

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

Wednesday, January 9, 2013 – 6:30 P.M.  
STATE OF TEXAS§  
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30pm on Wednesday, January 9, 2013, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Spencer Hauenstein	Brian Poff	

Call the meeting to order: At 6:30pm Mr. Hauenstein called the meeting to order. Mr. Hauenstein, Vice President of the Board conducted the meeting due to a last minute medical emergency with the Board President, Mr. Dumois.

1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Patterson led the group in the invocation. Mr. Thomas led the group in the Pledge of Allegiance.

2) Regular agenda items:

**12-1272** - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following dates:

a) December 12, 2012

Mr. Thomas wanted to remove the sentence “Mr. Thomas stated it has been a joy to work with the Board of Directors but it was time for him to move on”, which was incorrectly stated. Mr. Vigil stated that the signature block needed to reflect the new President, Mr. Dumois instead of Mr. Thomas. Mr. Caldwell made a motion to approve the minutes with the noted changes. Mr. Thomas seconded and the motion was approved unanimously by the six members present.

**12-1273** - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

b) President – Mr. Hauenstein welcomed Clayton Collins the new student intern. He announced Jeri Rainey was leaving the City of Sachse and Teresa Savage will step in as SEDC Treasurer. Doug Kendrick, Fire Chief retirement party. Greg Peters new city engineer. Boards and Commission Banquet. TIF Board meeting. Chamber of Commerce Annual Awards Banquet. Baseball Association signups.

c) Board Members

d) Executive Director – Mr. Vigil review the written report in the agenda packet and expanded on a couple of items with more detail.

**12-1274** - Consider receiving the Monthly Revenue and Expenditure Report for the period ending **November 30, 2012** and the summary Budget Report for **December, 2012**.

Mr. Vigil briefly reviewed both reports and explained that revenues were over projections and expenditures.

Mr. Poff made a motion to receive both reports as presented. Mr. Patterson seconded and the motion was approved unanimously by the six members present.

**12-1275** - Consider and take action regarding Entertainment and Recreation master plan.

The presenter for this item was not present. Mr. Patterson made a motion to table this item. Mr. Caldwell seconded and the motion was approved unanimously by the six members present.

**12-1276** - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation regarding real property for an entertainment and recreation venue.

At 6:58pm Mr. Poff made a motion to convene Executive Session. Mr. Thomas seconded and the motion was approved unanimously by the six members present.

**12-1277** - Convene open session and consider any action necessary as a result of Executive Session.

At 7:29pm Mr. Patterson made a motion to convene Open Session. Mrs. Politz seconded and the motion was approved unanimously by the six members present. No action was taken.

**12-1278** - Consider and take action regarding revising personnel evaluation form.

Mr. Vigil presented the two personnel evaluation forms. Mr. Vigil informed the Board that the city manager evaluation form was slated for revisions and an update. Mr. Vigil suggested that the SEDC personnel evaluation form be revised to include the format used by the current city form and if the city does not revise the form before May, at the time of the next executive director evaluation, then the revised form will be used. Mr. Vigil will consolidate the format and form point system and bring back to the Board at a different time. No action was taken.

**12-1279** – Discuss Real Estate data base.

Mr. Clayton Collins presented the process for listing available real estate on the SEDC web site. He explained the research and due diligence involved in gathering the information and then creating the listings. He noted that the software is able to show the properties that are for sale and can “hide” the inventory of business occupied properties for data base purposes. This item was presented for information purposes.

**12-1280** - Future agenda items.

LARC presentation  
Sanitary Sewer Study Final  
SEDC sale of property  
Ranch House incentive request  
Speaker Terry Peruninger

3) Adjourn

At 7:50pm Mr. Patterson made a motion to adjourn. Mr. Thomas seconded and the motion was approved unanimously by the six members present.

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Spencer Hauenstein, Vice President

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Carlos D. Vigil, Executive Director