

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

Wednesday, March 13, 2013 – 6:30 P.M.
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30pm on Wednesday, March 13, 2013, 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:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Spencer Hauenstein	Brian Poff	

Call the meeting to order: At 6:33pm Mr. Hauenstein called the meeting to order. Mr. Hauenstein, Vice President of the Board conducted the meeting due to Mr. Dumois being absent.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in the invocation. Mr. Thomas led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

13-1405 - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for February 13, 2013.

Mr. Poff made a motion to approve the minutes. Mr. Caldwell seconded and the motion carried by a vote of six with one board member absent.

13-1406 - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

- a) President – Mr. Hauenstein announced that Mr. Dumois was absent due to business travel. He also announced the Easter Egg Scramble, Doggie Bone Hunt, Flashlight Egg Hunt, City offices closing for Good Friday, Sachse Baseball Opening Day Parade.
- b) Board Members – None.
- c) Executive Director – Mr. Vigil stated that in the interest of time he would not read the monthly report provided in the agenda packet but offered to answer or elaborate on any item in the report. Mr. Collins, summer intern thanked the Board for the internship and reported on his activities for the month. He stated that he would be finishing the real estate inventory before he leaves.

13-1407 - Consider receiving the Monthly Revenue and Expenditure Report for the period ending **January 31, 2013** and the summary Budget Report for **February, 2013**, Balance Sheet, Year End Revenues.

Teresa Savage was present to review all the financial reports in the agenda packet. Mrs. Savage presented the audit report. She asked if anyone needed clarification on any item.

Mr. Poff made a motion to approve the financial reports as presented. Mrs. Politz seconded and the motion was approved by a vote of six with one board member absent.

13-1408 – A presentation by Terry Preuninger, PE, Oncor, Director of Economic Development to present the economic development strategies of Oncor.

Mr. Preuninger talked about the economic development strategies that Oncor pursues for business recruitment to Texas and the opportunities Oncor offers to local communities. Oncor reaches out to Site Selection Consultants and works closely with the Governor's office to recruit new businesses from other states. He talked about the requirements of new businesses looking to relocate and advised that smaller communities evaluate what the available attributes for the community are for recruiting jobs.

No action was taken on this item.

13-1413 - Consider and take action regarding a funding request for a project for Sammy Espinoza, owner of The Ranch House, for sign and facade improvements to the building at 7610 Highway 78, Sachse, TX, in an amount not to exceed \$75,000.

Mr. Espinoza was present to talk about the funding request. He presented the history of The Ranch House and the current ownership status and ongoing renovation activities and plans for a new look to the building with the installation of a modern monument sign to replace the current pole sign.

13-1414 - Consider and take action regarding a funding request for a project for the City of Sachse for a Railroad Quiet Zone along the Kansas City Southern Railroad along Highway 78 in an amount not to exceed \$142,450.00.

Mr. Billy George was present to talk about the funding request. He presented the background of the Railroad Quiet Zone. He talked about the partnership by the Developer and the City on the cost of the improvements for the quiet zone.

13-1415 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087:

Regarding:

- a) Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for The Ranch House.
- b) Deliberation regarding economic development negotiations to discuss or deliberate the offer of a financial or other incentive for "Railroad Quiet Zones" for the City of Sachse.

At 7:41pm Mr. Patterson made a motion to convene Executive Session. Mr. Thomas seconded and the motion was approved by a vote of six with one board member absent.

13-1416 - Convene Open Session and consider any action necessary as a result of Executive Session pursuant to the provisions of Texas Government Code Section 551.087:

Regarding:

- a) A funding request for a project for Sammy Espinoza, owner of The Ranch House, for sign and facade improvements to the building at 7610 Highway 78, Sachse, TX, in an amount not to exceed \$75,000.
- b) A funding request for a project for the City of Sachse for a Railroad Quiet Zone along the KCS Railroad line that transverse Sachse along Highway 78 in an amount not to exceed \$142,450.00.

At 8:34pm Mr. Poff made a motion to convene Open Session. Mr. Thomas seconded and the motion was approved by a vote of six with one board member absent.

Mr. Hauenstein stated that the Board was inclined to approve a grant in an amount not to exceed \$6,000 for Sammy Espinoza of The Ranch House, but would like to review a graphic on the proposed sign. No action was taken.

Mr. Poff made a motion to approve funding for the City of Sachse for a Railroad Quiet Zone in an amount not to exceed \$142,450.00. Mr. Caldwell seconded and the motion was approved by a vote of six with one board member absent. Mr. Vigil noted that a 60 day waiting period and public notice were required before presenting to the City Council for final approval.

13-1417 - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property for an entertainment and recreation venue.

There was not anyone present to represent the entertainment and recreation venue. This item was tabled.

13-1418 - Convene open session and consider any action necessary as a result of Executive Session.

13-1419 - Future agenda items.

Sale of SEDC property.

LARC update.

Real Estate Inventory

3) Adjourn

At 8:39pm Mr. Patterson made a motion to adjourn. Mrs. Politz seconded and the motion was approved by a vote of six with one board member absent.

Spencer Hauenstein, Vice President

Carlos D. Vigil, Executive Director