

**CITY COUNCIL OF THE CITY OF SACHSE
JULY 29, 2024, SPECIAL MEETING MINUTES**

The City Council of the City of Sachse held a special meeting on Monday, July 29, 2024, at 6:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Councilmember Lindsay Buhler, Councilmember Frank Millsap, Mayor Jeff Bickerstaff, Councilmember Matt Prestenberg, Councilmember Chance Lindsey, Councilmember Michelle Howarth, Mayor Pro Tem Brett Franks.

A. Special Agenda Items

1. Call to Order: The City Council of the City of Sachse will hold a special meeting on Monday, July 29, at 6:00 p.m. to consider the following items of business:

Mayor Bickerstaff called the meeting to order at 6:00 PM.

2. Discuss the Fiscal Year 2024-2025 Preliminary Budget.

Finance Director David Baldwin reviewed the steps taken thus far in relation to the budget process. He explained fund revenues and expenditures, noting sales tax has increasingly become a larger portion of the General Fund revenues. The reduction in General Fund balance reflects the approved drawdown projects previously approved.

Assistant City Manager Lauren Rose gave an overview of infrastructure needs, priorities, and funding options. She discussed construction needs for a Public Works and Parks Facility. Finally, Ms. Rose provided an update on the war on talent and compensation and the Vehicle and Equipment Reimbursement Fund (VERF.)

City Manager Gina Nash discussed the remainder of the budget calendar including dates the public is invited to contribute input. She noted the assumptions used to develop the base budget and then reviewed some of the changes in the department budgets. She explained the debt service assumptions, such as the anticipated tax rate and the value of the Tax Increment Reimbursement Zone contribution. Staff recommends staying at the current debt service rate. Ms. Nash also reviewed the 2024-2025 Capital Improvement Plan, including the 2021 Bond projects. She then relayed the philosophy leadership has followed in relation to compensation and a recommendation on an implementation plan. Ms. Rose then reviewed the supplemental requests that are not currently part of the base operating budget.

Staff fielded questions from Council related to the preliminary budget presentation and provided clarification and explanations.

3. Receive an Update on the CWD Storm Debris Cleanup.

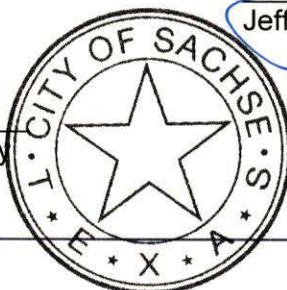
Assistant to the City Manager Logan Thatcher presented an overview of the cleanup efforts related to the severe storm in the area on May 28, 2024. One zone remains to be collected

4. Adjournment.

Mayor Bickerstaff adjourned the meeting at 8:55 p.m.

ATTEST:


Leah K Granger, City Secretary




Jeff Bickerstaff, Mayor