



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, March 13, 2013

6:30 PM

Council Chambers

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The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, March 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. **Call meeting to order.**
2. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
3. **Regular Agenda Items:**

[13-1405](#)

Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of February 13, 2013.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of February 13, 2013.

**Attachments:** [Minutes021313](#)

[13-1406](#)

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:** [MonthlyReportFeb2013](#)

- [13-1407](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2013 and the summary Budget Report for February, 2013, and the Balance Sheet Report as of September 30, 2012, and Schedule of Revenues, Expenses, and changes in net assets for the year ended September 30, 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:** [MonthlyRevExp013113](#)  
[BudgettoActual0213](#)  
[BalanceSheetReport0213](#)  
[RevenueExpenses031313](#)

- [13-1408](#) A presentation by Terry Preuninger, PE, Oncor, Director of Economic Development to present the economic development strategies of Oncor.

Executive Summary

Terry Preuninger is the Director of Economic Development for Oncor.

- [13-1413](#) Consider and take action regarding a funding request for a project for Sammy Espinoza, owner of The Ranch House, for sign and facade improvements to the building at 7610 Highway 78, Sachse, TX, for an amount not to exceed \$75,000.

Executive Summary

The Ranch House is proposing to renovate the front of the building with new siding and removing the existing pole sign to be replaced with a concrete monument sign. They are requesting funding assistance for the sign replacement and facade improvements.

**Attachments:** [TheRanchHouseApp](#)

- [13-1414](#) Consider and take action regarding a funding request for a project for the City of Sachse for a Railroad Quiet Zone along the Kansas City Southern Railroad along Highway 78 in an amount not to exceed \$142,450.00.

Executive Summary

The City of Sachse is requesting funding from the Sachse Economic Development Corporation to meet their share of the construction of quiet zones.

**Attachments:** [QuietZoneApp](#)

[13-1415](#)

Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087:

Regarding:

- a) Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for The Ranch House.
- b) Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for Railroad Quiet Zones for the City of Sachse.

Executive Summary

To discuss or deliberate the offer of a financial or other incentive for The Ranch House.

To discuss or deliberate the offer of a financial or other incentive for Railroad Quiet Zones for the City of Sachse.

[13-1416](#)

Convene Open Session and consider any action necessary as a result of Executive Session pursuant to the provisions of Texas Government Code Section 551:087:

Regarding:

- a) a funding request for a project for Sammy Espinoza, owner of The Ranch House, for sign and facade improvements to the building at 7610 Highway 78, Sachse, TX, for an amount not to exceed \$75,000.
- b) a funding request for a project for the City of Sachse for a Railroad Quiet Zone along State Highway 78 in an amount not to exceed \$142,450.00.

Executive Summary

The Board may take any action necessary as a result of Executive Session.

[13-1417](#)

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.

[13-1418](#) 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.

[13-1419](#) Future agenda items.

Executive Summary

The Board lists topics of discussion for future meetings.

**4. Adjourn**

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: March 8, 2013; 5:00 p.m.

Carlos Vigil, EDC 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.*