



**Monday, April 4, 2022
City Council Combined Meeting**

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

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, April 4, 2022.

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, April 4, 2022, at 6:30 p.m. to consider the following items of business. Any workshop item not completed prior to the City Council regular meeting at 7:00 p.m. may be continued following the regular meeting.
2. Receive an update on Trinity Regional Hospital.
3. Conduct and discuss boards and commissions interviews.
4. Discussion of City Council meeting agenda items.
5. 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, April 4, 2022, 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.
2. Proclamation recognizing the week of April 3-9, 2022, as National Library Week in the City of Sachse.

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. 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. The 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 comments 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 March 21, 2022, combined meeting.
2. Accept the monthly revenue and expenditure report for the period ending February 28, 2022.
3. Approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with North Texas Municipal Water District for participation in the Merritt Road Widening Project.
4. Approve the Consent Agenda Items as presented.

F. Regular Agenda Items

1. Receive an update on employment trends and "The War for Talent".

G. Executive Session

1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding Economic Development Negotiations: Discussion of an Economic Development incentive for Dutch Bros, LLC, or affiliated entities.
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.

H. Regular Agenda Items

1. Take action as a result of executive session: Consider authorizing the City Manager, as Executive Director of EDC, to negotiate and execute an economic development agreement on behalf of the City Council with Dutch Bros, LLC, or affiliated entities, and any amendments and instruments related thereto.
2. Take action as a result of executive session: Consider authorizing the City Manager to negotiate an economic development incentive for a business prospect generally located along the President George Bush Turnpike.
3. 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.


Leah K Granger, City Secretary

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

**Agenda Item Details**

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. Receive an update on Trinity Regional Hospital.
Access	Public
Type	Information

Public Content**BACKGROUND**

The leadership team of Trinity Regional Hospital Sachse would like to provide an update on current hospital capabilities.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update on Trinity Regional Hospital.

Emily Fletcher, Vice President of Business Development and Sean Johnson, CEO of Trinity Regional Hospital will be in attendance.



Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	3. Conduct and discuss boards and commissions interviews.
Access	Public
Type	Discussion

Public Content

BACKGROUND

With the exception of the Municipal Development District, each board and commission term expires every two years in November. Interviews must be conducted to fill vacancies as necessary.

OVERVIEW

There is currently one vacancy on the EDC Board that needs to be filled.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Conduct and discuss boards and commissions interviews.



Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	C. Special Announcements
Subject	2. Proclamation recognizing the week of April 3-9, 2022, as National Library Week in the City of Sachse.
Access	Public
Type	Recognition

Public Content

BACKGROUND

National Library Week is an annual celebration highlighting the valuable role libraries, librarians, and library staff play in transforming lives and strengthening communities. The mission of the Sachse Public Library is to "link people to the world by enriching lives, creating community, and inspiring curiosity." During National Library Week, residents are encouraged to learn about the numerous services and programs offered by their local library.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Present a Proclamation for National Library Week.

Library Manager Daniel Laney and Library staff will accept the proclamation.

[National Library Week Proclamation 2022.pdf \(62 KB\)](#)

PROCLAMATION

WHEREAS, libraries are accessible and inclusive in order to foster a sense of connection and build community; and

WHEREAS, libraries offer opportunities for everyone to connect with new ideas through access to multimedia content, programs, and classes – in addition to books; and

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all members of the community; and

WHEREAS, libraries, librarians, and library staff are joining library supporters and advocates across the nation to celebrate National Library Week with the theme “Connect with Your Library”.

I, THEREFORE, Mayor Felix, of the City of Sachse, do hereby proclaim: **April 3-9, 2022, as National Library Week in Sachse** and encourage all residents to connect with their library by visiting online or in-person to access resources and services.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 4th day of April, 2022.

Mike J. Felix, Mayor



Agenda Item Details

Meeting	Apr 04, 2022 - 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 March 21, 2022, combined meeting.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve the minutes as presented.
Minutes	View Minutes for Mar 21, 2022 - City Council Combined Meeting

Public Content

BACKGROUND

Minutes of the March 21, 2022, combined meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

[03.21.22 City Council Minutes.pdf \(100 KB\)](#)

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
MARCH 21, 2022**

The City Council of the City of Sachse held a regular meeting on Monday, March 21, 2022, 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, Leah Granger; Assistant City Manager, Lauren Rose; Information Technology Manager, Mike Pastor; Director of CIP and Engineering, Corey Nesbit; Finance Director, David Baldwin; Police Chief, Bryan Sylvester; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; Leisure Services Director, Lance Whitworth; Development Services Director, Matt Robinson; Human Resources Director, Kristi Wong; Assistant to the City Manager, Amanda Chi; and Assistant to the City Manager – Economic Development, Jerod Potts.

Mayor Felix called the workshop meeting to order at 6:32 p.m.

WORKSHOP:

Receive an update on Trinity Regional Hospital.

Representatives from Trinity Regional Hospital were unavoidably detained on business and were not able to attend the meeting. Staff will contact them and identify an alternative meeting for them to attend.

Discussion on a potential update to the City's Comprehensive Plan adopted in 2017.

Ms. Nash noted that since the Council retreat had to be cancelled due to weather conditions, staff would present items during the workshop portion of the Council meetings. She noted that the last comprehensive plan for the city was completed in 2017 and asked if there was interest from Council in commissioning an update. This cost would then be included in the next budget cycle.

Mr. Robinson presented an overview of the remaining areas to be developed in the city. He provided potential reasons for evaluation and further study along with concerns regarding the areas. Councilmembers asked questions, discussed options, and expressed concerns about each site. When asked about any additional areas the Council would like to consider for evaluation, Councilmember Franks inquired about Blackburn/Murphy Road, and Councilmember King asked that affordable housing be considered. Staff will work during the budget process to include supplemental changes to the comprehensive plan.

The Mayor adjourned the Workshop and opened the regular meeting at 7:25 p.m.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE US AND TEXAS FLAGS:

Councilmember King lead the invocation and Mayor Pro Tem Bickerstaff led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

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

Councilmember King encouraged residents to sign up for the water conservation tools provided on the City website. He also encouraged residents to be sure pets have shelter, a microchip, and that fences are secured during bad weather events.

