

**CITY COUNCIL OF THE CITY OF SACHSE
MEETING MINUTES
MARCH 20, 2023**

The City Council of the City of Sachse held a regular meeting on Monday, March 20, 2023 at 6 30 p m at Sachse City Hall, 3815-B Sachse Road Those present were Mayor Jeff Bickerstaff, Mayor Pro Tem Brett Franks, Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, Lindsay Buhler, and Matt Prestenberg, City Manager Gina Nash, City Attorney Joe Gorfida, Assistant City Manager Lauren Rose, Director of CIP and Public Works Corey Nesbit, Police Chief Bryan Sylvester, Fire Chief Marty Wade, Deputy Fire Chief Lee Richardson Development Services Director Matt Robinson, IT Manager Mike Pastor, Neighborhood Services Manager Ray Mendez, Economic Development Manager Jerod Potts, and Assistant to the City Manager Amanda Chi

Mayor Bickerstaff called the meeting to order at 6 30 p m

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U S AND TEXAS FLAGS

Mayor Pro Tem Franks offered the invocation Master Sergeant Dennis Lee led the pledges

SPECIAL ANNOUNCEMENTS

1 Present a proclamation recognizing Vietnam War Veterans Day

After inviting Vietnam War Veterans present at the meeting to the dais, Mayor Bickerstaff presented a proclamation recognizing Vietnam War Veterans Day and the courageous sacrifices of those who fought so diligently

2 Present a proclamation honoring Don E Whitt

Mayor Bickerstaff presented a dual proclamation with Wylie Independent School District to the surviving members of the Don Whitt family honoring his memory and dedication to Wylie ISD and the Sachse community

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

Mayor Pro Tem Franks encouraged people to sign up for the upcoming Retro Dodgeball Night on March 24 and to attend the Easter Egg Hunts on April 1 at Heritage Park The Easter Egg Scramble starts at 10 a m , the Doggy Bone Hunt begins at 7 30 p m , and the Flashlight Egg Hunt starts at 8 p m or when it gets dark Councilmember Millsap announced that the Library will be hosting a community art project beginning now through April 6 The theme is “All Together Now” which will also serve as the theme for the Summer Reading Program Anyone interested in participating should contact the Library

City Manager's announcements

- New Employees
 - Julie Taylor has joined the team as the new Human Resources Analyst
 - Chris Filomio is welcomed to the City as a Water Maintenance Technician I

Mayor Bickerstaff's announcements

- Last call for the 2023 Sachse Scholarship applications They must be postmarked no later than Friday, March 24, to be considered
- Mark your calendars for the Arbor Day Jubilee Team Up & Clean Up on Saturday, April 22 If your group would like to register, please check the website for details Breakfast will be provided and gift trees will be handed out on a first-come, first-served basis
- April 6 is the last day to register to vote if you would like your voice to be heard in the May 6 General Election You can submit your application through your residing county's website Contact City Secretary Leah Granger if you have any questions

PUBLIC COMMENT

- Shae Creel, Principal of Sachse High School, announced a Town Hall Meeting regarding the GISD Bond at 6 30 p m on Wednesday, March 29, in the high school cafeteria

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 March 6, 2023, meeting minutes

Councilmember Lindsey made a motion to approve the consent agenda as presented Councilmember Buhler seconded the motion, and it carried unanimously

REGULAR AGENDA ITEMS

1 Receive a presentation regarding the establishment of a rental inspection program

Ms Rose presented a potential rental inspection program to ascertain Council's interest The Comprehensive Plan contemplated the creation of a rental inspection program, and Ms Rose provided several general concepts for the program as well as options that Council could choose to include She noted that the program can be tailored specifically to the needs of Sachse The primary purpose of the program is to ensure that the minimum property standards are met for the tenant, neighbors, and property owners, but the program would also provide an avenue for tenants and property owners if issues were to arise

The general consensus of Council was that they would like to see a few program structure options to consider Councilmembers want it to be effective but not overly invasive to focus on health and safety rather than aesthetics, and to be easily affordable

Sachse resident Jeanie Marten, opposed a rental registration program

2. Receive an update on Bond 2021 projects.

Ms. Nash gave an overview of the progress of the approved Bond 2021 projects. She reminded the Council that a “worst first” approach has been utilized and the Bailey-Hooper Road project was the first road to be addressed. The timing strategy is to be conscientious of “construction fatigue” as well as projects that will be affected by building material pricing. In particular, projects have been timed to fit within the tranches, or portions, of debt issued and to avoid an impact on the tax rate. She detailed each project and encouraged everyone to review the progress thermometers on the website at www.cityofsachse.com/bond2021.

