

CITY COUNCIL OF THE CITY OF SACHSE FEBRUARY 3, 2025, MEETING MINUTES

The City Council of the City of Sachse held a regular meeting on Monday, February 3, 2025, 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.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a regular meeting on Monday, February 3, 2025, at 6:30 PM to consider the following items of business:

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

2. Invocation and Pledges of Allegiance.

Councilmember Howarth offered the invocation and Mayor Pro Tem Franks 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.

Mr. Burlbaw addressed the Council regarding funding for stormwater runoff and drainage.

C. Council/Staff Reports and Updates

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

Councilmember Prestenberg invited the public to bring a pet home to your loved ones on Valentine's Day. Mayor Pro Tem Franks announced the new recreation guide is out. He invited people to join couples' yoga and the Daddy Daughter Dance on February 21. Councilmember Lindsey promoted the Sachse Historical Society's murder mystery dinner on February 14. The Community Emergency Response Team (CERT) is hosting training class on February 22 and March 1 (both classes are required) to be ready to help during a disaster or special events. Check out www.sachseCERT.org for more information. Councilmember Franks noted that the Sachse Public Library is celebrating Black History Month with a kids' crafternoon, and special book displays. He encouraged people to check out a blind date book and enter the prize drawing, to join the new Crochet Club every Tuesday at 6 PM; and attend the Dog Man Party on February 28 to celebrate the crime-fighting hero with crafts and activities.

Ms. Nash welcomed new hires Christian Mendez, Parks Maintenance Technician, and Karah Powell, Recreation Aide. She also congratulated Emergency Management Analyst Kyle Potraza for earning his Master of Liberal Arts Life Sciences in Public Leadership with a concentration in Emergency Services Administration Leadership.

Mayor Bickerstaff mentioned that filing for the May 3 General Election closes soon on February 14 at 5 PM. Sachse Scholarship applications are due by March 25 and more information can be found on the website. A Comprehensive Plan Open House will be held on February 10 at the Michael J. Felix Community Center. He also congratulated City Secretary Leah Granger for earning her Texas Registered Municipal Clerk Certification.

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 January 21, 2025, meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending December 31, 2024.
3. Approve an ordinance ordering a General Election to be held on the 3rd day of May 2025 in the City of Sachse for the purpose of electing a Mayor, a Councilmember Place 5, and a Councilmember Place 6; designating location of polling place; ordering Notice of Election to be given as prescribed by law in connection with such election; authorizing joint election agreements with Dallas County and Collin County; providing a repealing clause; providing a severability clause; and providing for an effective date.
4. Approve an ordinance of the City Council of the City of Sachse, Texas, ordering a Special Election to be on held on May 3, 2025, for the purpose of the reauthorization of the local sales and use tax in the City of Sachse, Texas, at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets; the tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized; authorizing a joint election with Dallas and Collin County; providing for the publication and posting of notice; providing for early voting; providing for a severability clause; and providing for an effective date.
5. Authorize the City Manager to approve the purchase order for year two of the Microsoft Enterprise Agreement in the amount of One Hundred Four Thousand, Fifty and 86/100 Dollars (\$104,050.86) through SHI Government Solutions, Inc., using the Texas Department of Information Resources (DIR) purchasing cooperative.

Councilmember Prestenberg 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 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. Consider approving a resolution awarding a primary depository services contract to American National Bank and authorizing the City Manager, or designee, to negotiate and execute all agreements necessary to implement the contract.

Finance Director David Baldwin explained the process for requesting applications for the Depository services contract. Proposals were received from two banks; however, one did not

have services available to make deposits safely. Staff recommends approving the resolution and awarding the primary depository bank services contract to American National Bank.

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

F. Adjournment

Mayor Bickerstaff adjourned the meeting at 6:51 PM.


Jeff Bickerstaff, Mayor

ATTEST:


Leah K Granger, City Secretary

