

CITY COUNCIL OF THE CITY OF SACHSE
MEETING MINUTES
FEBRUARY 17, 2020

The City Council of the City of Sachse held a regular meeting on Monday, February 17, 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; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Public Works and CIP Director, Corey Nesbit; Development Services Director, Matt Robinson; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:31 p.m.

IT SECURITY TRAINING: Receive IT Security Training.

Mrs. Nash stated that due to the passage of House Bill 3834 during the 86th Texas legislative session, local governments are required to complete a certified cybersecurity training annually.

Mr. Wheeler presented the training material provided by the Texas Municipal League (TML) to the City Council. The City Council completed the training as required.

PUBLIC WORKS HYDROEXCAVATOR: View the Public Works Hydroexcavator.

Mr. Nesbit stated the City Council approved the purchase of the truck last November and it is now available for them to view.

The City Council recessed to go view the piece of equipment.

ADJOURNMENT:

Mayor Felix adjourned the workshop at 7:30 p.m.

Mayor Felix opened the regular meeting at 7:30 p.m.

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

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

OATH OF OFFICE: Administer the oath of office to newly elected Councilmember Chance Lindsey.

Mayor Felix administered the oath of office to Chance Lindsey.

A brief recess was taken to celebrate.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Franks announced the upcoming Daddy/Daughter Dance on Friday, February 21, 2020 at the Michael J. Felix Community Center.

Mayor Pro Tem Howarth announced upcoming Library events.

Mayor Felix announced the upcoming Community Chat being held by the Police Department on Wednesday, February 19 at 6:30 p.m. in the Council Chambers as well as the Chamber Banquet on Tuesday, February 25.

CITIZENS INPUT:

Matthew Holboke, 5511 Oakridge Circle, asked if the City has a plan or timeframe on when streets such as Bailey Road will be repaired. Mrs. Nash replied that she would share the CIP list with Mr. Holboke.

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 3, 2020, combined meeting.

2. Approve the minutes of the February 11, 2020, special meeting.

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

REGULAR AGENDA ITEMS:

Receive and consider the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2019.

Mrs. Savage introduced Louis Breedlove, Senior Audit Manager for BrooksWatson, who performed the City's audit for fiscal year 2018-2019. Mr. Breedlove highlighted items within the CAFR, and provided an overview of the audit process, financial highlights, and the General Fund balance.

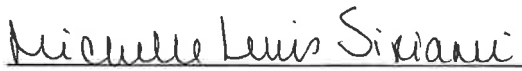
Councilman Watkins made a motion to receive the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2019 as presented. Councilman Lindsey seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:10 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