Councilmember Franks reminded everyone that Easter is coming and the egg hunts will be held on April 9 at Heritage Park. Check the City website for details.

Councilmember Millsap announced that the Sachse Library is hosting game nights for all ages. He encouraged readers to sign up for the In-N-Out Reading Program, and noted that the reading therapy dog, Greta, is available and a great way to help build confidence for reluctant readers.

CITIZEN INPUT:

Mr. Whitworth gave an update on behalf of the family of Mario Bautista, the Parks foreman for the City of Sachse, who was hit by a car while working in a median on Friday, March 18. Sachse Fire-Rescue attended to him immediately after the incident and he was taken to a nearby hospital. The family expressed heartfelt gratitude for the prayers, visits, phone calls, and texts from Council, staff, and residents. Mr. Whitworth explained that all are thankful Mr. Bautista is progressing and the family appreciates all of the support.

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 March 7, 2022, combined meeting.**
- 2. Approve a resolution establishing a Charter Review Commission, guidelines, and an effective date.**
- 3. Approve the terms and conditions of the mowing services agreement, by and between the City of Sachse and J Nichols Construction, Inc. to provide mowing and maintenance services for City parks, medians, rights-of-way, and open spaces.**
- 4. Approve the Consent Agenda Items as presented.**

Councilmember Millsap requested discussion on items two and three.

Mayor Pro Tem Bickerstaff made a motion to approve item number one as presented. Councilmember King seconded the motion, and it carried unanimously.

Approve a resolution establishing a Charter Review Commission, guidelines, and an effective date: Councilmember Millsap said he had not seen the exhibit attached to the resolution for the Charter Review Commission. Ms. Nash noted that the same exhibit had been used with previous

review commissions and it provided some basic guidelines for the group based on Council input from prior discussions on the subject.

Councilmember Millsap explained that he did not like the wording regarding staff and legal counsel making requests of the commission relative to state law true-ups. He would prefer wording be revised to indicate that the commission may ask staff and legal counsel technical information. Ms. Nash commented that the staff may make suggestions to the commission in relation to consistency, best practices, or changes needed to be in alignment with state law. She pointed out that the first few bullets of the document make it clear that the commission will set the course and direction of the meetings. Ms. Rose reiterated that during previous Council discussions, it was noted that staff may have some minor suggestions to provide consistency or best practices to the commission for their consideration. Councilmember Howarth added that the review is also an opportunity to update the Charter to be in line with any new laws, and the City Attorney is aware of those needed changes and is, therefore, better equipped to make those suggestions. The remaining councilmembers agreed that the current language provided the opportunity for suggestions from staff and counsel but did not require it.

Mayor Pro Tem Bickerstaff made a motion to approve item number two as presented. Councilmember Howarth seconded the motion and it carried 6-1, with Councilmember Millsap voting no.

Approve the terms and conditions of the mowing services agreement, by and between the City of Sachse and J Nichols Construction, Inc. to provide mowing and maintenance services for City parks, medians, rights-of-way, and open spaces: Councilmember Millsap asked how many times the contractor will mow under the contract or if there is a minimum amount they must adhere to. Mr. Whitworth responded that it depends on the weather and has historically averaged between 18 and 22 services a year and there is not a minimum number of services included in the contract.

Councilmember Millsap went on to ask if there will be any H2B workers on City property. Mr. Whitworth was not aware of the answer but will provide information to Council.

Mayor Pro Tem Bickerstaff made a motion to approve item three as presented. Councilmember Millsap seconded the motion and it carried unanimously.

REGULAR AGENDA ITEMS:

Receive a briefing on the issuance of general obligation bonds related to the recently approved bond propositions from the November 2021 bond election.

Mr. Jason Hughes, the City's financial advisor with Hilltop Securities, presented an overview of the bond sale process and provided next steps for the Council. Mr. Chris Settle, the City's bond counsel with McCall, Parkhurst & Horton, was also in attendance and available for any questions. Mr. Hughes pointed out that approval of the bond propositions gives Council the right to sell bonds but does not obligate the sale of those bonds. If a project's scope or cost changes, not all of the bonds may be needed and would then not be issued. Bonds will be issued in three tranches, or

series, in 2022, 2025, and 2028. He also noted that there will be no increase to the current I&S tax rate.

Consider adopting a bond reimbursement resolution expressing official intent to reimburse costs of November 2021 bond projects.

Mr. Baldwin reviewed the bond projects and the bond reimbursement process. In order to spend money today on a project and reimburse the City accounts with bond sale proceeds, according to state and federal law, Council must approve a resolution officially stating that intent.

Marty Holboke, 5511 Oakridge Circle, asked about the plan in relation to the roads. He asked if he will be driving on poor road conditions for the next four years. He expressed a lack of faith in the current Council and confusion relative to the timing of the projects. Mr. Holboke also complained that Council's emails are not available on the website and there is a lack of communication.

Ms. Nash responded that the Council email addresses are available on the website on their pages. She went on to explain that the plan and contract for Bailey Road was presented to Council at a recent meeting. City engineers explained that if Council wants the design completed faster than the current plan, it will cost more. The plan was based on the current budget and available staff and will take approximately four years to complete.

Mr. Holboke returned to assert that Council is discussing and spending time on the wrong items and that people aren't questioning things enough. Mayor Felix responded that the project is in motion and residents know the conditions when they move to Sachse. Bailey Road is a country road. Councilmember King asked about the curb and gutter considerations not following the City's ordinances. Ms. Nash explained that there may be instances when drainage or other circumstances will not allow for curb and gutter. The road will need to be evaluated and curb and gutter will be included everywhere it is possible.

Mayor Pro Tem Bickerstaff made a motion to approve the item as presented. Councilmember King seconded the motion and it carried 6-1, with Councilmember Millsap voting no.

Consider authorizing the City Manager to execute an agreement with Ron Hobbs Architects pertaining to the design and related services of a new City Animal Shelter.

Chief Sylvester reviewed previous discussions with Council that have culminated in the presented contract with Ron Hobbs Architects. He also reviewed the plan for the project, noting in particular, that a dog park design will be presented as an optional addition to the project. Chief noted that the total authorization request is for \$342,450.

