

**CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 15, 2024, SPECIAL MEETING MINUTES**

The City Council of the City of Sachse held a special meeting on Tuesday, October 15, 2024, at 6:00 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. Special Agenda

1. Call to Order: The City Council of the City of Sachse will hold a special meeting on Tuesday, October 15, 2024, at 6:00 PM to consider the following items of business:

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

2. Conduct interviews for the City's boards and commission.

Ms. Granger provided an overview of terms that are expiring on each of the Boards and Commission. The Council interviewed applicants to fill those seats.

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

Councilmember Millsap made a motion to appoint Meghan Kershaw, Betsy Urschel, and Allysa Loya to the Library Board. Mayor Pro Tem Franks seconded the motion, and it carried 6 - 0. None voted against.

Councilmember Howarth made a motion to re-appoint Scott McMurdie and Chinelo Nwanze to the Economic Development Corporation Board. Councilmember Prestenberg seconded the motion, and it carried 6 - 0. None voted against.

Councilmember Prestenberg made a motion to re-appoint BJ Futrell, David Lockaby, Kim McClurg, and Brandi Petee to the Animal Shelter Board. Councilmember Buhler seconded the motion, and it carried 6 - 0. None voted against.

Mayor Pro Tem Franks made a motion to re-appoint Keith Casey and Kendra Prevost to the Board of Adjustments. Councilmember Millsap seconded the motion, and it carried 6 - 0. None voted against.

Mayor Pro Tem Franks made a motion to re-appoint George "Butch" Kemper, Alicia Linn, and Jermaine McDaniel to the Municipal Development District Board. Councilmember Howarth seconded the motion, and it carried 6 - 0. None voted against.

Mayor Pro Tem Franks made a motion to re-appoint Keith Casey and Susie Whitehurst to the Parks and Recreation Board. Councilmember Prestenberg seconded the motion, and it carried 6 - 0. None voted against.

Mayor Pro Tem Franks made a motion to re-appoint Brian Cox, Daniel Betten, Taylor "Scott" Ohman, and MirHadi Taqui to the Planning and Zoning Commission. Councilmember Howarth

seconded the motion, and it carried 6 - 0. None voted against.

Mayor Pro Tem Franks made a motion to re-appoint Ed Brown, Kendra Prevost, and Bobby Tillman to the Tax Increment Financing Reinvestment Zone #1 Board. Councilmember Buhler seconded the motion, and it carried 6 - 0. None voted against.

B. Adjournment

Mayor Bickerstaff adjourned the meeting at 7:05 PM.


Jeff Bickerstaff, Mayor

ATTEST:


Leah K Granger, City Secretary

