



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, January 9, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, January 9, 2013, at 6:30 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:**

[12-1272](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of December 12, 2012.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of December 12, 2012.

Attachments: [Minutes121212](#)

[12-1273](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Executive Summary

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

Attachments: [SEDCMonthlyProjectReportJan](#)

[12-1274](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2012 and the summary Budget Report for December, 2012.

Executive Summary

The Sachse Economic Development Corporation Treasurer will prepare reports each month to update the Sachse Economic Development Corporation regarding revenues and expenditures.

Attachments: [BudgettoActualDec12](#)

[MonthlyRevExp113012](#)

- [12-1275](#) Consider and take action regarding Entertainment and Recreation master plan.

Executive Summary

A discussion of the Sachse Economic Development Corporation regarding the Entertainment and Recreation master plan and any activity updates will be presented to the Board.

- [12-1276](#) 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.

- [12-1277](#) 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.

- [12-1278](#) Consider and take action regarding revisions to the personnel evaluation form.

Executive Summary

The Board requested to update the current evaluation form to resemble the city manager's evaluation form.

Attachments: [PerformanceEvaluationForm12](#)

[City Manager Performance Assessment 072010](#)

- [12-1279](#) Discuss Real Estate data base.

Executive Summary

A student intern will be working with the Executive Director for creating a real estate data base for the City of Sachse.

- [12-1280](#) 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: January 4, 2013; 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.