



**Monday, October 21, 2024
City Council Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 PM**

City Council meetings are streamed live and available on-demand (<https://sachsetx.swagit.com/live>).

The City of Sachse reserves the right to reconvene, recess, or realign the meeting, called Executive Session, or order of business at any time prior to adjournment.

As authorized by Section 551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, October 21, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Recognition

1. Present a proclamation recognizing October 2024 as National Code Compliance Month.
2. Recognize the Development Services Department for receiving the 2024 Richard R. Lillie, FAICP Planning Excellence Achievement Award.

C. Public Comment

The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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.

D. Council/Staff Reports and Updates

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

E. Consent Agenda

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Approve the September 3, 2024, meeting minutes.
2. Approve the September 16, 2024, meeting minutes.
3. Accept the monthly revenue and expenditure report for the period ending August 31, 2024.
4. Approve a resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools and designating authorized representatives; and providing for an effective date.
5. Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).
6. Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Ponderosa/Bonanza Sewer Main Replacement (SS-25-09) through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed Four Hundred Fifty Thousand and 0/100 Dollars (\$450,000.00).
7. Authorize the purchase of one 2024 John Deere 324G Skid Steer from RDO Equipment Company through the Sourcewell cooperative purchasing program (#011723-JDC) not to exceed Seventy-Seven Thousand, Three Hundred Thirty-Four and No/100 Dollars (\$77,334.00).
8. Approve the purchase of a new Chevrolet Tahoe Command Vehicle and associated equipment for the Fire Department in the amount not to exceed Ninety-Seven Thousand, Eight Hundred Twenty-Eight and 00/100 Dollars (\$97,828.00).
9. Approve the purchase of Self-Contained Breathing Apparatus (SCBA) and associated equipment for the Fire Department in the amount not to exceed One Hundred and Six Thousand, One Hundred Sixty-Four and 00/100 Dollars (\$106,164.00).

F. Discussion Items

These items are for Council and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive an introduction and update from Medical City Sachse.
2. Receive an update from the Neighborhood Services Division.

G. Action Items

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Discuss and consider a resolution awarding a bid to United Healthcare for group medical insurance; Aetna for group dental insurance, Surency for administration of COBRA, retiree billing, flexible spending, health savings, and health reimbursement accounts; Alliance Work Partners for the employee assistance program; NY Life for group life and disability insurance; Legal Shield for voluntary prepaid legal services; AFLAC for voluntary group accident, critical illness, and medical supplemental insurance; and authorizing the City Manager to execute the terms and conditions of the various group agreements, by and between the City of Sachse and said parties for said coverages; providing a repealing clause; and providing for an effective date.

H. Executive Session

1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Economic Development Deliberations: Consider economic development incentives for BH

Invesco, LLC for a project generally located along Bunker Hill Road and Miles Road, Sachse, Texas.

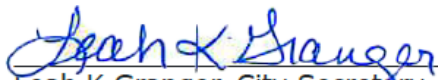
I. Action Resulting from Executive Session

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for BH Invesco, LLC.

J. Adjournment

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Leah K Granger, City Secretary

Posted: 10/18/2025 by 5 p.m. | Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at lthatcher@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

B. Recognition

Subject:	1. Present a proclamation recognizing October 2024 as National Code Compliance Month.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Recognition
Fiscal Impact	None
Recommended Action	Present a proclamation to the City of Sachse Neighborhood Services - Code Enforcement Division, proclaiming the month of October 2024 as National Code Compliance Month.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

In 2005, in the wake of Hurricane Katrina, President George W. Bush established "National Code Compliance Month" in acknowledgment of the importance and impact that Code Enforcement has in communities. All communities face struggles with vacant buildings, trash, tall grass and weeds, graffiti, inoperable vehicles, and much more. Code Enforcement provides the first line of defense in making sure that these issues are managed in a responsible and effective way. Effective code enforcement initiatives seek to achieve voluntary compliance as a means of avoiding other punitive methods of enforcement while still accomplishing what is best for the community's health and safety. Improving and maintaining safety is the primary way that Code Enforcement Officers positively impact the city. Ordinances and codes are enacted for the good of the entire community. They take into consideration the safety and well-being of the public, and enforcement of these ordinances is essential to a good quality of life.

The City of Sachse is joining together with the American Association of Code Enforcement, the Code Enforcement Association of Texas, the State of Texas, and the Nation in proclaiming the month of October 2024 as National Code Compliance Month and calling upon municipalities and communities to join in recognizing and expressing their appreciation for the dedication and service of the individuals who serve as Code Enforcement Officers.

Neighborhood Services Manager Ray Mendez will receive the proclamation.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Present a proclamation to the City of Sachse Neighborhood Services - Code Enforcement Division, proclaiming the month of October 2024 as National Code Compliance Month.

File Attachments

1. Proclamation_Code Compliance Month_October

Proclamation

WHEREAS, National Code Compliance Month was established in 2005, by President George W. Bush, in the wake of Hurricane Katrina, to recognize the importance and impact that Code Enforcement has in our communities; and

WHEREAS, Code Enforcement Officers often have a challenging and demanding role and often do not receive recognition for the job that they do in improving living and working conditions for residents and businesses of local communities; and

WHEREAS, Code Enforcement Officers are dedicated, and highly qualified professionals who share the goals of preventing neighborhood deterioration, enhancing and ensuring safety, and preserving property values through knowledge and application of housing, zoning, and nuisance codes and ordinances; and

WHEREAS, Code Enforcement Officers are called upon to provide quality customer service and excellence to the residents and businesses of the communities in which they serve; and

WHEREAS, the City of Sachse and the American Association of Code Enforcement want to recognize and honor Code Enforcement Officers and Code Professionals all across the United States and bring awareness to the importance of Code Enforcement to the communities they serve; and

NOW, THEREFORE, I, Jeff Bickerstaff, Mayor of the City of Sachse, do hereby proclaim the month of October 2024 as

National Code Compliance Month

in Sachse, and encourage all residents to join the Sachse City Council in recognizing and expressing their appreciation for the dedication and service of the individuals who serve as our Code Enforcement Officers.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed on this 21st day of October, 2024.

Gold
Seal



Jeff Bickerstaff, Mayor

B. Recognition

Subject:	2. Recognize the Development Services Department for receiving the 2024 Richard R. Lillie, FAICP Planning Excellence Achievement Award.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Recognition
Fiscal Impact	None
Recommended Action	Recognize the Development Services Department for Planning Excellence.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

Each year the Texas Chapter of the American Planning Association recognizes planning excellence in municipalities throughout the state. This award recognizes the professional planning standards exhibited by City staff and the support of Sachse's City Council and Planning Commission. Additionally, the City of Sachse meets the Chapter's goals for increasing awareness of professional planning in meeting a variety of professional requirements.

The goal of the Planning Excellence recognition program includes:

- Increasing community awareness of the importance of planning;
- Recognizing planning departments which meet certain professional requirements;
- Recognizing planning efforts that have achieved community support;
- Encouraging the funding of professional training for Planning Commissioners and staff; and
- Aiding economic development and community image.

As part of the qualifications for the recognition, staff is evaluated on the amount of annual training that is attended, their membership in professional organizations, and professional certifications (i.e. American Institute of Certified Planners) held by staff related to the field of planning. In addition, a major component of the evaluation is based on the type and number of planning initiatives and the recency in which they were completed. This includes long range planning items such as a Master Land Use Plan, a Thoroughfare Plan, or other special studies. Major updates to the zoning ordinance, subdivision regulations, and other ordinances are also evaluated for consideration. Sachse is one of 53 communities across the state being recognized this year for planning excellence.

Development Services Director Matt Robinson will receive the proclamation.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Recognize the Development Services Department for Planning Excellence.

File Attachments None

E. Consent Agenda

Subject: 1. Approve the September 3, 2024, meeting minutes.

Meeting October 21, 2024 - City Council Meeting

Access Public

Type Action (Consent), Minutes

Fiscal Impact None

Recommended Action Approve the minutes as presented.

Goals

BACKGROUND

Minutes from the September 3, 2024, Council regular meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

1. CityCouncil_Regular_Minutes_09.03.2024

CITY COUNCIL OF THE CITY OF SACHSE SEPTEMBER 3, 2024, MEETING MINUTES

The City Council of the City of Sachse held a regular meeting on Tuesday, September 3, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Mayor Jeff Bickerstaff, Mayor Pro Tem Brett Franks, Councilmember Michelle Howarth, Councilmember Frank Millsap, Councilmember Chance Lindsey, Councilmember Lindsay Buhler, Councilmember Matt Prestenberg.

Those absent were: None.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Tuesday, September 3, 2024, at 6:30 PM to consider the following items of business:

Mayor Bickerstaff called the meeting to order at 6:31 PM.

2. Invocation and Pledges of Allegiance.

Councilmember Prestenberg offered the invocation and Councilmember Buhler led the pledges.

B. Public Comment

The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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.

Sachse Resident, Matthew Holboke, addressed the council regarding the cost of wrought iron fencing.

C. Council/Staff Reports and Updates

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

Mayor Pro Tem Franks announced the Mother and Son Jurassic Journey on September 14 at the Michael J. Felix Community Center. Councilmember Millsap commented that the Library continues to have story time. Babies under 18 months old are on Tuesdays at 10 a.m. Toddlers between 18 months and three years old are on Wednesdays at 10 a.m. Pre-K between three and five years are on Thursdays at 10 a.m. Families of all ages are there on Thursdays at 6 p.m.

Mayor Bickerstaff made the following announcements:

- The City Secretary is accepting applications for Board and Commission appointments through September. The application is on the City's website, and you may also contact Ms. Granger with any questions.
- The Sachse Animal Shelter is participating in the National Clear the Shelters Campaign that started on August 10, and will run through September 10. Adoption fees will be

waived for dogs and cats and also vaccinations.

- City Hall closes at 4:30 p.m. on September 4, to accommodate staging for Sachse High school. The community center, library, senior and activity center and public safety building will remain open during normal business hours.
- Heritage Park is nearing completion. The City is working with the contractor to finish the final items. He asked residents not to step on the grass as it is still growing.
- The Grand Opening of Heritage Park is scheduled for October 5, 2024, from 11 a.m. to 1 p.m. There will be more details about that event as the date gets closer.
- The next X-treme Green Event will be on Saturday, September 7, at the City Municipal Complex. This is a semi-annual event for residents only.
- The next Farmers Market in Sachse will be held on Saturday, September 14, from 9 a.m. to 1 p.m. at the 5th Street District. The market is hosted on the second Saturday through the end of the year.
- Open houses for the Comprehensive Plan will be held at the Michael J. Felix Community Center on September 17 and 25, from 6 to 8 p.m. and then September 18 and 24, from 4 to 6 p.m.

D. Consent Agenda

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Approve the August 19, 2024, meeting minutes.
2. Authorize the City Manager to execute Change Order No. 1 for the Maxwell Creek Pump Station project (W-14-01) with Red River Construction, Inc. in the amount of One Hundred Eighty-One Thousand, Eight Hundred Eighty-Seven and 65/100 Dollars (\$181,887.65).
3. Accept the Quarterly Budget and Investment Reports for the quarter ending June 30, 2024.
4. Accept the monthly revenue and expenditure report for the period ending July 31, 2024.
5. Approve and adopt a resolution amending the Master Fee Schedule adopted by Resolution 4115 by amending engineering, health and sanitation, park facility rental fees, building permits and development services fees, refuse services fees, water rate schedule, water service connection fees, and wastewater rate schedule, franchise fees and providing an effective date.
6. Approve a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the company and the ACSC's legal counsel.

7. Approve a resolution approving Amendment No. 2 to the Household Hazardous Waste Interlocal Agreement between Dallas County and the City of Sachse, for household hazardous waste disposal services for fiscal year 2024-2025; and providing an effective date.

Councilmember Lindsey made a motion to approve the consent agenda as presented. Councilmember Howarth seconded the motion, and it carried 7 - 0. None voted against.

E. Action Items

Action items are for Council discussion and consideration for action. **The presiding officer will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Consider approval of a Project Funding Agreement between the Sachse Economic Development Corporation and the City of Sachse for infrastructure to support the 5th Street District Development, or other qualified infrastructure project within the city.

Mr. Potts gave an overview of how the City and the Economic Development Corporation Board (EDC) work together to carry out the goals of the City. He explained that both parties have contributed to the 5th Street District and made significant investments. The proposal before Council is to utilize EDC funds to reimburse the City for a portion of these expenses. He noted that this item was unanimously approved by the EDC Board.

Matthew Holboke, Sachse resident, addressed the Council regarding procedures and repayment schedule of the EDC.

Mayor Pro Tem Franks asked clarifying questions related to the expenditures. Ms. Nash said that the EDC is paying the City \$600,000 in support of the infrastructure for Fifth Street or other qualified infrastructure projects. Councilmember Millsap asked clarifying questions related to qualified projects. Ms. Nash noted that there are two categories under the law for which EDC funds may be used. Councilmember Millsap expressed his concerns about the 5th Street Development. Councilmember Prestenberg clarified that the EDC is allocating \$600,000 back to the City for expenses that have already been paid. No other funds are being requested to be spent. Ms. Nash agreed this understanding is correct.

Councilmember Prestenberg made a motion to approve item as presented. Councilmember Howarth seconded the motion, and it carried 6 - 1. Councilmember Millsap voted against.

2. Conduct a public hearing on the proposed 2024-2025 fiscal year budget.

Ms. Nash noted that the public hearing is an opportunity for the public to speak about the budget. The proposed budget was delivered on August 15. The document is available for the public's viewing at www.cityofsachse.com/budget, in the City Secretary's office and the Sachse Public Library. As discussed at previous meetings, there is no change to the property tax rate. She then explained the process and statutory requirement for a public hearing for the 2024-2025 budget.

Mayor Bickerstaff opened the public hearing at 7:00 PM. Matthew Holboke, Sachse resident, addressed the Council regarding city taxes, the budget, and employment. The public hearing was closed at 7:04 PM.

Mayor Bickstaff made a reminder that there will be another opportunity on September 16, to adopt the budget. Mr. Baldwin clarified that the City Council must set a date to adopt the budget.

Councilmember Howarth made a motion to set a date of September 16 to adopt the budget. Councilmember Prestenberg seconded the motion, and it carried 7 - 0. None voted against.

F. Discussion Items

These items are for Council and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive a briefing on the upcoming 89th Legislative Session and provide input on the City's draft legislative priorities.

Mr. Thatcher, Assistant to the City Manager, gave a presentation on the 89th Legislative Session priorities. Input provided by Council will help staff to prepare the legislative agenda for Sachse. The two biggest topics for discussion include protecting against state legislation that limits the Council's ability to govern locally and advocating for legislation that will help the City operate more effectively. The City partners with the Texas Municipal League to work towards accomplishing these goals. Mr. Thatcher reviewed the City's legislative priorities in 2023. Mayor Bickerstaff explained about the importance of good relationships and communication between the City of Sachse and its state representatives.

G. Adjournment

Mayor Bickerstaff adjourned the meeting at 7:15 p.m.

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

E. Consent Agenda

Subject: 2. Approve the September 16, 2024, meeting minutes.

Meeting October 21, 2024 - City Council Meeting

Access Public

Type Action (Consent), Minutes

Fiscal Impact None

Recommended Action Approve the minutes as presented.

Goals

BACKGROUND

Minutes from the September 16, 2024, Council regular meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

1. CityCouncil_Regular_Minutes_09.16.2024

CITY COUNCIL OF THE CITY OF SACHSE SEPTEMBER 16, 2024, MEETING MINUTES

The City Council of the City of Sachse held a regular meeting on Monday, September 16, 2024, at 6:30 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Mayor Jeff Bickerstaff, Mayor Pro Tem Brett Franks, Councilmember Michelle Howarth, Councilmember Frank Millsap, Councilmember Lindsay Buhler, Councilmember Matt Prestenberg.

Those absent were: Councilmember Chance Lindsey.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, September 16, 2024, at 6:30 PM to consider the following items of business:

Mayor Bickerstaff called the meeting to order at 6:31 PM.

