



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, February 13, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, February 13, 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:**

[13-1347](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of January 9, 2013.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of January 9, 2013.

Attachments: [Minutes010913](#)

[13-1348](#) 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: [MonthlyReportJan2013](#)

[13-1349](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2012 and the summary Budget Report for January 2013.

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: [MonthlyRevExp123112](#)
[Budget to ActualJan13](#)

- [13-1350](#) A presentation by Mike Rosa, Vice President of Economic Development for the Dallas Chamber of Commerce to present the economic development strategies of the Dallas Fort Worth Marketing Team.

Executive Summary

Mike Rosa is the Vice President of the office of economic development for the Dallas Chamber of Commerce.

- [13-1351](#) A presentation by Greg Peters, City Engineer to provide update of the City's Sewer Master Plan study.

Executive Summary

The Sachse Economic Development Corporation (SEDC) entered into an economic development agreement on September 22, 2010 to obtain a sanitary sewer study for the undeveloped land located adjacent to the President George Bush Turnpike (PGBT). The PGBT sanitary sewer study would be included in the update to the City's Sanitary Sewer Master Plan. Greg Peters, City Engineer will provide a status summary to the PGBT sanitary sewer study.

- [13-1352](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property for an entertainment and recreation venue.

Executive Summary

To discuss or deliberate real property for an entertainment and recreation venue.

- [13-1353](#) 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.

- [13-1354](#) Consider and take action regarding a monument/entry sign along President George Bush toll road.

Executive Summary

A monument/entry sign will identify the location of Sachse along the toll road.

Attachments: [VeteransTowerSiteLocation](#)
[VeteransTower](#)

- [13-1355](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property owned by the Sachse Economic Development Corporation.

Executive Summary

To discuss or deliberate real property.

Attachments: [SEDCLandDCAD](#)

- [13-1356](#) 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.

- [13-1357](#) 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: February 8, 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.