

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JUNE 21, 2021

The City Council of the City of Sachse held a regular meeting on Monday, June 21, 2021, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Jeff Bickerstaff, Councilmembers Brett Franks, Michelle Howarth, Frank Millsap, Chance Lindsey, and Cullen King. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; IT Staff, James Burns; Strategic Services Director, Lauren Rose; CIP and Public Works Director, Corey Nesbit; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Assistant to the City Manager, Amanda Chi; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:33 p.m.

O&M PID DISTRICTS: Receive an overview of Operations and Maintenance Public Improvement Districts.

Jason Hughes, Managing Director, with Hilltop Securities stated the City began negotiations for the Sachse Station project in the first quarter of 2018 and created the Public Improvement District (PID) in January 2019 where assessments are levied on property within the PID. Capital assessments which are used to pay for and/or reimburse public infrastructure are not a tax and can be paid in full at any time. Maintenance assessments are used to pay for maintenance and/or services within the PID. Debt was issued in November 2020. PID bonds are solely secured and repayable from the respective improvement area's assessment revenues. Mr. Hughes noted that the City Council approves all PID revenue bonds, reviews and approves the Service and Assessment Plan (SAP), which is updated annually, as well as the Operations & Maintenance PID SAP.

Mary Petty, Managing Partner with P3Works, provided an overview of maintenance and costs that are included in an Operations & Maintenance PID, which was approved by the City Council on October 26, 2020. Mrs. Petty indicated next steps the City Council will take regarding the O&M SAP and annual SAP update for the Capital PID.

No further questions or comments were made.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to Texas Government Code, Section §551.072 Real Property: to deliberate the purchase, exchange, lease or value of real property generally located along the President George Bush Turnpike (PGBT).

At 6:48 p.m., the City Council recessed into Executive Session.

At 7:04 p.m., the City Council reconvened into the workshop meeting.

Mayor Felix adjourned the workshop meeting at 7:05 p.m.

Mayor Felix opened the regular meeting at 7:05 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAGS:

Councilman King offered the invocation and Councilman Franks led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Felix announced the upcoming Red, White, and Blue Blast on July 3 at Heritage Park.

Recognize Sachse Fire-Rescue by the Texas EMS for Children Program.

Sam Vance, Program Manager with Texas EMS for Children recognized the Sachse Fire-Rescue Department.

Recognize Alicia Pfeifer, recipient of the 2021 City of Sachse Scholarship.

Mayor Felix recognized Ms. Pfeifer as this year's scholarship recipient.

CITIZEN INPUT:

Butch Kemper, 7107 Longmeadow, thanked staff for bringing the traffic study on Blackburn/Ingram forward at the next City Council meeting.

Matthew Holboke, 5511 Oak Ridge Circle, asked when the City would find out about any EDC negotiations and who would be the staff contact for these items.

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.

- 1. Approve the minutes of the June 7, 2021, joint meeting.**
- 2. Approve the minutes of the June 7, 2021, regular meeting.**
- 3. Authorize the City Manager to execute and award the bid for the construction of the Anthony Lane 8" Sewer Main Improvements to Excel 4 Construction, LLC in an amount not to exceed six hundred forty-three thousand eight hundred sixty-four dollars and zero cents (\$643,864.00).**

Mayor Felix pulled item 3 from the consent agenda.

Mayor Pro Tem Bickerstaff made a motion to approve consent agenda items 1 and 2 as presented. Councilman King seconded that motion and the motion was unanimously approved.

Matthew Holboke, 5511 Oakridge Circle, asked if this project would include any road work that would create unexpected costs out of the budget.

Mr. Nesbit stated this project is to replace the existing 6" sewer main. The City received four bids. Of those four, Excel 4 Construction, LLC was the lowest bidder. The project will be funded from the Utility Fund, which was budgeted in 2020-2021 CIP.

Councilman King asked how the City estimates for cost increases. Mr. Nesbit commented that he is noticing a ten percent increase each year in construction costs. However, they will be able to recoup any savings on other projects to apply to existing.

Councilman King made a motion to approve item 3 as presented. Mayor Pro Tem Bickerstaff seconded that motion and the motion was unanimously approved.

REGULAR AGENDA ITEMS:

Take any action as a result of Executive Session.

No action was taken.

Receive early citizen input regarding the fiscal year 2021-2022 budget.

Matthew Holboke, 5511 Oakridge Circle, requested an inventory list of roads with PASER ratings.

Receive Sachse's Fire-Rescue 2020 annual review.

Chief Wade presented an overview from 2020, which included staffing, operational statistics regarding response data, types of calls per month, fire loss data, ambulance service fees, mutual aid calls, medical direction change to Best EMS, training, prevention, community outreach, CERT, R-A-C-E-S, achievements, COVID-19 deployments and vaccination efforts, and what is planned for the upcoming year.

The City Council discussed the impact of calls to the assisted living and nursing home facilities, mutual aid, medical versus fire calls, and the Master Plan.

Mayor Felix thanked the Chief for all they have accomplished in just a few years.

Consider amending Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws titled "Appointment, Number, and Term of Office" to eliminate the requirement that a City Councilmember serve as one of the members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District.

Mayor Pro Tem Bickerstaff commented that he was in favor of the amendment.

Councilman Franks made a motion to approve amending Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws titled "Appointment, Number, and Term of Office" to eliminate the requirement that a City Councilmember serve as one of the

members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District. Councilman King seconded with discussion.

Councilwoman Howarth asked why the item was on the agenda. Mayor Pro Tem Bickerstaff stated amending the MDD Bylaws would comply with the recent amendment to the ethics ordinance.

Councilman Millsap stated he was in favor of amending, but would like to also see the elimination of the staff member, which could be brought back at a later date.

Butch Kemper, 7107 Longmeadow, stated as a member of the MDD Board, he serves at the pleasure of City Council, and feels any financial decisions are a complex process and usually requires several meetings.

The City Council requested staff to bring back an agenda item to consider a Council liaison to the MDD Board.

With a motion and second on the floor, the motion carries unanimously.

Consider a resolution authorizing the submittal of an application for a Collin County Park and Open Space Grant for the purpose of the J.K. Sachse Park Trail.

Mr. Whitworth stated the proposed application to submit to Collin County included plans for matching funds for this project. The grant request is for \$200,000.00 and if awarded, would be used for construction of reinforced concrete trails, associated installation costs of the trail, as well as benches and trash receptacles to place along the trails. Mr. Whitworth indicated MDD funds are being used to build J.K. Sachse Park with the matching funds coming from the multi-year, multi-phase project that will include a restroom facility, pavilion, splash pad, sand volleyball courts, food truck parking, playground, pickleball courts, outdoor games, and an ornamental grass maze.

Councilman Franks and Mayor Pro Tem Bickerstaff asked about the success rate of being awarded the grant.

Councilwoman Howarth asked if the trails would be connecting to any others.

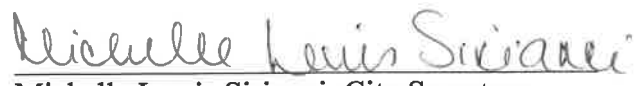
Councilman King made a motion to approve a resolution authorizing the submittal of an application for a Collin County Park and Open Space Grant for the purpose of the J.K. Sachse Park Trail. Councilman Franks seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:21 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

