



# City of Sachse, Texas

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

## Meeting Agenda Economic Development Corporation

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Wednesday, August 12, 2015

6:00 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 Regular Meeting on August, 12, 2015, at 6:00 p.m. in the First Floor Conference Room at 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. Consent Agenda Items.

*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.*

[15-2948](#)

Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of July 14, 2015.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of July 14, 2015.

**Attachments:** [July 14 2015 Board Meeting Minutes](#)

[15-2947](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2015 and the preliminary budget report for July 2015.

Executive Summary

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

**Attachments:** [SEDC 06-30-2015.pdf](#)

[EDC Summary Budget July 2015.pdf](#)

3. Regular Agenda Items.

[15-2950](#)

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.

[15-2952](#)

Consider and take action regarding a funding request for a project for North Pointe Church of Christ for monument sign costs for project located at 7030 Highway 78, in an amount not to exceed \$11,000.

Executive Summary

North Pointe Church of Christ is requesting funds for costs for project located at 7030 Highway 78.

[15-2953](#)

Consider and take action regarding a funding request for a project for 7-Eleven, Inc. to offset impact fees for project located at the northeast corner of Woodbridge Parkway and Highway 78, in an amount not to exceed \$150,000.

Executive Summary

7-Eleven is requesting funds for costs for project located at the northeast corner of Woodbridge Parkway and Highway 78.

[15-2954](#)

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

A. Discussion of economic development incentive for project for North Point Church of Christ for monument sign costs for project located at 7030 Highway 78.

B. Discussion of economic development incentive for 7-Eleven to offset impact fees for project located at NEC of Hwy 78 and Woodbridge Parkway.

C. Discussion of economic development incentive for Integral Woodbridge LLC to offset impact fees and reimbursement for infrastructure costs for project located at NWC of Hwy. 78 and Woodbridge Parkway.

D. 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.

[15-2944](#)

Consider approval of travel and training policy specific to Sachse

Economic Development Corporation.

Executive Summary

The Finance Department is seeking guidance from the Sachse Economic Development Corporation Board of Directors regarding travel, training, and entertainment guidelines specific to the SEDC staff and board members. The only guidance available now is the personnel policy of the City of Sachse, and the nature of travel required by the SEDC does not always fit within those parameters.

**Attachments:** [Copy of 2015 Ext Travel Expense Report for EDC review.pdf](#)  
[List of Nonallowable Expenses.pdf](#)  
[Travel Expense Form.pdf](#)

[15-2957](#)

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.

**Attachments:** [2015 2015 Draft](#)

[15-2955](#)

Future agenda items.

-Inventory Sachse Commercial Land for Sale

Executive Summary

The Board lists topics of discussion for future meetings.

4. 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: August 7, 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.*