

**MUNICIPAL DEVELOPMENT DISTRICT BOARD OF THE CITY OF SACHSE  
MARCH 13, 2025, MEETING MINUTES**

The Municipal Development District Board of the City of Sachse held a regular meeting on Thursday, March 13, 2025, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: Jermaine McDaniel, Ian Bailey, Alicia Linn, Gibbon-Joseph.

Those absent were: Butch Kemper, Chris Alvarez, Pat Porter.

**A. Regular Meeting**

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1. Call to Order: The Municipal Development District of the City of Sachse will hold a regular meeting on Thursday, March 13, 2025, at 7:00 PM to consider the following items of business:

President McDaniel called the meeting to order at 7:20PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Mr. Whitworth offered the invocation and led the pledges.

**B. Public Comment**

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The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding 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 acting secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

No public comments were offered.

**C. Action Items**

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

1. Consider approving the August 8, 2024, regular meeting minutes.

Ian Bailey made a motion to approve as presented. Alicia Linn seconded the motion, and it carried 4 - 0. None voted against.

2. Accept the Quarterly Investment Report for the quarter ending June 30, 2024.

Ian Bailey made a motion to approve as presented. Alicia Linn seconded the motion, and it carried 4 - 0. None voted against.

3. Accept the Quarterly Investment Report for the quarter ending September 30, 2024.

Alicia Linn made a motion to approve as presented. Ian Bailey seconded the motion, and it carried 4 - 0. None voted against.

4. Accept the Quarterly Investment Report for the quarter ending December 31, 2024.

Alicia Linn made a motion to approve as presented. Gibbon Joseph seconded the motion, and it carried 4 - 0. None voted against.

5. Accept the City of Sachse Investment Policy for FY 2024-2025 as adopted by the City Council on November 18, 2024.

Alicia Linn made a motion to approve as presented. Gibbon Joseph seconded the motion, and it carried 4 - 0. None voted against.

#### **D. Discussion Items**

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


1. Discuss and receive an update on J.K. Sachse Park playground, signage, and landscaping plans and progress.

Mr. Whitworth updated the Board on the J.K. Sachse Park playground project, which was approved in August with a budget of over \$1 million. Equipment is ordered and will arrive in June, with construction beginning after the June concert series. Completion is expected in eight to 10 weeks, targeting an opening in September. A virtual meeting addressed drainage concerns. An empty conduit was identified, possibly for future lighting, requiring further assessment. Signage estimates and designs were reviewed, with adjustments made to reduce costs. A contract will be finalized with Fast Signs in Garland, with completion expected in summer. Landscape design is in progress, with bids due by month-end. The focus is on drought-resistant yet colorful plantings. A bridge redesign was required for safety compliance, delaying the project by two to three months but incurring no additional costs. All projects remain within budget, with no further approvals needed. The project is on track with minimal disruptions.

#### **E. Adjournment**

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President McDaniel adjourned the meeting at 7:33 PM.

  
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Jermaine McDaniel, President

ATTEST:

  
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George H. Kemper, Vice President