



City of Sachse, Texas

Meeting Agenda

Economic Development Corporation

Thursday, July 19, 2018

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 19, 2018, 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.

2. Consent Agenda Items

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.

[18-4332](#) Approve the minutes of the June 21, 2018 Sachse Economic Development Corporation regular meeting.

[18-4343](#) Accept the monthly revenue and expenditure report for the period ending May 31, 2018 and preliminary budget report for June 2018.

Attachments: [SEDC 5-31-18](#)

[Summary Budget June 2018](#)

3. Regular Agenda Items

[18-4339](#) Discuss and consider action on rental terms for Backyard on 5th property.

[18-4334](#) Discuss and consider the preliminary FY 2018-2019 Sachse Economic Development Corporation Annual Budget.

[18-4341](#) Discuss activation of social media for the Sachse Red, White and Blue Blast on July 3, 2018.

[18-4337](#) 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, business retention and marketing projects.

Attachments: [2018 - 06](#)

[18-4336](#) Discuss possible future agenda items.

4. Executive Session

[18-4340](#) The Economic Development Corporation shall convene into Executive

Session pursuant to the provisions of the Texas Government Code §551.074 Personnel: regarding the annual evaluation of the Sachse Economic Development Corporation CEO.

Take any necessary action as a result of Executive Session.

[18-4335](#)

The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Take any necessary 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 16, 2018; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 13815 Sachse Road, Building B, Sachse, Texas 75048.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4332 **Version:** 1 **Name:** SEDC meeting minutes of June 21, 2018
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: Approve the minutes of the June 21, 2018 Sachse Economic Development Corporation 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 21, 2018

Background

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

Policy Considerations

Robert's Rules of Order.

Budgetary Considerations

None.

Staff Recommendations

Approve the meeting minutes for June 21, 2018 as a consent item.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4343 **Version:** 1 **Name:** EDC Financial Reports July 2018
Type: Agenda Item **Status:** Agenda Ready
File created: 7/16/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: Accept the monthly revenue and expenditure report for the period ending May 31, 2018 and preliminary budget report for June 2018.
Sponsors:
Indexes:
Code sections:
Attachments: [SEDC 5-31-18](#)
[Summary Budget June 2018](#)

Date	Ver.	Action By	Action	Result
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Title

Monthly revenue and expenditure report for the period ending May 31, 2018 and preliminary budget report for June 2018.

Background

The Sachse EDC Treasurer will prepare financial reports each month updating the Board regarding revenue, expenditures, and budgetary progress for the current year.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Accept the monthly revenue and expenditure report for the period ending May 31, 2018 and preliminary budget report for June 2018.

City of Sachse

Monthly Revenue and Expenditure Report

May 31, 2018

(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
Revenue Summary					
Sales Tax	\$ 700,000	\$ 76,845	\$ 560,664	80.09%	
Other Income	\$ -	\$ 2,200	\$ 10,996		A
Interest Income	1,500	(13)	2,793	186.19%	
Total Revenue	\$ 701,500	\$ 79,032	\$ 574,453	81.89%	
Expenditure Summary					
Expenditures	701,609	70,210	314,118	44.77%	
Total Expenditures	\$ 701,609	\$ 70,210	\$ 314,118	44.77%	
Total Revenue Over/Under Expenses	\$ (109)	\$ 8,821	\$ 260,335		

Explanation of Major Variances:

A Rental income on EDC property



City of Sachse

Budget to Actual Account Summary

For Fiscal: 2017-2018 Period Ending: 06/30/2018

		Prior Year Budget	Prior Year YTD	2017-2018 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
Fund: 06 - ECONOMIC DEVELOPMENT FUND									
Revenue									
000 - Non-Departmental									
<u>06-000-40060</u>	Sales Tax	691,944.00	563,974.75	700,000.00	63,647.33	624,311.67	0.00	89.19 %	75,688.33
<u>06-000-45000</u>	Interest Income	3,000.00	2,245.41	1,500.00	0.00	3,067.42	0.00	204.49 %	-1,567.42
<u>06-000-45060</u>	Rental Income - EDC Property	0.00	0.00	0.00	100.00	11,100.00	0.00	0.00 %	-11,100.00
<u>06-000-46055</u>	Concession Income - Food Trucks	0.00	0.00	0.00	1,120.10	1,120.10	0.00	0.00 %	-1,120.10
<u>06-000-46120</u>	Misc Grants and Donations	0.00	0.00	0.00	0.00	-4.31	0.00	0.00 %	4.31
000 - Non-Departmental Total:		694,944.00	566,220.16	701,500.00	64,867.43	639,594.88	0.00	91.18 %	61,905.12
Revenue Total:		694,944.00	566,220.16	701,500.00	64,867.43	639,594.88	0.00	91.18 %	61,905.12

