



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, December 12, 2012

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, December 12, 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:**

[12-1254](#) Consider and take action regarding Sachse Economic Development Corporation Board elections for President and Vice-President.

Executive Summary

The Executive Officers of the corporation shall be a President and a Vice-President all of whom shall be elected by and subject to the control of the Board of Directors.

Attachments: [ByLawsArticles](#)

[Resolution Establishing Annual Meeting](#)

[SEDCBoardofDirectors](#)

[12-1247](#) Consider and take action regarding the minutes of the Sachse Economic Development Corporation regular meeting for November 7, 2012.

Executive Summary

Consider approval of the meeting minutes from the regular meeting of November 7, 2012.

Attachments: [Minutes110712](#)

[12-1248](#) 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: [MonthlyReportUpdateDecember12](#)

- [12-1244](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 31, 2012 and the summary Budget Report for November, 2012.

Executive Summary

The Finance Department will prepare reports each month to update the SEDC regarding revenues and expenditures.

Attachments: [SEDC 10-31-2012 Budget Report.pdf](#)

[Budget to Actual 12-12-12 Meeting.pdf](#)

- [12-1249](#) 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.

- [12-1250](#) 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.

- [12-1251](#) 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.

- [12-1255](#) Consider and take action regarding regular meetings of the Board of Directors.

Executive Summary

The Board will discuss regular meeting time and dates.

- [12-1252](#) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss semiannual evaluation of Executive Director.

Executive Summary

To discuss in Executive Session the semiannual evaluation of Executive Director.

Attachments: [PerformanceEvaluationForm1112](#)

[May 2012 to November 2012 SEDC Activities](#)

[12-1253](#)

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

Executive Summary

The Board may take any action from discussion of Executive Session.

[12-1256](#)

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: December 7, 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.