



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, October 8, 2014

6:30 PM

Council Chambers

The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, October 8, 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:**

[14-2469](#) Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of September 10, 2014.

Executive Summary

Consider approval of the meeting minutes for the regular meeting of September 10, 2014.

[14-2468](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2014 and the summary Budget Report for September 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 08-31-2014.pdf](#)

[September 2014 summary budget.pdf](#)

[14-2471](#) Discuss Hwy. 78 Beautification project and receive a report regarding project progress on contract deliverables.

Executive Summary

An update regarding project progress of the Hwy. 78 Beautification Study will be delivered.

[14-2470](#) Discuss and consider action related to the search for a consultant for a feasibility study for industrial zoned land on Hwy. 78.

Executive Summary

The Board will hear presentations from two consulting firms with proposals for a feasibility study to determine the highest and best use of

industrial zoned land located on Hwy. 78.

[14-2477](#)

Conduct Public Hearing regarding a funding request for a project for Direct Development for infrastructure improvements for a development to be located at the southeast corner of Hwy. 78 and Woodbridge Crossing for an amount not to exceed \$500,000.00

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for Direct Development.

[14-2478](#)

Conduct Public Hearing regarding a funding request for a project for the Sachse Historical Society for improvements to the Sachse Historical Museum for an amount not to exceed \$11,758.00.

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for the Sachse Historical Museum.

[14-2479](#)

Conduct Public Hearing regarding a funding request for a project for Laguna Madre Traders for infrastructure at 7010 Hwy. 78 for an amount not to exceed \$17,850.00

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for Laguna Madre Traders.

[14-2480](#)

Conduct Public Hearing regarding a funding request for a project for the City of Sachse, funding a portion of the President George Bush Turnpike Phase 1 Sanitary Sewer project, in an amount not to exceed \$2,500,000.

Executive Summary

The Sachse Economic Development Corporation will take input from the public on approval of the grant for the City of Sachse.

[14-2472](#)

Six month review report by the Sachse Economic Development Corporation CEO.

Executive Summary

The Sachse Economic Development Corporation CEO will provide a verbal report regarding her accomplishments over the past six months.

[14-2475](#)

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

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

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. Discuss performance expectations and personnel matters related to the CEO.

Executive Summary
Closed session as provided by State Law.

Consider any action necessary as a result of executive session.

[14-2473](#)

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.

Executive Summary
The Sachse Economic Development Corporation President, Board Members, CEO and Staff provide verbal reports regarding community events, special events, announcements and activities.

[14-2476](#)

Consider and take action regarding a request by the Sachse Economic Development Corporation CEO for an extension of time on Employment Contract for CEO relocation.

Executive Summary
The original employment contract between Leslyn Blake and the Sachse Economic Development Corporation indicated a six month relocation requirement starting 3/24/14. The relocation should have been completed by 9/24/14. Ms. Blake is requesting an additional 75 days for her relocation.

[14-2474](#)

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: October 3, 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.