Budget to Actual

For Fiscal: 2017-2018 Period Ending: 06/30/2018

		Prior Year Budget	Prior Year YTD	2017-2018 Budget	MTD Activity	YTD Activity	Encumbrances	Percentage	Remaining Balance
Expense									
019 - Economic Development Corporation									
06-019-50000	Wages and Salaries	107,807.00	79,475.88	187,817.00	19,958.19	107,582.18	0.00	57.28 %	80,234.82
06-019-50030	Longevity Pay	194.00	128.00	266.00	0.00	176.00	0.00	66.17 %	90.00
06-019-50050	Social Security and Med Fica Contribu	8,455.00	5,686.34	14,388.00	1,458.72	7,733.14	0.00	53.75 %	6,654.86
06-019-50060	TMRs Contributions	12,577.00	9,762.61	24,357.00	2,740.32	14,493.77	0.00	59.51 %	9,863.23
06-019-50070	Health Insurance	6,411.00	4,957.90	17,766.00	1,702.16	7,242.06	0.00	40.76 %	10,523.94
06-019-50080	Dental Insurance	127.00	118.00	734.00	47.60	297.50	0.00	40.53 %	436.50
06-019-50090	Life and LTD Insurance	248.00	0.00	472.00	0.00	472.00	0.00	100.00 %	0.00
06-019-50100	Workers Compensation	370.00	347.00	592.00	0.00	592.00	0.00	100.00 %	0.00
06-019-50110	Unemployment Tax	342.00	15.44	513.00	22.79	408.09	0.00	79.55 %	104.91
06-019-51030	Utilities - Communications	1,560.00	863.95	2,060.00	0.00	1,846.97	0.00	89.66 %	213.03
06-019-51050	Office Supplies	2,400.00	1,208.92	2,400.00	2.37	1,870.96	0.00	77.96 %	529.04
06-019-51070	Postage	500.00	121.05	500.00	0.00	336.97	0.00	67.39 %	163.03
06-019-51230	Business Retention Efforts	7,000.00	3,695.09	7,000.00	0.00	3,725.49	0.00	53.22 %	3,274.51
06-019-51400	Special Programming Supplies	3,500.00	1,843.90	3,500.00	0.00	1,472.97	0.00	42.08 %	2,027.03
06-019-51510	Small Tools and Equipment	700.00	0.00	700.00	0.00	1,584.93	0.00	226.42 %	-884.93
06-019-51800	Dues and Subscriptions	6,000.00	2,540.00	6,000.00	1,618.50	4,296.47	0.00	71.61 %	1,703.53
06-019-51810	Employee Training	9,000.00	10,824.10	9,000.00	0.00	2,902.84	0.00	32.25 %	6,097.16
06-019-52000	Vehicle Repairs and Maintenance	300.00	545.88	300.00	31.34	556.95	0.00	185.65 %	-256.95
06-019-53002	Professional Fees	90,000.00	38,874.48	63,267.00	2,250.00	58,021.10	0.00	91.71 %	5,245.90
06-019-53060	Printing Services	2,600.00	439.36	2,000.00	0.00	0.00	0.00	0.00 %	2,000.00
06-019-53380	Advertising and Legal Publications	114,500.00	29,151.01	85,868.00	6,975.68	42,805.46	0.00	49.85 %	43,062.54
06-019-53500	Web Page Services	7,000.00	1,914.94	7,000.00	0.00	989.40	0.00	14.13 %	6,010.60
06-019-54500	Local Business Grant Program	246,000.00	0.00	200,000.00	8,263.15	56,375.14	0.00	28.19 %	143,624.86
06-019-55000	Operating Transfer Out - General Fund	61,218.00	45,913.50	65,109.00	0.00	43,406.00	0.00	66.67 %	21,703.00
019 - Economic Development Corporation Total:		688,809.00	238,427.35	701,609.00	45,070.82	359,188.39	0.00	51.19 %	342,420.61
Expense Total:		688,809.00	238,427.35	701,609.00	45,070.82	359,188.39	0.00	51.19 %	342,420.61
Fund 06 Revenue Over/(Under) Expenses		6,135.00	327,792.81	-109.00	19,796.61	280,406.49	0.00	-257,253.66 %	-280,515.49
Total Revenue Over/(Under) Expenses:		6,135.00	327,792.81	-109.00	19,796.61	280,406.49	0.00	-257,253.66 %	-280,515.49



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4339 **Version:** 1 **Name:** Rental Terms for Backyard on 5th Property
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: Discuss and consider action on rental terms for Backyard on 5th property.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider action on rental terms for Backyard on 5th property

Background

The Sachse EDC has received several inquiries regarding renting the Backyard on 5th facility for private events. Staff has prepared a draft rental agreement with a proposed rental deposit and fee structure for the Board's consideration.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

Rental fees will provide an additional revenue stream for the SEDC.

Staff Recommendation

Discuss and consider draft proposal.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4334 **Version:** 1 **Name:** 2018-2019 Preliminary SEDC Annual Budget
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: Discuss and consider the preliminary FY 2018-2019 Sachse Economic Development Corporation Annual Budget.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider the preliminary FY 2018-2019 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

There are no policy considerations affiliated with this item.

Budgetary Considerations

2018-2019 Annual Budget discussion

Staff Recommendations

Review and discuss preliminary FY 2018-2019 budget.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4341 **Version:** 1 **Name:** Red, White and Blue Blast Social Media activation
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**

Title: Discuss activation of social media for the Sachse Red, White and Blue Blast on July 3, 2018.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss activation of social media for Sachse Red, White and Blue Blast, July 3, 2018

Background

The SEDC has been a proud sponsor of the event for several years and this year is the official sponsor of the fireworks display. The event attendance provides an audience for the SEDC to market its social media channels and recruit “friends, followers, likes and reviews” on our various platforms. The Board has requested that staff develop a plan on how to have a presence at the event whereby we can accomplish this goal. Staff will report on the results of this activation and the campaign.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

Funds are available in the current FY advertising budget for any costs associated with this activity.

Staff Recommendations

Discussion only.



City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4337	Version:	1	Name:	Reports and Presentations.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/13/2018	In control:		In control:	Economic Development Corporation
On agenda:	7/19/2018	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, business retention and marketing projects.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	2018 - 06				

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, 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

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Announcements are made for information purposes only.

June 2018

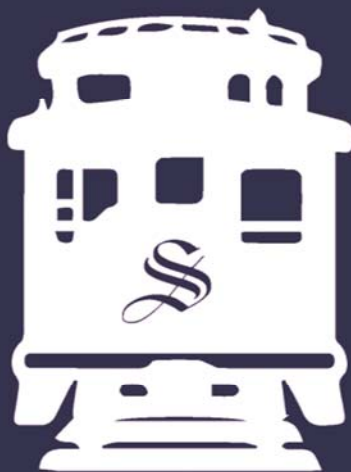


**City of Sachse
Development Services Department
3815-B Sachse Road
Sachse, TX 75048
469-429-4781**

*Where Great Neighbors
Live*



Monthly Development Report





Development Services Monthly Development Report June 2018

Development Projects

Residential Projects:

Sable Hills (Vicuna Circle & Ermine Circle) – in plan review (grading permit issued)
The Enclave (30 lots) – in plan review (grading permit issued)
Estates of Pleasant Valley Phase II - (21 lots) – under construction
Serene Townhomes (125 units) – now open with punch list items remaining

Commercial Projects:

Marvel Car Wash (8060 Woodbridge Parkway) – in plan review
Enterprise Rent-A-Car (8070 Woodbridge Parkway) – in plan review
PGBT 7-Eleven (2900 Miles Road) – in plan review
Golden Chick Remodel (7050 SH 78) – approved, pending construction
Hat Creek Burger Company (7700 SH 78) – approved, pending preconstruction meeting
Ranch Road Retail Shell (4420 Ranch Road) – approved, pending pre-construction meeting
Spec's (8110 SH 78) – under construction
Pursuit Christian Fellowship (remodel) (5736 SH 78) – under construction
Sachse High School (band hall) (3901 Miles Road) – under construction
Sachse Plaza Drive-Thru (7370 SH 78) – under construction
Hudson Middle School (band hall) (4405 Hudson Road) – under construction
Murphy Road Dentist Office (6820 Murphy Road) – under construction
Lube Master (6830 Murphy Road) – under construction
Trepex Senior Living (3801 Miles Road) – under construction
Assured Self Storage (6404 SH 78) – under construction

New Businesses

Sachse Florist (2924 Fifth Street) – now open!

Planning Cases

<u>Case Type</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Plats	19	21	15	8	11
Zoning	5	8	6	2	0
Special Use Permits	3	3	2	1	0
Board of Adjustment Cases	8	7	2	0	0
Ordinances	15	8	1	14	5

BUILDING PERMITS

Single Family Building Permits

	2010	2011	2012	2013	2014	2015	2016	2017	2018
Jan	17	14	8	13	18	14	16	4	15
Feb	10	3	11	8	29	17	31	15	9
Mar	11	9	12	1	13	24	31	23	5
Apr	11	8	4	13	17	12	24	15	2
May	13	11	17	10	21	6	21	12	9
Jun	11	8	17	14	16	38	25	14	3
Jul	15	7	14	15	30	12	22	17	
Aug	14	5	19	10	29	41	32	8	
Sep	3	12	12	17	23	27	20	3	
Oct	3	8	15	25	18	31	29	10	
Nov	4	6	9	12	27	26	12	6	
Dec	6	7	10	11	39	12	11	2	
Total	118	98	148	149	280	248	274	129	43

New Commercial Building Permits

	2010	2011	2012	2013	2014	2015	2016	2017	2018
Jan	0	0	0	0	2	0	0	0	1
Feb	0	0	0	0	0	0	0	0	1
Mar	0	0	0	0	0	0	0	2	0
Apr	0	1	0	3	1	0	2	0	1
May	0	1	1	0	0	0	0	0	0
Jun	0	0	0	0	1	1	0	0	1
Jul	0	0	0	0	1	2	0	0	
Aug	0	0	0	1	1	0	1	0	
Sep	0	0	0	1	0	0	0	0	
Oct	0	0	0	0	2	0	2	0	
Nov	0	0	0	0	0	0	0	0	
Dec	0	0	0	41	1	0	0	1	
Total	0	2	1	45	9	3	5	3	4

CODE COMPLIANCE

June Activity Report

Category	June	2018 Total
Rental Inspections	35	160
Bandit Signs	30	209
Nuisance Violation Inspections	334	2,083
Construction Inspections	PENDING	40
Total	399	2,492

The Code Compliance division enforces development codes, coordinates the rental inspection program, and administers the inspection, improvement, and rehabilitation of environmental hazards on public and private premises. Code Compliance protects property values, ensures neighborhood integrity, and enhances the City of Sachse's image and reputation by abating grime, enforcing property standards, and preventing community decline. Voluntary compliance is achieved through a respectful methodology that focuses on customer service and education.