2. Invocation and Pledges of Allegiance.

Councilmember Howarth offered the invocation and Councilmember Buhler led the pledges.

B. Recognition

1. Present a proclamation to the North Texas Food Bank recognizing September as Hunger Action Month and the City's participation in the Peanut Butter Drive.

Mayor Bickerstaff presented a proclamation to North Texas Food Bank in recognition of Hunger Action Month and the kickoff of the 2024 Peanut Butter Drive.

2. Recognize the City of Sachse Finance Department for receiving an upgraded credit rating from Moody's.

Jason Hughes from Hilltop Securities, Inc. recognized the City of Sachse Finance Department for receiving an upgraded credit rating from Moody's. The "Aa1" rating is the second-highest rating available, and is now on par with Standard & Poor's "AA+" credit rating that the City received in 2022. He noted that higher credit ratings lower interest rates. This also positively affects the marketability of debt issuance.

C. Public Comment

The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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.

Sachse resident, Linda Crank, had comments related to the upcoming public hearing and was asked to hold her comments until that item was initiated.

D. Council/Staff Reports and Updates

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

Mayor Pro Tem Franks commented that the Mother and son event was a great success. Councilmember Buhler also commended staff for a great event.

Ms. Nash welcomed new employees:

- Dustin Dickey, Wastewater Maintenance Technician
- Hana Miric, part-time Library Assistant
- Tracey Cusson, part-time School Crossing Guard
- Deborah Lohr and London Edwards, Dispatchers
- Kimberly Burton, Human Resource Analyst
- Brenda McIntosh, Senior Neighborhood Services Specialist

Mayor Bickerstaff announced:

- The City Secretary is accepting applications for Boards and Commissions through September
- Comprehensive Plan Update Community Open Houses conclude in September. The public is invited to provide input at www.cityofsachse.com/shapingsachse2024
- National Night Out will be October 1
- Heritage Park is about to be completed, and the grand opening is scheduled for October 5

E. Consent Agenda

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Authorize the City Manager to negotiate and execute the terms and conditions of an agreement by and between the City of Sachse and Wylie Auto Towing, Inc. for City wrecker and impound services.

Councilmember Howarth made a motion to approve the consent agenda as presented. Councilmember Prestenberg seconded the motion, and it carried 6 - 0. None voted against.

F. Action Items

Action items are for Council discussion and consideration for action. **The presiding officer will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Consider an ordinance authorizing the issuance of City of Sachse, Texas, General Obligation Bonds, Series 2024.

Ms. Nash announced that this is the first of several items related to the 2024-2025 budget. These are the second tranche of Bonds from the GO Bond 2021.

Jason Hughes, the City's financial advisor from Hilltop Securities, Inc., provided a summary of

the Bond report. The City's financial position will remain solid due to a long record of prudent fiscal management and conservative budgeting. The ratings from both the S&P and Moody's reflect not only actions taken now but in the past as well. He noted that the amount of debt that the City is carrying is increasing, exhausting the bond election authority; however, the long term liabilities ratio will remain manageable and below AA1 peers. Bids on both the GO Bonds and the tax notes were taken and qualified investment banks were invited to submit. Nine bids were received, which is extremely strong. Five or six bids is typical. The final amount being requested for approval is \$25.585 million. This produces \$27.29 million in project proceeds upon closing. The City will be paying off debt more quickly and will be nearly \$900,000 less in debt service because of the lower interest rates. Tax notes were also sold through the competitive process and will produce a little over \$970,000 in project proceeds. He noted there are no funds coming from the General Fund or any other funds used to pay the costs. He clarified that the City has gained roughly 25 basis points since 2000, which is significant. This lowers the interest rate and attracts more buyers.

Councilmember Howarth made a motion to approve the item as presented. Mayor Pro Tem Franks seconded the motion, and it carried 6 - 0. None voted against.

2. Ordinance authorizing the issuance of City of Sachse, Texas, Tax Notes, Series 2024.

Mr. Hughes summarized this item with the previous item.

Councilmember Buhler made a motion to approve the item as presented. Councilmember Prestenberg seconded the motion, and it carried 6 - 0. None voted against.

3. Consider an ordinance of the City Council of Sachse, Texas, authorizing certain budget and Capital Improvement Plan amendments pertaining to the fiscal year 2023-2024 Budget and Capital Improvement Plan; and providing an effective date.

Finance Director David Baldwin presented the amendments being requested for items that could not reasonably have been foreseen within the budget and Capital Improvement Plan (CIP.) He clarified that this is a request for a do-not-exceed spending authority on the funds noted. Any funds not spent remain in the Fund Balance and would be available for future years.

Councilmember Howarth made a motion to approve the item as presented. Councilmember Prestenberg seconded the motion, and it carried 6 - 0. None voted against.

4. Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; providing a repealing clause; providing a severability clause; and providing an effective date.

Ms. Nash explained that this item to adopt the 2024-2025 budget is the first of three related agenda items. It must be adopted by ordinance with a recorded vote.

Mayor Pro Tem Franks made a motion to approve the ordinance adopting the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating

and seething aside the necessary funds out of the General and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; providing a repealing clause; providing a severability clause; and providing an effective date. Councilmember Howarth seconded the motion, and Ms. Lewis called the vote. The motion passed 6-0 as follows.

Mayor Bickerstaff	Yes
Mayor Pro Tem Franks	Yes
Councilmember Howarth	Yes
Councilmember Millsap	Yes
Councilmember Buhler	Yes
Councilmember Prestenberg	Yes
Councilmember Lindsey	Absent

5. Consider ratifying the property tax increase in the budget for Fiscal Year 2024-2025.

Ms. Nash said that ratifying the property tax rate is step two in the process. The tax rate will stay the same, which will generate an increase in tax dollars. She pointed out that this rate is below the "no new revenue" rate. Mr. Baldwin explained that Texas Local Government Code states that adopting the budget that will raise more revenue from property taxes than the previous year requires a separate vote from the governing body. The budget will raise \$2.99 million more revenue from property taxes. This includes revenue from new construction, TIRZ revenue, Debt Service Fund revenue, and General Fund revenue.

Mayor Pro Tem Franks made a motion to ratify the property tax increase for the fiscal year 2024-2025 budget. Councilmember Buhler seconded the motion, and Ms. Lewis called the vote. The motion passed 6-0 as follows:

Mayor Bickerstaff	Yes
Mayor Pro Tem Franks	Yes
Councilmember Howarth	Yes
Councilmember Millsap	Yes
Councilmember Buhler	Yes
Councilmember Prestenberg	Yes
Councilmember Lindsey	Absent

6. Consider an ordinance of the City of Sachse, Texas, levying ad valorem taxes for the year 2024 (Fiscal Year 2024-2025) at a Maintenance and Operations rate of \$0.456209 and a Debt Service rate of \$0.194207 for a total rate of \$0.650416 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2024, to provide revenue for the payment of current expenses; providing for an Interest and Sinking Fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date.

Ms. Nash noted that levying taxes is the last step in the process related to the budget.

Councilmember Prestenberg made a motion to approve the ordinance levying ad valorem taxes for fiscal year 2024-2025, and a maintenance and operations rate of \$0.456209 and a Debt Service rate of \$0.194207 for a total rate of \$0.650416 per one hundred dollars assessed

valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2024, to provide revenue for the payment of current expenses; providing for an Interest and Sinking Fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date. Councilmember Howarth seconded the motion, and Ms. Lewis called the vote. The motion passed 6 - 0 as follows:

Mayor Bickerstaff	Yes
Mayor Pro Tem Franks	Yes
Councilmember Howarth	Yes
Councilmember Millsap	Yes
Councilmember Buhler	Yes
Councilmember Prestenberg	Yes
Councilmember Lindsey	Absent

7. Conduct a public hearing to consider and act on a request to amend the existing gas station Special Use Permit, SUP 23-01, to revise the boundary, site, building layout, and add two additional gas pumps, generally located north of President George Bush Turnpike and east of Merritt Road, within Sachse city limits.

Development Services Director Matt Robinson presented a request for a Special Use Permit (SUP) for the Aria gas station at the northeast corner of George Bush Turnpike and Merritt Road. The applicant would like to revise the site layout and add two additional pumps, increase the building size, change the building layout, and increase the property from 1.5 acres to approximately 1.72 acres. An SUP was approved by Council in June 2023 for auto related uses. The Planning and Zoning Commission approved this change at their September 9 meeting with a vote of 5-1.

In response to clarifying questions, Mr. Robinson noted that the applicant intends for the extra lanes to be for a Sonic drive through; however, that is subject to change. The area east of the gas station would be a commercial development and would block view of the gas station from the town homes. A screening wall is not required in this area but trees and other separating items are. Traffic is not expected to increase significantly with the additional pumps.

The public hearing was opened at 7:33 PM Sachse resident Linda Crank addressed Council with questions related to the gas station. She was not in favor of the addition. The public hearing was closed at 7:36 PM

Mr. Robinson followed up noting that ordinances are referenced when evaluating requests like this. Many of the items questioned will be addressed if the SUP amendment is approved. This is the first step in the process. Environmental and health safety will be reviewed based on state and federal regulatory requirements when it gets to that stage. Applicant, Muhammad Alaqrabawy, responded to questions related to the tank size and gas delivery. An electronic vehicle charging station is a possibility for the location as well.

Councilmember Prestenberg made a motion to approve the item as presented. Councilmember Buhler seconded the motion, and it carried 6 - 0. None voted against.

8. Consider and approve a resolution of the City of Sachse, Dallas County, Texas, setting a date for a public hearing to discuss and review updates to the City's Land Use Assumptions, Capital Improvement Plan and Impact Fees; and to approve any

amendments to the Land Use Assumptions, Capital Improvements Plan and Impact Fees; and providing an effective date.

Ms. Nash mentioned that the intent of this item is for Council to set a date for a future public hearing for revised Impact Fees. The Planning and Zoning Commission reviewed the impact fees at their last couple of meetings and approved some amendments. Staff recommends setting a public hearing date for November 4.

Councilmember Howarth made a motion to approve the item as presented. Councilmember Millsap seconded the motion, and it carried 6 - 0. None voted against.

9. Consider authorizing the City Manager to execute a professional services agreement for the design of the City of Sachse Service Center between the City of Sachse and Ron Hobbs Architects in the amount of Nine Hundred Seventy-Three Thousand One Hundred Dollars and No/100 Dollars (\$937,100.00).

Ms. Nash provided an overview of a new Service Center design factors and needs. The goal is to provide a safe work environment that meets the needs of the crews but remains cost-efficient for the City. Staff recommends the Construction Manager at Risk (CMAR) process, as was used for the new Animal Shelter project. She reviewed the design and construction process, noting the project will take a few years to complete.

Ms. Nash responded to clarifying questions related to funding, design, and process. Councilmember Millsap expressed concerns about the cost and would prefer to get approval from voters. Councilmember Howarth commented that the building was declared unsafe 20 years ago. She has concerns about the safety of the City's employees and equipment as well as cost and funding; however, she sees a need to address this now. Mayor Pro Tem said the project costs are extensive but needed to be done many years ago. This Service Center will protect and extend the longevity of the equipment and is an investment in the City's employees. Mayor Bickerstaff summarized that Council will have a better idea of costs once the design is underway, and they will have the opportunity to review options. He also noted that this project would not affect the tax rate since it is proposed to be funded through the General and Utility Funds.

Councilmember Howarth made a motion to approve the item as presented. Councilmember Prestenberg seconded the motion, and it carried 5 - 1. Councilmember Millsap voted against.

10. Consider a resolution nominating a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

Councilmember Howarth made a motion to nominate Mayor Pro Tem Franks for the ballot of the Dallas Appraisal District Board. Councilmember Buhler seconded the motion, and it carried 6 - 0. None voted against.

11. Consider a resolution nominating candidate(s) to the Board of Directors of the Collin Central Appraisal District.

Mayor Pro Tem Franks made a motion to nominate Councilmembers Howarth and Buhler for the Collin Central Appraisal District Board. Councilmember Millsap seconded the motion, and it carried 6 - 0. None voted against.

G. Executive Session

1. The City Council will convene into executive session pursuant to Section 551.071(2) of the Texas Government Code for the purpose of seeking legal consultation with the City Attorney regarding Section 363.112(a) of the Texas Health and Safety Code and City Ordinance No. 3980 prohibiting the processing or disposal of solid waste.

Mayor Bickerstaff adjourned the Council to Executive Session at 8:20 PM

The Council returned to Regular Session at 8:54 PM

H. Action Resulting from Executive Session

Action items are for Council discussion and consideration for action. **The presiding officer will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Take any action as a result of Executive Session regarding Section 363.112(a) of the Texas Health and Safety Code and City Ordinance No. 3980 prohibiting the processing or disposal of solid waste.

No action was taken.

I. Adjournment

Mayor Bickerstaff adjourned the meeting at 8:54 PM

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

E. Consent Agenda

Subject:	3. Accept the monthly revenue and expenditure report for the period ending August 31, 2024.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	None
Recommended Action	Accept the monthly revenue and expenditure report for the period ending August 31, 2024.
Goals	Be a model of financial stewardship through growth management; responsible investment; and financial transparency.

BACKGROUND

The Finance Department prepares a report each month to update the City Council regarding revenues and expenditures for the City. Included in the report are unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, Sachse Economic Development Corporation, and the Sachse Municipal Development District, as well as a report of the year-to-date sales tax revenue.

POLICY CONSIDERATIONS

City Charter section 7.16(4) says the City Manager shall submit to the City Council each month a report covering revenues and expenditures of the City in such a form as requested by the City Council.

RECOMMENDATION

Accept the monthly revenue and expenditure report for the period ending August 31, 2024.

File Attachments

1. All Funds August 2024
2. Sales Tax Report September 2024

City of Sachse

Monthly Revenue and Expenditure Report

August 31, 2024 (Unaudited)

GENERAL FUND

	92% of Year Completed				
	Annual Budget	Current Month Actual	YTD Actuals	YTD Actuals % of Budget	Note
Revenue Summary					
Property Tax	\$ 16,716,996	\$ 14,748	\$ 16,525,413	99%	A
Sales Tax	2,875,000	295,092	2,875,748	100%	B
Franchise Fees	2,211,000	237,314	2,052,131	93%	
Licenses and Permits	1,076,000	21,762	479,617	45%	C
Service Fees	1,590,300	150,705	1,450,696	91%	
Fines	250,000	24,303	257,787	103%	D
Interest Income	420,000	49,039	817,540	195%	E
Miscellaneous Income	561,443	126,016	655,159	117%	F
Intergovernmental Revenue	1,543,687	128,640	1,415,040	92%	
Total Revenue	\$ 27,244,426	\$ 1,047,619	\$ 26,529,130	97%	
Expenditure Summary					
Animal Services	\$ 306,808	\$ 29,116	\$ 283,104	92%	
City Manager	963,828	104,781	881,382	91%	
City Secretary	268,759	17,643	204,150	76%	G
Combined Services	528,778	317,253	671,914	127%	H
Development Services	1,205,277	78,472	817,003	68%	I
Engineering	391,816	44,597	358,329	91%	
Facilities Maintenance	697,806	60,847	680,418	98%	J
Finance	901,786	83,866	841,098	93%	
Fire-Rescue	7,048,888	745,345	6,912,735	98%	K
Human Resources	578,457	51,325	468,890	81%	L
Information Technology	1,127,676	64,894	931,118	83%	M
Library	886,420	61,457	684,052	77%	N
Municipal Court	296,512	34,088	266,198	90%	
Neighborhood Services	1,173,903	95,329	1,057,629	90%	
Parks	4,229,298	386,974	3,844,282	91%	
Police	7,288,534	758,536	6,725,127	92%	
Recreation	815,225	67,161	755,664	93%	
Senior Activity Center	219,318	20,245	179,790	82%	O
Streets	5,593,827	483,133	5,196,604	93%	
Total Expenditures	\$ 34,522,916	\$ 3,505,062	\$ 31,759,487	92%	
Revenue Over/(Under) Expenses	\$ (7,278,490)	\$ (2,457,443)	\$ (5,230,358)		P
Beginning Fund Balance October 1, 2023			\$ 16,236,684		

*Includes City Council-approved budget amendment - Ord. 4128, November 6, 2023.

