



Monday, December 16, 2024
City Council & Economic Development Corporation Board Joint Meeting

Michael J. Felix Community Center
3815-E Sachse Road
6:00 PM

As this agenda only contains executive session items, no audio or video recording will be made.

The City of Sachse reserves the right to reconvene, recess, or realign the 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 meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse and the Economic Development Corporation Board will hold a joint meeting on Monday, December 16, at 6 PM to consider the following items of business:

B. Executive Session

1. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Update regarding the mixed-use development of the 5th Street District project and consideration of a Master Development Agreement for the 5th Street District project.
2. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Discuss or deliberate commercial or financial information received and the offer of financial or other incentives relating to Evolve Biologics.

C. Action Resulting from Executive Session

1. There will not be any action resulting from this Executive Session, and the Council and EDC Board will not be reconvening back into regular session.

D. Adjournment

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: 12/12/2024 by 5 PM | Removed: _____

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

B. Executive Session

Subject: 1. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Update regarding the mixed-use development of the 5th Street District project and consideration of a Master Development Agreement for the 5th Street District project.

Meeting: December 16, 2024 - City Council & Economic Development Corporation Board Joint Meeting

Access: Executive Session

Type: Closed Session

Recommended
Action

Goals

BACKGROUND

POLICY CONSIDERATIONS

RECOMMENDATION

File Attachments None

B. Executive Session

Subject: 2. Executive Session pursuant to Texas Government Code Section 551.087: Economic Development Deliberations: Discuss or deliberate commercial or financial information received and the offer of financial or other incentives relating to Evolve Biologics.

Meeting: December 16, 2024 - City Council & Economic Development Corporation Board Joint Meeting

Access: Executive Session

Type:

Recommended Action:

Goals:

BACKGROUND

POLICY CONSIDERATIONS

RECOMMENDATION

File Attachments None

C. Action Resulting from Executive Session

Subject:	1. There will not be any action resulting from this Executive Session, and the Council and EDC Board will not be reconvening back into regular session.
Meeting	December 16, 2024 - City Council & Economic Development Corporation Board Joint Meeting
Access	Public
Type	Action
Recommended Action	There will not be any action resulting from this Executive Session, and the Council and EDC Board will not be reconvening back into regular session.
Goals	

BACKGROUND

POLICY CONSIDERATIONS

RECOMMENDATION

There will not be any action resulting from this Executive Session, and the Council and EDC Board will not be reconvening back into regular session.

File Attachments None
