

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SACHSE ECONOMIC DEVELOPMENT CORPORATION

August 10, 2011  
STATE OF TEXAS§  
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00 p.m. on Wednesday, August 10, 2011, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Mark Timm	Kenneth Thomas	Eric Dumois
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Darrell Lensch	Brian Poff	

**Call the meeting to order:** At 7:03p.m. Mark Timm, President of the Board called the meeting to order.

**1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.**

Mr. Patterson gave the invocation and Mr. Lensch led the group in the Pledge of Allegiance to the United States of America and Texas flags.

**2. Regular Agenda Items:**

**11-0285 Minutes of the Sachse Economic Development Corporation meeting for July 13, 2011.**

Mr. Poff made a motion to accept the minutes as presented. Mr. Thomas seconded and the motion carried unanimously.

**11-0286 Reports and Presentations:**

- a. President – Mr. Timm introduced Mr. Dumois as the newly appointed board member. Mr. Timm welcomed everyone to the SEDC meeting. He extended an invitation to participate in the Chamber of Commerce, Men Who Cook event on August 19, 2011.
- b. Board Members – Mr. Dumois told the group about himself and mention he was glad to be on the Board.
- c. Executive Director – Mr. Vigil reported on the Oncor/SEDC forum held on August 9. He also talked about the planning meeting held with Mayor Felix, Mr. Patterson and Herzog Development representatives.
- d. Financial Report – This report was moved to discussion of the budget.

**11-0287 Consider election of SEDC Vice-President.**

Mr. Timm asked the Board for their preference in the election process. It was agreed that they would vote by a show of hands. Mr. Caldwell made a motion that Mr. Thomas be voted in as the SEDC Vice-President. Mr. Lensch seconded and the motion carried unanimously.

**11-0288 Consideration and action regarding 2011-2012 SEDC Budget.**

Mr. Vigil made reference to the proposed budget in the agenda packet and noted that a formal approval by Resolution was necessary to submit to the City Council for final approval. A question and answer session followed with clarification on specific line items. There was a concern that the budget is being presented with a proposed deficit however it was agreed that the Local Business Grant Program are funds that are not encumbered

and only identify projects that may be considered for funding in 2011-2012 and also that the RCC fund settlement will cover the deficit if needed.

Mr. Lensch made a motion to approve the proposed budget as presented with an explanation of the deficit in the transmittal letter. Mr. Dumois seconded. A question was raised. Mr. Poff wanted to include health and dental insurance that was not listed.

Mr. Lensch amended the motion to include a carryover of health and dental insurance of approximately \$4500 and to identify a line item for funds that may be transferred from the fund balance if the City Council approves.

Mr. Dumois seconded the amended motion and the motion carried unanimously.

**11-0289 Consideration and action regarding a funding request by Sachse's First Baptist Church for monument sign upgrades at 2412 Third Street, Sachse, Texas 75048.**

At this time, Mr. Patterson noted for the record that he would recuse himself from the discussion for this item due to his membership in Sachse's First Baptist Church.

Mr. Josh King, Lead Pastor was present to speak on the sign grant request. He talked about the benefits of making the improvements to the church, the neighborhood and the City of Sachse. The membership at the church has been increasing and Mr. King plans on expanding services to the community.

**11-0298 Consideration and action regarding a funding request by Scott Williams, Williams Contracting, DFW, for new business improvements to 6406 Highway 78, Sachse, Texas 75048.**

Mr. Scott Williams, President of Williams Contracting was present to make a presentation on the funding request. Mr. Williams gave a history of the business and explained the operations of the steady insurance claim business that supports the contracting operation. He stated that the proposed yogurt business will be the "hook" to attract new clients to the design center. He provided cost estimates and sales tax generated from the existing and proposed businesses. The relocation of the design center will expand the amount of space he currently uses and will be able to contract with other home furnishing brand names for customer demands.

**11-0290 Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.087: Deliberation regarding economic development negotiations:**

- a) **To discuss or deliberate the offer of a financial or other incentive to Sachse's First Baptist Church.**
- b) **To discuss or deliberate the offer of a financial or other incentive to Scott Williams, Williams Contracting, DFW.**

At 8:32pm, Mr. Patterson made a motion to convene executive session. Mr. Lensch seconded and the motion carried unanimously.

Mr. Patterson stated he would not participate in the deliberations of a financial or other incentive to Sachse's First Baptist Church. He asked to be called in after that discussion was concluded.

**11-0291 Consider any action necessary as a result of executive session.**

At 9:23pm, Mr. Patterson made a motion to return to open session. Mr. Caldwell seconded and the motion carried unanimously.

Mr. Patterson made a note for the record that he would recuse from the vote on the grant request for Sachse's First Baptist Church.

Mr. Thomas made a motion to approve up to \$6,000 less sales tax or permit fees for signage improvements to Sachse's First Baptist Church for sign improvements. Mr. Dumois seconded and the motion carried with six members voting in favor and Mr. Patterson recusing.

Following, Mr. Patterson made a motion to approve \$53,623.83 for materials and supplies for Williams Contracting DFW for new business improvements at 6406 Highway 78, Sachse, Texas. Mr. Lensch seconded and the motion carried unanimously.

Mr. Vigil explained the Public Notice requirement.

**11-0291 Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: Discuss annual evaluation of Executive Director.**

At 9:27pm, Mr. Patterson made a motion to convene executive session. Mr. Thomas seconded and the motion carried unanimously.

**11-0293 Consider any action necessary as a result of executive session.**

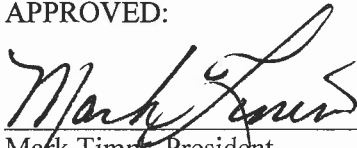
At 10:30pm, Mr. Lensch made a motion to return to open session. Mr. Caldwell seconded and motion carried unanimously.

Mr. Patterson made a motion to award a lump sum of 9% of base salary. Mr. Poff seconded and the motion carried unanimously.

**3. Adjournment**

At 10:32pm Mr. Patterson made a motion to adjourn. Mr. Lensch seconded and the motion carried unanimously.

APPROVED:



Mark Timm, President  
Sachse Economic Development Corporation

ATTEST:



Carlos D. Vigil  
Executive Director