See following page for explanation of major variances

Explanation of General Fund Major Variances:

- A** Property Tax receipts peak in December and January
- B** Sales Tax collections trending 5% over prior year
- C** Building permit activity trending lower due to timing of anticipated residential and commercial construction

- D** Municipal Court Fines exceed budget due to increased volume
- E** Interest revenue trending strong due to favorable interest rates
- F** Revenue collections include TML Insurance recoveries exceeding budget
- G** Election expenses decrease % of Budget spent trend
- H** Unbudgeted storm debris expense increases YTD % of Budget spent trend
- I** Professional Services timing decreases YTD % of Budget spent trend
- J** Expenses exceed "YTD Actuals % of Budget" spend primarily due to Building Repairs and Maintenance and Janitorial Supplies expense timing
- K** Expenses exceed "YTD Actuals % of Budget" spend primarily due to Vehicle Repair & Maintenance, Medical Supply, and Ambulance Billing Services expenses
- L** Software Licensing and Recruitment and Retention timing decreases YTD % of Budget spent trend
- M** Hardware and Software Upgrades timing decreases YTD % of Budget spent trend
- N** Library Materials expense timing decreases YTD % of Budget spent trend
- O** Expenses below "YTD Actuals % of Budget" spend primarily due to Employee Training expense timing
- P** Current Month Actual variance due to timing of revenue collections and expenses

City of Sachse

Monthly Revenue and Expenditure Report

August 31, 2024 (Unaudited)

UTILITY FUND

		Current Month		92% of Year Completed		
	Annual Budget	Actual	YTD Actuals	YTD Actuals	% of Budget	Note
Revenue Summary						
Water Revenue	\$ 9,575,500	\$ 1,591,661	\$ 8,873,684	93%		
Sewer Revenue	6,500,000	606,033	6,334,281	97%		
Drainage Revenue	230,000	19,641	215,560	94%		
Fees	206,000	21,393	177,329	86%		A
Interest Income	290,000	96,621	1,022,020	352%		B
Intergovernmental Revenue	2,000,000	166,667	1,833,337	92%		
Miscellaneous Revenue	25,000	1,100	151,913	608%		C
Total Revenue	\$ 18,826,500	\$ 2,503,117	\$ 18,608,123	99%		
Expenditure Summary						
Utility Administration	\$ 572,725	\$ 38,551	\$ 572,579	100%		D
Water Operations	11,298,506	296,675	9,826,502	87%		
Sewer Operations	17,990,613	(327,298)	7,548,312	42%		E
Stormwater Projects	700,000	45,970	535,445	76%		F
Total Expenditures	\$ 30,561,844	\$ 53,896	\$ 18,482,838	60%		
Beginning Fund Balance October 1, 2023			\$ 23,612,908			
Revenue Over/(Under) Expenses	\$ (11,735,344)	\$ 2,449,220	\$ 125,285			

Explanation of Major Variances:

- A Fee revenue trending low primarily due to low Penalties and Reconnection Charges
- B Interest revenue trending strong due to favorable interest rates
- C Miscellaneous Revenue trending high due to unanticipated one-time developer contributions
- D Expenses exceed "YTD Actuals % of Budget" spend due to timing of Professional Services, Software Licensing, Credit Card Processing Fees, and Banking Charges and Fees
- E Expenses below "YTD Actuals % of Budget" spend due to timing of capital project expenses. Negative August activity expense due to reclassification of Sewer capital project expenses to correctly charge to American Rescue Plan Act Fund.
- F Expenses below "YTD Actuals % of Budget" spend due to timing of stormwater utility rate study expenses

City of Sachse

Monthly Revenue and Expenditure Report

August 31, 2024 (Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

	Annual Budget	Current Month		92% of Year Completed		Note
		Actual	YTD Actuals	YTD Actuals	% of Budget	
Revenue Summary						
Sales Tax	\$ 1,430,000	\$ 144,640	\$ 1,403,142		98%	
Other Income	10,000	-	-		0%	A
Interest Income	100,000	27,166	262,971		263%	B
Total Revenue	\$ 1,540,000	\$ 171,806	\$ 1,666,112		108%	
Expenditure Summary						
Expenditures	\$ 909,632	\$ 58,834	\$ 820,310		90%	
Total Expenditures	\$ 909,632	\$ 58,834	\$ 820,310		90%	
Revenue Over/(Under) Expenses	\$ 630,368	\$ 112,973	\$ 845,802			
Beginning Fund Balance October 1, 2023			\$ 5,604,432			

Explanation of Major Variances:

- A** Garland ISD grant for Fiscal Year 2022-2023 received in November and applied to prior fiscal year
- B** Interest revenue trending strong due to favorable interest rates

City of Sachse

Monthly Revenue and Expenditure Report

August 31, 2024 (Unaudited)

DEBT SERVICE FUND

			92% of Year Completed		
	Annual Budget	Current Month Actual	YTD Actuals	YTD Actuals % of Budget	Note
Revenue Summary					
Property Tax	\$ 7,111,584	\$ 6,254	\$ 7,036,027	99%	A
Interest Income	50,000	9,188	156,298	313%	B
Total Revenue	\$ 7,161,584	\$ 15,442	\$ 7,192,325	100%	
Expenditure Summary					
Fees	\$ 548,016	\$ 500	\$ 3,430	1%	C
Principal	4,740,000	1,325	4,741,325	100%	D
Interest	1,744,018	824,071	1,742,693	100%	E
Total Expenditures	\$ 7,032,034	\$ 825,896	\$ 6,487,448	92%	
Revenue Over/(Under) Expenses	\$ 129,550	\$ (810,454)	\$ 704,877		
Beginning Fund Balance October 1, 2023			\$ 1,415,879		

Explanation of Major Variances:

- A** Property Tax receipts peak in December and January
- B** Interest revenue trending strong due to favorable interest rates
- C** Expenses below "YTD Actuals % of Budget" spend due to timing of Agent Fees and Financing Costs
- D** Principal payments are primarily due in February
- E** Interest payments are primarily due in February and August

City of Sachse

Monthly Revenue and Expenditure Report August 31, 2024 (Unaudited)

MUNICIPAL DEVELOPMENT DISTRICT

	92% of Year Completed				
	Annual Budget	Current Month Actual	YTD Actuals	YTD Actuals % of Budget	Note
Revenue Summary					
Sales Tax	\$ 750,000	\$ 69,934	\$ 687,813	92%	
Interest Income	1,000	2,273	18,523	1852%	A
Total Revenue	\$ 751,000	\$ 72,207	\$ 706,336	94%	
Expenditure Summary					
Expenditures	\$ 886,500	\$ 2,207	\$ 347,165	39%	B
Total Expenditures	\$ 886,500	\$ 2,207	\$ 347,165	39%	
Revenue Over/(Under) Expenses	\$ (135,500)	\$ 70,000	\$ 359,171		
Beginning Fund Balance October 1, 2023			\$ 270,140		

Explanation of Major Variances:

- A** Interest revenue trending strong due to favorable interest rates
- B** Reflects J.K. Sachse Park construction expenditures and Park Repairs and Maintenance in current reporting period

CITY OF SACHSE

2023/2024 SALES TAX REPORT

FY 2024									FY 2023	
Month	Economic Dev. Corp.	Municipal Dev. Dist.	Street Maint.	General Fund			Total ¹		General Fund	Total ¹
	0.50%	0.25%	0.25%	1.00%	Year-To-Date (YTD)	YTD % of Budget	YTD Growth Over Prior Yr	2.00%	Year-To-Date	2.00%
October	\$110,567	\$53,734	\$55,283	\$221,133	\$221,133	8%	-2%	\$440,717	\$224,603	\$447,710
November	137,846	66,508	68,923	275,692	496,825	18%	2%	548,968	486,894	522,100
December	113,465	55,754	56,733	226,931	723,756	26%	1%	452,883	713,752	452,381
January	116,901	57,430	58,451	233,803	957,558	34%	0%	466,585	961,683	494,146
February	159,640	77,520	79,820	319,281	1,276,839	45%	0%	636,261	1,275,400	624,980
March	102,261	52,637	51,130	204,521	1,481,361	52%	0%	410,549	1,477,638	402,980
April	97,103	47,518	48,551	194,206	1,675,566	59%	0%	387,379	1,668,624	380,762
May	165,055	81,273	82,528	330,110	2,005,676	71%	4%	658,966	1,924,897	510,577
June	135,933	66,731	67,966	271,865	2,277,542	81%	7%	542,496	2,136,770	422,369
July	119,731	58,774	59,865	239,462	2,517,004	89%	6%	477,832	2,369,100	462,992
August	144,640	69,934	72,320	289,280	2,806,283	99%	5%	576,174	2,662,303	584,425
September	120,157	58,912	60,079	240,314	3,046,597	108%	5%	479,462	2,914,309	502,377
TOTAL	\$1,523,299	\$746,725	\$761,649	\$3,046,597				\$6,078,270		\$5,807,801
BUDGET	\$1,430,000	\$750,000	\$725,000	\$2,825,000				\$5,730,000	\$2,630,000	\$5,355,000

Notes

- ¹ - Includes General Fund, Economic Development, Municipal Development District, Street Maintenance, and General Fund
- Sales tax displayed as cash-basis, reflecting distributions from Texas Comptroller for month revenue was received
 - Cash receipts are received two months after month of activity (i.e. October sales tax transaction revenue received in December)
 - Excludes 380 Agreement grants
 - Excludes mixed beverage sales tax

E. Consent Agenda

Subject:	4. Approve a resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools and designating authorized representatives; and providing for an effective date.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	None
Recommended Action	Approve a resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools and designating authorized representatives; and providing for an effective date.
Goals	Be a model of financial stewardship through growth management; responsible investment; and financial transparency.

BACKGROUND

The Public Funds Investment Act (PFIA) provides for the creation of public funds investment pools to which any local government or state agency of the State of Texas may make investments purchased with local funds. The U.S. Fixed Income Trust (US-FIT) and its Texas public funds investment pools (TX-FIT) were created under the PFIA to meet the investment objectives of preservation and safety of principal, liquidity, and yield consistent with the PFIA.

Sachse is currently a participant in the Texas Local Government Investment Pool (TexPool/TexPool Prime). Authorization of additional local government investment pools will provide additional options for City staff as funds are invested with the objectives of preservation and safety of principal, liquidity, and yield consistent with the PFIA.

POLICY CONSIDERATIONS

Texas Government Code Chapter 2256, the Public Funds Investment Act, provides for the creation of public funds investment pools whose investment objectives in order of priority are, a) preservation of safety and principal; b) liquidity; and c) yield.

RECOMMENDATION

Approve a resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools and designating authorized representatives; and providing for an effective date.

File Attachments

- | |
|--|
| 1. Resolution_Authorizing Participation in US-FIT and Designating Authorized Representatives |
|--|

RESOLUTION NO. R-2024-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING PARTICIPATION IN THE U.S. FIXED INCOME TRUST INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Public Funds Investment Act (the “Act”) provides for the creation of public funds investment pools to which any local government or state agency of the State of Texas may delegate, by contract, the authority to hold legal title as custodian and to make investments purchased with local funds; and

WHEREAS, the U.S. Fixed Income Trust (“US-FIT”) and its Texas public funds investment pools (“TX-FIT”) were created under the Act to meet the investment objectives of preservation and safety of principal, liquidity, and yield consistent with the Act (the “investment objective”); and

WHEREAS, Participant is a local government or state agency of the State of Texas, is permitted to invest local funds under the Act, and has determined that investing in TX-FIT is in the Participant’s best interest; and

WHEREAS, Participant has delegated its authority to certain authorized representatives to enter into an agreement with public funds investments pools created under the Act for the investment of local funds;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS:

SECTION 1. Participant shall enter into a Participation Agreement to establish an account in its name in US-FIT or one of its pools, for transmitting local funds for investment in US-FIT.

SECTION 2. The individuals, whose signatures appear in this Resolution, are authorized representatives of Participant and are each authorized to transmit funds for investment in US-FIT and further authorized to withdraw funds from time to time, issue letters of instruction to the pools and their service providers, and complete any documentation related and to take all other actions deemed necessary or appropriate for the investment of local funds.

AUTHORIZED REPRESENTATIVES

The Authorized Representatives provided below will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Authorized Representative

By: _____
Name: David Baldwin
Title: Director of Finance
Phone: (972) 495-1212
Email: dbaldwin@cityofsachse.com

Authorized Representative

By: _____
Name: Ryan Bredehoeft
Title: Assistant Director of Finance
Phone: (972) 495-1212
Email: rbredehoeft@cityofsachse.com

Authorized Representative

By: _____
Name: Lauren Rose
Title: Assistant City Manager
Phone: (972) 495-1212
Email: lrose@cityofsachse.com

Authorized Representative

By: _____
Name: Gina Nash
Title: City Manager
Phone: (972) 495-1212
Email: gnash@cityofsachse.com

SECTION 3. This Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and US-FIT receives a copy of any such amendment or revocation.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 21st day of October 2024.

PARTICIPANT
(City of Sachse, Texas)

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary
(10-09-2024: 4890-5375-3582, v. 1)

E. Consent Agenda

Subject: 5. Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).

Meeting October 21, 2024 - City Council Meeting

Access Public

Type Action (Consent)

This project was approved in the FY 24-25 CIP Budget. Water and Wastewater Utility Funds will be utilized to fund this project.

Recommended Action Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).

Goals Strategically invest in the City's existing and future infrastructure.

BACKGROUND

The scope of this project is to provide professional engineering services in connection with the Water and Wastewater System Master Plan Update for the City of Sachse. The professional services required to develop and evaluate the master plans require complex design, calibration and hydraulic model analysis, flow and usage data, and CIP plan recommendations.

The Water Master Plan was last updated in 2011 by Birkhoff, Hendricks and Carter, LLP (BHC), and the Wastewater Master Plan was last updated in 2012 by Cobb-Fendley. With the most recent update to both Master Plans being over 10-years ago and considering the substantial development growth in the City over this time horizon, this proposed update to the Water and Wastewater Master Plans will provide the City with essential guidance in ensuring both systems are adequately sized to support the full development of the City's build-out planning area.

POLICY CONSIDERATIONS

There are no policy items associated with this item.

RECOMMENDATION

Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).

