



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, July 21, 2016

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 Thursday, July 21, 2016, at 6:30 p.m. in the Council Chambers at 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.

ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE BOARD AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS.

2. Consent Agenda Items.

[16-3423](#) Approve the minutes of the June 16, 2016 regular meeting.

[16-3432](#) Approve the Monthly Revenue and Expenditure Report for the period ending May 31, 2016 and the preliminary Summary Budget Report for June 2016.

Attachments: [SEDC 5-31-16](#)

[Summary Budget June 2016](#)

[16-3424](#) Approve the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

Attachments: [Draft Budget 2016-17 July](#)

3. Regular Agenda Items.

[16-3431](#) The Community Development Director will provide EDC with a status update on the Comprehensive Plan.

Attachments: [Presentation](#)

[16-3427](#) Presentation by City of Sachse Fire Chief, Marty Wade, to update SEDC Board regarding departmental projects and priorities.

[16-3428](#) Discuss and consider action on quarterly review of SEDC Strategic Plan.

[16-3419](#) Consider and take action on 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 and marketing projects.

[16-3425](#) Future agenda items.

-Entrepreneur and Franchise Workshop-Review and discuss merit, resources and timeline, 8/18/16

4. Executive Session.

[16-3420](#) Executive Session pursuant to Texas Government Code, Section 551.087 Deliberation of Economic Development Netotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

[16-3421](#) Executive Session pursuant to Texas Government Code, Section 551.072 Real Property: Deliberation of the purchase, sale, and license of real property generally located in southwest part of the City.

[16-3422](#) Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074 Personnel: To discuss the annual evaluation of CEO.

Consider any action as a result of Executive Session.

5. Adjournment.

The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.

Posted: July 15, 2016; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3423 **Version:** 1 **Name:** Minutes June 16, 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 7/14/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**
Title: Approve the minutes of the June 16, 2016 regular meeting.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Consider and take action on minutes of the Sachse Economic Development Corporation regular meeting of June 16, 2016.

Background

Minutes of meetings are prepared in writing and distributed for approval.

Policy Considerations

Robert's Rules of Order.

Budgetary Considerations

None.

Staff Recommendations

Staff recommends review, comments or edits for the approval of the minutes of the Sachse Economic Development Corporation regular meeting of June 16, 2016, as a consent agenda item.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3432 **Version:** 1 **Name:** SEDC Budget Reports July 2016
Type: Agenda Item **Status:** Agenda Ready
File created: 7/15/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**
Title: Approve the Monthly Revenue and Expenditure Report for the period ending May 31, 2016 and the preliminary Summary Budget Report for June 2016.

Sponsors:

Indexes:

Code sections:

Attachments: [SEDC 5-31-16](#)
[Summary Budget June 2016](#)

Date	Ver.	Action By	Action	Result
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Title

Monthly Revenue and Expenditure Reports

Background

The Sachse Economic Development Corporation Treasurer presents a monthly report to the Board to update them on budgetary progress. Tonight's report cover the periods of May and June 2016.

Policy Considerations

Access to current financial data enables the Board to make informed decisions on regular Corporation business.

Budgetary Considerations

Year-to-date revenues and expenditures are in line with budgetary estimates.

Staff Recommendations

Receive the Monthly Revenue and Expenditure Report for the period ending May 31, 2016 and the preliminary Summary Budget Report for June 2016.

City of Sachse
Monthly Revenue and Expenditure Report
May 31, 2016
(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

67% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 67%
Revenue Summary					
Sales Tax	\$ 609,759	\$ 76,930	\$ 463,859	76.07%	
Other Income	\$ -		\$ 10,000	N/A	
Interest Income	8,000	135	2,492	31.15%	
Total Revenue	\$ 617,759	\$ 77,065	\$ 476,351	77.11%	
Expenditure Summary					
Expenditures	599,811	30,913	204,340	34.07%	
Total Budgeted Expenditures	\$ 599,811	\$ 30,913	\$ 204,340	34.07%	
Economic Development Grants	\$ -		\$ 1,271,301	N/A	A
Total Expenditures	\$ 599,811	\$ 30,913	\$ 1,475,640		
Total Revenue Over/Under Expenses	\$ 17,948	\$ 46,152	\$ 272,011		

Explanation of Major Variances:

A Grant to City of Sachse for Third Sewer Connection



City of Sachse

Budget to Actual Account Summary

For Fiscal: 2015-2016 Period Ending: 06/30/2016

		Prior Year Budget	Prior Year YTD	2015-2016 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
Fund: 06 - ECONOMIC DEVELOPMENT FUND									
Revenue									
000 - Non-Departmental									
06-000-40060	Sales Tax	583,222.00	463,953.32	609,759.00	54,459.26	518,318.14	0.00	85.00 %	91,440.86
06-000-45000	Interest Income	7,500.00	6,517.25	8,000.00	1,014.38	3,500.69	0.00	43.76 %	4,499.31
06-000-46120	Misc Grants and Donations	0.00	0.00	0.00	0.00	10,000.00	0.00	0.00 %	-10,000.00
000 - Non-Departmental Total:		590,722.00	470,470.57	617,759.00	55,473.64	531,818.83	0.00	86.09 %	85,940.17
Revenue Total:		590,722.00	470,470.57	617,759.00	55,473.64	531,818.83	0.00	86.09 %	85,940.17

Budget to Actual

For Fiscal: 2015-2016 Period Ending: 06/30/2016

Expense	Prior Year Budget	Prior Year YTD	2015-2016 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
019 - Economic Development Services								
<u>06-019-50000</u> Wages and Salaries	103,300.00	68,897.72	109,304.00	11,636.55	81,813.16	0.00	74.85 %	27,490.84
<u>06-019-50030</u> Longevity Pay	0.00	0.00	122.00	0.00	80.00	0.00	65.57 %	42.00
<u>06-019-50050</u> Social Security and Med Fica Contribut	7,902.00	4,883.24	8,371.00	823.77	5,850.56	0.00	69.89 %	2,520.44
<u>06-019-50060</u> TMRS Contributions	10,638.00	8,051.90	11,844.00	1,385.70	9,337.56	0.00	78.84 %	2,506.44
<u>06-019-50070</u> Health Insurance	5,869.00	4,216.82	5,592.00	801.39	4,459.05	0.00	79.74 %	1,132.95
<u>06-019-50080</u> Dental Insurance	293.00	211.10	268.00	15.90	179.80	0.00	67.09 %	88.20
<u>06-019-50090</u> Life and LTD Insurance	233.00	0.00	246.00	0.00	0.00	0.00	0.00 %	246.00
<u>06-019-50100</u> Workers Compensation	350.00	260.36	370.00	0.00	256.30	0.00	69.27 %	113.70
<u>06-019-50110</u> Unemployment Tax	414.00	63.10	414.00	27.08	319.04	0.00	77.06 %	94.96
<u>06-019-51030</u> Utilities - Communications	1,560.00	1,347.93	1,560.00	167.32	1,236.09	0.00	79.24 %	323.91
<u>06-019-51050</u> Office Supplies	2,000.00	2,114.71	2,000.00	517.25	1,957.75	0.00	97.89 %	42.25
<u>06-019-51070</u> Postage	1,000.00	383.64	1,000.00	0.00	186.93	0.00	18.69 %	813.07
<u>06-019-51230</u> Business Retention Efforts	3,500.00	6,859.45	7,000.00	273.69	1,618.89	0.00	23.13 %	5,381.11
<u>06-019-51400</u> Special Programming Supplies	4,000.00	2,497.02	3,500.00	0.00	4,190.82	0.00	119.74 %	-690.82
<u>06-019-51510</u> Small Tools and Equipment	1,000.00	895.00	700.00	0.00	0.00	0.00	0.00 %	700.00
<u>06-019-51550</u> Fuel and Lubricants	0.00	131.67	0.00	0.00	87.25	0.00	0.00 %	-87.25
