



**Monday, September 18, 2023
City Council Regular Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

**Sachse City Council meetings are streamed live online or 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 City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting 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, September 18, 2023, at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Public Comment

1. The public is invited to address Council regarding any topic not already on the agenda. The time limit is 3 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.

C. Council/Staff Reports and Updates

1. Receive presentation of "Accredited Agency" by the Texas Police Chiefs Associations Best Practices Accreditation Program.
2. Mayor and City Council announcements regarding special events, current activities, and local achievements.

D. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

1. Approve the September 5, 2023, meeting minutes.
2. Approve an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 titled "Miscellaneous Regulations" by deleting Section 12-1 titled "Curfew for Minors" in its entirety and reserving Section 12-1 for future use; providing a severability clause; providing a savings clause; and providing for an effective date.
3. Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department, to provide immunizations, well child health care, and communicable disease investigation services for the City of Sachse.
4. Authorize the purchase of two (2) 2023 Ford 350 Crew Cab Pickup Trucks from Randall Reed's Planet Ford 635 through the Tarrant County's cooperative purchasing program (2022-187) not to exceed the budgeted funds of One Hundred Twenty-

Seven Thousand, Four Hundred Dollars (\$127,400) for the City of Sachse Public Works Department.

E. Regular Agenda Items

1. Consider a resolution of the City Council of the City of Sachse, Texas, calling a portion of the City of Sachse, Texas, Limited Tax Note, Series 2019, and City of Sachse, Texas, Limited Tax Notes, series 2021, for redemption prior to maturity; and enacting other provisions relating to the subject.
2. Discuss and consider a resolution authorizing the award of bids for various employee insurance coverage policies to Aetna; Surency; and AFLAC; and authorizing the City Manager to execute such agreements for coverage.
3. Consider a resolution nominating candidate(s) to the Board of Directors of the Collin Central Appraisal District.
4. Consider a resolution of the City of Sachse, Texas, nominating a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.
5. Consider an ordinance of the City Council of Sachse, Texas, authorizing certain budget and Capital Improvement Plan amendments pertaining to the fiscal year 2022-2023 Budget and Capital Improvement Plan; and providing an effective date.
6. Conduct a public hearing to consider ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) at a 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.
7. Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024; 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.
8. Consider ratifying the property tax increase in the budget for Fiscal Year 2023-2024.
9. Consider an ordinance of the City of Sachse, Texas, levying ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) 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, 2023, 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.

F. Executive Session

1. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072, for the purpose of deliberations regarding the purchase, exchange, lease, or value of real property generally located along Merritt Road, between Sachse Road and Pleasant Valley Road.

G. Regular Agenda Items / Meeting Closing

1. Take action as a result of Executive Session: Discuss and consider authorizing the City Manager to negotiate and execute purchase and sale agreements and other necessary documents for right-of-way acquisition purposes for the Merritt Road Infrastructure Improvement Project in a total amount not to exceed \$_____.

2. 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: 09/15/2023 by 5 pm Removed: _____

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

C. Council/Staff Reports and Updates

Subject	1. Receive presentation of "Accredited Agency" by the Texas Police Chiefs Associations Best Practices Accreditation Program.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Recognition

BACKGROUND

In 2011, the Sachse Police Department was first awarded "Accredited" status by the Texas Police Chiefs Association for demonstrated compliance with best practices in policing standards. Since then, the agency has been re-accredited in 2015 and 2019. In June 2023, the department underwent an on-site assessment by outside agency chiefs to determine compliance with 173 standards governing all facets of police operations. Out of the 2,800 police agencies in Texas, only 196 have attained "Accredited" status. An even smaller percentage of these agencies have been accredited four times like Sachse has accomplished.

OVERVIEW

Richland Hills Chief of Police Kimberly Sylvester will present the accreditation certificate to the police department on behalf of the Texas Police Chiefs Association. Chief Kimberly Sylvester serves as an assessor for the accreditation program.