File Attachments

1. Presentation_Water and Wastewater Master Plan Design

Water and Wastewater Master Plan Update

October 21, 2024



Background

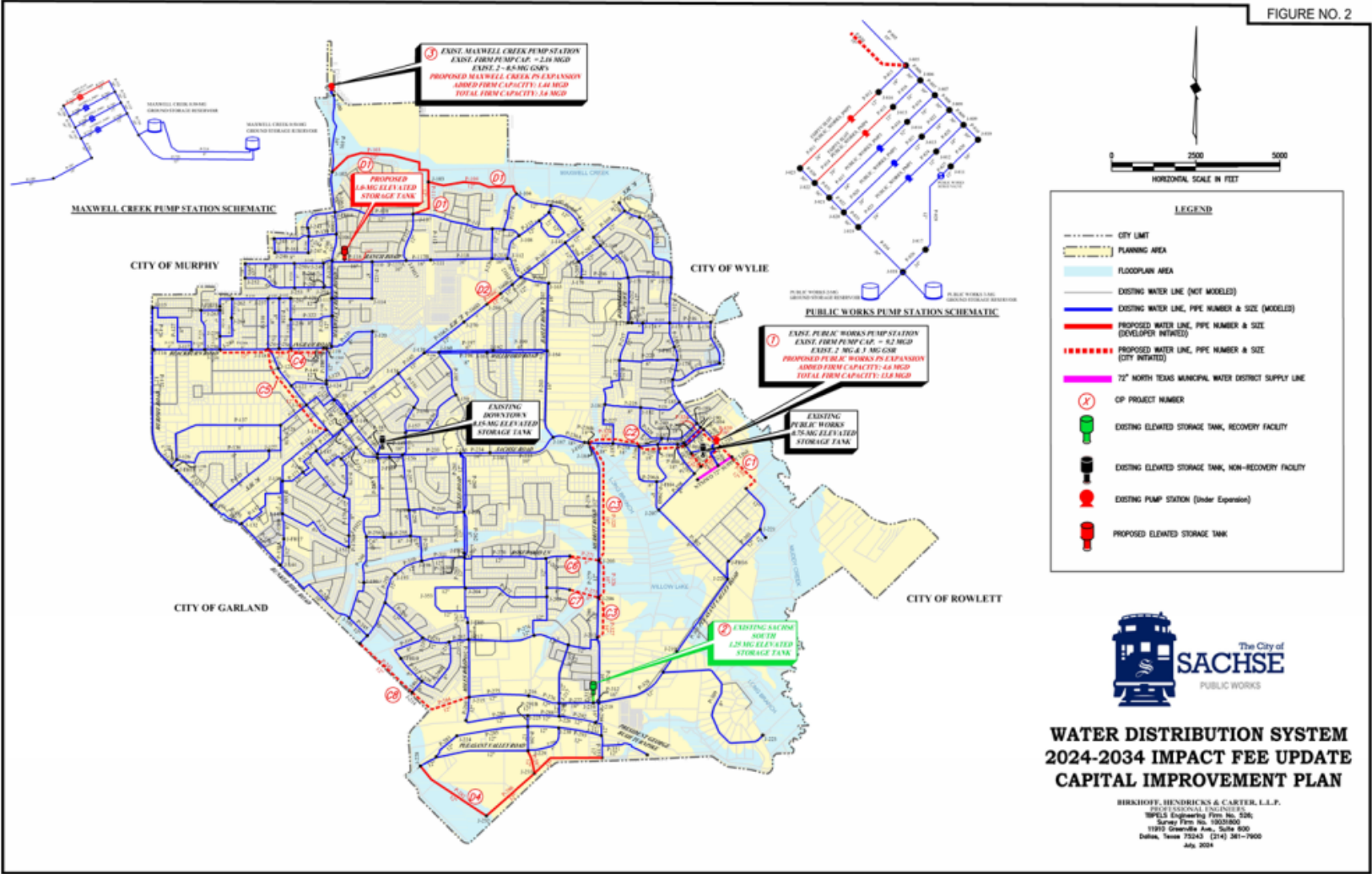
- The Water Master Plan was last updated in 2011 by Birkhoff, Hendricks and Carter, LLP (BHC), and the Wastewater Master Plan was last updated in 2012 by Cobb-Fendley
- The most recent update to both Master Plans was over 10-years ago and there has been substantial development growth in the City over this time
- The scope of this project is to provide professional engineering services in connection with the Water and Wastewater System Master Plan Update for the City of Sachse



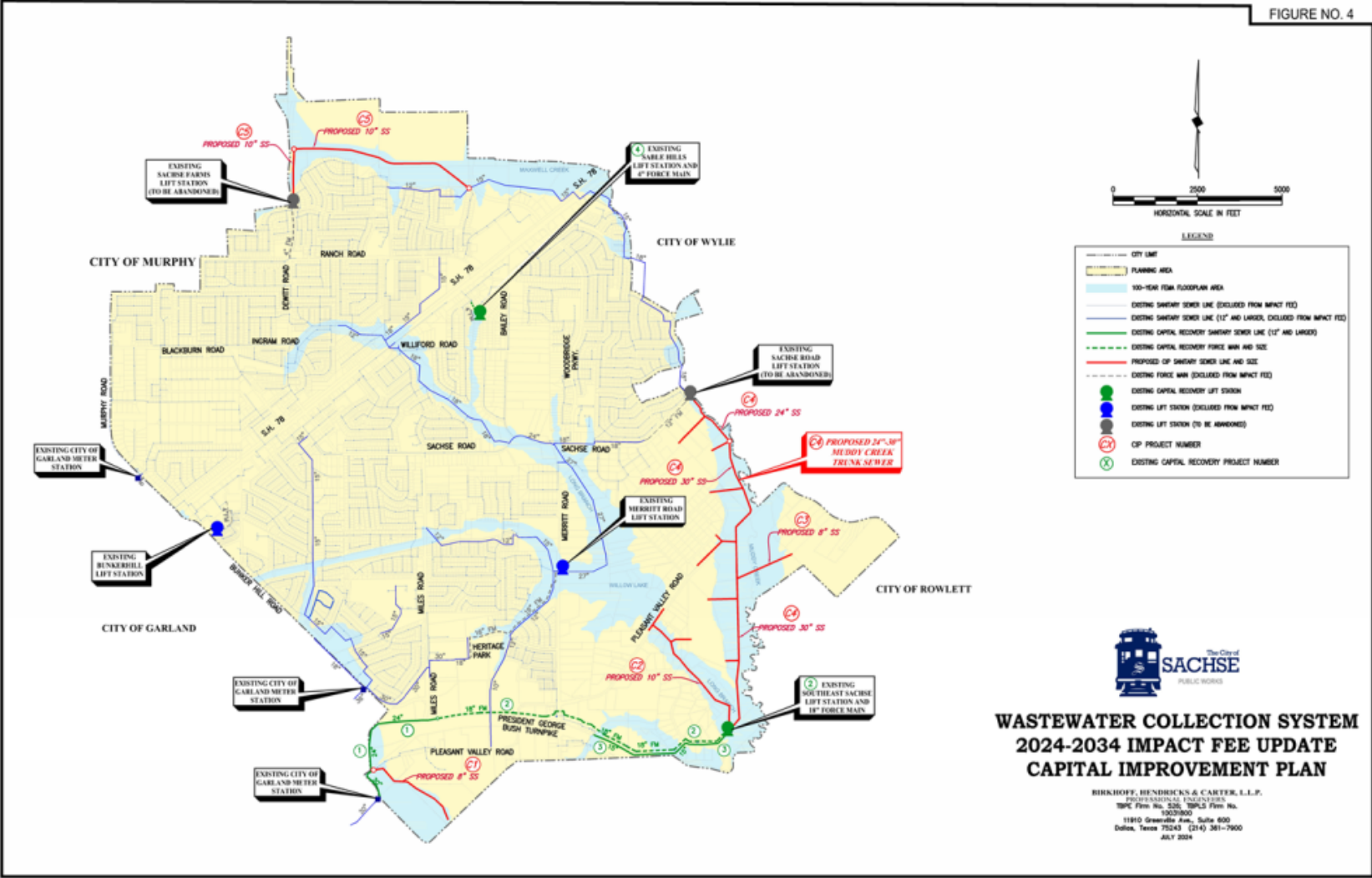
Background

- The professional services to develop and evaluate the Master Plans require complex design, calibration and hydraulic model analysis, flow and usage data, existing and proposed development, impact fees, and CIP plan recommendations
- This proposed update to the Water and Wastewater Master Plans will provide the City guidance to ensure both systems are properly sized to support the City's buildout

Water Master Plan



Wastewater Master Plan



Staff Recommendation

- Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).
- This project was approved in the FY 24-25 CIP Budget
 - Water and Wastewater Utility Funds will be utilized to fund this project
- The project is currently under the proposed budget, which is \$250,000.00



Questions?



E. Consent Agenda

Subject: 6. Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Ponderosa/Bonanza Sewer Main Replacement (SS-25-09) through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed Four Hundred Fifty Thousand and 0/100 Dollars (\$450,000.00).

Meeting October 21, 2024 - City Council Meeting

Access Public

Type Action (Consent)

This project was approved in the FY 24-25 CIP Budget. Sewer Impact Fees and Wastewater Utility Funds will be utilized to fund this project.

Recommended Action Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Ponderosa/Bonanza Sewer Main Replacement (SS-25-09) through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed Four Hundred Fifty Thousand and 0/100 Dollars (\$450,000.00).

Goals Strategically invest in the City's existing and future infrastructure.

BACKGROUND

The City of Sachse is currently working with NO-DIGTEC in this area on other pipe-bursting projects. They are a TIPS approved contractor and have the ability to begin the work immediately. Funding will be used from the existing CIP project, Ponderosa/Bonanza Sewer Main Replacement (SS-25-09).

This is a continuation of the pipe bursting project that was completed in 2024. Through comments from residents and based on inspection, these areas have older clay tile pipes and the system becomes inundated with storm water and sewage. Replacing and up-sizing this line will help to alleviate any future problems in this area and replace an older sewer line with a new 8" PVC sewer main.

POLICY CONSIDERATIONS

There are no policy considerations associated with this item.

RECOMMENDATION

Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Ponderosa/Bonanza Sewer Main Replacement (SS-25-09) through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed Four Hundred Fifty Thousand and 0/100 Dollars (\$450,000.00).

File Attachments

1. PROJECT LOCATION MAP SS-25-09

PROJECT LOCATION MAP
CITY OF SACHSE, TX



VICINITY MAP
N.T.S.



OCTOBER 2024

E. Consent Agenda

Subject:	7. Authorize the purchase of one 2024 John Deere 324G Skid Steer from RDO Equipment Company through the Sourcewell cooperative purchasing program (#011723-JDC) not to exceed Seventy-Seven Thousand, Three Hundred Thirty-Four and No/100 Dollars (\$77,334.00).
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$77,334.00
Budgeted	Yes
Budget Source	Utility Fund
Recommended Action	Authorize the purchase of one 2024 John Deere 324G Skid Steer from RDO Equipment Company through the Sourcewell cooperative purchasing program (#011723-JDC) not to exceed Seventy-Seven Thousand, Three Hundred Thirty-Four and No/100 Dollars (\$77,334.00).
Goals	Strategically invest in the City's existing and future infrastructure.

BACKGROUND

This purchase was approved as part of the FY 2024-2025 budget. All purchases of \$50,000 and above must be approved by the City Council. The budgeted amount for the vehicle is \$77,334.00 (UF). The budgeted amounts include costs associated with the addition of a power hammer. The requested amount is under the authorized budgeted amount. This vehicle will be purchased using previously authorized utility funds in the FY 2024-2025 budget.

POLICY CONSIDERATIONS

It is the responsibility of the City of Sachse to maintain, upgrade, and improve public roads as necessary in the city. Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code, authorizes all local governments to contract with each other to perform governmental functions or services, including administrative functions normally associated with the operation of government, such as purchasing of necessary equipment, goods, and services.

RECOMMENDATION

Authorize the purchase of one 2024 John Deere 324G Skid Steer from RDO Equipment Company through the Sourcewell cooperative purchasing program (#011723-JDC) not to exceed Seventy-Seven Thousand, Three Hundred Thirty-Four and No/100 Dollars (\$77,334.00).

File Attachments

1. Info Sheet_DKAGSS324-324G-skid-steer
2. Quote_Skid Steer_SACHSE324G

324G

Skid Steer



JOHN DEERE





324G SKID STEER

TAKE IT ALL IN STRIDE

Over the years, we've relied on owners and operators like you to weigh in on what makes our equipment work for the work you do. Inspired — and challenged — by what you pointed out, we've reimagined our compact 324G Skid Steer in some pretty big ways. We added more power under the hood. Maximized lift height, dump clearance, reach, stability, and breakout force. And amped-up the options to include LED side lighting, rearview camera, ride control, and high-flow auxiliary hydraulics. All so you can effortlessly tackle your toughest tasks and come back for more.

FEATURES



It's easy to take control

Electrohydraulic (EH) ISO-pattern joystick controls that allow customized machine operations based on operator preference are standard on the 324G.

Power lifter

Vertical-lift boom combines height and reach at the top of the lift path with outstanding stability, making the 324G ideal for stacking and truck-loading applications.

Load warrior

Height to hinge pin of 10 feet 6 inches enables the 324G to easily load tandem-axle dump trucks, fill hoppers, and feed mixers. Additional reach to truck-bed height comes in handy for moving pallets of pavers or other weighty materials.

The force factor

Extreme pushing power and bucket breakout forces deliver the tractive effort and leverage to carve out clay, handle heavy loads, and plow through piles.

Get in the speed zone

Standard two-speed transmission delivers travel speeds of up to 12 miles per hour, for rapid work cycles that push productivity even further.



RELIABLE



PRODUCTIVE

Packed for productivity

Low center of gravity, 34-degree bucket rollback, optional ride control, and optional hydraulic self-leveling help keep forks loaded and buckets full. Add capacity with up to three sets of rear counterweights.

Big ideas that deliver

Large cab entryway with swing-out door, generous foot- and legroom, sealing and pressurization to minimize dust and noise, and adjustable high-back sculpted seat optimize operator comfort. Overhead panel conveniently puts machine data on the left and control switches on the right. Easy-to-read LCD monitor reveals a wealth of vital operating info and advanced diagnostics.

Seeing is believing

Clear sightlines to the cutting edge and bucket corners, above and below the lift arms, and the jobsite ahead and behind instill confidence in close quarters. Optional LED side lighting and rearview camera further enhance visibility.

Within easy reach

Tilt the hood up for convenient ground-level access to the dipstick, filters, and fuel and fluid fills. Neat freaks and rental yards can appreciate the convenient cab-footwell access that helps speed cleaning.

Work your connections

Equip your skid steer with your choice of over 100 available John Deere attachments to expand the flexibility of your operation. Increased auxiliary hydraulic flow and power compared to previous models boosts attachment performance. Add a snow blower, snow pusher, or angle broom to make quick work of winter's white stuff.



324G SKID STEER



**SWITCHING ATTACHMENTS
ENABLES VERSATILITY IN
ANY WEATHER OR SEASON**

Safety first

Standard personal-protection features include in-cab-activated boom lock and triple-interlock system that detects the presence of the operator to help keep harm's way at bay.

Remote diagnostics and support

To maximize uptime and lower costs, JDLink™ connectivity provides machine location, utilization data, and alerts to help you maximize productivity and efficiency. JDLink also enables John Deere Connected Support™. Dealers use Expert Alerts based on data from thousands of connected machines to proactively address conditions that may otherwise likely lead to downtime. Your dealer can also monitor machine health and leverage remote diagnostics and programming capability to further diagnose problems and even update machine software without a time-consuming trip to the jobsite.*

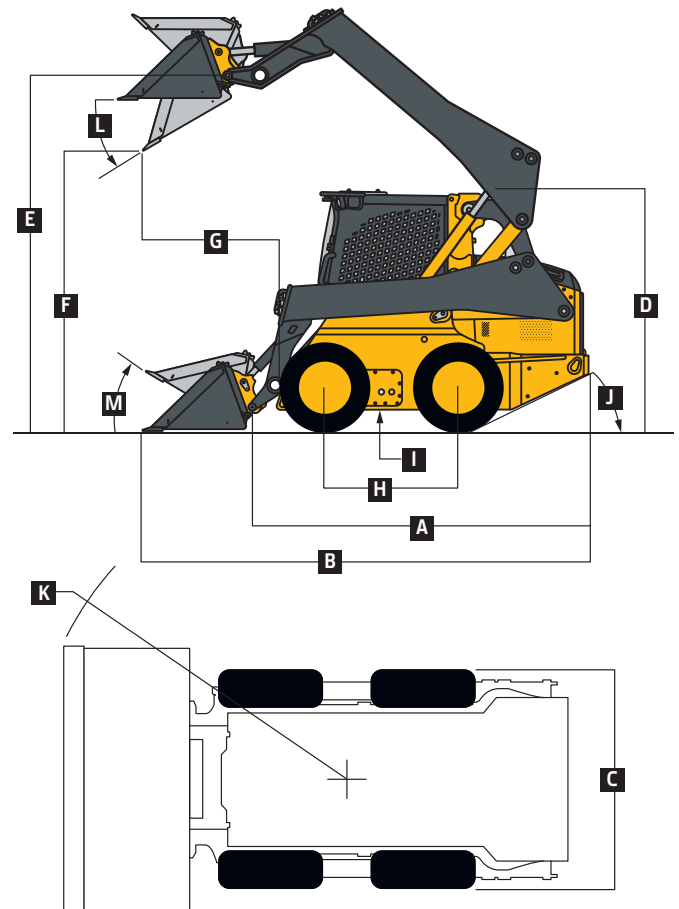
*Availability varies by region. Options not available in every country.



