

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JUNE 4, 2018

The City Council of the City of Sachse held a regular meeting on Monday, June 4, 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 Paul Watkins, Councilmembers Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Development Services Director, Dusty McAfee; Finance Director, Teresa Savage; Parks and Recreation Director, Lance Whitworth; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade; Fire Marshal, Robert Knappage, and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 8:09 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 Bickerstaff.

OATH OF OFFICE: Administer the oath of office to the recently elected Councilmember.

Mayor Felix conducted oath of office to 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.

18-4279 - Approve the minutes of the May 21, 2018 workshop meeting.

18-4280 – Approve the minutes of the May 21, 2018 regular meeting.

18-4277 – Accept the Monthly Revenue and Expenditure Report for the period ending April 30, 2018.

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:

Councilman Ross announced that the Library will kick-off the summer reading program on Saturday, June 9 at 10:00 a.m.

18-4282 – Presentation of scholarship award to Sachse High School Senior, Brandon Ramirez.

Mayor Felix awarded Sachse High School Senior Brandon Ramirez with a \$1,000 scholarship, furnished by Republic Services.

18-4273 – Recognize the winners of the 2018 Fired Up for Literature Program.

Fire Marshal Robert Knappage announced the winners from the 2018 Fired Up for Literature reading contest. For ten days, students tracked their reading time and the student with the most logged reading time from each school would receive a ride to school in a firetruck and a backpack. The school with the most read hours/minutes received the school trophy for one year.

The reading times for all four schools totaled 1,199 hours in ten (10) days. The winning school was Sewell Elementary with a total of 661 hours.

The individual winners recognized are as follows:

- Cecilia McKinney – Armstrong Elementary – 60.25 hours
- Charlotte Duckworth – Cox Elementary – 38 hours
- Sophia Vu – Whitt Elementary – 16 hours
- Kevin Nguyen – Sewell Elementary – 75 hours

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

18-4275 Receive a presentation regarding the new My Sachse Community Connect platform.

Mrs. Nash stated the City was able to collaborate with Imaginuity that has been working with the Sachse EDC to create *My Sachse Community Connect*. The platform allows users to utilize their Amazon or Google smart devices to seek information about the community.

Mrs. Rose demonstrated abilities of the platform by asking Amazon Alexa questions.

Mrs. Nash commented the City will work with Imaginuity to change topics and is a way to market the community. Sachse is the second city in Texas to offer this tool to residents.

Councilman Adams asked if there was a plan for getting this out to citizens. Mrs. Nash responded the City will use their social media platforms and the City website.

Councilman King asked if there was a specific date of when it would be available. Mrs. Rose replied that Imaginuity will submit the utterances to Amazon and Google for approval, which can take from five to 10 days. Staff, anticipates that the platform will be available to residents later this month.

18-4283 Receive and discuss a presentation of the City's Multi-Year Financial Plan.

Mrs. Nash stated Becky Brooks with Government Resource Associates met with City Council in February and presented Phase I of the plan as part of its strategic planning retreat. She will be presenting an abbreviated version to the public in preparation of the upcoming budget process.

Ms. Brooks presented the findings of Phase I, which consisted primarily of the General Fund and Debt Fund. Phase II and III will continue in 2019-2020 with expansion to other funds and CIP enhancements with the project transitioning from the consultant to staff.

Mrs. Brooks highlighted and presented the following:

- Financial stewardship policies, which contained revenue and expenditure management, budget balancing, tax strategy, and debt management.
- Revenue projection strategies, which included property value, sales tax, and all other assumptions.
- Revenue graphs regarding growth assumptions, population estimates impact to property tax base, "current" property tax revenues for the General Fund, and total General Fund revenues.
- Expenditure strategies, which included baseline expenditures by category, supplemental programs projections.
- Expenditure graphs depicting total General Fund expenses by category and projected General Fund.
- Fund balance: projected versus target.
- Capital projects
- Debt service projections
- Financing capital

Ms. Brooks stated the City has a solid financial management and fund stability, and is favorably positioned for the future.

Mayor Pro Tem Watkins commented on the growth assumption of materials having a 2-3% growth rate, but he believes should be more around 10-12%. Councilman Adams added as the plan is refreshed each year, he likes being able to keep an eye on the long term.

18-4278 Receive citizen input for the 2018-2019 fiscal year budget.

Mrs. Nash stated in preparation of the budget, the City added two visual boards reflecting the distribution of a tax bill and a tax rate comparison. These will be added to the City's social media and website for residents.

Mayor Felix invited citizens to speak and provide input for the 2018-2019 fiscal year budget.

No comments were made.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel: regarding the annual review of the City Manager.

At 9:03 p.m., the City Council recessed into Executive Session.

At 9:51 p.m., the City Council reconvened back into Regular Session.

No action was taken.

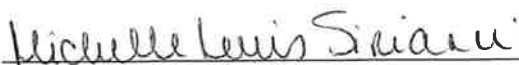
ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:53 p.m.



MIKE J. FELIX, MAYOR

ATTEST:



Michelle Lewis Sirianni, City Secretary