RECOMMENDATION

Receive presentation of "Accredited Agency" by the Texas Police Chiefs Associations Best Practices Accreditation Program

C. Council/Staff Reports and Updates

Subject	2. Mayor and City Council announcements regarding special events, current activities, and local achievements.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Information

D. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

Subject	1. Approve the September 5, 2023, meeting minutes.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve the September 5, 2023, meeting minutes.
Minutes	View Minutes for Sep 5, 2023 - City Council Meeting

BACKGROUND

Minutes from the September 5, 2023, Council meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the September 5, 2023, meeting minutes.

File Attachments

[D1. 09.05.23 City Council Minutes.pdf \(158 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

**CITY COUNCIL OF THE CITY OF SACHSE
MEETING MINUTES
SEPTEMBER 5, 2023**

The City Council of the City of Sachse held a regular meeting on Monday, September 5, 2023, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Councilmembers present were Mayor Jeff Bickerstaff; Mayor Pro Tem Brett Franks; Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, Lindsay Buhler, and Matt Prestenberg.

MEETING OPENING

1. Call to Order

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

2. Invocation and Pledges of Allegiance.

Mayor Pro Tem Franks offered the invocation and Councilmember Howarth led the pledges.

PUBLIC COMMENT:

There were no public comments.

COUNCIL/STAFF REPORTS AND UPDATES:

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 announced that the City of Sachse is proud to be partnering with North Texas Food Bank (NTFB) to help fight hunger. He presented a proclamation to John Jenkins with NTFB.

2. Recognize Sachse Fire-Rescue for receiving the 2023 Dick Ferneau Career EMS Service of the Year Award.

Susan Bailey, MSEM, NAEMT President and EMS Director for the State of Louisiana, presented the Sachse Fire-Rescue team the 2023 Dick Ferneau Career EMS Service of the Year Award. This is only the second fire-based EMS service to receive this prestigious national award. Mayor Bickerstaff praised the department for all of their hard work and accomplishments.

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

Mayor Pro Tem Franks invited all to attend the annual Pumpkin Prowl on October 21 at Salmon Park at sunset/6 p.m. Councilmember Lindsey commented that the Wylie Rodeo is coming up and encouraged people to go enjoy the fun.

Ms. Nash's announcements.

- Welcome Amanda King to the City of Sachse as a Librarian II.
- Congratulations to Jesse Edwards for earning his TCFP Intermediate Structure Firefighter Certification.
- Officer Long Nguyen has earned his Advanced TCOLE Peace Officer Certification, a Bachelor's Degree in Criminal Justice, and became bilingual certified. She commended his accomplishments.
- Bilingual certification helps the City to better serve the community. Thank you to the following individuals for taking the time to become certified:
 - Spanish: Norma Galvan, Police Dispatch; Gloria Huerta, Police Dispatch; and Alfredo Alejandro Rios, Water Maintenance Tech II
 - Vietnamese: Long Nguyen, Police Officer
- Congratulations on the promotion of Brendon Swanson to Firefighter/Paramedic from Firefighter/EMT.
- Katelyn Garcia has been promoted to Police Officer from Police Recruit. Congratulations on her graduation from the police academy and promotion.
- Staff has installed a new drive-up utility payment drop box in a more prominent and convenient location on the City Hall campus, closer to the front of City Hall. The former utility payment drop box will be retired on October 1. Information has been provided on the City's Utility Billing website (including the payment portal site), on last month's bill, and on the former drop box.

Mayor Bickerstaff's announcements:

- The first Budget Town Hall was held on August 29. Thank you to all that attended and offered questions via Facebook Live. The presentation, questions, and answers are available on the City's website if you would like to check them out.
- The deadline for Boards and Commission applications was extended through September 8. Please check the City website for details or contact Leah Granger with any questions.
- Water restrictions are in affect every effort helps conserve water. Even numbered homes may water on Thursday and/or Sunday. Odd numbered homes may water on Wednesday and/or Saturday. Watering is prohibited between 10 am and 6 pm. Please check the City website for more details.
- The X-treme Green recycling and bulk trash collection event for residents will be hosted at the City Hall parking lot from 8am-1pm on Saturday, September 9. Check the City website for details.

