



# Sachse, Texas

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

## Meeting Agenda Economic Development Corporation

---

Tuesday, August 12, 2014

5:00 PM

Council Chambers

---

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Tuesday, August 12, 2014, at 5:00 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:**

[14-2363](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of July 9, 2014.

*Executive Summary*

*Consider approval of the meeting minutes for the regular meeting of July 9, 2014.*

[14-2364](#) 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.*

[14-2365](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2014 and the preliminary Budget Report for July 2014.

*Executive Summary*

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

**Attachments:** [SEDC 06-30-2014.pdf](#)  
[EDC Prelim July 2014.pdf](#)

- [14-2366](#) Discuss and consider action related to the search for a consultant for State Hwy. 78 Beautification.

*Executive Summary*

*The Board will consider proposals for research, concept design, design recommendations and project meetings for aesthetic improvements along Texas 78.*

- [14-2371](#) Consider and take action regarding a funding request for a project for the City of Sachse, funding a portion of the President George Bush Turnpike Phase 1 Sanitary Sewer project, in an amount not to exceed \$2,500,000.

*Executive Summary*

*The City of Sachse is requesting funds to construct portions of the sanitary sewer located inside and outside the boundaries of the TIF along President George Bush Turnpike in an amount not to exceed \$2,500,000.*

Attachments: [Exhibit A pdf](#)

[PGBT Ph 1 Sanitary Sewer Presentation-EDC](#)

[PGBT Ph 1 Swr Grant application](#)

- [14-2372](#) Consider and take action regarding a funding request for a project for the Sachse Historical Society, to expand space, build a storage facility, and restore a section of the Sachse Historical Museum, in an amount not to exceed \$14,758.

*Executive Summary*

*The Sachse Historical Society is requesting funds to expand space, build a storage facility, and restore a section of the Sachse Historical Museum, in an amount not to exceed \$14,758.*

Attachments: [SEDC Grant Request Sachse Historical Society](#)

- [14-2374](#) Consider and take action regarding a funding request for a project for Laguna Madre Traders, LLC, to fund infrastructure improvements and finish out for store located at 7010 Hwy. 78, in an amount not to exceed \$111,500.

*Executive Summary*

*Laguna Madre Traders is requesting funds for infrastructure improvements and finish out for their new store located at 7010 Hwy. 78, in an amount not to exceed \$111,500.*

Attachments: [SEDC Grant Request Laguna Madre Traders, LLC](#)

- [14-2367](#) Consider and take action regarding a beautification initiative at the northeast corner of Hwy.78 and Bunker Hill.

*Executive Summary*

*Consider a proposal for an entry marker for the City of Sachse.*

- [14-2375](#) 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.*
- B. Deliberation regarding economic development negotiations of a financial or other incentive to the City of Sachse.*
- C. Deliberation regarding economic development negotiations of a financial or other incentive to the Sachse Historical Museum.*
- D. Deliberation regarding economic development negotiations of a financial or other incentive to Laguna Madre Traders, LLC.*

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.

*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.*

- [14-2377](#) Consider and take action regarding Resolution 081214-2 authorizing the executive director to negotiate and execute one or more agreements with the City of Sachse and the Board of Directors of the City of Sachse Tax Increment Financing Zone No. One for the design, construction and funding of the President George Bush Tollway Sanitary Sewer Phase I Project; and providing for an effective date.

*Executive Summary*

*It is required for the Board to consider, review and make recommendations for Resolutions.*

**Attachments:** [Sewer Line Project Resolution 2014](#)

- [14-2373](#) Discuss report by Aaron Farmer with The Retail Coach, regarding project progress on contract deliverables.

*Executive Summary*

*The Retail Coach will provide an update regarding project progress through Phases I and II of the Retail Economic Development Plan.*

- [14-2370](#) Consider and take action regarding Resolution 081214 approving and adopting the Sachse Economic Development Corporation annual budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015 as presented.

*Executive Summary*

*It is required for the Board to consider, review and make recommendations for adopting the 2014-2015 annual budget by Resolution.*

**Attachments:** [Resolution 081214 adopting FY 2014-2015 Budget](#)

- [14-2368](#) 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.*

- [14-2369](#) 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: August 8, 2014; 5:00 p.m. Leslyn Blake, CEO \_\_\_\_\_.

*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.*