<u>06-019-51650</u> Printing Supplies	0.00	0.00	0.00	0.00	750.84	0.00	0.00 %	-750.84
<u>06-019-51800</u> Dues and Subscriptions	3,580.00	4,067.17	3,580.00	1,725.67	4,295.67	0.00	119.99 %	-715.67
<u>06-019-51810</u> Employee Training	11,000.00	5,864.50	9,000.00	-26.23	7,771.83	0.00	86.35 %	1,228.17
<u>06-019-51820</u> Mileage Reimbursement	0.00	46.00	0.00	0.00	36.23	0.00	0.00 %	-36.23
<u>06-019-52000</u> Vehicle Repairs and Maintenance	500.00	321.10	300.00	-2,673.22	-2,482.56	0.00	-827.52 %	2,782.56
<u>06-019-53002</u> Professional Fees	87,000.00	49,014.02	90,000.00	1,170.00	7,006.43	0.00	7.78 %	82,993.57
<u>06-019-53060</u> Printer Services	3,500.00	151.54	2,600.00	0.00	0.00	0.00	0.00 %	2,600.00
<u>06-019-53380</u> Advertising and Legal Publications	114,500.00	48,371.61	114,500.00	5,745.00	45,460.97	0.00	39.70 %	69,039.03
<u>06-019-53500</u> Web Page Services	9,000.00	1,744.03	7,000.00	0.00	1,823.76	0.00	26.05 %	5,176.24
<u>06-019-54500</u> Local Business Grant Program	164,000.00	29,608.00	164,000.00	0.00	12,000.00	0.00	7.32 %	152,000.00
<u>06-019-55000</u> Operating Transfer Out - General Fund	51,414.00	38,560.32	56,540.00	4,711.68	42,405.12	0.00	75.00 %	14,134.88
<u>06-019-57000</u> Economic Development Grants	0.00	0.00	0.00	0.00	1,271,300.50	0.00	0.00 %	-1,271,300.50
019 - Economic Development Services Total:	586,553.00	278,561.95	599,811.00	26,301.55	1,501,941.99	0.00	250.40 %	-902,130.99
Expense Total:	586,553.00	278,561.95	599,811.00	26,301.55	1,501,941.99	0.00	250.40 %	-902,130.99
Fund 06 Revenue Over/(Under) Expenses	4,169.00	191,908.62	17,948.00	29,172.09	-970,123.16	0.00	-5,405.19 %	988,071.16
Total Revenue Over/(Under) Expenses:	4,169.00	191,908.62	17,948.00	29,172.09	-970,123.16	0.00	-5,405.19 %	988,071.16



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3424 **Version:** 1 **Name:** Fiscal Year 2016-2017 annual budget for SEDC
Type: Agenda Item **Status:** Agenda Ready
File created: 7/14/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**
Title: Approve the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.
Sponsors:
Indexes:
Code sections:
Attachments: [Draft Budget 2016-17 July](#)

Date	Ver.	Action By	Action	Result
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Title

Consider receiving the preliminary 2016-2017 Sachse Economic Development Corporation Annual Budget.

Background

It is the intent of the SEDC Board to work harmoniously with other groups for the purpose of new business development and growth opportunities for Sachse.

Policy Considerations

None.

Budgetary Considerations

2016-2017 Annual Budget discussion

Staff Recommendations

Review budget as consent item.