Councilmember King asked when would preliminary concept drawings be available. Mr. Hobbs, 614 W Main Street, Garland, responded that they will need to analyze the site and anticipate preliminary drawings available within three or four weeks.

Councilmember Lindsey expressed a preference for functionality over beautification. He wants to maximize the budget and asked for other shelters that Ron Hobbs Architects has completed. Mr. Hobbs noted that his company has designed shelters for Hurst, Forney, Rowlett, Coppell, Allen, Lancaster, and others. He noted that a trend is to focus on adopting the animal and providing a lobby area that encourages residents to come in, spend time with animals, and adopt a family pet.

Councilmember Millsap was concerned about the legality of Council spending \$5 million on the shelter. He read initial proposition language recommended by the Bond Committee that noted \$2.5 million for the project and did not remember approving a motion for the increased amount. He also believed the concept of a dog park was not specifically approved and money should not be spent on that item. Ms. Nash replied that the City Council voted through the various propositions for the bond to approve the \$5 million for the animal shelter when they called for a general election to be held in November 2021. She noted that there were several checkpoints through the process where Council directed staff to prepare language as it was presented on the agenda for the bond election. In addition, all steps in the process were reviewed by the City Attorney, the City's bond counsel, and the City's financial advisor. The Council meetings in August 2021 included that information and discussion. Staff will provide backup for Councilmember Millsap on those discussions and votes.

In relation to the dog park, there were questions from Council about if there was potential for grading in or around the animal shelter to allow dogs to run around and have a meet and greet with potential pet owners. Perhaps, the title dog park is not as accurate as the intention. Ms. Nash reminded Council that the dog park is not included in the project, but the concept will be reviewed and brought to Council separately for decision. She noted that animal shelters have changed from a utilitarian place to house animals to a place for people to get to know their potential new family member. Chief Sylvester also mentioned that there has been discussion and interest in a dog park within the community. He reinforced that the item is an option and would only be added on to the project if Council wishes. Councilmember Millsap agreed that an exercise and play area for shelter animals is needed but does not agree that a place for citizens to bring their pets to play should be included. Chief reiterated that the option will not be pursued if Council so wishes.

Councilmember Howarth reviewed the process and how the animal shelter amount was adjusted to \$5 million following considerable discussion between the Council. She approved of spending on a schematic design to see if a park would be feasible. She noted that a new building and an exercise area is needed. Currently, exercising dogs consists of walking up and down the driveway on a leash. Councilmember King agreed that the amount to explore the option is acceptable and went on to say it would be irresponsible not to at least be able to present that option to Council going forward. He also reiterated the need for an exercise yard as the current conditions are not safe. Councilmember Franks recalled that a 'meet and greet' exercise area has always been part of the plan, so the small amount to explore a schematic design was acceptable to him. He also noted that there were many discussions at Council meetings regarding the \$5 million for the animal shelter proposition.

Marty Holboke, 5511 Oakridge Circle, said that Chief did not discuss sole source procurement for this project. He asked if it was standard City policy to award \$350,000 with no due diligence or interviewing other firms. He was not sure how we got to this source and would like the background

information. Chief Sylvester explained the reasoning for choosing Mr. Hobbs' firm is because they have designed multiple animal shelters across the metroplex recently with varying budgets and needs. The firm has demonstrated expertise and, through previous projects, has intimate knowledge with the City of Sachse and what our residents and Council desire. He reminded Mr. Holboke and Council that State law does not require a bid process for professional services, such as architectural services. Chief noted that he has had conversations with contacts to get an estimate for how much a project like this might cost. Mr. Hobbs' firm is considerably lower than the expected ten percent of the total budget amount. Chief Sylvester is quite comfortable with using Ron Hobbs Architects based on history with the firm, conversations, experience with animal shelters specifically, as well as the fees presented tonight.

Councilmember King made a motion to approve the item as presented. Councilmember Lindsey seconded the motion, and it carried 6-1, with Councilmember Millsap voting no.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:38 p.m.

Mike J. Felix, Mayor

ATTEST:

Leah K Granger, City Secretary



Agenda Item Details

Meeting	Apr 04, 2022 - 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. Accept the monthly revenue and expenditure report for the period ending February 28, 2022.
Access	Public
Type	Action (Consent)
Preferred Date	Apr 04, 2022
Fiscal Impact	No
Recommended Action	Accept the monthly revenue and expenditure report for the period ending February 28, 2022.

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 are unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, Sachse Economic Development Corporation, and the Sachse Municipal Development District, as well as a report 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 February 28, 2022.

[All Funds February 2022.pdf \(190 KB\)](#)

[Sales Tax Report March 2022.pdf \(84 KB\)](#)

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
February 28, 2022
(Unaudited)

GENERAL FUND

42% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 13,516,200	\$ 1,207,190	\$ 13,783,528	102.0%	A
Sales Tax	1,980,000	282,489	1,111,093	56.1%	B
Franchise Fees	1,876,250	189,410	869,091	46.3%	
Licenses and Permits	904,500	80,132	395,412	43.7%	
Service Fees	1,063,500	210,115	893,341	84.0%	C
Fines	250,000	17,936	79,019	31.6%	
Interest Income	50,000	6,508	21,203	42.4%	
Miscellaneous Income	401,718	28,308	155,081	38.6%	
Intergovernmental Revenue	1,408,831	117,403	587,013	41.7%	
Total Revenue	\$ 21,450,999	\$ 2,139,490	\$ 17,894,781	83.4%	
Expenditure Summary					
City Manager	\$ 531,986	\$ 32,436	\$ 190,796	35.9%	
City Secretary	240,862	9,501	67,175	27.9%	
Human Resources	499,675	32,500	155,867	31.2%	
Finance	760,828	95,917	357,600	47.0%	
Municipal Court	248,682	18,478	81,385	32.7%	
Parks	1,071,570	53,796	362,286	33.8%	
Senior Programs	147,367	9,385	42,182	28.6%	
Library Services	566,496	33,585	200,213	35.3%	
Development Services	838,674	66,731	422,398	50.4%	
Streets & Drainage	2,397,856	57,390	395,093	16.5%	D
Facility Maintenance	681,201	45,412	237,372	34.8%	
Police	5,735,348	418,745	2,213,874	38.6%	
Animal Services	241,131	16,637	91,032	37.8%	
Fire/EMS	5,105,049	374,350	1,912,513	37.5%	
Combined Services	430,805	9,537	286,006	66.4%	E
Recreation	399,390	33,429	151,292	37.9%	
Engineering	436,933	31,902	149,041	34.1%	
Information Technology	789,859	57,393	281,500	35.6%	
Neighborhood Services	380,111	36,428	135,881	35.7%	
Total Expenditures	\$ 21,503,823	\$ 1,433,551	\$ 7,733,505	36.0%	
Total Revenue Over/Under Expenses	\$ (52,824)	\$ 705,939	\$ 10,161,276		

