



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, October 10, 2012

7:00 PM

City Hall

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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.*