



**Thursday, January 12, 2023  
Joint City Council and EDC Meeting**

**Council Chambers/Courtroom  
3815 Sachse Road, Building B  
6:00 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**

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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 Thursday, January 12, 2023, at 6:00 p.m. in the Council Chambers/Courtroom at City Hall, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:
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 Thursday, January 12, 2023, at 6:00 p.m. in the Council Chambers/Courtroom at City Hall, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:
3. Discuss goals and objectives, target industries, priorities, and expectations as it relates to the Type B Corporation.

**B. Joint Executive Session**

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1. Executive Session Pursuant to Texas Government Code Section 551.087 Economic Development Deliberation and Texas Government Code Section 551.072 Deliberation of Real Property: Consider the Sale of Lots 1 through 6, Block 44, Original Town of Sachse, by EDC to the City; economic development incentives for Sherpa Brewery Inc. or affiliated entities, and Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine.

**C. Joint Meeting Agenda/Adjournment**

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1. Take action as a result of executive session: Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the EDC with the City, and any amendments and instruments related thereto for the sale of Lots 1 through 6, Block 44, Original Town of Sachse, to the City and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the EDC, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine.
2. Take action as a result of executive session: Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the City with EDC, and any amendments and instruments related thereto for the purchase of Lots 1 through 6, Block 44, Original Town of Sachse, from the EDC and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the City, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine including related purchase and sale and restriction agreements.
3. Economic Development Corporation Adjournment.
4. City Council Adjournment.

I, the undersigned authority, do hereby certify that this notice of 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: 01/09/2023 5 pm 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 975.429.4770, via email at [achi@cityofsachse.com](mailto:achi@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



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## **A. Joint Meeting Agenda**

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**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 Thursday, January 12, 2023, at 6:00 p.m. in the Council Chambers/Courtroom at City Hall, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:**

Meeting                    Jan 12, 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 Thursday, January 12, 2023, at 6:00 p.m. in the Council Chambers/Courtroom at City Hall, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:**

Meeting                    Jan 12, 2023 - Joint City Council and EDC Meeting

Category                    A. Joint Meeting Agenda

Access                      Public

Type                        Procedural

**Subject**                    **3. Discuss goals and objectives, target industries, priorities, and expectations as it relates to the Type B Corporation.**

Meeting                    Jan 12, 2023 - Joint City Council and EDC Meeting

Category                    A. Joint Meeting Agenda

Access Public  
Type Discussion, Information

## B. Joint Executive Session

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**Subject** **1. Executive Session Pursuant to Texas Government Code Section 551.087 Economic Development Deliberation and Texas Government Code Section 551.072 Deliberation of Real Property: Consider the Sale of Lots 1 through 6, Block 44, Original Town of Sachse, by EDC to the City; economic development incentives for Sherpa Brewery Inc. or affiliated entities, and Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine.**

Meeting Jan 12, 2023 - Joint City Council and EDC Meeting

Category B. Joint Executive Session

Access Public

Type Closed Session

## C. Joint Meeting Agenda/Adjournment

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**Subject** **1. Take action as a result of executive session: Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the EDC with the City, and any amendments and instruments related thereto for the sale of Lots 1 through 6, Block 44, Original Town of Sachse, to the City and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the EDC, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine.**

Meeting Jan 12, 2023 - Joint City Council and EDC Meeting

Category C. Joint Meeting Agenda/Adjournment

Access Public

Type Action, Discussion

Preferred Date Jan 12, 2023

Absolute Date Jan 12, 2023

Recommended Action Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the EDC with the City, and any amendments and instruments related thereto for the sale of Lots 1 through 6, Block 44, Original Town of Sachse, to the City and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the EDC, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine.

Goals [Make Sachse more prosperous through job creation and quality development that adds community value.](#)

**Subject** **2. Take action as a result of executive session: Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the City with EDC, and any amendments and instruments related thereto for the purchase of Lots 1 through 6, Block 44, Original Town of Sachse, from the EDC and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the City, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine including related purchase and sale and restriction agreements.**

Meeting Jan 12, 2023 - Joint City Council and EDC Meeting  
Category C. Joint Meeting Agenda/Adjournment  
Access Public  
Type Action, Discussion  
Preferred Date Jan 12, 2023  
Absolute Date Jan 12, 2023  
Recommended Action Authorize the City Manager to negotiate and execute a purchase and sale agreement on behalf of the City with EDC, and any amendments and instruments related thereto for the purchase of Lots 1 through 6, Block 44, Original Town of Sachse, from the EDC and to authorize the City Manager to negotiate and execute an economic development incentive agreement on behalf of the City, including any amendments and instruments related thereto, with Sherpa Brewery Inc. or affiliated entities, and with Sexy Tamale, LLC, DBA Frankie's Mexican Cuisine including related purchase and sale and restriction agreements.  
Goals Make Sachse more prosperous through job creation and quality development that adds community value.

**Subject 3. Economic Development Corporation Adjournment.**

Meeting Jan 12, 2023 - Joint City Council and EDC Meeting  
Category C. Joint Meeting Agenda/Adjournment  
Access Public  
Type Procedural

**Subject 4. City Council Adjournment.**

Meeting Jan 12, 2023 - Joint City Council and EDC Meeting  
Category C. Joint Meeting Agenda/Adjournment  
Access Public  
Type Procedural

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\_\_\_\_\_  
Leah K Granger, City Secretary

Posted: \_\_\_\_\_ Removed: \_\_\_\_\_

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