Code Enforcement Case Types



RESTAURANT HEALTH SCORES

ESTABLISHMENT NAME	LOCATION	SCORE	LAST INSPECTION DATE
Bahama Bucks	5040 SH 78	97	01/24/2018
Baker's Dozen	6810 Murphy Road, #300	99	01/03/2018
Bop Joa	5120 SH 78, #350	98	05/18/18
Burger Island	5848 SH 78	92	12/19/2017
Catrina's Donuts	7320 SH 78, #100	84	10/11/2017
Chicken Express	7050 SH 78	92	01/05/2018
Church's Chicken	7360 SH 78, #200	96	01/05/2018
Donut Palace	5634 SH 78, #102	100	02/14/2018
Donut Shop Palace # 2	5120 SH 78, #125	99	05/18/2018
Frankie's Mexican Cuisine	7218 SH 78	97	01/31/2018
Japanese Food Express	5190 SH 78	100	12/28/2017
McDonalds	5230 SH 78	100	04/13/2018
Mogio's Gourmet Pizza	5250 SH 78, #500	100	01/31/2018
Osaka Hibachi & Sushi	5120 SH 78, #100	95	05/18/2018
Panda Chef	7340 SH 78, #200	93	01/02/2018
Pizza Hut	6310 SH 78, #160	97	01/05/2018
Ranch House	7610 SH 78	94	11/08/2017
Sachse Ice House	6504 SH 78, #160	97	01/17/2018
Skyline Garden Chinese	6310 SH 78, # 140	83	01/05/2018
Sonic Drive-In	6040 SH 78	98	01/18/2018
Starbuck's Coffee	5190 SH 78	100	12/28/2017
Subway Sandwiches	5250 SH 78, #780	100	12/28/2017
Taco Bueno	5320 SH 78	98	01/03/2018
The Brick Tavern	7340 SH 78, #1400	94	01/11/2018
The Tippy Chicken	6310 SH 78, #110	97	01/23/2018
Waffle House	5020 SH 78	100	05/18/2018
Whataburger	5060 SH 78	100	12/28/2017
Wing Stop	5250 SH 78, #800	98	01/24/2018
Woodbridge Café	7340 SH 78, #900	NEW	01/02/2018



Engineering Services Monthly Development Report June 2018

Capital Improvement Projects

Water Projects:

Southeast Water Tower: 1.5 MG elevated water tower; under construction

Sanitary Sewer Projects:

Southeast Sewer Expansion: funded; in design; expansion of the sewer system to the southeast quadrant of the city along PGBT and Muddy Creek; may be split into phases; includes trail

Southeast Lift Station: funded; in design; included as part of the southeast sewer expansion

Bunker Hill Sewer Upgrade: installs large diameter sewer main from Heritage Park to Bunker Hill; construction complete

Roadway Projects:

Sachse Road / 5th Street: partnership with Dallas County to reconstruct roadway from Miles Road to SH 78; 4 lanes concrete; utility relocation underway

Maxwell Creek Road: under construction; a Murphy developer (K. Hovnanian) will construct the final 2 lanes of concrete road from Keith Lane to the northern city limit, along with a new lift station, adjacent to the new subdivision

Woodbridge / Merritt Realignment: city portion funded; exploring regional funding opportunities for reconstruction of Merritt Road to 4 lanes; final funding partnership & structure expected soon

Street Maintenance Fund (SMF): FY18 budget included funding to rehabilitate the following streets: Bryan Street, Tina Street, Parkview Drive, Ben Road, Longbranch Court, Pleasant Valley Place, and West Creek Lane

Facility Projects:

Community Center: funded; construction expected to start in 2018

Drainage Projects:

Storm Water Utility: as the new account for drainage maintenance begins to charge, various projects will be prioritized from the projects already identified as known problem areas; several projects have started



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4336 **Version:** 1 **Name:** Future agenda items.
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: Discuss possible future agenda items.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss possible future agenda items:

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

There are no budgetary considerations affiliated with this item.

Staff Recommendation

None.



City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4340	Version:	1	Name:	Executive Session: Personnel
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/13/2018	In control:		In control:	Economic Development Corporation
On agenda:	7/19/2018	Final action:		Final action:	
Title:	The Economic Development Corporation shall convene into Executive Session pursuant to the provisions of the Texas Government Code §551.074 Personnel: regarding the annual evaluation of the Sachse Economic Development Corporation CEO.				
	Take any necessary 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: Section §551.074 Personnel: annual evaluation of CEO.

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

Annual Evaluation may affect Annual Budget.

Staff Recommendations

There are no Staff Recommendations affiliated with this item.



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4335 **Version:** 1 **Name:** Executive Session pursuant to Texas Gov Code Section 551.087
Type: Agenda Item **Status:** Agenda Ready
File created: 7/13/2018 **In control:** Economic Development Corporation
On agenda: 7/19/2018 **Final action:**
Title: The Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Sachse.

Take any necessary 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: Section §551.087 Deliberation of Economic Development Negotiations

Background

Executive Session is for the purpose of discussion.

Policy Considerations

There is no action taken during Executive Session.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

There are no Staff Recommendations affiliated with this item.