



# City of Sachse, Texas

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

## Meeting Agenda Economic Development Corporation

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Tuesday, July 14, 2015

5:30 PM

First Floor Conference Room

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Tuesday, July 14, 2015, at 5:30 p.m. in the First Floor Conference Room in Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

*ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE BOARD AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.*

1. Consent Agenda Items:

[15-2895](#)

Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of June 9, 2015.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of June 9, 2015.

**Attachments:** [June 2015 Minutes](#)

[15-2911](#)

Consider approval of the minutes of the June 23, 2015 Special Meeting.

Executive Summary

Minutes of the Special Meeting on June 23, 2015 .

**Attachments:** [June 23 2015 Minutes](#)

[15-2912](#)

Consider a resolution of the Sachse Economic Development Corporation awarding the Bank Depository Service Agreement between the Corporation and American National Bank (Option 1) for the initial period October 1, 2015, and continuing through May 31, 2017 with provision to renew for three additional one-year periods; authorizing the Chief Executive Officer to execute the agreement and all related documents thereto; and providing for an effective date.

Executive Summary

The current banking depository agreement ends September 30, 2015.

**Attachments:** [Council July 7 2015.pdf](#)

[EDC Resolution 2015 Depository Award Option 1.pdf](#)

[Recap\\_Analysis 2015 06 26 15M.pdf](#)

[15-2913](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 31, 2015 and the preliminary summary Budget

Report for June 2015.

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:** [SEDC 5-30-15.pdf](#)

[SEDC Prelim June 2015.pdf](#)

2. Regular Agenda Items:

[15-2904](#)

Discuss Hwy 78 Industrial Land Highest and Best Use Study and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress of the Hwy 78 Industrial Land Highest and Best Use Study will be delivered.

[15-2906](#)

Consider and take action regarding a funding request for a project for Park Lake Church for monument sign costs for project located at 3702 Sachse Road, in an amount not to exceed \$10,000.

Executive Summary

Park Lake Church is requesting funds for costs for project located at 3702 Sachse Rd.

[15-2902](#)

Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

A. Discussion of economic development incentive for project for Park Lake Church for monument sign costs for project located at 3702 Sachse Road, in an amount not to exceed \$10,000.

B. Discussion of economic development incentive for Integral Woodbridge LLC to offset impact fees and reimbursement for infrastructure costs for project located ad NEC of Hwy 78 and Woodbridge Parkway.

C. Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate within the City of Sachse.

Consider any action necessary as a result of executive session.

Executive Summary

Closed session as provided by State Law.

**RECESS OPEN MEETING FOR HWY 78 BUS TOUR: Board and SEDC staff will take bus tour of Highway 78 and then reconvene open meeting following the tour to discuss the tour.**

**RECONVENE OPEN MEETING**

[15-2905](#) Discuss and consider action on Hwy. 78 Beautification project master plan.

Executive Summary

An update regarding project progress of the Hwy. 78 Beautification Study will be delivered.

[15-2901](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members, CEO and Staff 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, CEO and Staff provide verbal reports regarding community events, special events, announcements and activities.

[15-2897](#) Discuss and consider action on the preliminary 2015-2016 Sachse Economic Development Corporation Annual Budget.

Executive Summary

The Board considers all matters of the annual budget.

[15-2903](#) Discuss and consider action on SEDC Strategic Plan.

Executive Summary

Quarterly review of SEDC's Five Year Strategic Plan.

[15-2907](#) Discuss and consider action on changing SEDC Board meeting date to the second Tuesday of each month beginning at 5:30 p.m.

Executive Summary

The SEDC Board would like to officially change their monthly meeting date and time.

[15-2896](#) Future agenda items.  
-Entrepreneur and Franchise Workshop.  
-Inventory Sachse Commercial Land for Sale  
-View Hwy. 78 Promotional Video

Executive Summary

The Board lists topics of discussion for future meetings.

3. Adjournment.

The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.

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 9, 2015; 5:00 p.m.

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Michelle Lewis Sirianni, Interim City Secretary

*If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, Interim City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*