Explanation of Major Variances:

- A** Property Tax receipts peak in December and January
- B** Sales Tax collections exceed projections
- C** Plan Review and Ambulance Service Fees are above projections
- D** Budget includes one-time transfer to capital project
- E** Total annual property and liability premium paid in October

City of Sachse
Monthly Revenue and Expenditure Report
February 28, 2022
(Unaudited)

UTILITY FUND

42% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Water Revenue	\$ 7,921,000	\$ 473,985	\$ 2,755,945	34.8%	
Sewer Revenue	5,705,000	503,945	2,473,350	43.4%	
Drainage Revenue	215,000	18,286	90,983	42.3%	
Fees	151,000	8,071	78,201	51.8%	
Interest Income	60,000	6,332	32,222	53.7%	
Total Revenue	\$ 14,052,000	\$ 1,010,619	\$ 5,430,701	38.6%	
Expenditure Summary					
Utility Administration	\$ 491,941	\$ 32,775	\$ 175,325	35.6%	
Water Operations	6,614,493	725,183	2,826,036	42.7%	
Sewer Operations	4,417,149	673,803	1,824,852	41.3%	
Drainage Projects	150,000	4,591	22,719	15.1%	
Total Expenditures	\$ 11,673,583	\$ 1,436,352	\$ 4,848,931	41.5%	
Total Revenue Over/Under Expenses	\$ 2,378,417	\$ (425,733)	\$ 581,770		

Explanation of Major Variances:

City of Sachse
Monthly Revenue and Expenditure Report
February 28, 2022
(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

42% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 975,000	\$ 146,547	\$ 553,138	56.7%	A
Other Income	10,000	-	10,000	100.0%	B
Interest Income	5,000	805	3,594	71.9%	C
Total Revenue	\$ 990,000	\$ 147,352	\$ 566,732	57.2%	
Expenditure Summary					
Expenditures	\$ 627,204	\$ 28,661	\$ 339,736	54.2%	D
Total Expenditures	\$ 627,204	\$ 28,661	\$ 339,736	54.2%	
Total Revenue Over/Under Expenses	\$ 362,796	\$ 118,691	\$ 226,996		

Explanation of Major Variances:

- A** Sales Tax collections exceed projections
- B** Garland ISD grant received in December
- C** Interest income exceeds budget projection
- D** Includes asbestos abatement and demolition

City of Sachse
Monthly Revenue and Expenditure Report
February 28, 2022
(Unaudited)

DEBT SERVICE FUND

42% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 5,311,399	\$ 462,178	\$ 5,283,686	99.5%	A
Interest Income	4,000	762	4,566	114.1%	B
Total Revenue	\$ 5,315,399	\$ 462,940	\$ 5,288,252	99.5%	
Expenditure Summary					
Fees	\$ 3,000	\$ -	\$ 950	31.7%	
Principal	4,100,000	4,105,000	4,105,000	100.1%	C
Interest	1,239,319	632,255	632,255	51.0%	C
Total Expenditures	\$ 5,342,319	\$ 4,737,255	\$ 4,738,205	88.7%	
Total Revenue Over/Under Expenses	\$ (26,920)	\$ (4,274,316)	\$ 550,047		

A Property Tax receipts peak in December and January

B Interest income exceeds budget projection

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

City of Sachse
Monthly Revenue and Expenditure Report
February 28, 2022
(Unaudited)

MUNICIPAL DEVELOPMENT DISTRICT

42% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 450,000	\$ 71,005	\$ 267,509	59.4%	A
Interest Income	1,000	318	1,325	132.5%	
Total Revenue	\$ 451,000	\$ 71,323	\$ 268,834	59.6%	
Expenditure Summary					
Expenditures	\$ 1,449,000	\$ 47,146	\$ 79,064	5.5%	
Total Expenditures	\$ 1,449,000	\$ 47,146	\$ 79,064	5.5%	
Total Revenue Over/Under Expenses	\$ (998,000)	\$ 24,177	\$ 189,770		

Explanation of Major Variances:

A Interest income exceeds budget projection

CITY OF SACHSE

2021/2022 SALES TAX REPORT

	Total	General Fund	General Fund	YTD Percent		Total	General Fund	General Fund	YTD Percent	GF YTD Growth
FY 2021	Sales tax ¹	Sales Tax	Year-To-Date	of Budget	FY 2022	Sales tax ¹	Sales Tax	Year-To-Date	of Budget	Over Prior Yr
October	\$264,016	\$150,859	\$150,859	9%	October	\$308,288	\$176,156	\$176,156	9%	17%
November	374,502	213,991	364,850	22%	November	409,774	234,145	410,301	21%	12%
December	286,729	163,837	528,687	32%	December	342,831	195,894	606,194	31%	15%
January	323,637	184,926	713,613	43%	January	362,244	206,986	813,181	42%	14%
February	435,095	248,614	962,226	57%	February	512,916	293,095	1,106,275	57%	15%
March	279,789	159,871	1,122,098	67%	March	333,651	190,657	1,296,933	67%	16%
April	247,713	141,543	1,263,641	75%	April					
May	387,674	221,517	1,485,158	89%	May					
June	301,551	172,306	1,657,464	99%	June					
July	311,326	177,892	1,835,356	110%	July					
August	411,760	235,280	2,070,636	124%	August					
September	333,489	190,556	2,261,191	135%	September					
TOTAL	\$3,957,282	\$2,261,191			TOTAL	\$2,269,703	\$1,296,933			
BUDGET		\$1,675,000			BUDGET		\$1,950,000			

Notes

- ¹- Includes General Fund, Economic Development and Street Maintenance
- Sales tax displayed as cash-basis, reflecting month revenue was received
- Excludes mixed beverage sales tax



Agenda Item Details

Meeting	Apr 04, 2022 - 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. Approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with North Texas Municipal Water District for participation in the Merritt Road Widening Project.
Access	Public
Type	Action (Consent)
Preferred Date	Apr 04, 2022
Fiscal Impact	Yes
Dollar Amount	7,000.00
Budgeted	Yes
Budget Source	Certificates of Obligation through the General and Utility Fund.
Recommended Action	Approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with North Texas Municipal Water District for participation in the Merritt Road Widening Project.

