



**Monday, May 3, 2021
City Council Combined Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

The City Council meeting will be held in the Council Chambers.

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott and therefore, members of the public are entitled to participate in person or remotely.

Citizens may use the ZOOM link below to participate via chat for any questions/comments. However, to view the meeting live, you may stream online (<http://sachsetx.swagit.com/live>) or access through the local PEG Channel.

**<https://us02web.zoom.us/j/85676028216>
Or Telephone: (Toll Free) 877-853-5247
Webinar ID: 856 7602 8216**

Members of the public who wish to submit their written comments on a listed agenda item can also submit their comments by filling out the public meeting speaker form at: <http://www.cityofsachse.com/328/Agendas-Minutes-Videos> or by visiting the Agendas & Minutes button on the homepage of the City's website.

Comments must be received before 4:00 p.m. on Monday, May 3, 2021.

The City of Sachse reserves the right to reconvene, recess or realign the workshop meeting, regular meeting, called Executive Session or order of business at any time prior to adjournment.

As authorized by Section 551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

A. 6:30 PM WORKSHOP MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Workshop Meeting on Monday, May 3, 2021 at 6:30 p.m. to consider the following items of business:
2. The City Council shall convene into Executive Session pursuant to Texas Government Code, Section §551.087 Economic Development Deliberations: to deliberate the offer or other financial incentive to a business prospect generally located along the President George Bush Turnpike.
3. Discussion of City Council meeting agenda items.
4. Adjournment.

B. 7:00 PM REGULAR MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 3, 2021 at 7:00 p.m. to consider the following items of business:

2. Invocation and Pledges of Allegiance.

C. Special Announcements

1. Mayor and City Council announcements regarding special events, current activities, and local achievements.

D. Citizen Input

1. Citizen Input: The public is invited at this time to address the Council. Please come to the microphone and state your name and address for the record or citizens wishing to speak may use the chat function to state their name, address, and question for the record. However, if your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments. Time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement. Issues raised may be referred to City Staff for research and possible future action.

E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

1. Approve the minutes of the April 19, 2021, combined meeting.
2. Approve a resolution denying Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City.
3. Accept the monthly revenue and expenditure report for the period ending March 31, 2021.
4. Approve the Consent Agenda Items as presented.

F. Regular Agenda Items

1. Take any action as a result of Executive Session.
2. Consider an ordinance amending Chapter 1 of the Code of Ordinances by amending Section 1-22 "Code of Ethics" to provide for provisions prohibiting council members and persons related to an employee, the mayor or any member of the City Council from serving on certain boards, commissions and corporations unless expressly permitted by law.

G. Regular Meeting Closing

1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.



Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	May 03, 2021 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. The City Council shall convene into Executive Session pursuant to Texas Government Code, Section §551.087 Economic Development Deliberations: to deliberate the offer or other financial incentive to a business prospect generally located along the President George Bush Turnpike.
Access	Public
Type	Closed Session

Public Content**RECOMMENDATION**

Conduct Executive Session as appropriate.



Agenda Item Details

Meeting	May 03, 2021 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	1. Approve the minutes of the April 19, 2021, combined meeting.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve as presented.
Minutes	View Minutes for Apr 19, 2021 - City Council Combined Meeting

Public Content

BACKGROUND

Minutes of the April 19, 2021, combined meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes of the April 19, 2021, combined meeting.

[04.19.21 Minutes.pdf \(159 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

APRIL 19, 2021

The City Council of the City of Sachse held a regular meeting on Monday, April 19, 2021, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Brett Franks, Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; IT staff, James Burns; Director of CIP and Public Works, Corey Nesbit; Parks and Recreation Director, Lance Whitworth; Development Services Director, Matt Robinson; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester.

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

COMMUNITY CENTER SUMMER HOURS: Discuss the Michael J. Felix Community Center potential summer hours.

Mr. Whitworth presented current and proposed hours of operation. He stated that staff is in the processing of interviewing for the third part-time position, which will assist with the summer hours and early morning camps. Staff recommends beginning summer hours on June 8.

Mayor Pro Tem Franks stated he would like to see hours added on Monday and starting later on certain days.

The City Council discussed the current and proposed staffing, and were in favor of the proposed extended hours.

COUNCIL MEETING AGENDA ITEMS: Discussion of City Council meeting agenda items.

The City Council began discussion on the Code of Ethics. Mr. Gorfida outlined the proposed changes based on previous feedback received by the City Council.

