

**CITY COUNCIL OF THE CITY OF SACHSE
MAY 20, 2024, MEETING MINUTES**

The City Council of the City of Sachse held a regular meeting on Monday, May 20, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Councilmember Frank Millsap, Councilmember Lindsay Buhler, Councilmember Chance Lindsey, Mayor Pro Tem Brett Franks, Mayor Jeff Bickerstaff, Councilmember Michelle Howarth, Councilmember Matt Prestenberg.

Those absent were: *Councilmember Matt Prestenberg arrived at 6:32 p.m.*

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 20, at 6:30 p.m. to consider the following items of business:

Mayor Bickerstaff called the meeting to order at 6:30 PM

2. Invocation and Pledges of Allegiance.

Mayor Pro Tem Franks offered the invocation and Councilmember Millsap led the pledges.

B. Recognition

1. Recognize Margaret Bryant, recipient of the 2024 City of Sachse Scholarship.

Councilmember Matt Prestenberg entered the meeting at 6:32 p.m.

Mayor Bickerstaff presented the 2024 Sachse Scholarship to Margaret Bryant, a high school senior and Sachse resident. This scholarship is made possible by CWD.

2. Present a proclamation recognizing Emergency Medical Services (EMS) Week.

Mayor Bickerstaff presented a proclamation to the administration staff of the Sachse Fire-Rescue to recognize EMS Week.

C. Public Comment

1. The public is invited to address Council regarding any topic not already on the regular agenda. Comments regarding the Consent Agenda may be addressed during Public Comment. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the City Secretary prior to the meeting. According to the Texas Open Meetings Act, Council is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

The following Sachse residents addressed Council:

Name

Regarding

Dee Dewitt

the status of the Blackburn/Ingram Road widening project.

- Ms. Nash noted that the project was considered during the 2021 Bond package preparation but was not selected to be voted on. Staff is looking into options, but there is no timeline at this time.

Candice Jannise benefits for disabled caregivers.

Michael Jones thanking Public Works for the work on his alley.

D. Council/Staff Reports and Updates

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

Mayor Pro Tem Franks invited the public to attend the Memorial Day ceremony on Monday, May 27. He also announced the pickle ball family luau night on May 29 and the next summer concert at J.K. Sachse Park on June 7 at 7 p.m. featuring 80's Mixtape. Councilmember Millsap encouraged everyone to check out activities at the Library through the City website or Facebook. Councilmember Buhler recognized the end of school and wished all families good luck and have fun for the summer.

Ms. Nash commented on Item D2, referencing the previous Council meeting at which several residents of The Station asked for stop signs at an intersection. She and Police Chief Sylvester will be meeting with interested residents of that neighborhood to discuss their concerns. Ms. Nash recalled a traffic study that was completed in 2022, and though staff stands behind that study, there may be other traffic-calming options that can be explored.

Mayor Bickerstaff's announcements:

- The first Farmers Market in Sachse, which supports local businesses, was a great success. The next market is on June 8, from 9 a.m. to 1 p.m., and will be hosted on the second Saturday of each month through October.
- The last pop-up park of the season will be on May 25 from noon until 2 p.m. at Joe & Patricia Stone Park. No registration is required. More information is on the City website.
- The Memorial Day Flag Ceremony on May 27 includes Jackie Eichelberger as the featured guest speaker.
- Safewise.com ranked Sachse as the eighth safest city in Texas. Thank you to the Sachse Police Department for all they do to protect the community.
- Early Voting for the Primary Runoff Election runs through May 24, and Election Day is May 28. Please contact your residing county or Leah Granger at the City with any questions.

2. Report on Public Comment from the May 6, 2024, City Council meeting.

Ms. Nash addressed item D2 during item D1.

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 so requests.

1. Approve the May 6, 2024, meeting minutes.
2. Authorize the City Manager or their designee to approve an amended agreement for live-streaming services with Granicus Productions, LLC. to increase the annual amount from \$56,795 to \$59,635 using The Interlocal Purchasing System (TIPS) purchasing cooperative.

Councilmember Buhler made a motion to approve the Consent Agenda as presented. Councilmember Prestenberg seconded the motion, and it carried 7 - 0.

F. Regular Agenda Items

1. Consider rejecting all bids for the construction of the Bailey Road Reconstruction Project, BP-21-B01.

Ms. Nash noted that Bailey-Hooper Road was the first major roadway to be undertaken in association with the 2021 Bond. The City received eight sealed bids in April. All bidders were rejected due to poor referrals, failure to follow instructions, or overall incomplete bids. Staff recommends rebidding the project with revised contract language and clearer directions to bidders. Ms. Nash noted that the process would be turned around quickly in order to keep it as close to schedule as possible.

Matthew Holboke, Sachse resident, addressed the Council regarding the timing of the revised bid opening and details of the bids received. Ms. Nash reiterated that staff will work with the City Attorney and the rebid will be turned around as soon as possible, roughly a month. This could lead to a month or two delay from the original schedule. She noted that the bids were not of the quality that would be desired for a project of this nature.

Councilmember Howarth made a motion to approve the item as presented. Councilmember Millsap seconded the motion, and it carried 7 - 0.

2. Receive an update from the Neighborhood Services division.

Ray Mendez, Neighborhood Services Manager, provided a review of the department's activities and services for the current fiscal year. He emphasized the top five code violations, with bulk trash and vegetation topping the list. The number of bulk trash violations is approximately 54% less than it was at the same time last year. Major accomplishments for the year include the X-treme Green recycling event and successful testing of the Solid Waste Education and Enforcement Program in the Westgate neighborhood to address improper placement of bulk trash.

G. Executive Session

1. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071(2) to consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code; wholesale water rates imposed by North Texas Municipal Water District (NTMWD) paid by Sachse as a customer city.

Mayor Bickerstaff adjourned the Council to Executive Session at 7:15 p.m.

The Council returned to Regular Session at 7:56 p.m.

H. Regular Agenda Items / Meeting Closing

1. Take action as a result of Executive Session pursuant to the Texas Government Code, Section §551.071(2) consultation with legal counsel.

No action was taken.

2. Adjournment.

Mayor Bickerstaff adjourned the meeting at 7:56 p.m.



Jeff Bickerstaff, Mayor

ATTEST:



Leah K Granger, City Secretary

