



# City of Sachse, Texas

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

## Meeting Agenda Economic Development Corporation

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Thursday, September 10, 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 Regular Meeting on Thursday, September 10, 2015, at 5:30 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 ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.*

[15-2998](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of August 12, 2015.

[15-3010](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2015 and the preliminary summary Budget Report for August 2015.

**Attachments:** [SEDC 07-31-15.pdf](#)

[EDC summary budget August 2015.pdf](#)

[15-3011](#) Consider approval of Sachse Economic Development Corporation Travel Policy.

**Attachments:** [SEDC Travel Policy.pdf](#)

3. Regular Agenda Items:

[15-2999](#) 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.

[15-3000](#) Discuss and consider action regarding a Highest and Best Use Feasibility Study for land located at the southwest corner of Ranch Road and State Hwy. 78 and receive a final report from consultants.

[15-3001](#) Conduct Public Hearing regarding a funding request for a project for Park Lake Baptist Church located at 3702 Sachse Road, Sachse, TX for an amount not to exceed \$6,000.00

Attachments: [Park Lake Church](#)

- [15-3002](#) Conduct Public Hearing regarding a funding request for a project for North Pointe Church of Christ located at 7030 Highway 78, Sachse, TX for an amount not to exceed \$6,000.00

Attachments: [North Pointe Church](#)

- [15-3003](#) Consider and take action regarding a funding request for a project for Sachse Rod Shop to expand their space at 3904 Miles Road, in an amount not to exceed \$140,435.

Attachments: [Sachse Rod Shop](#)

4. Executive Session:

- [15-3004](#) The EDC shall convene to Executive Session pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations:

A. Discussion of economic development incentive for project for Sachse Rod Shop to expand their space at 3904 Miles Road.

B. 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.

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

Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Real Property: to discuss potential purchase, exchange, lease or value of real property.

Consider any action necessary as a result of executive session.

5. Future Agenda Items:

- [15-3005](#) Future agenda items.

-Inventory Sachse Commercial Land for Sale

-Review Sign and Beautification Grant Programs

6. 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: September 4, 2015; 5:00 p.m.

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Michelle Lewis Sirianni, 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, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*