Councilman Lindsey asked several questions regarding distinctions between a City organization and a 501(c)3 corporation, as well as a clearer definition on what “support role” means.

The City Council questioned how it would be enforced, term limits on boards and commissions, and cities that have an Ethics Board.

Mayor Felix stated that the City Council will continue the discussion within the regular meeting.

Mayor Felix adjourned the workshop meeting at 7:02 p.m.

Mayor Felix opened the regular meeting at 7:02 p.m.

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

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King encouraged adoptions from the Animal Shelter and thanked all the volunteers they have that help take care of the animals.

Mayor Pro Tem Franks announced the upcoming Cops n Campers summer camp offered by the Police Department. Registration is currently open.

Mayor Felix thanked all those that participated in the Clean Up event including staff, City Council, and Park Board members. He also announced how to apply for the Sachse Scholarship, the upcoming X-treme Green event on May 15, and where to go for Early Voting.

CITIZEN INPUT:

Diana Smith, 6802 Sachse Road, expressed her displeasure of the resignation of the Leslyn Blake from the EDC, requested a Charter Review Committee, and conveyed concern over the discussion of the proposed changes to the Ethics Policy.

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 April 5, 2021, regular meeting.**
- 2. Approve the minutes of the April 5, 2021, joint workshop meeting.**
- 3. Authorize the City Manager to execute a contract for professional services for the design of the Sable Hills Lift Station improvements between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of one-hundred twenty-three thousand five-hundred and zero cents (\$123,500.00).**

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

REGULAR AGENDA ITEMS:

Conduct a public hearing to consider and act on an ordinance amending the Code of Ordinances by amending Chapter 11 titled "Zoning".

Mr. Robinson presented the proposed changes to the ordinance which includes the removal of warehousing/self-storage and auto related uses as a permitted use in the PGBT – Turnpike Mixed-

Use District and making the use subject to an Special Use Permit (SUP), make auto repair (minor) uses subject to a Special Use Permit (SUP) in the C1 Neighborhood Commercial District, clarifies provisions regarding reapplication of denied zoning applications from one year unless requested, referred back or a denial without prejudice from the City Council, clarifies requirements for lots being platted prior to development, and miscellaneous other clean-up actions. The Planning and Zoning Commission recommended approval of the amendment with a 5-0 vote at its April 12, 2021 meeting. Staff is recommending approval.

Mayor Felix opened the public hearing.

Mayor Felix read the following comments into the record:

Deb Schroeder, 3912 Heritage Park Drive stated

“I understand that we are concerned about tax dollars, but can we please put a limit on the number of storage facilities and auto shops in the city of Sachse? It would sure be nice to have some land available in case another type of business would like to build. Also, do we have a person in charge of trying to convince businesses to come and build/open in Sachse?”

Eliza Knieriemen, 5313 Savanna Street, stated:

“I just wanted to express a common sentiment in our city that storage and auto business are plentiful enough and we would love to see more variety outside of those. It is especially disappointing to see prime property like the corner of Miles and George Bush be put to such use. There is so much untapped potential in Sachse; most residents have to go to other cities to do birthday dinners, date nights, happy hour meet-ups, recreational activities, family attractions and so on. Please do what you can to rezone in ways that attract the kind of businesses that we are hungry for. We appreciate your consideration!”

Mayor Felix closed the public hearing.

The City Council discussed the proposed reapplication process, if there have been any current self-storage applications, and how an application for a service station would be affected in the PGBT – Turnpike Commercial District.

Councilman King made a motion to approve an ordinance amending the Code of Ordinances by amending Chapter 11 titled "Zoning". Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

Consider an Ordinance amending Chapter 1 of the Code of Ordinances by amending Section 1-22 “Code of Ethics” to provide for provisions prohibiting council members and persons related to an employee, the mayor or any member of the City Council from serving on certain boards, commissions and corporations unless expressly permitted by law.

The City Council continued its discussion regarding the proposed amendments, who would make up an Ethics Board, and how certain organizations including CERT, VIPs, the Sachse Historical Society, and the Sachse Baseball Association would be categorized under these amendments. The

City Council also discussed the various scenarios of a voting member versus a non-voting member as it pertains to the relationship of a city councilmember and funding matters.

Mayor Pro Tem Franks stated he would like first degree by consanguinity on any City board, commission, or corporation and non-City board, commission, or corporation.

