



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, July 9, 2014

6:30 PM

Council Chambers

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, July 9, 2014, 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:**

[14-2298](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of June 11, 2014.

*Executive Summary*

*Consider approval of the meeting minutes for the regular meeting of June 11, 2014.*

[14-2299](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and CEO regarding items of community interest, special events, announcements and activities, office, industrial, commercial, retail, and business retention project and marketing activities.

*Executive Summary*

*The Sachse Economic Development Corporation President, Board Members and CEO provide verbal reports regarding community events, special events, announcements and activities.*

**Attachments:** [DFW Real Estate Review June 2014 FINAL](#)

[14-2297](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 31, 2014 and the preliminary Budget Report for June 2014.

*Executive Summary*

*The Sachse Economic Development Corporation Treasurer will prepare reports each month to update the Sachse Economic Development Corporation Board regarding revenues and expenditures.*

Attachments: [EDC 05-31-2014.pdf](#)  
[EDC Prelim June 2014.pdf](#)

[14-2302](#) Conduct Public Hearing regarding a funding request for a project for Walmart Real Estate Business Trust for public improvements to Blackburn Road for an amount not to exceed \$282,712.00.

*Executive Summary*

*The Sachse Economic Development Corporation will take input from the public on approval of the grant for Walmart Real Estate Business Trust.*

[14-2304](#) Discuss and consider action related to the search for a consultant for State Hwy. 78 Beautification.

*Executive Summary*

*The Board will hear presentations from two engineering/design firms with proposals for research, concept design, design recommendations and project meetings for aesthetic improvements along Texas 78.*

[14-2309](#) Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

*A. Discussion of economic development incentive for Direct Development, to attract a retail business prospect to locate in northeast part of the City.*

Executive Session pursuant to Texas Government Code Section 551.072 Deliberation of the purchase, sale, license of real property generally located in southeast part of the City.

*A. To receive an update on a pending transaction with NEXmetro represented by Henry S. Miller to purchase property from the Sachse Economic Development Corporation.*

Consider any action necessary as a result of executive session.

*Executive Summary*

*Closed session as provided by State Law.*

[14-2305](#) Discuss and consider action on the preliminary 2014-2015 Sachse Economic Development Corporation Annual Budget.

*Executive Summary*

*The Board considers all matters of the annual budget.*

[14-2306](#)

Discuss screening wall at Holiday Village RV Park on Hwy. 78

*Executive Summary*

*Discuss with Board a potential screening wall to understand Board's desires related to the wall.*

[14-2308](#)

Discuss and consider action on advertising in the Dallas Cowboys Yearbook published by Total Sports Publications.

*Executive Summary*

*Staff is presenting an opportunity to purchase a 1/2 page ad in "the Official Yearbook of the Dallas Cowboys". The ad would need to be themed and designed by a graphic artist.*

[14-2307](#)

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: July 3, 2014; 5:00 p.m. Leslyn Blake, 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.*