasibility study and master plan for the entertainment and recreation venue.

Attachments: [LARCFeasibilityStudyFinal](#)

[SachseSportsStation](#)

- [12-1151](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding real property for an entertainment and recreation venue.

Executive Summary

To discuss or deliberate real property for an entertainment and recreation venue.

- [12-1152](#) Convene Open Session and consider any action necessary as a result of Executive Session.

Executive Summary

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

- [12-1153](#) 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: October 5, 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.