Councilman Bickerstaff stated he would prefer striking second degree by consanguinity on any City board, commission or corporation, but adding councilmember to non-City board, commission, or corporation.

Councilman Lindsey stated he would like to see the change of command for CERT, and to remove second degree by consanguinity on any City board, commission, or corporation.

Councilman King indicated that he would like to see language added for a “general membership”.

Mr. Gorfida noted based on discussion, he is hearing that the City Council would like to add first degree by consanguinity on any City board and non-City board, commission, or corporation, add councilmember to non-city board, and add a way to address a general membership.

Councilman Bickerstaff made a motion to postpone this item to a future agenda allowing the City Attorney to address concerns and bring back to a future meeting. Mayor Pro Tem Franks seconded that motion. Motion passes with a 6-1 vote. Councilman Lindsey voting no.

Discuss and receive an update on a potential Bailey Road project.

Mr. Nesbit stated that Bailey Road was originally built as a two-lane asphalt street serving a large (estate) lot subdivision. Throughout the years, with additional developments coming online around this area, traffic has increased usage of this road. Bailey Road is a connection between SH 78 and Sachse Road with the last major road overlay repair done in the 1990s. Mr. Nesbit noted that the longevity of the overlay has expired and now cannot be sustained by small patching and maintenance. Design options and elements were presented as well as estimated costs based on current pricing. Staff presented recommendations based on whether the project is considered with the Bond Election and passes or if it is not.

Councilman King stated he would like to see Bailey as a concrete road with bar ditches, but would like to hear from the residents. Mayor Pro Tem Franks agrees that he would also like to hear from the residents, but prefers an asphalt road.

Councilman Lindsey asked about reclassifying from a collector to residential road. Ms. Nash explained that changing the classification of the roadway would change its eligibility for funding partnerships through Dallas County.

The City Council discussed differences in costs, design elements, how potential cost sharing with the county is affected based on road classification, and function of the road. The City Council requested they would like to have additional input from the residents on Bailey Road.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to Texas Government Code, Section §551.087 Economic Development Deliberations: to deliberate the offer or other financial incentive to a business prospect generally located along the President George Bush Turnpike.

At 8:59 p.m., the City Council recessed into Executive Session.

At 9:33 p.m., the City Council reconvened back into the regular meeting.

No action was taken.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:34 p.m.

MIKE J. FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



Agenda Item Details

Meeting	May 03, 2021 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	2. Approve a resolution denying Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City.
Access	Public
Type	Action (Consent)
Preferred Date	May 03, 2021
Absolute Date	May 17, 2021
Budgeted	No
Recommended Action	Approve as presented.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

Public Content

BACKGROUND

On April 8, 2021, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an application with the Public Utility Commission (PUC) for approval to amend its distribution cost recovery factor ("DCRF"). In the filing, the Company is seeking an increase in distribution revenues of \$97,826,277.

OVERVIEW

The Steering Committee of Cities Served by Oncor ("OCSC") has engaged the services of consultant to review the Company's filing and identify adjustments to the application. PUC rules allow cities 60 days from the date of application to act on this application, which does not allow the consultant enough time to complete the analysis. OCSC is recommending that all cities retaining original jurisdiction deny the request.

POLICY CONSIDERATIONS

The City of Sachse has retained original jurisdiction over utility rate filings with the City.

RECOMMENDATION

Approve a resolution denying Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City.

[Model Staff Report Oncor DCRF.pdf \(105 KB\)](#)

[Oncor Rate Resolution.pdf \(115 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

MODEL STAFF REPORT REGARDING ONCOR'S DISTRIBUTION COST RECOVERY FACTOR FILING

On April 8, 2021, Oncor Electric Delivery Company LLC (“Oncor” or “Company”) filed an Application for Approval to Amend its Distribution Cost Recovery Factor (“DCRF”) to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in total distribution revenue requirement by approximately \$97,826,277.

The resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor (“OCSC”) to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

Purpose of the Resolution:

The purpose of the Resolution is to deny the DCRF application proposed by Oncor.

