

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

MAY 7, 2018

The City Council of the City of Sachse held a regular meeting on Monday, May 7, 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; Director of Public Works and Engineering, Greg Peters; Human Resources Director, Melinda Walter; CEO of the Sachse Economic Development Corporation, Leslyn Blake; Fire Chief, Marty Wade, and Assistant Police Chief, Steven Baxter.

Mayor Felix opened the meeting at 7:34 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 Ross.

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.

18-4238 - Approve the minutes of the April 16, 2018 workshop meeting.

18-4239 – Approve the minutes of the April 16, 2018 regular meeting.

18-4241 – Accept the monthly revenue and expenditure report for the period ending March 31, 2018.

18-4244 – Approve the declaration of certain property as surplus and authorize the sale of this property to Brindlee Mountain Fire Apparatus, LLC.

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Ross announced several upcoming Library events. On Saturday, May 12, the Library will be hosting a come and go Mother's Day card making activity. Also, on Saturday at 11:30 a.m., the Library will show the movie *Freaky Friday*. Family game night will be held on Tuesday, May

15 from 6:00 p.m. to 7:30 p.m. The final story time before the summer break will be on Saturday, May 19 and will resume on June 13.

Mayor Felix announced that residents could now register their children for the Cops and Campers program online and is a free summer week camp for kids.

18-4243 – Recognition of the JA Biztown program.

Jan Murfield from JA Biztown spoke regarding the Junior Achievement program. She thanked the City for volunteering and participating in the program. A short video showcasing the program was also shown.

Ms. Murfield presented Mayor Felix with a plaque in recognition of the City's support of the program.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

18-4240 Consider appointments to the City's Boards and Commissions to include the Tax Increment Financing Board (TIF).

Mrs. Lewis Sirianni stated that the City Council has an opportunity to appoint members to the TIF Board. The three current members have all declined to be reconsidered for reappointment and only one other applicant has interviewed. The City Council may choose to appoint this individual or bring this matter back at a future meeting for consideration.

Mayor Pro Tem Watkins made a motion to appoint Masha Taruntayeva to the TIF Board. Councilman King seconded that motion and the motion was unanimously approved.

18-4237 Receive an update regarding the Leadership Sachse Task Force.

Mrs. Nash stated Barry Young with the Sachse Chamber of Commerce will provide the City Council with an update on the Leadership Sachse Task Force and a timeline for moving forward.

Mr. Young outlined decisions made by the Task Force including that there will be sponsorships and partnerships available to the business community, the first class schedule is complete, and planning is underway for the curriculum and class sessions. Mr. Young stated that the program will begin in September 2018 and class enrollment will be limited to ten people with a cost of \$600.00. The Chamber of Commerce is responsible for the budget. The program is designed to foster strategic thinking and will enhance perspective on city, county, and regional issues, as well

as teambuilding, personal leadership development, and community awareness. Mr. Young touched on the program schedule, and session objectives, and indicated that there would be a Community Trusteeship Day, a City Day, a Regional Day, a State Government Day, an Economic Development Day, and an Education Day with a portion of each session dedicated to leadership skills training.

Councilman King asked if there would be scholarship opportunities. Mr. Young commented that there most likely will be, but not sure what that looks like at this time.

No further comments were made.

18-4245 Consider a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive.

Mr. Peters stated Country Club Drive is a proposed future collector road between Sachse Road and Pleasant Valley Road. In March 2014, the Master Thoroughfare Plan (MTP) was changed to remove Ben Road from the plan. Prior to this time, Ben Road was shown as a proposed collector road between Pinnacle Oaks Drive and Pleasant Valley Road. The extension of Country Club Drive was subsequently added to the plan as a collector road from Sachse Road to Pleasant Valley Road. Country Club Drive is currently constructed from SH 78 to Sachse Road, through the Woodbridge Development. Mr. Peters stated in 2017, the MTP was updated with the City's Comprehensive Plan. Per the plan, Country Club Drive is to extend south to Pleasant Valley Road. Currently, there is not a north-south connection from Sachse Road to Pleasant Valley Road. Due to this, emergency response times are longer because of limited connectivity.

Mr. Peters discussed Estates of Pleasant Valley Phase I and Phase II. The development is located at the northeast corner of Ben Road and Pleasant Valley Road and was divided by the developer into three phases. Phase 1 is complete and Phase 2 is under construction. Phase 3 includes only two residential lots at the northern border of the property. At this time, the developer has indicated to staff that there is no intent to construct Phase 3 in the near future, which would essentially block the extension of Country Club and a secondary local street to the northern boundary of the development.

Mr. Peters explained that the Future Land Use Plan (FLUP) show future estate residential development to the north of Estates of Pleasant Valley. North of Estates of Pleasant Valley is a large tract of land that is also shown in FLUP to be Estate Residential. The City's MTP shows that it is the City's intent for Country Club Drive to extend from Estates of Pleasant Valley, through the undeveloped land, across the Municipal Service Center land, and to Sachse Road.

Mr. Peters stated based on these findings, staff is recommending that the City Council grant the City Manager the authority to engage the property owner of the proposed future Country Club Drive right-of-way in Phase 3 of Estates of Pleasant Valley, and to utilize roadway impact fees to obtain the right-of-way by means in accordance with State Law and the Local Government Code. If approved by Council, staff will reach out to the developer and attempt to secure the right-of-way by separate instrument document.

Councilman King asked if there was a plan to develop Phase 3 and what the benefit would be to do now versus waiting. Mr. Peters responded that there is no formal submittal to develop Phase 3, but the property is for sale and under contract. The benefit of moving forward now would be that staff could reach agreement with the developer as well as the current property owner. This would address concerns about the access and how it ties in with the City's MTP.

Councilman Franks asked if the property to the southeast is developable and if there was construction, would it block the connector road. Mr. Peters replied that it is mostly floodplain, but could be used as a park or detention area. It would also not interfere with any construction and help reduce traffic off Merritt.

Councilman Ross asked if the landowner and developer could not come to an agreement to complete in the near future or if the developer is interested in the small parcel of land. Mr. Peters commented that it would depend on the development, but staff would work with the developer of the undeveloped land to ensure the road connector would happen.

Councilman Bickerstaff made a motion to approve a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive. Councilman King seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code:

- Section §551.072: to deliberate the sale of real property generally located off of Sachse Road within the City of Sachse, Texas.
- Section §551.087: to deliberate economic development incentives with a developer for a property generally located within the President George Bush Turnpike TIRZ.

Consider any action as a result of Executive Session.

At 8:34 p.m., the City Council recessed into Executive Session.

At 10:26 p.m., the City Council reconvened back into Regular Session.

No action was taken on either item.

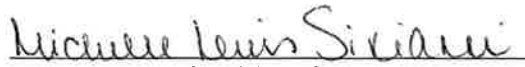
ADJOURNMENT:

Mayor Felix adjourned the meeting at 10:27 p.m.



MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary