

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

AUGUST 6, 2018

The City Council of the City of Sachse held a regular meeting on Monday, August 6, 2018 at 7:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Cullen King, Councilmembers Brett Franks, Michelle Howarth, Paul Watkins, Bill Adams, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Development Services Director, Dusty McAfee; Director of Public Works and Engineering, Greg Peters; Finance Director, Teresa Savage; Finance Manager, Berna Fitzpatrick; Accountant, Karen Ramirez; Parks and Recreation Director, Lance Whitworth; Library Manager, Daniel Laney; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade; Operations Captain, Chris Hall, and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:32 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Franks.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a City Councilmember or citizen so requests.

18-4347 - Approve the minutes of the July 16, 2018 workshop meeting.

18-4348 – Approve the minutes of the July 16, 2018 regular meeting.

18-4349 – Approve the minutes of the July 23, 2018 budget workshop meeting.

18-4344 – Authorize the City Manager to execute the engagement agreement for audit services for the fiscal year ending September 30, 2018 with LaFollett and Abbott PLLC.

18-4345 – Approve moving the first regular City Council meeting in September to Tuesday, September 4, 2018.

18-4346 – Approve an Interlocal Agreement renewing the Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.

18-4350 – Accept the 2018 certified tax rolls as approved by the Dallas and Collin Appraisal Districts.

18-4352 – Accept the Monthly Revenue and Expenditure Report for the period ending June 30, 2018.

18-4353 – Approve a resolution to authorize the City Manager to negotiate and execute the terms and conditions of an agreement by and between the City of Sachse and Wylie Auto Towing, Inc. for City wrecker and impound services.

Councilman King made a motion to approve items on the consent agenda as presented. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Felix announced upcoming Library events and the movie in the park at City Hall on Saturday, August 18.

CITIZENS INPUT:

Chance Lindsey, 3718 Rock House Road, asked the City Council to consider a different water rate tier structure for larger lot sizes and provided an HOA as an example of how the rates impact costs with large areas to maintain.

Robert Doan, 5508 Bradford Estates Court, expressed his concern over the water rates doubling and tripling.

REGULAR AGENDA ITEMS:

18-4351 Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2018-2019 Fiscal Year.

Mrs. Savage presented the proposed budget for the 2018-2019 fiscal year. Mrs. Savage reviewed the truth in taxation data, General Fund revenue and summaries, departmental summaries, Utility Fund revenue and summaries, debt service summary, the Vehicle/equipment replacement Fund (VERF), supplementals in the General and Utility funds, the capital budget, and proposed projects.

The City Council discussed the Reserve Fund and the possibility of a penny reduction on the tax rate and the upcoming water/sewer rate study.

Councilman Bickerstaff made a motion to accept the proposed budget for the 2018-2019 fiscal year as presented. Councilman King seconded that motion and the motion was unanimously approved.

18-4355 Consider placing a proposal to adopt a tax rate of \$0.720000 per \$100 of assessed property values for the 2018-2019 fiscal year as an action item on the September 17, 2018 regular City Council meeting agenda and schedule two public hearings to be held August 20, 2018 and September 4, 2018 at 7:30 p.m. at Sachse City Hall.

Mrs. Savage stated when the tax rate exceeds the effective tax rate, two public hearings must be scheduled and the public notified. A vote to place the proposed tax rate on a future meeting is required. This item establishes the maximum rate that will be considered.

Councilman King made a motion to place the proposed tax rate of \$0.720000 per \$100 of assessed property values for the 2018-2019 fiscal year as an action item on the September 17, 2018 regular City Council meeting agenda and schedule two public hearings to be held August 20, 2018 and September 4, 2018 at 7:30 p.m. at Sachse City Hall. Councilman Watkins seconded that motion and the motion was unanimously approved.

18-4354 Consider approval of a resolution awarding the bid for construction of the Southeast Sewer Expansion – Phase I project to S.J. Louis Construction of Texas, LTD in an amount not to exceed five million, six hundred sixty-five thousand, one hundred seventy-nine dollars and forty-nine cents (\$5,665,179.49) and authorizing the City Manager to execute such agreement.

Mr. Peters stated this item is for the construction portion of Phase I for the Southeast Sewer Expansion project. Phase I and Phase II are required for development of the President George Bush Turnpike (PGBT) corridor. Mr. Peters provided an overview of the project funding, construction costs, bid alternates, and the process moving forward. Six bids were received with the lowest qualified bid received from S.J. Louis Construction of Texas, LTD. The project was bid with a base bid and alternate bids A and B. Alternate A included traditional concrete manholes and alternated bid B included polymer concrete manholes. Staff is recommending selecting alternate bid B for the project. Mr. Peters added that staff will continue to secure remaining easements for Phase I with construction to begin on Miles Road end in September. Per the contract, the segment from Miles Road to the east side of Merritt Road shall be complete in 120 days. The full segment of Phase I will be complete in 270 days. Staff will bid Phase II within 60 days. Once bids are received for Phase II, staff will be able to provide the City Council with more information on the timeframe for Phase III.

The City Council discussed the difference in the alternate bid types. The City Council indicated a preference for alternate bid B.

Councilman King made a motion to approve a resolution awarding the bid for construction of the Southeast Sewer Expansion – Phase I project to S.J. Louis Construction of Texas, LTD in the amount not to exceed five million, six hundred sixty-five thousand, one hundred seventy-nine dollars and forty-nine cents (\$5,665,179.49) and authorizing the City Manager to execute such agreement. Councilwoman Howarth seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:29 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