Explanation of “Be It Resolved” Paragraphs:

1. This section authorizes the City to participate with OCSC as a party in the Company’s DCRF filing, PUC Docket No. 51996.
2. This section authorizes the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the Company, and make recommendations to the City regarding reasonable rates. Additionally, it authorizes OCSC to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
3. This paragraph finds that the Company’s application is unreasonable and should be denied.
4. This section states that the Company’s current rates shall not be changed.
5. The Company will reimburse Cities for their reasonable rate case expenses. Legal counsel and consultants approved by OCSC will submit monthly invoices that will be forwarded to Oncor for reimbursement.
6. This section recites that the Resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.
7. This section provides that Oncor and counsel for OCSC will be notified of the City’s action by sending a copy of the approved and signed Resolution to counsel.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SACHSE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Sachse, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company") with an interest in the rates and charges of Oncor; and

WHEREAS, the Steering Committee of Cities Served by Oncor ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 8, 2021, Oncor filed with the Commission an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 51996, seeking to increase its total distribution revenue requirement by approximately \$97,826,277; and

WHEREAS, the City of Sachse will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if Oncor's Application is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members who have retained original jurisdiction over electric utility rates deny Oncor's DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS:

SECTION 1. That the City is authorized to participate with OCSC in Commission Docket No. 51996.

SECTION 2. That, subject to the right to terminate employment at any time, the City of Sachse hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits should be denied.

SECTION 4. That the Company should continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution, and within 30 days of presenting monthly bills to Oncor thereafter.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to J. Michael Sherburne, Vice President – Regulatory, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202; to Tab R. Urbantke, Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 7520; and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this _____ day of May, 2021.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney



Agenda Item Details

Meeting	May 03, 2021 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	3. Accept the monthly revenue and expenditure report for the period ending March 31, 2021.
Access	Public
Type	Action (Consent)
Preferred Date	May 03, 2021
Fiscal Impact	No
Recommended Action	Accept the monthly revenue and expenditure report for the period ending March 31, 2021.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

Public Content

BACKGROUND

The Finance Department prepares a report each month to update the City Council regarding revenue and expenditures for the City. Included in the report unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, Sachse Economic Development Corporation, and the Sachse Municipal Development District, as well as an analysis of year-to-date sales tax revenue.

POLICY CONSIDERATIONS

The City Charter requires that the City Manager submit a monthly report covering revenues and expenditures.

RECOMMENDATION

Accept the monthly revenue and expenditure report for the period ending March 31, 2021.

[All Funds 3-31-2021.pdf \(115 KB\)](#)

[Sales Tax Analysis May 2021.pdf \(81 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

City of Sachse
Monthly Revenue and Expenditure Report
March 31, 2021
(Unaudited)

GENERAL FUND

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 13,420,000	\$ 181,651	\$ 13,629,421	101.56%	A
Sales Tax	1,700,000	162,573	1,130,524	66.50%	
Franchise Fees	1,847,825	49,878	886,427	47.97%	D
Licenses and Permits	621,000	194,311	799,251	128.70%	
Service Fees	916,500	157,761	1,252,984	136.71%	E
Fines	250,000	32,230	114,215	45.69%	F
Interest Income	50,000	1,869	32,122	64.24%	
Miscellaneous Income	402,218	31,819	163,960	40.76%	
Intergovernmental Revenue	1,443,819	120,318	721,909	50.00%	
Total Revenue	\$ 20,651,362	\$ 932,411	\$ 18,730,814	90.70%	
Expenditure Summary					
City Manager	\$ 759,865	\$ 46,291	\$ 280,821	36.96%	
City Secretary	209,339	31,715	97,642	46.64%	
Human Resources	388,830	21,046	168,993	43.46%	
Finance	717,569	64,352	410,618	57.22%	
Municipal Court	241,740	14,176	89,481	37.02%	
Parks	1,010,900	99,811	442,441	43.77%	
Senior Programs	146,645	15,828	56,186	38.31%	
Library Services	515,646	44,341	216,767	42.04%	
Community Development	750,215	59,579	318,339	42.43%	
Streets & Drainage	3,341,560	2,007,404	2,414,012	72.24%	
Facility Maintenance	562,072	93,560	278,338	49.52%	C
Police	5,581,495	509,573	2,613,443	46.82%	
Animal Control	240,865	19,031	90,219	37.46%	
Fire/EMS	4,602,376	607,873	2,463,260	53.52%	
Combined Services	422,652	10,416	277,122	65.57%	B
Recreation	386,106	23,417	168,111	43.54%	
City Engineer	368,244	35,249	174,527	47.39%	
Information Technology	746,910	117,759	377,438	50.53%	
Total Expenditures	\$ 20,993,029	\$ 3,821,421	\$ 10,937,757	52.10%	
Total Revenue Over/Under Expenses	\$ (341,667)	\$ (2,889,010)	\$ 7,793,058		

Explanation of Major Variances:

- A** Property Tax receipts peak in December and January.
- B** Total annual property and liability premium paid in October.
- C** Capital Transfers posted in March.
- D** Building permit revenue reflects activity in Ranch Park Village and the Station.
- E** Plan Review, Developer and Ambulance fees are above projections.
- F** Interest is budgeted conservatively, and principal is higher than anticipated.

