



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, January 9, 2013

6:30 PM

City Hall

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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.*