Public Content

BACKGROUND

The City of Sachse and North Texas Municipal Water District (NTMWD) share the maintenance and operation of water lines throughout the city. This Interlocal Agreement coordinates the expansion of right-of-way for Merritt Road with the existing water line easement for the 72-inch line along the west side of Merritt Road.

OVERVIEW

The City of Sachse is proposing to construct a 12-foot concrete sidewalk within the existing NTMWD water line easement which contains a 72-inch water line along the west side of Merritt Road.

This Interlocal Agreement allows the sidewalk to be co-located within the existing NTMWD easement and allows NTMWD to inspect and oversee the construction activities within their easement.

POLICY CONSIDERATIONS

The Interlocal Agreement continues existing partnerships between the City of Sachse and NTMWD on facilities and utilities within the city.

RECOMMENDATION

Approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with North Texas Municipal Water District for participation in the Merritt Road Widening Project.

[Resolution Approving Interlocal with NTMWD.pdf \(108 KB\)](#)

[Interlocal Agreement_North Texas Municipal Water District - Merritt Rd.pdf \(106 KB\)](#)

ILA NTMWD_EXHIBIT A-NTMWD_SOUTH.pdf (582 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.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF SACHSE AND NORTH TEXAS MUNICIPAL WATER DISTRICT (“NTMWD”); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, NTMWD owns and holds 20-foot Water Easements (the “Easements”) for the installation, operation, maintenance, repair, and replacement of the Garland Mesquite Phase II 72-inch water transmission pipeline along the west side of Merritt Road in Sachse, Texas; and

WHEREAS, due to the City’s expansion of Merritt Road (the “Project”), the associated right-of-way will overlap portions of the Easements for a total of approximately 5,160 feet; and

WHEREAS; NTMWD will retain all existing rights associated with the Easements but will allow City to encroach as provided for in the Interlocal Cooperation Agreement (the “Agreement”) attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the City’s proposed encroachments within the Easements shall be limited to a twelve (12) foot reinforced, paved walkway to be situated directly above the waterline and portions of the roadway (the “Encroachments”); and

WHEREAS, franchise utilities may not install their utilities within 10 feet of the centerline of the NTMWD waterline within the Easements; and

WHEREAS, the City’s Project requires NTMWD to employ a certified pipeline inspector to oversee construction activities within NTMWD’s Easements; and

WHEREAS, the City will reimburse the NTMWD for all inspection fees associated with the encroachments referenced herein; and

WHEREAS, the City will reimburse the NTMWD for all legal fees associated with this Agreement or the encroachments referenced herein; and

WHEREAS, if, at any time, NTMWD anticipates materially exceeding the "total estimated not-to-exceed amount", for inspection fees or legal fees as stated below, prior to exceeding such amount, it shall update its estimates with the City of Sachse; and

WHEREAS, NTMWD will not be responsible for repair or replacement costs of any structures within the Easements in the case of required maintenance or repairs of the waterline; and

WHEREAS, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager is authorized to execute the Agreement on behalf of the City of Sachse, Texas.

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

SECTION 1. The City Manager is hereby authorized to execute the Interlocal Cooperation Agreement between North Texas Municipal Water District and City of Sachse, which is attached hereto as Exhibit “A”, on behalf of the City of Sachse.

SECTION 2. This Resolution shall take effect immediately from and after its passage and publication of the caption, as the law and Charter in such case provide.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 4th day of April, 2022.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Leah K Granger, City Secretary
(03-22-2022:TM 128561)

EXHIBIT “A”

**INTERLOCAL COOPERATION AGREEMENT BETWEEN NORTH TEXAS
MUNICIPAL WATER DISTRICT AND CITY OF SACHSE**

WHEREAS, if, at any time, NTMWD anticipates materially exceeding the "total estimated not-to-exceed amount", for inspection fees or legal fees as stated below, prior to exceeding such amount, it shall update its estimates with the City of Sachse; and

WHEREAS, NTMWD will not be responsible for repair or replacement costs of any structures within the Easements in the case of required maintenance or repairs of the waterline.

NOW THEREFORE, in consideration of the mutual covenants contained herein, City of Sachse and NTMWD agree as follows:

ARTICLE ONE Encroachments

1.01 NTMWD hereby consents to City's Encroachments for the sole purpose of twelve (12) foot reinforced, paved walkways and portions of the roadway to be situated directly above NTMWD's waterline on the Easements. No other encroachments on the Easements are permitted. City shall provide a complete set of development plans to NTMWD for review prior to constructing the Encroachments.

1.02 City agrees that any future changes not included in the approved construction plans, including but not limited to additions, expansions, replacement, and/or reconstruction of the Encroachments, including maintenance activities within the Easements, except in the case of an emergency, shall not be done without NTMWD's prior written consent. NTMWD reserves the right to deny any modification to this Agreement if NTMWD determines in good faith that the proposed additions, expansions, replacements and/or reconstruction of the Permitted Encroachments would materially and adversely interfere with NTMWD's Easements or waterlines.

1.03 The limited purpose of this Agreement is to provide consent to the Encroachments provided that the Encroachments are completed and maintained in accordance with the terms of this Agreement. City shall secure any other rights of way, easements, and/or permits from any parties holding interests necessary for the Encroachments. Except as provided for herein, nothing contained herein shall be construed as impairing any rights or privileges of NTMWD under its Easements as described above.