324G

SKID STEER SPECIFICATIONS

Engine		324G			
Manufacturer and Model	Yanmar 4TNV98CT	Yanmar 4TNV98T	Manufacturer and Model <i>(continued)</i>	Yanmar 4TNV98CT	Yanmar 4TNV98T
Non-Road Emission Standard	EPA Final Tier 4 (FT4)/EU Stage IV	EPA Interim Tier 4 (IT4)/EU Stage IIIA	Non-Road Emission Standard <i>(continued)</i>	EPA FT4/EU Stage IV	EPA IT4/EU Stage IIIA
Cylinders	4	4	Displacement	3.3 L (203 cu. in.)	3.3 L (203 cu. in.)
Gross Rated Power (ISO 14396)	55.0 kW (74 hp) at 2,500 rpm		Rated Engine Speed	2,500 rpm	2,500 rpm
Net Peak Power (SAE J1349 / ISO 9249)	52.5 kW (70 hp) at 2,500 rpm	52.7 kW (71 hp) at 2,500 rpm	Torque Rise	34% at 1,800 rpm	36% at 1,800 rpm
Peak Torque	280 Nm (207 ft.-lb.) at 1,800 rpm	284 Nm (209 ft.-lb.) at 1,800 rpm	Aspiration	Turbocharged	Turbocharged
			Air Cleaner	Dry dual element	Dry dual element
Cooling					
Fan Type	Variable-speed hydraulic drive standard / reversing fan drive optional				
Powertrain					
Type	Hydrostatic-manual or electrohydraulic; 4 – 80 heavy-duty (HD) continuous-loop chain				
Travel Speed, 2 Speed, High, Standard	19.3 km/h (12 mph)				
Axles					
	Induction-hardened, 1-piece forged axle shafts with maintenance-free oil-bath lubrication of inner and outer axle bearings				
Maximum Axle Torque	6771 Nm (4,994 lb.-ft.)				
Tractive Effort	3220 kgf (7,491 lbf)				
Final Drive					
	High-strength, adjustment-free chains				
Brakes					
	Integral, automatic, spring-applied, hydraulically released, wet-disc park brake				
Hydraulics					
Pump Flow			Hydraulic Horsepower Flow (calculated)		
Standard	78 L/m (21 gpm)		Standard	31 kW (42 hp)	
Total With High-Flow Option	120 L/m (32 gpm)		High Flow	47 kW (64 hp)	
System Pressure at Couplers	23 787 kPa (3,450 psi)		Auxiliary Hydraulics	Connect-under-pressure with flat-faced couplers	
Cylinders					
Type	John Deere heat-treated, chrome-plated polished cylinder rods, hardened steel (replaceable bushings) pivot pins				
Electrical					
Voltage	12 volt				
Battery Capacity	750 CCA standard / 925 CCA optional				
Alternator Rating	75 amp				
Lights	Halogen: 2 front and 1 rear standard / deluxe LED (4 front and 1 rear) optional				
Operator's Station					
	ROPS (ISO 3471) / FOPS (ISO 3449) structure with quick-pivot standard				
Tires/Wheels					
Standard Tire Size	12 x 16.5 12 PR SKS				
Serviceability					
Refill Capacity					
Fuel Tank	79 L (21 gal.)				
Operating Weight					
Base Machine	3496 kg (7700 lb.)				
Machine Dimensions					
A Length Without Bucket	2.85 m (112.3 in.) (9 ft. 4 in.)				
B Length					
With Foundry Bucket	3.46 m (136.3 in.) (11 ft. 4 in.)				
With Construction Bucket	3.71 m (146.1 in.) (12 ft. 2 in.)				
C Width Without Bucket	1.70 m (67.0 in.) (5 ft. 7 in.)				
D Height to Top of ROPS	2.06 m (81.1 in.) (6 ft. 9 in.)				
E Height to Hinge Pin	3.20 m (126.0 in.) (10 ft. 6 in.)				
F Dump Height					
With Foundry Bucket	2.59 m (102.1 in.) (8 ft. 6 in.)				
With Construction Bucket	2.43 m (95.5 in.) (8 ft. 0 in.)				
G Dump Reach					
With Foundry Bucket	0.76 m (29.9 in.)				
With Construction Bucket	0.95 m (37.3 in.) (3 ft. 1 in.)				
H Wheelbase	1.12 m (44.2 in.) (3 ft. 8 in.)				
I Ground Clearance	0.24 m (9.3 in.)				
J Angle of Departure	28 deg.				
K Front Turn Radius With Foundry Bucket	2.02 m (79.6 in.) (6 ft. 8 in.)				
L Dump Angle (full lift height)	41 deg.				
M Bucket Rollback (ground level)	34 deg.				



While general information, pictures, and descriptions are provided, some illustrations and text may include product options and accessories NOT AVAILABLE in all regions, and in some countries products and accessories may require modifications or additions to ensure compliance with the local regulations of those countries.

Loader Performance		324G		
Tipping Load		2443 kg (5,380 lb.)	Boom Breakout Force	(continued)
SAE Rated Operating Capacity		1221 kg (2,690 lb.)	With Construction Bucket	2157 kg (4,750 lb.)
With Counterweight		1294 kg (2,850 lb.)	Bucket Breakout Force	
Boom Breakout Force			With Foundry Bucket	3973 kg (8,750 lb.)
With Foundry Bucket		2384 kg (5,250 lb.)	With Construction Bucket	2724 kg (6,000 lb.)

Additional equipment

Key: ● Standard ▲ Optional or special

See your John Deere dealer for further information.

324G Engine
● Meets EPA Final Tier 4/EU Stage IV emissions
● Yanmar 4TNV98CT
▲ Yanmar 4TNV98T
● Auto-idle
● Automatic fan tensioner
● Automatic preheat
● Electronic injection system
▲ Engine air precleaner kit
● Fuel tank, 79 L (21 gal.)
● John Deere COOL-GARD™ II Extended-Life Engine Coolant
● John Deere Plus-50™ 10w30 initial engine oil fill ⁶
● 4-cylinder 55.0 kW (74 gross hp)/52.5 kW (70 net hp), 3.3-L (203 cu. in.) displacement
● 5-micron primary fuel filter and water separator
▲ Cold-weather starting package
Cooling System
● Coolant surge tank
● Variable-speed hydraulically driven fan cooling system
▲ Reversing fan drive
Powertrain
● High-strength adjustment-free final-drive chains
● Automatic spring-applied hydraulically released wet-disc park brake
● Wet-disc brakes
● Transmission, 2 speed
Hydraulic System
● John Deere hydraulic cylinders with cushioned boom cylinders
● John Deere heat-treated, chrome-plated cylinder rods with replaceable bushings
● Connect-under-pressure auxiliary couplers
● Quick-check hydraulic fluid-level sight glass
● 1,000-hour, 5-micron hydraulic filter
▲ High-flow hydraulics
● Axial-piston hydrostatic pump
Electrical
● Automatic engine/hydraulic shutdown protection system
● Auxiliary hydraulics operator-presence system
● Courtesy lighting

324G Electrical (continued)
● Deluxe instrumentation EMU with: Operator-selectable monitoring – Hour meter, engine rpm, battery voltage, diagnostics, EMU configuration, engine coolant temperature, hydraulic oil temperature / LED warning indicators – Glow plug, seat switch, seat belt, door open, auxiliary hydraulics, park brake engaged, 2-speed engaged, stop, low engine oil pressure, engine coolant over-temperature, battery not charging, air filter restriction, and hydraulic filter restriction
▲ Deluxe LED lighting package with additional cab-integrated side lights (2)
● Front and rear halogen work lights
● Triple-interlock operator-presence control system
● Backup alarm
● Battery, 750 CCA
▲ Battery, 925 CCA
▲ Hazard warning lights
▲ Strobe light, amber
● Horn
Operator's Station
● Deluxe cab headliner
● Electrohydraulic (EH) ISO-pattern joystick controls
▲ ISO-H switchable joystick controls and EH joystick performance package*
● Keyless-start sealed-switch module with integrated anti-theft system and operator memory preference settings
● Electronic push-button auxiliary controls
● Pull-down adjustable lap bar
● Quick-pivot ROPS
● Rear window
● Removable top window
▲ Sliding/locking/removable glass side windows
● ROPS/FOPS operator structure
▲ Glass cab enclosure
● Seat belt, 51 mm (2 in.), retractable
▲ Shoulder belt, 51 mm (2 in.) or 76 mm (3 in.)
▲ Severe-duty cab door and wiper system
● Water-shedding deluxe vinyl suspension seat
▲ Air-ride cloth, heated seat

324G Operator's Station (continued)
▲ Air-ride vinyl seat
● 12-volt power port / Dome light / Cargo storage / Beverage holder
▲ Air conditioning with heater/defroster
▲ AM/FM radio with auxiliary input and Bluetooth® for audio streaming
▲ Floor mat with left footrest
● Rearview mirror
▲ Rearview camera
Loader
● In-cab boom lockout to secure loader before exiting seat
● Patented John Deere Quik-Tatch™ (no grease required)
▲ Power Quik-Tatch
● Patented John Deere vertical-lift boom
● Hydraulic self-leveling on/off
▲ Ride control
Other
● Convenient front and rear tie-downs
● Environmental drains for all fluid reservoirs
● 12 x 16.5 12 PR SKS
▲ Chrome exhaust stack
▲ Engine oil/hydraulic fluid-sampling kit
▲ Forestry protection packages
▲ Heavy-duty rear grille
▲ Rear counterweights (available in sets of 1, 2, or 3), 78 kg (172 lb.) (each set)
▲ Single-point lift kit
▲ SMV sign kit
▲ Spare tire and wheel
▲ Tire options: SKS Extra-Wall, Galaxy Beefy Baby III, Galaxy Hulk, and Brawler Solid-Flex
▲ JDLINK™ wireless communication system (available in specific countries; see your dealer for details)
⁶ 500-hour engine oil-change intervals when John Deere Plus-50 oil and John Deere oil filter are used.
*EH joystick performance package features switchable accelerator/decelerator, selectable propel speeds, creep control, boom- and bucket-speed settings, and 12-volt 3- and 14-pin attachment-control harness with dash-mounted 4th-function rocker switch.

While general information, pictures, and descriptions are provided, some illustrations and text may include product options and accessories NOT AVAILABLE in all regions, and in some countries products and accessories may require modifications or additions to ensure compliance with the local regulations of those countries.

Net engine power is with standard equipment including air cleaner, exhaust system, alternator, and cooling fan, at standard conditions per SAE J1349 and DIN 6270B, using No. 2-D fuel at 35 API gravity. Gross power is without cooling fan. Specifications and design subject to change without notice. Wherever applicable, specifications are in accordance with SAE standards. Except where otherwise noted, these specifications are based on a unit with standard equipment, full fuel tank, and 79-kg (175-lb.) operator.



JOHN DEERE



JOHN DEERE

Investment Proposal (Quote)

RDO Equipment Co.
3230 East Airport Freeway
Irving TX, 75062

Phone: (972) 438-4699 - Fax: (972) 438-6789

Proposal for:
CITY OF SACHSE
3815 SACHSE RD
BUILDING B
SACHSE, TX, 750483893
DALLAS

Investment Proposal Date: 4/24/2024
Pricing Valid Until: 12/31/2024
Deal Number: 1770182
Customer Account#: 1212029
Sales Professional: Brandon Aldridge
Phone: (972) 554-2104
Fax: (972) 554-2132
Email: BAldridge@rdoequipment.com

Comments

SOURCEWELL ID #011723-JDC

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	TBD TBD	0	New 2024 JOHN DEERE 324G	\$87,227.00
			Customer Discount SOURCEWELL DISCOUNT (NOT BUYBOARD/HGAC QUALIFIED) 30% OFF LIST	(\$26,168.10)
			Prep / Reconditioning PDI/PREP	\$975.00
			Freight in	\$1,975.00
			Freight Out	\$550.00
1	TBD TBD		Attachment - New 2024 JOHN DEERE HH80	\$12,775.00
Equipment Subtotal:				\$77,333.90

Purchase Order Totals

Balance:	\$77,333.90
Total Taxable Amount:	\$0.00
TX STATE TAX:	\$0.00
TX CITY TAX:	\$0.00
TX SPECIAL TAX:	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$77,333.90
Cash with Order:	\$0.00
Balance Due:	\$77,333.90

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	TBD	2024 JOHN DEERE 324G	00C2T 324G SKID STEER 0755 Cab/Heat/AC, Power QT, Hi Flow, SL & RC, 2Spd, LED Lights, Rev Fan 1301 Engine - Turbocharged 8060 Engine Air Precleaner 1501 English Operator's Manual and Decals 170K JDLink™ 2070 12x16.5 10 PR Titan HD2000-II 0953 ISO-H Switchable Controls and EH Joystick Performance Package 6006 Air Suspension Seat (Cloth with Heat) 4003 3-Inch Seat Belt with Shoulder Harness 8042 Rear View Camera 8342 Radio, AM/FM with Bluetooth 8380 Footrest with Floormat 9041 72 in Construction Bucket (17.8 cu ft) w/ Edge 8370 HD Rear Grille
1	TBD	2024 JOHN DEERE HH80	0CB0T HH80C Hydraulic Hammer 1001 Mounting Bracket, SSL & CTL

E. Consent Agenda

Subject:	8. Approve the purchase of a new Chevrolet Tahoe Command Vehicle and associated equipment for the Fire Department in the amount not to exceed Ninety-Seven Thousand, Eight Hundred Twenty-Eight and 00/100 Dollars (\$97,828.00).
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$97,828.00
Budgeted	Yes
Budget Source	FY 2024/2025 Vehicle Equipment Replacement Fund (VERF)
Recommended Action	Approve the purchase of a new Chevrolet Tahoe Command Vehicle and associated equipment for the Fire Department in the amount not to exceed Ninety-Seven Thousand, Eight Hundred Twenty-Eight and 00/100 Dollars (\$97,828.00).
Goals	Be a model of financial stewardship through growth management; responsible investment; and financial transparency. Meet the public safety needs of a growing citizen; student; and business population.

BACKGROUND

The City previously purchased a Fire Command vehicle through an approved vendor and this vehicle has reached its replacement age for front-line service. A new Chevrolet Tahoe Command Vehicle was included in the approved 2024-2025 Budget. The vehicle will be purchased through Defender supply.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the purchase of a new Chevrolet Tahoe Command Vehicle and associated equipment for the Fire Department in the amount not to exceed Ninety-Seven Thousand, Eight Hundred Twenty-Eight and 00/100 Dollars (\$97,828.00).

File Attachments

1. Quote_Tahoe Upfit
2. Quote_Tahoe via Defender Supply
3. Estimate_Mobile Data Computer
4. Quote_Medical Climate Controlled - Cabinet
5. Quote_FireAde Enforcer 10 CAFS extinguishing system

Priority Public Safety LLC

659 Martin Duke Road
Van Alstyne, TX 75495
+1 9034829357
dkirby@prioritytps.net



Estimate

ADDRESS**SACHSE FIRE DEPARTMENT****ATTN: Chief Marty Wade****3815 D Sachse Rd.****SACHSE, TEXAS 75048****ESTIMATE # 8523****DATE 02/20/2024****EXPIRATION DATE 03/19/2024****REP**

Bryce Blumberg

DATE

Message	1	0.00	0.00
Sachse Fire Tahoe Quote			
This Quote is Per 1 Vehicle			
Tech Notes	1	0.00	0.00
lights to be programmable to flood one side or the other and white on reverse			
GR-5168	1	375.60	375.60
Go Rhino 5000 Series Center Section Push Bumper for 2021+ Chevy Tahoe PPV			
GI-PUR013	2	22.00	44.00
Go Industries Angle Bracket for Side of Push Bumper			
WE-I3JC	4	142.80	571.20
Whelen ION Red/Blue/White with White Override Universal Mount LED Mounted on Pushbumper			
WE-BSFW54X	1	2,975.00	2,975.00
Whelen WeCanX DUO Inner Edge 12 Lamp Visor bar for 2021 Chevy Tahoe PPV			
WE-CCTL5	1	0.00	0.00
Whelen WCX Handheld Control Head			
WE-HHS3200	1	0.00	0.00
Whelen Handheld Siren (replaces HHS2200)			
WE-SA315P	1	0.00	0.00
Whelen 100 Watt Speaker			
WE-SAK1	1	0.00	0.00
Whelen Universal L Speaker bracket			
WE-LINSV2R	1	181.20	181.20
Whelen Surface Mount LINS V series (red)			

Unused item refund or exchange within 14 days. Receipt and original packaging required. EXCEPT special order items, these cannot be returned. | Like us on Facebook! | Used items no returns.

