

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

Wednesday, February 13, 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, February 13, 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 Mr. Dumois being absent.

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

2) Regular agenda items:

**13-1347** - Consider and take action on minutes of the Sachse Economic Development Corporation meeting for the following dates:

a) January 9, 2012

Mr. Patterson made a motion to approve the minutes. Mr. Poff seconded and the motion carried by a vote of four with three board members absent.

**13-1348** - Reports and presentations by SEDC President, Board Members, and Executive Director regarding special events, announcements and activities.

a) President – Mr. Hauenstein announced that Mr. Dumois was absent do to business travel, Mr. Thomas was at home ill with the flu and Mr. Caldwell had a business meeting and could not attend. He welcomed Teresa Savage, announced Mary Ann Olson as the new Chamber of Commerce President; the public reception for the Fire Chief candidates; gave the election dates; and told the board about him and Carlos making arrangements to attend the International Conference of Shopping Centers conference.

b) Board Members – None.

c) Executive Director – Mr. Vigil reviewed the written report in the agenda packet and expanded on a couple of items with more detail with Clayton Collins reporting on activities he had accomplished for the previous month.

**13-1349** - Consider receiving the Monthly Revenue and Expenditure Report for the period ending **December 31, 2012** and the summary Budget Report for **January, 2012**.

Teresa Savage, Interim Finance Director, and Interim SEDC Board Treasurer briefly reviewed both reports in detail. She stated the audit report will be presented at the March meeting.

Mr. Patterson made a motion to receive both reports as presented. Mrs. Politz seconded and the motion was approved by a vote of four with three board members absent.

**13-1350** – A presentation by Mike Rosa, Vice President of Economic Development for the Dallas Chamber of Commerce to present the economic development strategies of the Dallas Fort Worth Marketing Team.

Mr. Rosa talked about the Dallas Chamber being privately funded and the value of networking and promoting the entire Dallas area for recruitment of new businesses. He compared the advantages of Dallas and the surrounding cities with Houston, San Antonio and Austin. The Chamber strives to have a close association with all the economic development communities and the association is free for member cities. The Chamber has a menu of activities and the DFW marketing team meets quarterly for keeping close relationships for the purpose of support and continued economic development activities. No action was taken.

**13-1351** – A presentation by Greg Peters, City Engineer to provide update of the City's Sewer Master Plan study.

Mr. Peters presented the findings of the sewer master plan and explained that there is available sewer capacity at this time for a development to occur along the President George Bush Turnpike. Eventually, additional infrastructure will need to be added to sewer the entire area of the toll road. Each development will have to be reviewed for connecting individual sewer lines to the main line. No action was taken.

**13-1352** - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property for an entertainment and recreation venue.

At 7:15pm Mr. Poff made a motion to convene Executive Session. Mrs. Politz seconded and the motion was approved by a vote of four with three board members absent.

**13-1353** – Convene Open Session and consider any action necessary as a result of Executive Session.

At 8:07pm Mr. Patterson made a motion to convene Open Session. Mrs. Politz seconded and the motion was approved by a vote of four with three board members absent.

Mr. Patterson made a motion; For the Executive Director to continue to market the entertainment and recreation venue for the City of Sachse. Mr. Poff seconded and the motion was approved by a vote of four with three board members absent.

**12-1279** – Consider and take action regarding a monument/entry sign along President George Bush toll road.

Mr. Vigil presented the history of why this item was back on the agenda. He stated that the Trull Foundation's offer of the land was still available. A short discussion was held by the members about the need and benefits for such a marker. It was also discussed that the cost of such a monument at this time was high considering there are other more pressing expenditures to be made. Mr. Poff made a motion to contact the Trull Foundation to advise them that the SEDC Board is interested in the site for a monument; however it will have to be at a later time down the road. Mr. Patterson seconded and the motion was approved by a vote of four with three board members absent.

**13-1355** - Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property owned by the Sachse Economic Development Corporation.

Mr. Patterson made a motion to table this item until the seven Board members are present for the discussion. Mrs. Politz seconded and the motion was approved by a vote of four with three board members absent.

**13-1356** - Convent Open Session and consider any action necessary as a result of Executive Session.

No action was taken.

**13-1357** - Future agenda items.

LARC status  
SEDC sale of property  
Ranch House incentive request  
Speaker Terry Peruninger

3) Adjourn

At 8:22pm Mr. Poff made a motion to adjourn. Mrs. Politz seconded and the motion was approved by a vote of four with three board members absent.

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Spencer Hauenstein, Vice President

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Carlos D. Vigil, Executive Director