

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

June 13, 2001

STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on June 13, 2001, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Bill Boyd
Patsy Covington
Brian Dorethy
Charles Elk
Mike Felix, President
Bob Jensen, Vice President
Scott Stauffer
Guy Brown, Executive Director

1. **Call meeting to Order:** Vice President Bob Jensen called the meeting to order at 7:10 pm.
2. **Roll Call:** Mr. Scott Stauffer, Mr. Mike Felix and Mr. Brian Dorethy were absent. A quorum of the Board of Directors was constituted.
3. **Approve Minutes of May 9, 2001:**
Ms. Covington made a motion to approve the minutes of the May 9, 2001 meeting as written. The motion was seconded by Mr. Boyd and passed unanimously.
4. **Discussion and necessary action regarding SEDC Financial Report for Period Ending May 31, 2001.**
The Executive Director presented the Board of Directors with a financial report for the period ending May 31, 2001. The Board of Directors reviewed the report; Mr. Elk made a motion to approve the report. Ms. Covington seconded the motion and it passed unanimously.
5. **Public Hearing: regarding a 4B Project within the City of Sachse for the purpose of transportation improvements of Bunker Hill Road at the intersection of Highway 78 and the annexation/disannexation of property in the City of Sachse.**
At 7:14, Mr. Boyd made a motion to open the Public Hearing. Mr. Elk seconded the motion and it passed unanimously. The Vice President of the Board of Directors opened the floor for a public hearing regarding a 4B Project within the City of Sachse for the purpose of transportation improvements of Bunker Hill Road at the intersection of Highway 78 and the annexation/disannexation of property in the City of Sachse. There was no activity or comment from the audience.

At 7:16, Mr. Elk made a motion to close the Public Hearing. Mr. Boyd seconded the motion and

it passed unanimously.

6. **Discussion and necessary action regarding Resolution #010613-1, a resolution adopting a 4B Project within the City of Sachse for the purpose of transportation improvements of Bunker Hill Road at the intersection of Highway 78 and the annexation/disannexation of property in the City of Sachse:**

After discussion, Ms. Covington made a motion to adopt Resolution 010613-1, a resolution adopting a 4B Project within the City of Sachse for the purpose of transportation improvements of Bunker Hill Road at the intersection of Highway 78 and the annexation/disannexation of property in the City of Sachse. Mr. Elk seconded the motion and it passed 3 – 1 with Mr. Jensen voting no.

7. **Public Hearing: Amendment of the Sachse Economic Development Corporation Budget:**

At 7:25, Ms. Covington made a motion to open the Public Hearing. Mr. Boyd seconded the motion and it passed unanimously. The President of the Board of Directors opened the floor for a public hearing regarding amendment of the SEDC budget. There was no activity or comment from the audience.

At 7:30, Mr. Boyd made a motion to close the Public Hearing. Mr. Elk seconded the motion and it passed unanimously.

8. **Discussion and necessary action regarding Resolution # 010613-2, a resolution amending of the Sachse Economic Development Corporation Budget:**

After reviewing the proposed changes to the SEDC 2000 – 2001 Budget, Ms. Covington made a motion to adopt Resolution 010613-2, a resolution amending the SEDC Budget. Mr. Boyd seconded the motion and it passed 3-1 with Mr. Jensen voting no.

9. **Discussion and necessary action regarding approval of agreement with Murphy Road Residents regarding annexation/disannexation of property within Sachse:**

The Executive Director and the Board of Director discussed the issues regarding a boundary exchange with Garland. The Executive Director conveyed to the Board of Directors the conditions in which Garland would disannex the property at Highway 78 and Bunker Hill. The boundary adjustment is necessary to improve traffic and safety conditions at the corner of Bunker Hill and Highway 78. The City of Garland will exchange the property at Highway 78 and Bunker Hill for property within the City of Sachse west of Murphy Road between Highway 78 and Blackburn Road. The Executive Director presented the Board of Directors with an agreement drafted by the SEDC attorney regarding the disannexation of the Murphy Road residents.

In order to expedite the completion of this project, Mr. Boyd made a motion to authorize the Executive Director to enter into an agreement with the Sachse property owners in an amount not to exceed \$5,000 in combined total for all properties. Mr. Elk seconded the motion and it passed unanimously.

10. **Discussion and necessary action regarding review of a fiscal impact analysis of the Eastern Extension of the George Bush Tollway prepared by Weinstein and Associates:**

The Board of Directors reviewed a fiscal impact analysis of the Eastern Extension of the George Bush Tollway prepared by Weinstein and Associates. Terry Clower of Weinstein and Associates gave an overview of the impact study. After discussion, Mr. Boyd made a motion to accept the

study and send it to the City Council for their review and consideration. Ms. Covington seconded the motion and it passed unanimously.

11. **Reports:**

Executive Director –The Executive Director reported on SEDC related media and the Board of Directors appointments.

12. **Citizen Forum:** There were no comments.

13. **Adjournment:** There being no further business, Mr. Boyd made a motion to adjourn. The motion was seconded by Ms. Covington and passed unanimously.

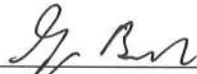
The meeting adjourned at 8:35 p.m.

Approved:



President

Attest:



Guy Brown, Executive Director