	QTY	RATE	AMOUNT
WE-LINSV2B Whelen Surface Mount LINS V series (blue)	1	181.20	181.20
WE-TCRWX5 WE-TCRWX5 5 Lamp Housing and TCRL* SOLO Lighthead. "L" Bracket Mounting (6 Required) or Vehicle Specific Mounting Purchased Separately	2	725.00	1,450.00
WE-TCRB54A WE-TCRB54A 2021 Chevy Tahoe Running Board Mounting Kit, for 5 Lamp Tracer 6 Each	2	64.20	128.40
WE-TCRWXPJ WE-TCRWXPJ Primary DUO Lighthead Includes Lamp driver, One Required in Position 1, for each DUO Red/Blue	2	34.20	68.40
WE-TCRWXSJ WE-TCRWXSJ Secondary DUO Lighthead, Red/Blue. For use in Positions 2-6	8	296.24	2,369.92
WE-BS548 Whelen Rear Inner Edge for 2021 Chevy Tahoe PPV R/A B/A	1	886.00	886.00
WE-TLI2J Whelen DUO Thin ION Red/Blue 4 Mounted on Back Hatch	4	117.00	468.00
JD-425-3818 Jotto Desk Magnetic Mic	1	35.25	35.25
WE-3SRCCDCR Whelen 3SRCCDCR round split red/white Compartment light Mounted on Back Hatch	2	60.60	121.20
WE-TLI2J Whelen DUO Thin ION Red/Blue Mounted Below Grille-1 Per Side	2	117.00	234.00
WE-IONBKT1 Whelen ION License plate bracket	1	26.40	26.40
WE-I3JC Whelen ION Red/Blue/White with White Override Universal Mount LED Mounted on LP Bracket	2	142.80	285.60
WE-I3JC Whelen ION Red/Blue/White with White Override Universal Mount LED 4 Mounted in Cargo Windows-2 Per Side	4	142.80	571.20
Shipping and Handling Shipping and Handling	1	175.00	175.00
SHOP SUPPLIES Shop supplies, misc. connectors, tape,	1	50.00	50.00

Unused item refund or exchange within 14 days. Receipt and original packaging required. EXCEPT special order items, these cannot be returned. | Like us on Facebook! | Used items no returns.

			RATE	
	lume, nuts, bolts			
	WIRE-HAR	1	125.00	125.00
	Custom Wiring Harness made to order			
	PROGRAM FEE	1	125.00	125.00
	PROGRAM FEE			
	Department Program Fee			
	Labor	1	2,750.00	2,750.00
	Labor to Install All Above Equipment and			
	Customer Supplied Equipment			

Thank you for doing business with us.	SUBTOTAL	14,197.57
	TAX	0.00
	TOTAL	\$14,197.57

Accepted By

Accepted Date

City of Sachse

Prepared For: Cory Cave

Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial



Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

Quote Worksheet

	MSRP
Base Price	\$52,750.00
Dest Charge	\$1,995.00
Total Options	\$495.00
Subtotal	\$55,240.00
Delivery to Defender Supply	\$500.00
60 Days of Floor Plan Interest Based on current projected lead time of 45-60 days from Defender	\$600.00
Defender Upfit Quote # 38454	\$16,593.00
Subtotal Pre-Tax Adjustments	\$17,693.00
Less Customer Discount	(\$4,000.00)
Subtotal Discount	(\$4,000.00)
Trade-In	\$0.00
Excluded from Sales Tax	Subtotal Trade-In \$0.00
Taxable Price	\$68,933.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$68,933.00

Comments:

Floor Plan Interest can be removed from the total price if the chassis can be billed separately.

Dealer Signature / Date

Customer Signature / Date

Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: City of Sachse - Tahoe SSV

Selected Model and Options

MODEL

CODE	MODEL
CK10706	2024 Chevrolet Tahoe 4WD 4dr Commercial

COLORS

CODE	DESCRIPTION
GNT	Radiant Red Tintcoat

SUSPENSION PKG

CODE	DESCRIPTION
ZW7	Suspension Package, Premium Smooth Ride

EMISSIONS

CODE	DESCRIPTION
FE9	Emissions, Federal requirements

ENGINE

CODE	DESCRIPTION
L84	Engine, 5.3L EcoTec3 V8

TRANSMISSION

CODE	DESCRIPTION
MHU	Transmission, 10-speed automatic

GVWR

CODE	DESCRIPTION
C6H	GVWR, 7500 lbs. (3402 kg)

AXLE

CODE	DESCRIPTION
GU5	Rear axle, 3.23 ratio

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Data Version: 21900. Data Updated: Mar 8, 2024 6:42:00 PM PST.

Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION
1FL	Commercial Preferred Equipment Group

WHEEL TYPE

CODE	DESCRIPTION
PZX	Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum

TIRES

CODE	DESCRIPTION
QDF	Tires, 265/65R18SL all-season, blackwall

PAINT

CODE	DESCRIPTION
GNT	Radiant Red Tintcoat

SEAT TYPE

CODE	DESCRIPTION
AZ3	Seats, front 40/20/40 split-bench

SEAT TRIM

CODE	DESCRIPTION
H1T	Jet Black, Cloth seat trim

RADIO

CODE	DESCRIPTION
IOR	Audio system, Chevrolet Infotainment 3 system, 8" diagonal HD color touchscreen

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION
5W4	Identifier for Special Service vehicle

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Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION
5J9	Calibration, taillamp flasher, Red/White
5LO	Calibration, taillamp flasher, Red/Red
6J7	Flasher system, headlamp and taillamp, DRL compatible with control wire
—	Capless Fuel Fill
K3W	Battery, 850 cold-cranking amps with 95 amp hour rating
K6K	Battery, auxiliary, 760 cold-cranking amps with 70 amp hour rating
KX4	Alternator, 250 amps
RC1	Skid plate, front
T66	Wiring provision, for outside mirrors and cargo side mirrors
UT7	Ground wires, blunt cut cargo area and blunt cut console area

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION
—	Exterior ornamentation delete
RM7	Wheel, full-size spare 17" x 8" (43.2 cm x 20.3 cm) steel
V53	Luggage rack side rails, delete
WUA	Fascia, front high-approach angle

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Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION
5J3	Calibration, Surveillance Mode interior lighting
—	Instrumentation, analog
—	Power supply, 100-amp, auxiliary battery, rear electrical center
—	Power supply, 120-amp, (4) 30-amp circuit, Primary battery
—	Power supply, 50-amp, power supply, auxiliary battery
—	Theft-deterrent system, vehicle, PASS-Key III
ATD	Seat delete, third row passenger
AX2	Key, unique
BCV	Lock control, driver side auto door lock disable
VZ2	Speedometer calibration

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

CODE	DESCRIPTION
—	Seat belts, 3-point, all seating positions

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION
—	Protected idle
VXT	Incomplete vehicle

Options Total

Standard Equipment

Mechanical

Engine, 5.3L EcoTec3 V8 with Dynamic Fuel Management, Direct Injection and Variable Valve Timing, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm) (STD)

Transmission, 10-speed automatic electronically controlled with overdrive, includes Traction Select System including tow/haul (STD)

Rear axle, 3.23 ratio

Suspension Package, Premium Smooth Ride (STD)

GVWR, 7500 lbs. (3402 kg) (4WD models only.) (STD)

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Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

Mechanical

Keyless start, push button
Automatic Stop/Start
Engine control, stop/start system disable button, non-latching
Engine air filtration monitor
Fuel, gasoline, E15
Transfer case, active, single-speed, electronic Autotrac does not include neutral. Cannot be dinghy towed (4WD models only. Deleted when (NHT) Max Trailering Package is ordered.)
Differential, mechanical limited-slip
4-wheel drive
Air filter, heavy-duty
Cooling, external engine oil cooler, heavy-duty air-to-oil integral to driver side of radiator
Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil
Battery, 730 cold-cranking amps with 80 amp hour rating
Alternator, 220 amps
Trailering equipment includes trailering hitch platform, 7-wire harness with independent fused trailering circuits mated to a 7-way connector and 2" trailering receiver
Trailer sway control
Hitch Guidance
Suspension, front coil-over-shock with stabilizer bar
Suspension, rear multi-link with coil springs
Steering, power
Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
Exhaust, single system, single-outlet
Mechanical Jack with tools

Exterior

Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum (STD)
Tires, 265/65R18SL all-season, blackwall (Standard with (PZX) 18" Bright Silver painted aluminum wheels only.) (STD)
Wheel, full-size spare, 17" (43.2 cm)
Tire, spare P265/70R17 all-season, blackwall
Tire carrier, lockable outside spare, winch-type mounted under frame at rear

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Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

Exterior

Active aero shutters, upper

Fascia, front

Luggage rack side rails, roof-mounted, Black, standard (Available with (5W4) Special Services Vehicle.)

Assist steps, Black with chrome accent strip

Headlamps, LED

Lamps, stop and tail, LED

Mirrors, outside heated power-adjustable, manual-folding, body-color

Mirror caps, body-color

Glass, deep-tinted (all windows, except light-tinted glass on windshield and driver- and front passenger-side glass)

Glass, acoustic, laminated

Glass, windshield shade band

Windshield, solar absorbing

Wipers, front intermittent, Rainsense

Wiper, rear intermittent with washer

Door handles, body-color

Liftgate, rear manual

Entertainment

Audio system, Chevrolet Infotainment 3 system, 8" diagonal HD color touchscreen AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

Audio system feature, 6-speaker system

SiriusXM, delete

Infotainment display, 8" diagonal touchscreen

Bluetooth for phone personal cell phone connectivity to vehicle audio system

Wireless Apple CarPlay/Wireless Android Auto

Wi-Fi Hotspot capable (Standard with (UE1) OnStar only. Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench (Not available with (D07) center floor console and (USR) USB data ports.) (STD)

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Data Version: 21900. Data Updated: Mar 8, 2024 6:42:00 PM PST.

Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: City of Sachse - Tahoe SSV

Interior

Seat trim, cloth

Seat adjusters, 8-way power includes 6-way power front passenger seat with 2-way power lumbar

Seat adjusters, 10-way power includes 8-way power driver seat with 2-way power lumbar

Seats, second row 60/40 split-folding bench, manual

Seats, third row 60/40 split-folding bench, manual (Not available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)

Floor covering, Black rubberized vinyl (Deleted when (B30) floor covering is ordered.)

Electronic Precision Shift

Steering column lock, electrical

Steering column, manual tilt and telescopic

Steering wheel, urethane

Steering wheel controls, mounted audio, Driver Information Center, cruise control and Forward Collision Alert following gap button (if equipped) (left backside Seek/Scan steering wheel radio buttons are inoperable; these 2 buttons can be repurposed for aftermarket emergency equipment)

Driver Information Center, 4.2" diagonal color display includes driver personalization

Rear Seat Reminder

Door locks, power programmable with lockout protection and delayed locking (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, Auto Lockout is disabled on driver door.)

Keyless Open includes extended range Remote Keyless Entry

Cruise control, electronic with set and resume speed

Theft-deterrent system, content, electrical, unauthorized entry

USB data ports, 4 total; 2, one type-A and one type-C located within center console and 2, one type-A and one type-C located on instrument panel

USB charging-only ports, 4 type-C, (2) located on rear of center console and (2) in 3rd row (1 left and 1 right side below quarter glass side window) (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, (2) type-C ports are moved to the rear of center seat base and (2) type-C are moved to the cargo area. Deleted when (A50) front bucket seats are ordered.)

Window, power with driver Express-Up/Down

Window, power with front passenger Express-Up/Down

Windows, power with rear Express-Down

Air conditioning, tri-zone automatic climate control with individual climate settings for driver, right front passenger and rear seat occupants

Air conditioning, rear

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Vehicle: [Fleet] 2024 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Quote: City of Sachse - Tahoe SSV

Interior

Defogger, rear-window electric

Power outlets, 2, 120-volt, located on the rear of the center seat and rear cargo area

Power outlet, front auxiliary, 12-volt, located in the center stack of instrument panel

Mirror, inside rearview manual day/night

Visors, driver and front passenger illuminated vanity mirrors, sliding

Assist handles, overhead, driver and front passenger, located in headliner

Assist handles, front passenger A-pillar and second row outboard B-pillar (Deleted when SEO (7X2) left- and right-hand spotlamps or SEO (7X3) left-hand spotlamp are ordered.)

Lighting, interior with dome light, driver- and passenger-side door switch with delayed entry feature, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions. On Police/Special Service vehicles, the control switch is located in the roof console in lieu of the driver - and passenger-side door switch with delayed entry feature.

Cargo management system

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking

Hill Start Assist

StabiliTrak, stability control system with brake assist, includes traction control

Safety-Exterior

Daytime Running Lamps, reduced intensity low beam

Safety-Interior

Airbags, Frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for all rows in outboard seating positions (Deleted when (A50) front bucket seats are ordered. Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

Front and Rear Park Assist

Following Distance Indicator (Deleted when (9C1) Police Vehicle or (5W4) Special Service Vehicle is ordered.)

HD Rear Vision Camera

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Quote: City of Sachse - Tahoe SSV

Safety-Interior

Front Pedestrian Braking (Deleted when (9C1) Police Vehicle or (5W4) Special Service Vehicle is ordered.)

Lane Keep Assist with Lane Departure Warning (Deleted when (9C1) Police Vehicle or (5W4) Special Service Vehicle is ordered.)

Forward Collision Alert (Deleted when (9C1) Police Vehicle or (5W4) Special Service Vehicle is ordered.)

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings or Teen Driver menu (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, defaulted off. Feature can be turned on in the Infotainment menu.)

Door locks, rear child security, manual

LATCH system (Lower Anchors and Tethers for Children), for child restraint seats lower anchors and top tethers located in all second-row seating positions (Deleted when (ATZ) second row seat delete is ordered.)

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitoring System auto learn, includes Tire Fill Alert (does not apply to spare tire)

Warning tones headlamp on, driver and right-front passenger seat belt unfasten and turn signal on

3 Years of OnStar Remote Access. The OnStar Remote Access Plan gives you simplified remote control of your properly equipped vehicle and unlocks a variety of great features in your myChevrolet mobile app. See dealer for details. (Deleted when (UDA) vehicle deactivated communication system is ordered. OnStar Remote Access Plan does not include emergency or security services. Fleet customers will get Fleet Remote Access through OnStar Vehicle Insights. See onstar.com for details and limitations. Available on select Apple and Android devices. Service availability, features and functionality vary by vehicle, device, and the plan you are enrolled in. Terms apply. Device data connection required.)

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Maintenance Note: First Visit: 12 Months/12,000 Miles

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Data Version: 21900. Data Updated: Mar 8, 2024 6:42:00 PM PST.

Cory Cave

From: Lee Richardson
Sent: Friday, March 1, 2024 9:33 AM
To: Cory Cave
Subject: FW: MDC



The City of
SACHSE
Fire-Rescue



Serving Since 2019

Lee Richardson
Deputy Fire Chief - Operations
City of Sachse | Fire-Rescue
3815-D Sachse Road, Sachse, Texas 75048
P:469-429-4791 | M:469-332-9050 | F:469-429-4768
lrichardson@cityofsachse.com | www.cityofsachse.com

How am I doing? Please fill out our
[online customer survey](#) with your feedback.

