

CITY COUNCIL OF THE CITY OF SACHSE
MEETING MINUTES
MARCH 2, 2020

The City Council of the City of Sachse held a regular meeting on Monday, March 2, 2020, at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Michelle Howarth, Councilmembers Brett Franks, Paul Watkins, Chance Lindsey, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Strategic Services Manager, Lauren Rose; Finance Director, Teresa Savage; Finance Manager, Berna Fitzpatrick-Walker; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Public Works and CIP Director, Corey Nesbit; Development Services Director, Matt Robinson; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:30 p.m.

EXECUTIVE SESSION:

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel: Regarding the mid-year review of the City Secretary.

The City Council will convene into Executive Session pursuant to the Texas Government Code, Section §551.087(1) Economic Development Negotiations: to deliberate regarding a business prospect that the City desires to have locate in the City: Project Dig.

At 6:30 p.m., the City Council recessed into Executive Session.

At 7:25 p.m., the City Council reconvened back into the workshop session.

ADJOURNMENT:

Mayor Felix adjourned the workshop at 7:26 p.m.

Mayor Felix opened the regular meeting at 7:35 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAGS:
Councilman King offered the invocation and Councilman Watkins led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King recognized the Eagle Scout responsible for building the outdoor cat shelter at the Animal Shelter and reminded everyone to consider adopting a pet. He also stated that the Garland Independent School District (GISD) is seeking mentors to be a part of its mentoring program.

Councilman Franks highlighted the success of the Daddy/Daughter Dance that was recently held for the first time at the Michael J. Felix Community Center.

Mayor Pro Tem Howarth announced upcoming Library events.

Councilman Bickerstaff noted that he is a part of the GISD mentoring program and stressed the value and importance in being part of the program. He encouraged citizens to participate if they can.

Mayor Felix thanked the Parks and Recreation Department for their hard work and success of the Daddy/Daughter Dance.

CITIZENS INPUT:

No comments were made.

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 February 17, 2020, combined meeting.**
- 2. Accept the Quarterly Budget and Investment Reports for the quarter ended December 31, 2019.**
- 3. Accept the monthly revenue and expenditure report for the period ending January 31, 2020.**

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:

Consider and act on parkland conveyance and development agreements between PMB Acquisitions, LLC and the City of Sachse and, Meritage Homes of Texas, LLC and the City of Sachse.

Mr. Robinson stated as a part of the Ranch Road Rezoning (PD-37) that was approved in May 2019, the development was required to dedicate a minimum of four acres of land for a public park, construct 50 parking spaces, and extend utility stub outs for future parkland. The proposed development agreements set forth the park improvements on the western and eastern sides of the development, and allows for the acceptance of parkland dedication outside the typical final plat acceptance process. Staff is recommending approval.

Councilman Bickerstaff made a motion to approve the development agreements between PMB Acquisitions, LLC and the City of Sachse and, Meritage Homes of Texas, LLC and the City of Sachse as presented. Councilman King seconded that motion and the motion was unanimously approved.

Review and discuss the potential Bond 2020 projects and public engagement plan.

Mrs. Nash, City Manager, introduced this item with a recap of the Capital Improvement Projects (CIP) presentation history.

Mr. Nesbit, Director of Public Works and CIP, outlined the CIP presentations regarding streets, utilities, drainage, facilities, and screening walls along with the estimated totals in each category.

Mrs. Nash reviewed characteristics of a bond committee and meeting schedule timeline. Mrs. Nash noted the committee would make its recommendation to Council in August and the City Council would call for the election if they decided to move forward.

Mrs. Rose, Strategic Services Manager, outlined the public engagement plan including the methods of communication they would be using to keep residents informed.

Mrs. Nash stated staff is seeking feedback on the public engagement plan and outlined next steps regarding the process of a potential bond election.

Mayor Felix opened comments to the public.

Glenn Shipley, 3922 6th Street, asked if they would be considering sidewalks or the infrastructure within Salmon Estates. He is in support of a bond election

Matthew Holboke, 5511 Oakridge Circle, asked to see the ranking of the projects.

Councilman Bickerstaff asked if the bond counsel would be presenting an overview to the committee. Mrs. Nash confirmed that Mr. Hughes would be providing an overview of debt and bond related items to the committee.

Councilman Franks commented that he would like to see the committee prioritize the list of projects.

Councilman King asked if the committee meetings would be open to the public. Mrs. Nash responded all meetings will be open to for the public to attend.

Councilman Watkins stated he would like to see a short-term plan for some of the projects on the list that have a more immediate need.

Mayor Felix indicated that he would like to receive direction from the committee on projects to be included.

No further comments were made.

EXECUTIVE SESSION:

No action taken.

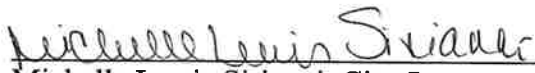
ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:20 p.m.



MIKE J. FELIX, MAYOR

ATTEST:



Michelle Lewis Sirianni, City Secretary