City of Sachse
Monthly Revenue and Expenditure Report
March 31, 2021
(Unaudited)

UTILITY FUND

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 0%
Revenue Summary					
Water Revenue	\$ 7,460,000	\$ 380,616	\$ 3,088,907	41.41%	
Sewer Revenue	5,197,500	434,596	2,605,485	50.13%	
Drainage Revenue	210,000	17,523	104,661	49.84%	
Fees	165,700	12,312	69,572	41.99%	
Interest Income	60,000	6,708	49,571	82.62%	A
Transfer In-Impact Fee	-	-	-		
Miscellaneous Income	-				
Total Revenue	\$ 13,093,200	\$ 851,756	\$ 5,918,196	45.20%	
Expenditure Summary					
Utility Administration	\$ 442,209	\$ 27,353	\$ 193,466	43.75%	
Water Operations	7,380,181	561,126	2,672,395	36.21%	
Sewer Operations	5,733,264	264,686	2,073,442	36.17%	
Drainage Projects	100,000	-	-	0.00%	
Total Expenditures	\$ 13,655,654	\$ 853,165	\$ 4,939,302	36.17%	
Total Revenue Over/Under Expenses	\$ (562,454)	\$ (1,409)	\$ 978,894		

Explanation of Major Variances:

A Interest is budgeted conservatively, and principal is higher than anticipated.

City of Sachse
Monthly Revenue and Expenditure Report
March 31, 2021
(Unaudited)

Debt Service Fund

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 0%
Revenue Summary					
Property Tax	\$ 5,035,703	\$ 67,020	\$ 5,032,470	99.94%	B
Interest Income	5,000	343	2,397	47.94%	
Miscellaneous Receipts					
Total Revenue	\$ 5,040,703	\$ 67,363	\$ 5,034,867	99.88%	
Expenditure Summary					
Fees	\$ 3,000	\$ 806	\$ 1,256	41.88%	A
Principal	3,543,300	3,655,000	3,655,000	103.15%	
Interest	1,495,917	651,457	651,457	43.55%	
Transfer Out-Utility Fund					
Total Expenditures	\$ 5,042,217	\$ 4,307,264	\$ 4,307,714	85.43%	
Total Revenue Over/Under Expenses	\$ (1,514)	\$ (4,239,900)	\$ 727,154		

A Principal payments are due in February and interest payments in February and August

B Property Tax receipts peak in December and January.

City of Sachse

Monthly Revenue and Expenditure Report

March 31, 2021

(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 0%
Revenue Summary					
Sales Tax	\$ 837,500	\$ 79,936	\$ 561,049	66.99%	A
Other Income	\$ 12,500	\$ -	\$ 10,000	80.00%	
Interest Income	5,000		2,297	45.94%	
Total Revenue	\$ 855,000	\$ 79,936	\$ 573,346	67.06%	
Expenditure Summary					
Expenditures	855,000	39,180	240,445	28.12%	
Total Expenditures	\$ 855,000	\$ 39,180	\$ 240,445	28.12%	
Total Revenue Over/Under Expenses	\$ -	\$ 40,755	\$ 332,901		

Explanation of Major Variances:

A GISD Grant received in November

City of Sachse

Monthly Revenue and Expenditure Report

March 31, 2021

(Unaudited)

MUNICIPAL DEVELOPMENT DISTRICT

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 385,000	\$ 38,043	\$ 263,908	68.55%	
Other Income	\$ -				
Interest Income	500	77	797	159.31%	A
Total Revenue	\$ 385,500	\$ 38,120	\$ 264,705	68.67%	
Expenditure Summary					
Expenditures	249,000	5,166	16,343	6.56%	
Total Expenditures	\$ 249,000	\$ 5,166	\$ 16,343	6.56%	
Total Revenue Over/Under Expenses	\$ 136,500	\$ 32,954	\$ 248,362		

Explanation of Major Variances:

A Interest is budgeted conservatively, and principal is higher than anticipated.

