



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, May 8, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, May 8, 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:**

- [13-1516](#) Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of April 10, 2013.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of April 10, 2013.

Attachments: [Minutes041013.pdf](#)

- [13-1517](#) 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: [MonthlyReportMay2013.pdf](#)

- [13-1518](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 2013 and the summary Budget Report for April 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: [BudgettoActualApril13.pdf](#)
[MonthlyRevExp033113.pdf](#)

- [13-1519](#) A presentation by Clayton Collins on the real estate inventory data base for Highway 78.

Executive Summary

A real estate inventory of land, buildings and owners for Highway 78 has been compiled.

Attachments: [Highway78Project - UPDATED.pdf](#)

- [13-1520](#) Consider and take action regarding the Preliminary 2013-2014 Sachse Economic Development Corporation Annual Budget.

Executive Summary

The Board considers all matters of the annual budget.

Attachments: [Budget2013-2014.pdf](#)

- [13-1527](#) Convene Executive Session pursuant to the provisions of Texas Government Code: Deliberation regarding economic development discussion of commercial and retail projects to be located generally along vacant land tracts bordering the north side and south side of the President George Bush Turnpike within the City of Sachse.

Executive Summary

To discuss or deliberate economic development of commercial and retail projects along the turnpike.

- [13-1528](#) 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.

- [13-1521](#) Consider and take action regarding Sachse Economic Development Corporation real estate being approximately 3.75 acres located at 2 Ben Davis Road, Sachse, Texas.

Executive Summary

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

Attachments: [SEDCLandDCADLand.pdf](#)

- [13-1522](#) 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.

[13-1523](#)

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.

[13-1524](#)

Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss semiannual evaluation of the Executive Director.

Executive Summary

To discuss in Executive Session the semiannual evaluation of the Executive Director.

Attachments: [JobDescriptionED.pdf](#)

[PerformanceEvaluationFormRevisions.pdf](#)

[13-1525](#)

Convene Open Session to consider and take action as a result of Executive Session.

Executive Summary

The Board may take any action from discussion of Executive Session.

[13-1526](#)

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: May 3, 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.