3. Discuss a potential trail project with the cities of Wylie and Murphy and the North Texas Municipal Water District.

Ms. Nash described the scope of the project creating a trail over the Maxwell Creek Landfill to be a part of a comprehensive regional trail system. She noted that this is a unique opportunity to repurpose a closed landfill and to potentially make a connection with the Six Cities Trail through Allen, Plano, Richardson, Frisco, Garland, and McKinney. Ms. Nash reviewed the funding opportunities for the project as well as the next steps if the Council would like to pursue the project.

After some discussion and clarification, the general consensus of the Council was favorable to pursue and explore the opportunity. Sachse resident Teddy Kinzer supports trail projects like this.

4. Receive the results of the citywide resident survey conducted by Polco.

Polco Senior Survey Associate Joe Dell'Olio presented the results of the resident survey. He noted that the results were very positive from residents, and on the majority of questions, Sachse scored at or above national trends in relation to the ten facets of community livability. The main findings were that 1) Sachse residents enjoy a high quality of life and strong sense of safety; 2) Although residents are optimistic about the cost of living, the economy continues to be an important focus for the community; and 3) residents identified opportunities for improvement within the City’s library and community center.

EXECUTIVE SESSION:

Mayor Bickerstaff adjourned the meeting to Executive Session at 8:19 p.m.

- 1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding Economic Development Negotiations: Discussion of Economic Development incentives for projects generally located along Ranch Road, Woodbridge Parkway, and State Highway 78 in Sachse, Texas.**
- 2. 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 Bunker Hill Retail, LLC for a**

project generally located along Bunker Hill Road and Miles Road, and for retail or commercial business projects seeking to locate within the City of Sachse

- 3 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 Milli's Donuts LLC for a project generally located along Miles Road and Rosewood Lane
- 4 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 SB Sachse, LTD for a project generally located along Murphy Road and Blackburn Road

The Council returned from Executive Session at 9:33 p.m.

REGULAR AGENDA ITEMS / MEETING CLOSING

- 1 Take action as a result of executive session Consider authorizing the City Manager to negotiate and execute an economic development agreement on behalf of the City of Sachse for projects generally located along Ranch Road, Woodbridge Parkway, and State Highway 78 in Sachse, Texas

Butch Kemper of Sachse expressed interest in the completed agreements

No action taken at this time

- 2 Take action as a result of executive session Consider authorizing the City Manager to negotiate and execute an economic development agreement on behalf of the City of Sachse with Bunker Hill Retail, LLC for a project generally located along Bunker Hill Road and Miles Road, and any amendments and instruments related thereto

No action taken at this time

- 3 Take action as a result of executive session Consider authorizing the City Manager to negotiate and execute an economic development agreement on behalf of the City of Sachse with Milli's Donuts LLC for a project generally located along Miles Road and Rosewood Lane, and any amendments and instruments related thereto

Councilmember Howarth made a motion to approve the item as presented. It was seconded by Lindsay Buhler and it carried unanimously.

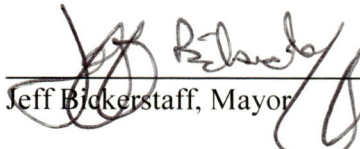
- 4 Take action as a result of executive session Consider authorizing the City Manager to negotiate and execute an economic development agreement on behalf of the City of Sachse with SB Sachse, LTD for a project generally located along Murphy Road and Blackburn Road, and any amendments and instruments related thereto

A motion to approve the item as presented was made by Mayor Pro Tem Franks. Councilmember Lindsey seconded the motion and it passed unanimously.

MEETING CLOSING:

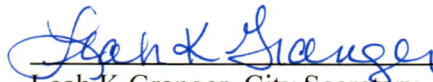
1. Adjournment.

Mayor Bickerstaff adjourned the meeting at 9:39 p.m.



Jeff Bickerstaff, Mayor

ATTEST:



Leah K Granger, City Secretary

