

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

FEBRUARY 4, 2013

The City Council of the City of Sachse held a Special Meeting on Monday, February 4, 2013 at 6:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present, except Councilman Franks.

Staff present: City Manager Billy George, City Secretary Terry Smith, Special Projects Coordinator Denise Vice.

1. The City Council of the City of Sachse will hold a Special Meeting on Monday, February 4, 2013, at 6:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

2. AGENDA ITEMS.

13-1328 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) and § 551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78. Consider any action necessary as a result of executive session.

At 6:34 p.m. Mayor Pro Tem Patterson moved to recess to executive session. The motion was seconded By Councilman Timm and carried unanimously.

At 7:00 p.m. Mayor Pro Tem Patterson moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

Mayor Felix stated there is no action necessary as a result of executive session.

3. ADJOURNMENT.

There being no further business, Mayor Felix adjourned the meeting at 7:01 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR