



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, December 12, 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, 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.*