ARTICLE TWO Reimbursement for Fees

2.01 Reimbursement of NTMWD Fees. City agrees to reimburse ("Reimbursement Payment") NTMWD for the performance of the tasks necessary and related to NTMWD's oversight of City's Encroachments. NTMWD will use the Reimbursement Payments by City for costs NTMWD incurs in providing the following services:

A. Legal Fees: City shall reimburse the NTMWD for all legal and filing fees associated with the Project.

B. Inspection Fees: NTMWD inspection staff shall make periodic visits to the construction site to inspect the work and meet with City staff and/or contractor to discuss the Project.

1. Coordination of Inspections: City and/or its contractor shall notify, in writing, NTMWD's inspection staff 48 hours in advance of any site inspection. NTMWD's inspection staff shall be notified of the scope of inspection(s) and date work will be ready to inspect.

2.02 Reimbursement Payment: NTMWD shall provide City with an itemized invoice of legal, design review and inspection fees pertaining to the Project on a monthly basis. City shall have 30 calendar days after the mailing of the invoice to submit payment to NTMWD. **The total estimated amount for the services is \$7,000.00 as itemized below:**

1. Legal Fees: Total estimated amount \$3,000
2. Inspection Fees: Total estimated amount \$4,000.

This estimated amount is subject to change based on costs actually incurred by NTMWD. However, NTMWD shall provide written notice to the City in the event the Reimbursement Payment is to exceed \$7,000.

ARTICLE THREE

Term

3.01 This Agreement shall be effective upon approval by the City of Sachse and NTMWD Board of Directors and subsequent execution by the City Manager and NTMWD's Executive Director. The effective date will be the latter of the dates this Agreement is executed by the Parties authorized representatives.

ARTICLE FOUR

Indemnity

4.01 To the extent permitted by law, City shall indemnify, defend and hold harmless NTMWD, its officers, directors, employees, contractors, successors, and assigns (collectively "NTMWD Indemnified Parties") from and against all loss, liability, damages, claims, suits, demands, costs, and expenses, including, reasonable and actual attorney fees and court costs, and consequential damages incurred by NTMWD or the NTMWD Indemnified Parties or any third

parties (“Claims”) for (a) injury (including death) to the contractors, subcontractors, employees, invitees, and/or guests of City arising out of or resulting from the construction, installation, maintenance, repair, operation, replacement, or removal of the Encroachments, except in the case of the gross negligence or willful misconduct of NTMWD or any NTMWD Indemnified Parties, or (b) loss of or damage to the Encroachments arising out of or resulting from the maintenance, repair, replacement, operation, or removal of NTMWD’s waterline or anything associated therewith, except in the case of the negligence or willful misconduct of NTMWD or any NTMWD Indemnified Parties.

ARTICLE FIVE

Immunity

5.01 It is expressly understood and agreed that, in the execution of this agreement, neither Party waives, nor shall be deemed hereby to have waived any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the Parties do not create any obligations, expressed or implied, other than those set forth herein, and this Agreement shall not create any rights in parties not signatories hereto.

ARTICLE SIX

Notices

6.01 All notices required under the provisions of this Agreement must be in writing, hand-delivered or sent by registered or certified mail to the addresses below:

City of Sachse: Gina Nash
 City Manager
 3815-B Sachse Road
 Sachse, Texas 75048

NTMWD: Jenna P. Covington
 Executive Director
 P.O. Box 2408
 Wylie, TX 75098

The name and address for notification may be changed by notice to the other parties.

ARTICLE SEVEN

Severability

7.01 The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held by a court of

competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the Agreement shall be enforced as if the invalid provision had never been included. Nothing contained herein shall be a waiver any defense of either the City's or NTMWD under Texas law and the immunities or limits granted to either party under the Texas Torts Claim Act.

ARTICLE EIGHT

Successors and Assigns

8.01 This Agreement shall be binding upon the Parties hereto, their successors and assigns. Neither Party will assign or transfer an interest in this Agreement without the written consent of the other Party.

ARTICLE NINE

Venue

9.01 The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this Agreement. The Parties agree that this Agreement is performable in Collin County, Texas, and that exclusive venue shall lie in a state court in Collin County, Texas.

ARTICLE TEN

Interpretation and Recitals

10.01 This is a negotiated document and should any part of this Agreement be in dispute, the Parties agree that the Agreement shall not be construed more favorably for either Party. All of the recitals to this Agreement are incorporated into and shall constitute part of this Agreement.

ARTICLE ELEVEN

Remedies, Non-Waiver

11.01 No right or remedy granted herein or reserved to the parties is exclusive of any right or remedy granted by law or equity, but each shall be cumulative of every right or remedy given hereunder. No covenant or condition of this Agreement may be waived without the express written consent of the Parties. It is further agreed that one or more instances of forbearance by either Party in the exercise of its respective rights under this Agreement shall in no way constitute a waiver thereof.

ARTICLE TWELVE

Entire Agreement

12.01 This Agreement embodies the entire agreement between the Parties and may only

be modified in writing executed by both Parties.

EACH PARTY HERETO ACKNOWLEDGES THAT THEY HAVE READ AND UNDERSTAND THE EFFECT OF THIS AGREEMENT, HAVE BEEN ADVISED BY COUNSEL AS TO THE EFFECT OF THIS AGREEMENT, AND EXECUTES THE AGREEMENT OF THEIR OWN FREE WILL AND ACCORD FOR THE PURPOSES AND CONSIDERATIONS SET FORTH.

IN WITNESS WHEREOF, North Texas Municipal Water District and the City of Sachse have caused this Agreement to be executed either on their behalf by their duly authorized representatives or personally, as of the date first set above.

(signature page will follow)

EXECUTED this ____ day of _____, 2022.

City of Sachse, Texas

By: _____
Gina Nash, City Manager

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

This instrument was acknowledged before me on April 4, 2022, by Gina Nash, City Manager, City of Sachse.

Notary Public, in and for the
State of Texas.

EXECUTED this _____ day of _____, 2022.

