



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, September 10, 2014

6:30 PM

Council Chambers

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The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, September 10, 2014, at 6:30 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:**

[14-2412](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of August 12, 2014.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of August 12, 2014.

[14-2424](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014 and the preliminary Budget Report for August 2014.

Executive Summary

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

**Attachments:** [SEDC 07-31-14.pdf](#)

[EDC August 2014.pdf](#)

[14-2413](#) Discuss projects that staff is working on with The Retail Coach and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress through Phases I and II of the Retail Economic Development Plan will be delivered.

[14-2414](#) Discuss and consider action on agreement with a consultant for State Hwy. 78 Beautification.

Executive Summary

The Board will consider an agreement with a consulting firm for research, concept design, design recommendations and project

meetings for aesthetic improvements along Texas 78.

[14-2415](#)

Consider and take action regarding issuing an RFP for a feasibility study for land on Hwy. 78.

Executive Summary

Undertaking a feasibility study to determine highest and best use of industrial zoned land will help the community attract development that is compatible, acceptable and encouraging for additional development which will provide the quality of life amenities that support our standard of living, create jobs for the residents of Sachse, and increase the sales tax for the city.

[14-2418](#)

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

- A. Discussion of economic development incentive for Direct Development, to attract a retail business prospect to locate in northeast part of the City.
- B. Deliberation regarding economic development negotiations of a financial or other incentive to the City of Sachse.
- C. Deliberation regarding economic development negotiations of a financial or other incentive to the Sachse Historical Museum.
- D. Deliberation regarding economic development negotiations of a financial or other incentive to Laguna Madre Traders, LLC.

Executive Session pursuant to Texas Government Code Section 551.072 Deliberation of the purchase, sale, license of real property generally located in southeast part of the City.

To receive an update on a pending transaction with NEXmetro represented by Henry S. Miller to purchase property from the Sachse Economic Development Corporation.

Executive Session pursuant to Texas Government Code Section 551.074. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, and duties of the Chief Executive Officer.

- A. To discuss use of allocated moving expenses reimbursement for CEO's relocation.
- B. To discuss selection of an evaluation tool for CEO's six month performance evaluation.

Executive Summary

Closed session as provided by State Law.

Consider any action necessary as a result of executive session.

[14-2416](#)

Reports and presentations by the Sachse Economic Development

Corporation President, Board Members and CEO 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 and CEO provide verbal reports regarding community events, special events, announcements and activities.

[14-2417](#)

Future agenda items.

-Entrepreneur and Franchise Workshop

Executive Summary

The Board lists topics of discussion for future meetings.

**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: September 5, 2014; 5:00 p.m. Leslyn Blake, EDC, CEO \_\_\_\_\_.

*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.*