

CITY COUNCIL OF THE CITY OF SACHSE

WORKSHOP MEETING MINUTES

JULY 23, 2018

The City Council of the City of Sachse held a workshop meeting on Monday, July 23, 2018 at 6:30 p.m. at the Public Safety Building, 3815 Sachse Road, Building D, Sachse, Texas. Those present were Mayor 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; Parks and Recreation Director, Lance Whitworth; Director of Public Works and Engineering, Greg Peters; IT Manager, Danny Wheeler; Economic Development CEO, Leslyn Blake; Finance Director, Teresa Savage; Finance Manager, Berna Fitzpatrick; Accountant, Karen Ramirez; Fire Chief, Marty Wade, and Police Chief, Bryan Sylvester.

Mayor Felix called the meeting to order at 6:33 p.m.

PRELIMINARY 2018-2019 FISCAL YEAR BUDGET: Discuss the preliminary 2018-2019 Fiscal Year Budget.

Mrs. Savage presented the preliminary FY 2018-2019 budget by providing an overview of the General and Utility Funds including revenues and expenditures, and a summary of each fund. She also presented a summary comparison of each departmental fund and the vehicle/equipment replacement fund (VERF).

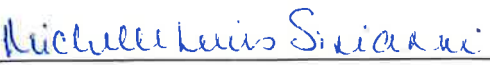
Mrs. Nash presented the supplemental requests and how they align with the goals from the strategic plan. Other considerations were noted including compensation, IT requests, and a proposal for a WISD SRO officer.

The City Council discussed proposed capital projects and how they align with the Utility Fund, the vehicle/equipment replacement fund (VERF), and the effective tax rate and how it affects the tax rate.

ADJOURNMENT:

At 8:43 p.m., Mayor Felix adjourned the meeting.

ATTEST:


Michelle Lewis Sirianni, City Secretary




MIKE J FELIX, MAYOR