**DRAFT BUDGET
FISCAL YEAR 2016-2017
SACHSE ECONOMIC DEVELOPMENT CORPORATION**

		Budget FY 2015/16	Thru 4/30/16 7 Months	Percentage 58%	Proposed Budget FY 2016/17
CODE	PERSONNEL COSTS				
5000	Personnel	\$ 130,425	73,976	57%	\$ 130,425
5007	Health Insurance	5,592	3,123	56%	5,592
5008	Dental Insurance	268	153	57%	268
5009	Life and LTD Insurance	246			246
	TOTAL PERSONNEL COSTS	\$ 136,531	77,252	57%	\$ 136,531
	SUPPLIES & MATERIALS				
5103	Utilities - Communications	\$ 1,560	734	47%	\$ 1,560
5105	Office Supplies	2,000	1,438	72%	2,400
5107	Postage	1,000	187	19%	500
5123	Business Retention Efforts	7,000	805	12%	7,000
5140	Special Programming Supplies	3,500	4,191	120%	3,500
5151	Small Tools & Equipment	700			700
5155	Fuel and Lubricants		31		
5165	Printing Supplies		751		
5180	Dues & Subscriptions	3,580	2,520	70%	6,000
5181	Employee Training	9,000	4,764	53%	9,000
	TOTAL SUPPLIES & MATERIALS	\$ 28,340	15,421	54%	\$ 30,660
	MAINTENANCE & REPAIRS				
51820	Mileage Reimbursement		36		
5200	Vehicle Repairs & Maintenance	\$ 300	136	45%	\$ 300
	TOTAL MAINTENANCE & REPAIRS	\$ 300	172	45%	\$ 300
	CONTRACTUAL SERVICES				
5300	Professional Fees	\$ 90,000	5,836	7%	\$ 90,000
5306	Printer Services	2,600			2,600
5338	Advertising & Legal Publications	114,500	27,116	24%	114,500
5350	Web Page Services	7,000	1,824	26%	7,000
	TOTAL CONTRACTUAL SERVICES	\$ 214,100	34,776	16%	\$ 214,100
	CAPITAL OUTLAY				
5450	Local Business Grant Program	\$ 164,000	12,000	7%	\$ 246,000
	TOTAL CAPITAL OUTLAY	\$ 164,000	12,000	7%	\$ 246,000
	TRANSFERS & CONTINGENCIES				
5500	Operating Transfers Out - General Fund	\$ 56,540	28,270	50%	\$ 53,146
	TOTAL TRANSFERS & CONTINGENCIES	\$ 56,540	28,270	50%	\$ 53,146
	TOTAL EXPENDITURES	\$ 599,811	167,891	28%	\$ 680,737



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3431	Version:	1	Name:	Comp Plan Update 7-21 EDC
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/15/2016	In control:		In control:	Economic Development Corporation
On agenda:	7/21/2016	Final action:		Final action:	
Title:	The Community Development Director will provide EDC with a status update on the Comprehensive Plan.				

Sponsors:

Indexes:

Code sections:

Attachments: [Presentation](#)

Date	Ver.	Action By	Action	Result
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Title

The Community Development Director will provide EDC a status update on the Comprehensive Plan.



COMPREHENSIVE PLAN UPDATE

EDC

JULY 21, 2016

PUBLIC INPUT TIMELINE

- In late April, the consultant team met with 10 different focus groups to launch the public input campaign
- On May 4th, an open town hall meeting was held for the community to meet with the consultants
- In early May, a charrette was held with property owners and other stakeholders of the Bush turnpike overlay area
- At its May meeting, the EDC received an update that included early feedback from the focus groups
- The 1st of many Facebook surveys commenced in May
- In late May, 2 additional focus groups met with the consultant team to discuss Sachse

PUBLIC INPUT TIMELINE

- On June 20th, Council received a presentation from the Consultants
- Members of the consultant team attended the Red, White, & Blue Blast to survey the public
- The next round of surveys that targeted specific policy themes hit Facebook in early July
- 2 Woodbridge focus groups were held the 2nd week of July
- Consultants and staff held an internal work session in early July

NEXT STEPS

- In late July, a charrette for Old Town, SH 78, and the industrial zoned tract is scheduled
- More detailed surveys that drill deeper into key policy themes of the Comprehensive Plan will continue to hit Facebook throughout the rest of summer
- A similar presentation will be provided to P&Z on July 25th
- CPAC will begin meeting in late summer and early fall when Plan elements are ready for review

COMP PLAN PUBLIC FEEDBACK

(GENERAL OVERVIEW, SO FAR)

- More retail & restaurant options
- Bush development should be maximized to pay for city services and maintain tax rate (cut any limitations)
- Old Town should be reserved as a walkable urban downtown area (with mixed use)
- SH 78 (redevelopment, rehabs, & beautification)
- CIPs (Merritt & PV expansion, Woodbridge realignment)
- Better Curb Appeal (cleaner & nicer community in general – where “programs” come into play)
- Better parks & trails (implementing a CDC)
- More comfort level with urban living in Turnpike overlay and medium sized lots (10k sf – 20k sf) than originally anticipated.