CITY OF SACHSE

2020/2021 SALES TAX ANALYSIS

FY 2020	Total Sales tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget	FY 2021	Total Sales tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget
October	240,829	137,609	137,609	8.63%	October	264,016	150,859	150,859	9.01%
November	316,904	181,079	318,688	19.98%	November	374,502	213,991	364,850	21.78%
December	252,331	144,182	462,870	29.02%	December	286,729	163,837	528,687	31.56%
January	272,241	155,558	618,429	38.77%	January	323,637	184,926	713,613	42.60%
February	401,877	229,633	848,061	53.17%	February	435,095	248,614	962,226	57.45%
March	250,829	143,324	991,385	62.16%	March	279,789	159,871	1,122,098	66.99%
April	224,183	128,098	1,119,483	70.19%	April	247,713	141,543	1,263,641	75.44%
May	332,834	190,181	1,309,665	82.11%	May				
June	273,969	156,546	1,466,211	91.93%	June				
July	197,476	112,838	1,579,048	99.00%	July				
August	372,977	213,119	1,792,167	112.36%	August				
September	275,319	157,317	1,949,485	122.22%	September				
TOTAL	3,411,769	1,949,485			TOTAL	2,211,481	1,263,640		
BUDGET		1,595,000			BUDGET		1,675,000		



Agenda Item Details

Meeting	May 03, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	1. Take any action as a result of Executive Session.
Access	Public
Type	Action
Recommended Action	Motion to

Public Content



Agenda Item Details

Meeting	May 03, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	2. Consider an ordinance amending Chapter 1 of the Code of Ordinances by amending Section 1-22 "Code of Ethics" to provide for provisions prohibiting council members and persons related to an employee, the mayor or any member of the City Council from serving on certain boards, commissions and corporations unless expressly permitted by law.
Access	Public
Type	Action, Discussion, Information
Recommended Action	Motion to...

Public Content

BACKGROUND

The City Council discussed this item at its April 19, 2021, City Council meeting, which resulted in postponing the item to allow the City Attorney to revise the ordinance based on the Council discussion.

OVERVIEW

The City Council may discuss and consider an amendment to the Ethics policy.

POLICY CONSIDERATIONS

If approved, this item would prohibit councilmembers and persons related to an employee, the mayor or any member of the City Council from serving on certain boards, commissions and corporations unless expressly permitted by law.

RECOMMENDATION

Discuss and consider an amendment to the City's Code of Ethics policy.

[Ordinance Amending Code of Ethics \(Chapter 1\) by Adding Additional Standard.pdf \(112 KB\)](#)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 1 TITLED “GENERAL PROVISIONS” BY AMENDING SECTION 1-22 TITLED “CODE OF ETHICS” BY AMENDING SUBSECTION 1-22-E TITLED “ADDITIONAL STANDARDS” BY ADDING NEW ADDITIONAL STANDARDS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS:

SECTION 1. That the Sachse Code of Ordinances is amended by amending Chapter 1 titled “General Provisions” by amending Section 1-22 titled “Code of Ethics” by amending Subsection 1-22-E, to read as follows:

CHAPTER 1 GENERAL PROVISIONS

Sec. 1-22. Code of ethics.

AMEND E AS FOLLOWS:

E. *Additional standards.*

...

- (4) No person related to an employee, the mayor or any member of the city council within the first degree by consanguinity or affinity shall be eligible to serve on any of the city boards, commissions or corporations.
- (5) No person related to the mayor or any member of the city council within the first degree by consanguinity or affinity shall serve as a voting member on any non-city board, commission or corporation that receives funding (excluding membership fees) from the city, whether that funding is through providing support services or direct monetary funding including grants. This provision shall not apply where such voting member is only serving in the capacity for purposes of electing officers. The City Council’s sole remedy for a violation of this section (5) is to discontinue funding and/or providing city support services to such non-city board, commission or corporation.

SECTION 2. That all provisions of the Ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. An offense committed before the effective date of this Ordinance is governed by state law and the provisions of the Ordinances of the City of Sachse, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, which shall remain in full force and effect.

SECTION 5. That any person violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Sachse as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense.

SECTION 6. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas on the _____ day of _____, 2021.

APPROVED:

Mike J. Felix
Mayor

DULY ENROLLED:

Michelle Lewis Sirianni
City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr.
City Attorney
(04-01-2021:TM 121533)