From: Mike Pastor <mpastor@cityofsachse.com>
Sent: Friday, March 1, 2024 9:32 AM
To: Lee Richardson <lrichardson@cityofsachse.com>
Subject: RE: MDC

TB cf33 = (4300+580)=\$4880

Mount and doc = (800+450+50)=\$1300

Cradlepoint = \$1000

Install = \$1,000

Data service(45*12)=\$540 a year, forever.

** If you don't see it specifically listed, assume it does **NOT** come with it. **

Rought budget numbers = \$8,720

This is a rough cost placeholder. I will reach out to GTS to get you a firm quote.

Thanks,
~Mike Pastor

**Mike Pastor**

Information Technology Manager
City of Sachse | Information Technology
3815-B Sachse Road, Sachse, Texas 75048
P:469-429-4762
mpastor@cityofsachse.com | www.cityofsachse.com

How am I doing? Please fill out our
[online customer survey](#) with your feedback.

HOURS OF OPERATION

Monday - Thursday, 7:30 a.m. to 5:30 p.m.
Friday, 7:30 a.m. to 11:30 a.m.

From: Lee Richardson <lrichardson@cityofsachse.com>

Sent: Friday, March 1, 2024 9:22 AM

To: Mike Pastor <mpastor@cityofsachse.com>

Subject: MDC

Mike,

Can you tell me what a new MDC will cost (for next budget for my new ride)? One like is in the ambulances?

Thanks!

**Lee Richardson**

Deputy Fire Chief - Operations
City of Sachse | Fire-Rescue
3815-D Sachse Road, Sachse, Texas 75048
P:469-429-4791 | M:469-332-9050 | F:469-429-4768
lrichardson@cityofsachse.com | www.cityofsachse.com

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[online customer survey](#) with your feedback.



37241 E Richardson Ln
Purcellville, VA 20132
(877) 327-8526
sales@flev.com
www.flev.com

Proposal/Quote

Date: 6/22/2023 2:53PM

Prepared for: City of Sachse

For your consideration, the listed herein is valid for a period of no more than 60 days from the above date (unless listed otherwise). FastLane is not responsible for price changes of good or products not directly manufactured by FastLane Emergency Vehicles. Only items below shall be considered "part of this proposal". As is all information you share with us, we ask that you and/or your organization please retain this information as confidential. Please review the following information. If all items are acceptable, please forward over a Purchase Order with your preferred payment terms option, as listed above. We look forward to doing business with you. Should you require any clarification or have any questions, please do not hesitate to reach out.

Description: Replacement midrow cabinet for GMT-900 Silverado with integrated TEC/electrical enclosure.

Model – Item Description	Quantity	Special Note/Instructions
Misc. Shop Supplies - Misc. Shop Supplies	1.00	Wiring for TEC unit/ control panel
MIDROW60 - Midrow Cabinet, Remove 60% Seat	1.00	
TEMPLOX - TEC Climate Controlled Compartment	1.00	
flev9977 - Electrical Enclosure	1.00	Bottom of midrow to house existing upfitter electronics
- Freight Shipping	1.00	

TOTAL for PROPOSAL

\$4,635.90

Pricing Terms: COD/Acceptance

Lead Time: 30-90 Days after receipt of order.

Submitted by: Drew Crisp

Thank you for this opportunity!

Sales Quote

QUOTE-1995



April 3, 2024

Bill To Address

SACHSE FD
3815 SACHSE RD BLODGD D
Sachse, 75048
TX

Ship-to Address

SACHSE FD
3815 SACHSE RD BLODGD D
Sachse, 75048
TX

Delta Fire & Safety TX

3159 Summit Dr.
Port Neches, TX 77651

Valid to

June 3, 2024

Salesperson

Celeste Young

Contract

HGAC EP11-20

No.	Description	Quantity	Unit Price	Line Amount
ENFORCER ONE	ENF-3-SD, Enforcer Air 3, List Price: \$1,650.00	1	1,050.00	1,050.00
ENF-3-BP	Enforcer 3 CAFS Unit w/Backpack and Nitrogen Cylinder, List Price: \$3,366.00	1	2,700.00	2,700.00
ENF-3-SD	Enforcer 3 Gallon Super Duty Cafs Extinguisher, List Price: \$3,525.00	1	2,820.00	2,820.00
ENF-10-4500	Enforcer 10 Gallon-Setup to use with 4500 SCBA Air Cylinder, List Price: \$9,745.00	1	7,796.00	7,796.00

Sales Quote QUOTE-1995

April 3, 2024

Page 2 / 2

ENF-30-SKID-4500	Enforcer 30 Skid-Setup for 4500 PSI SCBA Bottles, List Price: \$23,710.00	1 18,968.00	18,968.00
ENF-60-SKID-4500	Enforcer 60 Gallon-Setup to use 4500 SCBA Air Cylinder, List Price; \$29,235.00	1 23,460.00	23,460.00
		Subtotal	56,794.00
		Total Tax	0.00
Freight: Shipping & Handling charges - Pre-Pay and Add; Charges to be added to final invoice		Total \$	56,794.00

E. Consent Agenda

Subject:	9. Approve the purchase of Self-Contained Breathing Apparatus (SCBA) and associated equipment for the Fire Department in the amount not to exceed One Hundred and Six Thousand, One Hundred Sixty-Four and 00/100 Dollars (\$106,164.00).
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$106,164.00
Budgeted	Yes
Budget Source	FY 2024/2025 General Fund
Recommended Action	Approve the purchase of Self-Contained Breathing Apparatus (SCBA) and associated equipment for the Fire Department in the amount not to exceed One Hundred and Six Thousand, One Hundred Sixty-Four and 00/100 Dollars (\$106,164.00), purchased from Metro Fire Apparatus Specialists through the Buy Board contract 698-23.
Goals	Be a model of financial stewardship through growth management; responsible investment; and financial transparency. Meet the public safety needs of a growing citizen; student; and business population.

BACKGROUND

The City previously purchased SCBA through the approved vendor and these apparatuses have reached their usable service life. The City of Sachse has also expanded Sachse Fire Rescue's capabilities with new apparatus in need of SCBA equipment, including the new Wildland Pumper and response Tahoe. This request includes eight SCBA frames (\$7,932 each), 16 SCBA bottles (\$1,398 each), 27 SCBA masks (\$464 each), and one Rapid Intervention Team (RIT) pack (\$3,729). The total cost of the equipment is \$102,081 with a 4 percent year-over-year price increase that is accounted for in the total budgeted cost of \$106,164.00.

This purchase was included in the FY 2024-2025 budget recently approved in September.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the purchase of Self-Contained Breathing Apparatus (SCBA) and associated equipment for the Fire Department in the amount not to exceed One Hundred and Six Thousand, One Hundred Sixty-Four and 00/100 Dollars (\$106,164.00), purchased from Metro Fire Apparatus Specialists through the Buy Board contract 698-23.

File Attachments

1. Quote_Single RIT pack
2. Quote_Single Frame, Bottle and Masks(s)



QUOTE

Number	225997-0
Quote Date	04/12/2024
Page	1

Corporate
 17350 State Hwy 249
 Suite 250
 Houston TX 77064-1142
 (713) 692-0911 Phone
 (713) 692-1591 Fax

Mansfield
 625 S Wisteria St Ste 121
 Mansfield TX 76063-2528
 (817) 467-0911 Phone
 (817) 375-1775 Fax

South Houston
 514 Michigan St
 South Houston TX 77587-3221
 (713) 475-2411 Phone
 (713) 475-2428 Fax

Bill to: SACHSE FIRE DEPT
 FINANCE DEPT.
 3815 SACHSE ROAD, BLDG B
 SACHSE, TX 75048

Ship to: SACHSE FIRE DEPT
 3815 SACHSE ROAD, BLDG D
 SACHSE, TX 75048

Cust Code	Ordered By	Salesman	Job/Rel#	Customer PO
SAC001	LT CRUTCHER	EARL STARNES		
Entered By		FOB	Ship Via	Terms
EARL STARNES		CUSTOMER PAYS FREIGHT	BEST WAY	NET 20 DAYS
Customer/Order Instructions				

BUYBOARD CONTRACT 698-23

Quantity			U/M	Item #	Description	Price	Extension
Order	Ship	Back					
1	1	1	EA	SCT-7012471718	RIT-PAK III, LARGE, 4.5, AV300 EZ FLO, RECTUS BB, HP RIC/UAC HOSE, LOW AIR ALARM SCOTT PN 200954-12 200954-12	3729.00	3729.00
SubTotal							3,729.00
Total							3,729.00

QUOTE GOOD FOR 30 DAYS



QUOTE

Number	225049-0
Quote Date	03/27/2024
Page	1

Corporate
 17350 State Hwy 249
 Suite 250
 Houston TX 77064-1142
 (713) 692-0911 Phone
 (713) 692-1591 Fax

Mansfield
 625 S Wisteria St Ste 121
 Mansfield TX 76063-2528
 (817) 467-0911 Phone
 (817) 375-1775 Fax

South Houston
 514 Michigan St
 South Houston TX 77587-3221
 (713) 475-2411 Phone
 (713) 475-2428 Fax

Bill to: SACHSE FIRE DEPT
 FINANCE DEPT.
 3815 SACHSE ROAD, BLDG B
 SACHSE, TX 75048

Ship to: SACHSE FIRE DEPT
 3815 SACHSE ROAD, BLDG D
 SACHSE, TX 75048

Cust Code		Ordered By		Salesman		Job/Rel#	Customer PO	
SAC001		LT. CRUTCHER		EARL STARNES				
Entered By			FOB		Ship Via		Terms	
EARL STARNES			CUSTOMER PAYS FREIGHT		BEST WAY		NET 20 DAYS	
Quantity			U/M	Item #	Description	Price	Extension	
Order	Ship	Back						
1	1	1	EA	SCT-7100258852	X8814025305A03 -X3 PRO 4.5 CGA EZ FLO QUICK DISCONNECT RECTUS-UEBSS- SEMS II PRO 1 SCBA PER BOX	7932.00	7932.00	
1	1	1	EA	SCT-7100293660	45 MINUTE, CARBON CYLINDER 4500 PSI CGA THREAD VALVE SCOTT P/N 804722-01 804722-01	1398.00	1398.00	
1	1	1	EA	SCT-7012511836	AV3000 HT FACEMASK, SMALL, 4-STRAP, RIGHT COMM BRKT 201215-27	464.00	464.00	
1	1	1	EA	SCT-7012472117	AV3000 HT FACEMASK, MEDIUM, 4-STRAP, RIGHT COMM BRKT 201215-28	464.00	464.00	
1	1	1	EA	SCT-7012511837	AV3000 HT FACEMASK, LARGE, 4-STRAP, RIGHT COMM BRKT 201215-29	464.00	464.00	
SubTotal							10,722.00	
Total							10,722.00	

QUOTE GOOD FOR 30 DAYS

F. Discussion Items

Subject: 1. Receive an introduction and update from Medical City Sachse.

Meeting October 21, 2024 - City Council Meeting

Access Public

Type Discussion

Fiscal Impact None

Recommended Action Receive an introduction and update from Medical City Sachse.

Goals

BACKGROUND

Medical City Sachse will provide an update on their services and also introduce their new leadership.

Ben Coogan, CEO of Medical City Plano/Sachse/Frisco, and Simone Simerton and Tanya Gandy Communications & Community Engagement will be present at the City Council meeting. Ben Coogan will give a presentation.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an introduction and update from Medical City Sachse.

File Attachments

None

F. Discussion Items

Subject:	2. Receive an update from the Neighborhood Services Division.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Discussion
Fiscal Impact	None
Recommended Action	Receive an update from the Neighborhood Services Division.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse. Provide excellent government services to Sachse citizens.

BACKGROUND

In 2019, the City of Sachse restructured several items related to code enforcement. The division was moved from the Development Services Department to the City Manager's Office and was renamed "Neighborhood Services" to reflect a more proactive approach and to signify new neighborhood vitality strategies. Since that time, the division has expanded to include traditional code enforcement duties, more neighborhood engagement programming, such as the "Community Tool Shed," and more neighborhood vitality programming, including the new Single Family Rental Registration program. The division also manages the City's contract with Community Waste Disposal, the solid waste and recycling provider for Sachse, along with the Health Services contract with Dallas County.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive an update from the Neighborhood Services Division.

File Attachments

1. Presentation_Neighborhood Services FY 23-24 Update

Neighborhood Services Update

City Council

October 21, 2024



Overview

- Current Neighborhood Services
- Re-cap of FY 23-24 Performance Measures
- Top Five Violations
- FY 23-24 Accomplishments
- Program Highlights
- What's New for FY 24-25
- Questions



Current Neighborhood Services

Mission: to provide a safe and livable community through the use of proactive, neighborhood-based code enforcement, public outreach and education, and increased citizen awareness, all geared towards establishing and maintaining the quality of life that Sachse residents desire and expect.

- Major services:

- Code enforcement through proactive and reactive inspections
- Coordination of trash/recycling and bulk collections with CWD
- Annual X-treme recycling events
- Monitoring of food service inspections and vector services provided by Dallas County
- Coordination of volunteer assistance and clean up projects with neighborhood partners



PERFORMANCE MEASURES

<u>Activities</u>	<u>FY 22/23 Actual</u>	<u>FY 23/24 Target</u>	<u>FY 23/24 Actual</u>
Total # of Code Enforcement cases	1,272	1,600	1,419
Percentage of cases closed through voluntary compliance	86	> 85	84
Total # of days to close case	13.4	< 30	9.9
Total # of contractor abatements	26	25	35



Top Five Violations (October – September)

- | | |
|------------------------|-----|
| ■ Vegetation | 360 |
| ■ Bulk trash | 197 |
| ■ Blight | 142 |
| ■ Bandit signs | 102 |
| ■ Property maintenance | 84 |
- Vegetation violations accounted for 25.36 percent of the total violations
 - Bulk trash violations only accounted for 13.88 percent of the total number of violations
 - The entire Top five made up 62 percent of all violations





Bulk Trash



Vegetation – High Grass and Weeds



Bandit Signs



Blight



Property Maintenance

FY 23 – 24 Accomplishments

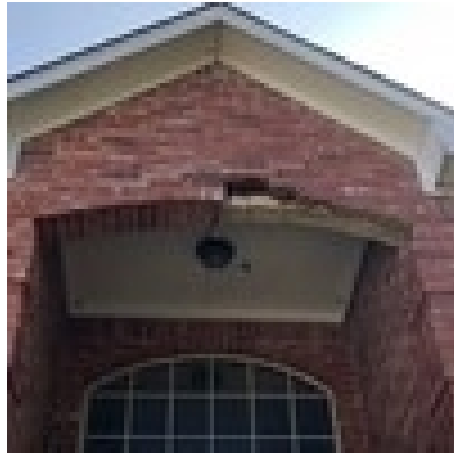
- Completed two X-treme Green events:
 - May 18, 2024, with a total of 550 vehicles
 - September 7, 2024, with a total of 345 vehicles
- Completed numerous multi-family and duplex inspections, with a total of 119 units having been inspected
- Single family rental registrations currently stand at 123 homes registered



Program Highlights

- Usage of the Community Tool Shed program has increased
 - 365 total transactions completed, averaging 30.41 transactions per month and 7.1 transactions per week
- Municipal Court has transitioned to a new City Prosecutor and shifted the court's scheduled arraignment docket from Tuesday at 6:00 pm., to Thursday at 2:30 p.m.
- Recent success with two substandard residential properties on Oaklawn and Creekstone
 - Properties have been sold to new owners and have been, or are, in the process of being rehabilitated





Program Highlights

- Neighborhood Services, along with the assistance of several other departments and staff members played a significant role in the early recovery efforts that were being coordinated by Logan Thatcher, as part of the City's response to the May storm
- The Community Tool Shed was very useful in providing tools such as chain saws and pole saws for use by City staff to assist in clearing debris from sidewalks and streets





What's New for FY 2024-25: Code Ambassador Program

- Opportunity for a unique partnership between the City's Neighborhood Services Division and the Volunteers in Policing
- Maintaining the quality of life in a community can take a lot of effort, and the City is in a better position to support that effort with more individuals involved
- VIPs have a demonstrated understanding and care for the community and can assist the Neighborhood Services team in being proactive on several major issues that impact community appearance and condition



Areas of Focus for the Code Ambassador Program

- Bandit Signs – assist in identifying and removing Bandit signs in the ROW
- Vegetation – assist in identifying and entering complaints in SeeClickFix (SCF) for high grass violations
- Improper Parking – assist in identifying and entering complaints in SCF for improper parking violation (parking on the grass and blocking the sidewalk)
- Rental Property Identification – assist in identifying potential Single Family (SF) rental properties for notification about compliance with the SF Rental Registration program



Implementation Timeline

- Two training sessions were conducted with VIPs on October 15 and October 17
- The training sessions included a brief overview of the code enforcement process, instructions on identifying the types of violations in their area of focus, and instructions for utilizing the SCF app to create and enter their complaints
- A total of 13 individuals participated in the training
- The program will begin on October 28



Questions

G. Action Items

Subject:	1. Discuss and consider a resolution awarding a bid to United Healthcare for group medical insurance; Aetna for group dental insurance, Surency for administration of COBRA, retiree billing, flexible spending, health savings, and health reimbursement accounts; Alliance Work Partners for the employee assistance program; NY Life for group life and disability insurance; Legal Shield for voluntary prepaid legal services; AFLAC for voluntary group accident, critical illness, and medical supplemental insurance; and authorizing the City Manager to execute the terms and conditions of the various group agreements, by and between the City of Sachse and said parties for said coverages; providing a repealing clause; and providing for an effective date.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Discussion, Action
Fiscal Impact	Yes
Dollar Amount	\$2,395,029 (\$201,000 over 2024 rates)
Budgeted	FY 2024-2025 Budget, General Fund
Recommended Action	Approve the Resolution and authorize the City Manager to execute agreements for various employee group insurance policies as presented.
Goals	Provide a high quality of life environment for families; individuals; businesses; and other organizations in Sachse.