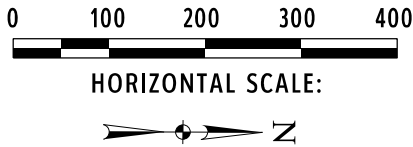
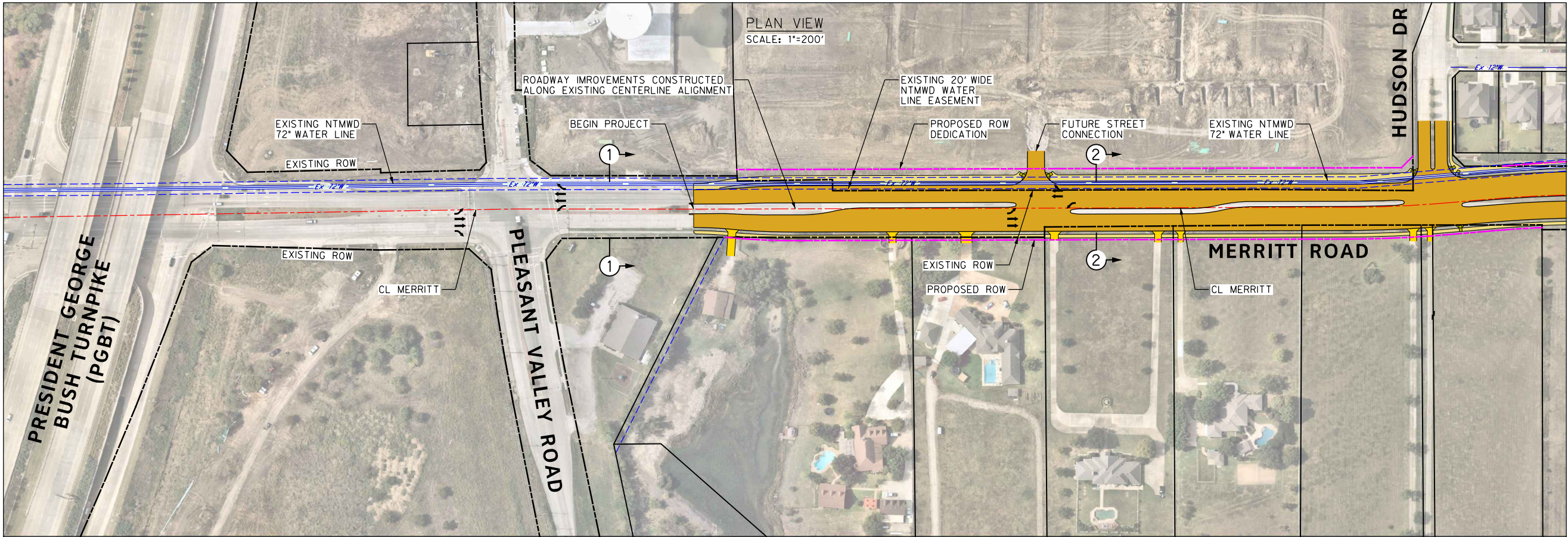
North Texas Municipal Water District

By: _____
Name: _____
Title: _____

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

This instrument was acknowledged before me on _____, 2022,
by _____, _____ of the NORTH
TEXAS MUNICIPAL WATER DISTRICT, a governmental agency and body politic and
corporate, on behalf of said agency and body politic and corporate.

Notary Public, in and for the
State of Texas



LEGEND:

- EXISTING ROW
- PROPOSED ROW
- EXISTING EASEMENT
- EXISTING PROPERTY LIMITS
- PROPOSED PAVEMENT
- PROPOSED SIDEWALK
- EXISTING NTMWD 72" WATER

PRELIMINARY

FOR INTERIM REVIEW ONLY

THESE DOCUMENTS ARE FOR INTERIM REVIEW AND NOT INTENDED FOR REGULATORY APPROVAL, PERMIT, BIDDING OR CONSTRUCTION PURPOSES. THEY WERE PREPARED BY OR UNDER THE SUPERVISION OF:

MICHAEL LESH 83317
NAME P.E. NO.