THINGS TO KNOW

- The community has demonstrated excitement for the process
- Involvement has been high and diverse
- Public input process is incomplete & on-going
- Timely resources available on city website & Plan Sachse
- Input is not unanimous, but a majority has been observed on many key themes
- The integrity of the process is important (extracting honest differences of opinion on vision is part of that)
- Concept Plan for Turnpike area was extremely helpful at ICSC
- Any questions?



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3427 **Version:** 1 **Name:** Update re: departmental projects and priorities
Type: Agenda Item **Status:** Agenda Ready
File created: 7/14/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**

Title: Presentation by City of Sachse Fire Chief, Marty Wade, to update SEDC Board regarding departmental projects and priorities.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Presentation by City of Sachse Fire Chief, Marty Wade, to update SEDC Board regarding departmental projects and priorities.

Background

Marty Wade will present departmental projects and priorities on behalf of City of Sachse Fire Department.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3428 **Version:** 1 **Name:** Quarterly review of SEDC Strategic Plan
Type: Agenda Item **Status:** Agenda Ready
File created: 7/14/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**
Title: Discuss and consider action on quarterly review of SEDC Strategic Plan.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider action on quarterly review of SEDC Strategic Plan.

Background

It is the intent of the SEDC Board to work harmoniously with other groups for the purpose of new business development and growth opportunities for Sachse.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3419	Version:	1	Name:	Reports and presentations.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/14/2016	In control:		In control:	Economic Development Corporation
On agenda:	7/21/2016	Final action:		Final action:	
Title:	Consider and take action on 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 and marketing projects.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Title

Consider and take action on 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 and marketing projects.

Background

Announcements are made at this time only for information purposes.

Policy Considerations

There is no action or discussion of topics presented.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3425	Version:	1	Name:	Future agenda items.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/14/2016	In control:		In control:	Economic Development Corporation
On agenda:	7/21/2016	Final action:		Final action:	
Title:	Future agenda items.				

-Entrepreneur and Franchise Workshop-Review and discuss merit, resources and timeline, 8/18/16

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Future agenda items.

-Entrepreneur and Franchise Workshop-Review and discuss merit, resources and timeline, 8/18/16.

Background

The Board makes suggestions on topics to be discussed at future meetings.

Policy Considerations

Only the items on the agenda can be discussed.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3420	Version:	1	Name:	Convene Executive Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/14/2016	In control:		In control:	Economic Development Corporation
On agenda:	7/21/2016	Final action:		Final action:	
Title:	Executive Session pursuant to Texas Government Code, Section 551.087 Deliberation of Economic Development Netotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

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

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

Consider any action necessary as a result of Executive Session.

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3421	Version:	1	Name:	Convene Executive Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/14/2016	In control:		In control:	Economic Development Corporation
On agenda:	7/21/2016	Final action:		Final action:	
Title:	Executive Session pursuant to Texas Government Code, Section 551.072 Real Property: Deliberation of the purchase, sale, and license of real property generally located in southwest part of the City.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Title

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

Consider any action necessary as a result of Executive Session.

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

None.

Staff Recommendations

None.



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3422 **Version:** 1 **Name:** Convene Executive Session
Type: Agenda Item **Status:** Agenda Ready
File created: 7/14/2016 **In control:** Economic Development Corporation
On agenda: 7/21/2016 **Final action:**
Title: Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074
Personnel: To discuss the annual evaluation of CEO.

Consider any action as a result of Executive Session.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To discuss the annual evaluation of CEO.

Consider any action necessary as a result of Executive Session.

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

None.

Staff Recommendations

None.