BACKGROUND

HUB International, the City's benefits advisory firm, held a pre-renewal strategy meeting with City staff in April. Based on high claims experience, they projected a 28 percent renewal increase from Aetna on group health insurance with all other lines in rate guarantee. The City directed HUB to seek competitive bids for health insurance from the market through an RFP process. The City received proposals from multiple carriers, with the proposal from United Healthcare being the most competitive based on both cost and plan design. HUB International entered into negotiations on the City's behalf, and inclusive of a \$100,000 one-time credit, the overall increase was negotiated to 9 percent over current rates estimated at a \$201,000 annualized increase.

HUB International and City staff recommend the acceptance of the following bids: United Healthcare for group health insurance, Aetna for group dental insurance, Alliance Work Partners for the employee assistance program, NY Life for group life and disability insurance, AFLAC for voluntary group accident/critical illness/medical supplemental insurance, Legal Shield for prepaid legal services, and Surency for vision insurance and administration of COBRA, retiree billing, flexible spending, health savings, and health reimbursement accounts.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the Resolution and authorize the City Manager to execute agreements for various employee group insurance policies as presented.

File Attachments

1. Presentation_Council Benefits Recommendations for 10.21
2. Resolution_Benefits 2025 10.21.24



Risk & Insurance | Employee Benefits | Retirement & Private Wealth



City of Sachse 2025 Benefits Strategy City Council Update

Presented by:

Monica Blakeley, VP Employee Benefits Consulting

Kristin Samaniego, Account Manager

Date: October 21, 2024

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2025 Renewal Overview



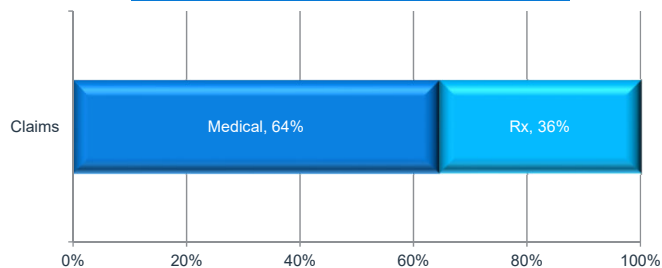
COVERAGE	CARRIER	FUNDING	PLANS / COMMENTS	EFFECTIVE DATE	RENEWAL COMMENTS
Medical/Rx	Aetna	Fully Insured	4 medical plan are offered (HSA, EPO and 2 THA narrow network)	1/1/2025	Aetna's renewal received a 35% increase representing an estimated \$764k annual increase. Marketing was conducted with UHC coming in with the most competitive offer. Inclusive of a \$100k one-time credit, this brings the overall increase to 9% over current estimated at a \$201k annualized increase. The recommendation is to select UHC for 2025.
Dental	Aetna	Fully Insured	1 Dental PPO Plan	1/1/2023	Plan is under a 3-year rate guarantee through 1/1/2026.
Voluntary Vision	Surency	Fully Insured	1 Vision Plan	1/1/2023	Plan is under a 4-year rate guarantee through 1/1/2027.
Life & Disability	NY Life	Fully Insured	Basic Life/AD&D, Voluntary Life/AD&D, and LTD	1/1/2023	Plans are under a 3-year rate guarantee through 1/1/2026.
Administration Services	Surency	n/a	HRA/HSA/FSA/COBRA/ Retiree Billing	1/1/2024	Plans are under a 4-year rate guarantee through 1/1/2028.
EAP	Alliance Work Partner	n/a	Employee Assistance Program	1/1/2025	Plan received a rate pass.
Legal & ID Theft Protection	Legal Shield	n/a	Legal Plan & IDShield	1/1/2023	Plans are under a 3-year rate guarantee through 1/1/2026.
Voluntary Benefits	Aflac	Fully Insured	Accident, Critical Illness, Hospital Insurance	1/1/2026	Moved to Group policies with 2-year rate guarantee through 1/1/2026.

Aetna Medical Claims Utilization (Rolling-12 mo.)



Month	Subscribers	Premium	Medical Claims	Pharmacy Claims	Total Paid	Medical & Rx Loss Ratio
Jul-23	156	\$163,839	\$276,377	\$62,547	\$338,924	207%
Aug-23	158	\$164,188	\$149,711	\$83,143	\$232,854	142%
Sep-23	159	\$166,785	\$150,208	\$78,740	\$228,948	137%
Oct-23	160	\$166,065	\$135,566	\$98,939	\$234,505	141%
Nov-23	162	\$167,604	\$118,243	\$69,625	\$187,868	112%
Dec-23	163	\$168,930	\$150,476	\$79,381	\$229,856	136%
Jan-24	160	\$182,074	\$81,201	\$76,099	\$157,299	86%
Feb-24	167	\$187,518	\$196,491	\$81,829	\$278,320	148%
Mar-24	165	\$186,302	\$123,786	\$86,162	\$209,947	113%
Apr-24	166	\$188,351	\$68,612	\$79,923	\$148,535	79%
May-24	160	\$181,936	\$132,921	\$73,839	\$206,761	114%
Jun-24	161	\$182,840	\$96,350	\$87,775	\$184,124	101%
Total	1,937	\$2,106,434	\$1,679,941	\$958,000	\$2,637,942	125%
Avg. / PEPM	161	\$1,087.47	\$867.29	\$494.58	\$1,361.87	
Avg. / PEPY	161	\$13,050	\$10,407	\$5,935	\$16,342	

Medical & Rx Claims Distribution



Note: Aetna Claims July 1, 2023 – June 30, 2024

Large Claims +\$25k

Claimant	Medical Paid Amount	Pharmacy Paid Amount	Total Paid Claims
Claimant 1	\$1,754	\$195,680	\$197,434
Claimant 2	\$124,006	\$9,977	\$133,983
Claimant 3	\$93,298	\$12,171	\$105,469
Claimant 4	\$1,446	\$103,436	\$104,882
Claimant 5	\$4,428	\$93,614	\$98,042
Claimant 6	\$66,846	\$21,227	\$88,073
Claimant 7	\$79,979	\$4,996	\$84,975
Claimant 8	\$1,236	\$77,167	\$78,403
Claimant 9	\$76,319	\$1,369	\$77,687
Claimant 10	\$75,040	\$665	\$75,705
Claimant 11	\$42,738	\$9,359	\$52,097
Claimant 12	\$49,986	\$1,285	\$51,271
Claimant 13	\$48,350	\$2,392	\$50,742
Claimant 14	\$43,137	\$1,385	\$44,522
Claimant 15	\$1,793	\$42,583	\$44,376
Claimant 16	\$35,143	\$5,184	\$40,327
Claimant 17	\$39,405	\$109	\$39,514
Claimant 18	\$36,625	\$81	\$36,707
Claimant 19	\$526	\$35,706	\$36,232
Claimant 20	\$34,842	\$552	\$35,393
Claimant 21	\$34,058	\$509	\$34,566
Claimant 22	\$643	\$32,367	\$33,010
Claimant 23	\$28,446	\$260	\$28,705
Claimant 24	\$3,376	\$24,205	\$27,581
Claimant 25	\$26,089	\$720	\$26,809
Claimant 26	\$5,462	\$20,467	\$25,929
Total	\$954,971	\$697,465	\$1,652,436

Large Claims represents 63% of the Total Paid Claims

UHC Medical Marketing Result

Effective January 1, 2025

(Best and Final Offer)



Medical Plan Analysis		United Healthcare Choice Plus HSA Plan EAA6 Rx Plan: MM-HSA	United Healthcare Choice Plus Premier PPO Plan DQ37 Rx Plan: 2V	United Healthcare Surest Choice Surest E6000 Rx Plan: Surest Rx Alt 1
Deductible		\$5,000 / \$10,000 In-Network \$5,000 / \$10,000 Out-of-Network Benefit	\$5,000 / \$10,000 In-Network \$5,000 / \$10,000 Out-of-Network Benefit	No In-Network Benefit No Out-Network Benefit
Max Out-of-Pocket (Includes Ded., Coins, Copays)		\$5,000 / \$10,000 In-Network \$10,000 / \$20,000 Out-of-Network Benefit	\$6,350 / \$12,700 In-Network \$10,000 / \$20,000 Out-of-Network Benefit	\$6,000 / \$12,000 In-Network \$12,000 / \$24,000 Out-of-Network Benefit
Co-Insurance		100% In-Network 70% Out-of-Network Benefit	80% In-Network 50% Out-of-Network Benefit	No In-Network Benefit No Out-Network Benefit
Lifetime Maximum		Unlimited	Unlimited	Unlimited
Physician's Copay				
Primary Care Physician		Ded. Only	\$35 copay	\$35 to \$140 copay
Specialist		Ded. Only	\$70 copay	\$35 to \$140 copay
Virtual Visits		Ded. Only	\$0 copay	\$0 to \$140 copay
Inpatient Hospital		Ded. Only	Ded. + 20%	\$70 to \$4,500 copay
Outpatient Hospital		Ded. Only	Ded. + 20%	\$600 to \$4,500 copay
Lab & X-ray (Diagnostic/Blood Work)		Ded. Only	Covered 100%	Covered 100%
Lab & X-ray (CT/PET/MRI)		Ded. Only	Ded. + 20%	\$200 to \$1,050 copay
Emergency Room		Ded. Only	\$500 copay + Ded. + 20%	\$850 copay
Urgent Care Copay		Ded. Only	\$50 copay	\$90 copay
Preventive Care		Covered 100%	Covered 100%	Covered 100%
Prescription Drugs (In-Network)		Medical Deductible must be met	No Separate Deductible	No Separate Deductible
Retail Pharmacy (30 Days)		Ded. Only	\$10 / \$35 / \$60	\$10 / \$35 / \$70
Mail Order (90 Days)		Ded. Only	\$25 / \$87.50 / \$150	\$25 / \$87.50 / \$175
Monthly Rates	Combined HSA Enrollment	United Healthcare	United Healthcare	United Healthcare
Employee Only	19	\$705.93	\$890.29	\$805.16
Employee + Spouse	1	\$1,538.90	\$1,940.80	\$1,755.22
Employee + Child(ren)	1	\$1,136.52	\$1,433.33	\$1,296.27
Employee + Family	7	\$2,082.47	\$2,626.33	\$2,375.20
Total Monthly Premium	28	\$30,665	\$146,006	\$31,248
Total Annual Premium		\$367,985	\$1,752,071	\$374,974
Combined \$ Change over Current		\$8,017	\$219,731	\$73,200
Combined % Change over Current		2%	14%	24%
Total Annual Premium			\$2,495,029	
Combined \$ Change over Current			\$300,948	
Combined % Change over Current			13.7%	

Notes: Offering **\$100k Implementation credit**. Package bundling credit of 2.5% off Medical if Dental and Vision lines are sold, not factored in rates illustrated. **If Surest plan is selected as option and 10% participation is attained in the plan, UHC will include a 9.9% cap for 2026 on all plans.** HSA Plan enrollment reflects combining current Aetna OA + TX Health into one UHC HSA Plan and comparing Aetna blended premium for both plans vs. UHC HSA proposal.

Options	\$100,000
Annual Renewal Premium	\$2,395,029
\$ Change over Current	\$200,948
% Change over Current	9%



Thank you.

Next Steps

- If approved, the City will execute the contract with UHC and term coverage with Aetna effective January 1, 2025.
- Open enrollment meetings will commence October 28 with all elections due by November 8.
- The additional premium cost of \$201,000 will be absorbed from the health insurance fund balance.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AWARDED A BID TO UNITED HEALTHCARE FOR GROUP MEDICAL INSURANCE; AETNA FOR GROUP DENTAL INSURANCE, SURENCY FOR ADMINISTRATION OF COBRA, RETIREE BILLING, FLEXIBLE SPENDING, HEALTH SAVINGS, AND HEALTH REIMBURSEMENT ACCOUNTS; ALLIANCE WORK PARTNERS FOR THE EMPLOYEE ASSISTANCE PROGRAM; NY LIFE FOR GROUP LIFE AND DISABILITY INSURANCE; LEGAL SHIELD FOR VOLUNTARY PREPAID LEGAL SERVICES; AFLAC FOR VOLUNTARY GROUP ACCIDENT, CRITICAL ILLNESS AND MEDICAL SUPPLEMENTAL INSURANCE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TERMS AND CONDITIONS OF THE VARIOUS GROUP AGREEMENTS, BY AND BETWEEN THE CITY OF SACHSE AND SAID PARTIES FOR SAID COVERAGES; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, authorizes governmental entities to contract with each other to perform governmental functions and services under the terms of thereof; and

WHEREAS, United Healthcare has entered into an agreement for group medical insurance coverages; Aetna has entered into an agreement for group dental insurance coverage, Surency has entered into an agreement to provide administration for COBRA, retiree billing, flexible spending, health savings, and health reimbursement accounts; Alliance Work Partners has entered into an agreement to provide Employee Assistance Program (EAP) services, NY Life has entered into an agreement to provide group life and disability insurance, Legal Shield has entered into an agreement to provide voluntary prepaid legal services, and AFLAC has entered into an agreement for voluntary group accident, critical illness and medical supplement coverages, and such agreements were awarded through the competitive bidding process; and

WHEREAS, upon full review and consideration of the agreements and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the agreements and all related documents on behalf of the City of Sachse, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1. The City Manager is authorized to negotiate and execute the agreements and all related documents thereto on behalf of the City of Sachse, Texas.

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas,
this the 21st day of October 2024.

CITY OF SACHSE, TEXAS

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

H. Executive Session

Subject: 1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Economic Development Deliberations: Consider economic development incentives for BH Invesco, LLC for a project generally located along Bunker Hill Road and Miles Road, Sachse, Texas.

Meeting October 21, 2024 - City Council Meeting

Access Executive Session

Type Closed Session

**Recommended
Action**

Goals

BACKGROUND

POLICY CONSIDERATIONS

RECOMMENDATION

File Attachments None

I. Action Resulting from Executive Session

Subject:	1. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for BH Invesco, LLC.
Meeting	October 21, 2024 - City Council Meeting
Access	Public
Type	Discussion, Action
Recommended Action	Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for BH Invesco, LLC.
Goals	

BACKGROUND

POLICY CONSIDERATIONS

RECOMMENDATION

Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for BH Invesco, LLC.

File Attachments None
