



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, August 10, 2011

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, August 10, 2011, at 7:00 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:

[11-0285](#) Minutes of the Sachse Economic Development Corporation meeting for the following dates:
July 13, 2011.

Executive Summary
[Enter Executive Summary in Italics Here]

Attachments: [MINUTES071311](#)

[11-0286](#) Reports and Presentations:

Executive Summary
a) President's report.
b) Board member report.
c) Executive Director's report
d) Financial Report

Attachments: [BudgettoActual0711](#)

[11-0287](#) Consider election of SEDC Vice President.

Executive Summary
The SEDC By-Laws require a Vice-President to replace a vacant executive officer position.

Attachments: [SEDC BY-LAWS](#)
[BallotVicePresident](#)

[11-0288](#) Consideration and action regarding 2011-2012 SEDC Budget.

Executive Summary

The budget must be approved by Resolution before it is presented to the City Council for approval.

Attachments: [SEDC11-12BudgetRes](#)
[BudgetSummary2011-12](#)

[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.

Executive Summary

Sachse's First Baptist Church wants to update current monument sign to express the feel and culture of Sachse First Baptist Church and Sachse.

Attachments: [FirstBaptistChurchApp](#)

[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

Executive Summary

Williams contracting will be relocating to Trinity Center and creating an additional business venture. The relocation will also make expansions to the current design center.

Attachments: [WilliamsDesignCenterApp](#)

[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.

Executive Summary

[Enter Executive Summary in Italics Here]

[11-0291](#)

Consider any action necessary as a result of executive session.

Executive Summary

[Enter Executive Summary in Italics Here]

[11-0292](#)

Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

Discuss annual evaluation of Executive Director.

Executive Summary

[Enter Executive Summary in Italics Here]

Attachments: [SachseEmploymentagreement](#)
[PerformanceEvaluationForm](#)

11-0293

Consider any action necessary as a result of executive session.

Executive Summary

[Enter Executive Summary in Italics Here]

11-0294

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 5, 2011;5:00 p.m. Terry Smith, City Secretary, _____

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.