



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, April 10, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, April 10, 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:**

[13-1467](#)

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

Executive Summary

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

Attachments: [Minutes031313.pdf](#)

[13-1468](#)

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: [MonthlyReportMarch2013.pdf](#)

[13-1469](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending February, 2013, and the summary Budget Report for March, 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: [MonthlyRevExp022813.pdf](#)

[BudgettoActual0313.pdf](#)

- [13-1470](#) Consider and take action regarding a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$5,500.

Executive Summary

The City of Sachse has partnered with the Chamber of Commerce to host the Red, White and Blue event. The two groups have combined efforts to utilize resources, reduce expenses and create additional revenue.

Attachments: [CityofSachseFireworksApp13.pdf](#)

- [13-1471](#) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for the City of Sachse.

Executive Summary

To discuss or deliberate the offer of a financial or other incentive for a funding request for a project for the City of Sachse for Red, White and Blue Blast festivities at Heritage Park, in an amount not to exceed \$5,500.00.

- [13-1472](#) 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.

- [13-1473](#) 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.

- [13-1474](#) 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.

[13-1475](#) 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: [PerformanceEvaluationForm1112.pdf](#)
[PerformanceEvaluationFormRevisions.pdf](#)

[13-1476](#) Consider and take action regarding Sachse Economic Development Corporation real estate at 2 Ben Davis Road.

Executive Summary

The Sachse Economic Development Corporation owns approximately 3.75 acres at 2 Ben Davis Road.

Attachments: [SEDCLandDCADLand.pdf](#)

[13-1477](#) 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 the purchase, exchange, lease, or value of real property owned by the Sachse Economic Development Corporation.

[13-1478](#) 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.

[13-1479](#) A presentation by Clayton Collins on real estate inventory database for Highway 78.

Executive Summary

The data base is the first step in redevelopment of Highway 78.

[13-1480](#) Future agenda items.

Executive Summary

The Board lists topics of discussion for future meetings.

4. 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: April 5, 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.