



Tuesday, May 9, 2023
Joint City Council and EDC Meeting

Council Chambers
3815 Sachse Road, Building B
6:30 p.m.

The City of Sachse reserves the right to reconvene, recess, or realign the workshop meeting, regular meeting, called Executive Session, or order of business at any time prior to adjournment.

As authorized by Section 551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

A. Joint Meeting Agenda

Subject	1. Call to Order by the Sachse City Council: The City Council of the City of Sachse and the Economic Development Corporation will hold a Joint Meeting on Tuesday, May 9, 2023, at 6:30 p.m. in the Council Chambers at City Hall to consider the following items of business:
Meeting	May 9, 2023 - Joint City Council and EDC Meeting
Category	A. Joint Meeting Agenda
Access	Public
Type	Procedural

Subject	2. Call to Order by the Sachse Economic Development Corporation (EDC): The City Council of the City of Sachse and the Economic Development Corporation will hold a Joint Meeting on Tuesday, May 9, 2023, at 6:30 p.m. in the Council Chambers at City Hall to consider the following items of business:
Meeting	May 9, 2023 - Joint City Council and EDC Meeting
Category	A. Joint Meeting Agenda
Access	Public
Type	Procedural

B. Joint Executive Session

Subject	1. Executive Session Pursuant to Texas Government Code §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of Project Fern.
Meeting	May 9, 2023 - Joint City Council and EDC Meeting

Category	B. Joint Executive Session
Access	Public
Type	Closed Session

C. Joint Meeting Agenda/Adjournment

Subject	1. EDC: Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Fern.
Meeting	May 9, 2023 - Joint City Council and EDC Meeting
Category	C. Joint Meeting Agenda/Adjournment
Access	Public
Type	Action, Discussion
Recommended Action	Motion to authorize City Manager to negotiate and execute an incentive agreement for Project Fern on behalf of the Economic Development Corporation.
Goals	Make Sachse more prosperous through job creation and quality development that adds community value.

Subject	2. City Council: Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Fern.
Meeting	May 9, 2023 - Joint City Council and EDC Meeting
Category	C. Joint Meeting Agenda/Adjournment
Access	Public
Type	Action, Discussion
Recommended Action	Motion to authorize City Manager to negotiate and execute an incentive agreement for Project Fern on behalf of the City Council.
Goals	Make Sachse more prosperous through job creation and quality development that adds community value.

Subject	3. Economic Development Corporation Adjournment.
Meeting	May 9, 2023 - Joint City Council and EDC Meeting
Category	C. Joint Meeting Agenda/Adjournment
Access	Public
Type	Procedural

Subject	4. City Council Adjournment.
Meeting	May 9, 2023 - Joint City Council and EDC Meeting

Category C. Joint Meeting Agenda/Adjournment

Access Public

Type Procedural

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Leah K Granger, City Secretary

Posted: 05/06/2023 by 5pm Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972-495-1212, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.