DATE 27 NOVEMBER 2019

HALFF ASSOCIATES FIRM REGISTRATION NUMBER: F-312



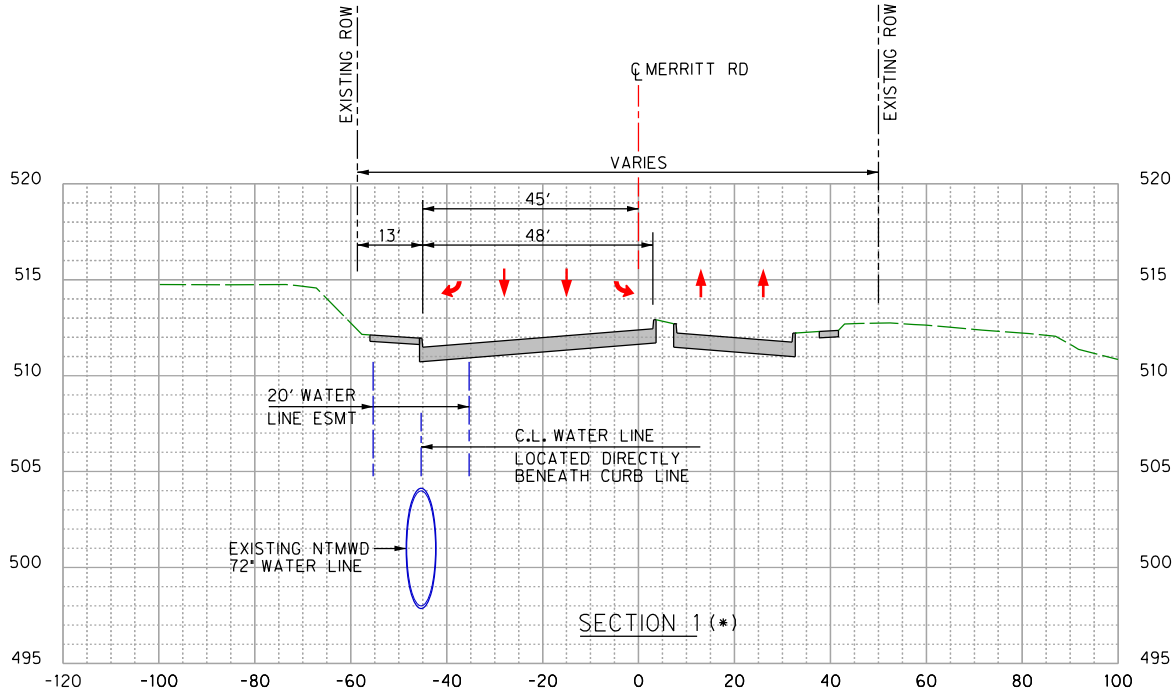
MERRITT ROAD
FROM NORTH OF PLEASANT
VALLEY ROAD
TO
NORTH OF SACHSE ROAD

Sheet Title:
PROPOSED SOUTH
END ALIGNMENT

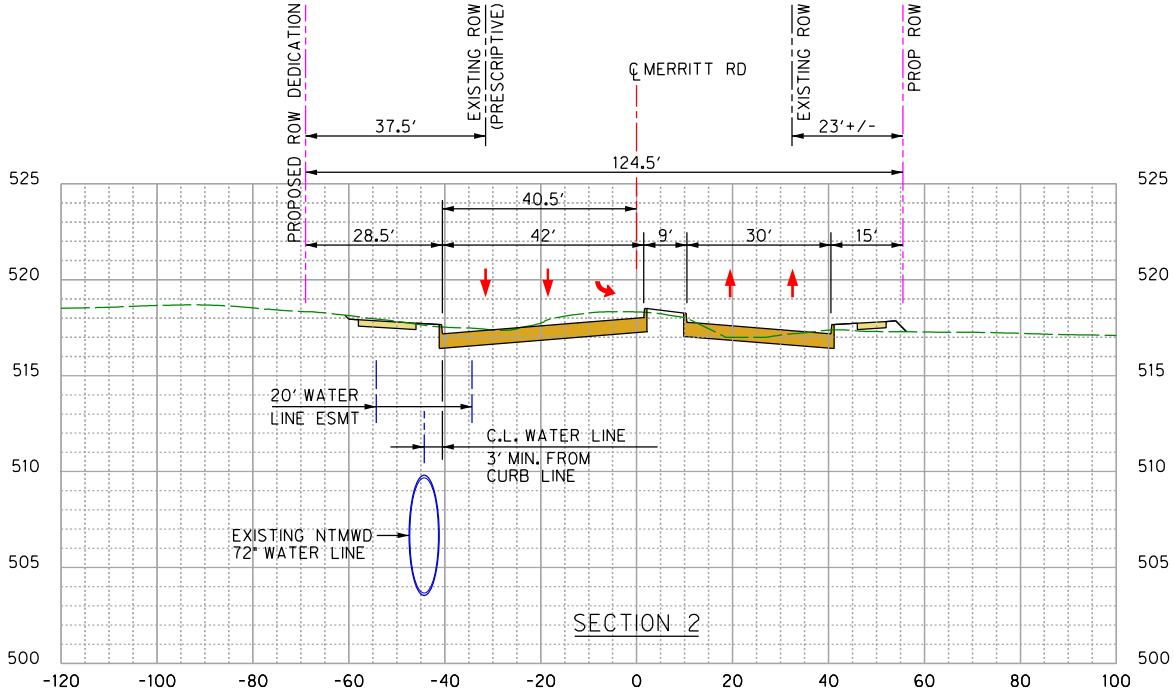
Sheet Number: 1 of 1

REPRESENTATIVE SECTIONS

SCALE: 1"=40' (H)
1"=10' (V)



(*) - SECTION IS TAKEN AT MERRITT ROAD STATION 28+50 AS SHOWN IN THE MERRITT ROAD PAVING AND DRAINAGE IMPROVEMENTS RECORD DRAWINGS PREPARED BY FREESE AND NICHOLS, INC. ON 10/16/14. ROADWAY AND WATER LINE ELEVATIONS ARE AS SHOWN IN THE STATION 28+50 CROSS SECTION IN THAT PLAN SET.





Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	1. Receive an update on employment trends and "The War for Talent".
Access	Public
Type	Discussion, Information

Public Content

BACKGROUND

"The War for Talent" is a term that was coined in 2021 to reflect the significant shift in employment trends following the COVID-19 pandemic. PricewaterhouseCoopers conducted a [study](#) of these employment trends, which indicates that employees are leaving their jobs at historic rates to work in places with better pay and better benefits. The top reason employees are leaving in this "Great Resignation" is compensation, with benefits following close behind as the second reason.

The purpose of this presentation is to start a conversation with the City Council about how this global market trend is impacting the City of Sachse from a national, regional, and local level.

OVERVIEW

As other municipalities and organizations are evaluating changes to their organizational practices, compensation, and benefits, the City of Sachse recommends investigating options to remain market competitive to continue attracting the best quality public servants for its residents.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update on employment trends and "The War for Talent".



Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	G. Executive Session
Subject	1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding Economic Development Negotiations: Discussion of an Economic Development incentive for Dutch Bros, LLC, or affiliated entities.
Access	Public
Type	Closed Session
Goals	Make Sachse more prosperous through job creation and quality development that adds community value.

Public Content



Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	G. Executive Session
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	Apr 04, 2022 - City Council Combined Meeting
Category	H. Regular Agenda Items
Subject	1. Take action as a result of executive session: Consider authorizing the City Manager, as Executive Director of EDC, to negotiate and execute an economic development agreement on behalf of the City Council with Dutch Bros, LLC, or affiliated entities, and any amendments and instruments related thereto.
Access	Public
Type	Action
Preferred Date	Apr 04, 2022
Absolute Date	Apr 04, 2022
Recommended Action	Authorize the City Manager, as Executive Director of EDC, to negotiate and execute an economic development agreement on behalf of the City Council with Dutch Bros, LLC, or affiliated entities, and any amendments and instruments related thereto.
Goals	Make Sachse more prosperous through job creation and quality development that adds community value.

Public Content



Agenda Item Details

Meeting	Apr 04, 2022 - City Council Combined Meeting
Category	H. Regular Agenda Items
Subject	2. Take action as a result of executive session: Consider authorizing the City Manager to negotiate an economic development incentive for a business prospect generally located along the President George Bush Turnpike.
Access	Public
Type	

Public Content

BACKGROUND

OVERVIEW

POLICY CONSIDERATIONS

RECOMMENDATION