

CITY COUNCIL OF THE CITY OF SACHSE
SPECIAL MEETING MINUTES
JANUARY 10, 2024

The City Council of the City of Sachse held a special meeting on Wednesday, January 10, 2024, at 6 p.m. at Sachse City Hall, 3815-B Sachse Road. Councilmembers present were Mayor Jeff Bickerstaff; Mayor Pro Tem Brett Franks; Councilmembers Frank Millsap, Chance Lindsey, Lindsay Buhler, and Matt Prestenberg.

Those absent: Councilmember Michelle Howarth

SPECIAL MEETING

1. Call to Order

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

2. Conduct and discuss boards and commissions interviews.

Councilmember Prestenberg arrived at 6:05 p.m.

Mayor Bickerstaff noted that occasionally vacancies arise and the Council tries to address them as soon as possible. The Councilmembers interviewed applicants interested in the vacant positions.

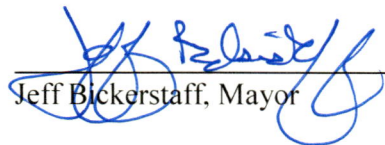
The Council took a short recess at 6:20 p.m. to wait for a scheduled applicant. The applicant did not arrive and the Council reconvened at 6:26 p.m.

3. Consider appointments to the City's boards and commissions.

After some discussion, Councilmember Prestenberg made a motion to appoint Alicia Linn to the Municipal Development District Board (term expiring in 2024) and Tiffany Anderson to the Planning and Zoning Commission (term expiring in 2025). Councilmember Buhler seconded the motion and it carried unanimously.

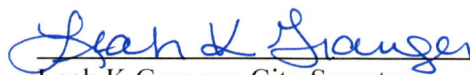
4. Adjournment.

Mayor Bickerstaff adjourned the meeting at 6:30 p.m.



Jeff Bickerstaff, Mayor

ATTEST:



Leah K Granger, City Secretary



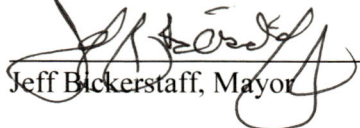
2. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Yosemite.

Councilmember Howarth made a motion to authorize the City Manager to negotiate and execute an economic development agreement on behalf of the City of Sachse with Vaquero Sachse II Partners, LP its assigns or related entities for Project Yosemite, generally located along Miles Road north of Bunker Hill Road, and any amendments and instruments related thereto. Councilmember Prestenberg seconded the motion, and it carried unanimously.

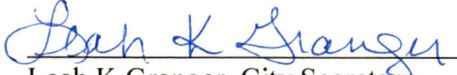
3. Adjournment.

Mayor Bickerstaff took the opportunity to thank Council, noting this was the last meeting of the year. He wished everyone a Merry Christmas and a Happy New Year. He also thanked Ms. Nash for the leadership she provides staff and Council.

Mayor Bickerstaff adjourned the meeting at 8:59 p.m.


Jeff Bickerstaff, Mayor

ATTEST:


Leah K Granger, City Secretary

