CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JULY 22, 2019

The City Council of the City of Sachse held a workshop meeting on Monday, July 22, 2019 at 6:30 p.m. in the Emergency Operations Center located within the Public Safety Building, 3815 Sachse Road, Building D, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Bill Adams, Councilmembers Brett Franks, Michelle Howarth, Paul Watkins, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Strategic Services Manager, Lauren Rose; Director of Public Works and Engineering, Greg Peters; Development Services Director, Matt Robinson; Finance Director, Teresa Savage; Accountant, Karen Ramirez; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Economic Development CEO, Leslyn Blake; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade; Assistant Police Chief, Steven Baxter; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:32 p.m.

PRELIMINARY 2019-2020 FISCAL YEAR BUDGET: Discuss the preliminary 2019-2020 Fiscal Year Budget.

Mrs. Savage presented the preliminary FY 2019-2020 budget by providing an overview of the General and Utility funds including revenues and expenditures. She also presented a summary comparison of each departmental fund and the vehicle/equipment replacement fund (VERF).

Mrs. Nash presented a compensation update and the supplemental requests based on how they align with the goals from the strategic plan. Other considerations discussed were the Community Center operations.

The City Council discussed proposed supplemental street project options within the Capital Improvement Plan (CIP), employee reclassification supplementals that were not recommended, how SB 2 would affect the City moving forward, and a potential May 2020 Bond Election.

ADJOURNMENT:

Mayor Felix adjourned the workshop at 8:04 p.m.

MIKE J. FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, City Secretary

CITY OF SACHSE TEXAS