CONSENT AGENDA:

- 1. Approve the August 21, 2023, regular meeting minutes.**
- 2. Cancel the following City Council meetings due to scheduling conflicts: October 2, November 20, December 18, 2023, and January 2, 2024.**
- 3. Accept the monthly revenue and expenditure report for the period ending July 31, 2023.**
- 4. Accept the Quarterly Budget and Investment Reports for the quarter ending June 30, 2023.**

5. Approve and adopt a resolution amending the Master Fee Schedule adopted by Resolution 4071 by amending engineering, health and sanitation, municipal court fines/fees, building permits and Development Services fees, refuse services fees, water rate schedule, water service connection fees, and wastewater rate schedule 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 ("Company") regarding the Company's 2023 Rate Review Mechanism filings; 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 an Interlocal Agreement renewing the Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.

Councilmember Buhler made a motion to approve the Consent Agenda as presented. Councilmember Howarth seconded the motion, and it carried unanimously.

REGULAR AGENDA ITEMS:

1. Conduct a public hearing on the proposed 2023-2024 fiscal year budget.

Finance Director David Baldwin reviewed the timeline of the budget and public hearing, including the resident survey requesting additional services to be provided from the City. He summarized that the cost to accommodate the requests totaled roughly \$2.6 million. Mr. Baldwin explained the tax rate percentage over the last few years, noting the approved rate has been at or below the no-new-revenue rate since FY 2020-2021. For the upcoming FY 2023-2024, staff is recommending no change in the tax rate in order to provide the newly requested services. He noted that, excluding improvements to a home, there should be no impact on homeowners over 65 or disabled. The City of Sachse Code of Ordinances includes a \$50,000 exemption and property tax freeze for these populations. The proposal will not increase property taxes paid for these two groups, excluding improvements. Mr. Baldwin summarized that the proposed budget includes a minimal base budget growth; funds program enhancements requested by residents; and increases property tax revenue by \$1.98 million to fund \$2.6 million in programming.

The Public Hearing was opened at 7:02 p.m.

- Mayor Bickerstaff read an email from resident Dara Jones into record regarding the tax rate.
- Sachse resident, Matthew Holboke, addressed the Council regarding the survey in relation to the budget.

The Public Hearing was closed at 7:06 p.m.

Councilmember Prestenberg made a motion to set the date for adoption of the budget and tax rate for the September 18 City Council Meeting. Councilmember Howarth seconded the motion and it carried unanimously.

2. Discuss and provide feedback on a potential contract renewal with Community Waste Disposal, the City's solid waste and recycling provider.

Assistant City Manager Lauren Rose provided an overview of the current contract terms and history with Community Waste Disposal (CWD). She reviewed the highlights of their future proposal to include the following:

- Increasing extension terms to either five- or seven-year terms
- Keeping the original cost adjustment to a once-a-year event instead of rate adjustments throughout the year
- Updating the cost adjustment model to reflect compressed natural gas (CNG) trucks
- Converting the Sachse truck fleet to include “3rd Eye” video and safety technology to allow for quicker response times
- Adding exclusive franchise of commercial frontload, industrial, and construction roll-off services
- If commercial services are added, CWD would be able to expand the bulk waste load from six to ten cubic yards per month and reduce the residential rate by \$2.26 per home, per month.

Councilmembers asked questions to clarify the proposal and expressed their preferences. Mayor Pro Tem Franks, and Councilmembers Howarth, Buhler, and Prestenberg supported the five-year extension plan. Mayor Bickerstaff and Councilmembers Millsap and Lindsey preferred the seven-year extension. All Councilmembers liked the commercial contract and reduced monthly rates for residents. There was discussion about the bulk size increasing versus adding an additional bulk pick up. Jason Roemer, Vice President of CWD, clarified that residents currently are able to call CWD for an off-schedule pick up. A service member will come out to review the amount that needs to be picked up and provide an estimate to the owner. Ms. Rose agreed that the possibility of a second pick up could be explored and brought back to Council for consideration.

Matthew Holboke, Sachse resident, addressed Council about a lack of on-demand bulk pick up.

Ms. Rose and Mr. Roemer clarified that CWD currently accepts calls for on-demand bulk pick up for a single charge to the owner. They are not equipped for the city to only be on-demand as this could result in their vehicles constantly running the city each day and it would result in trash sitting out continuously due to differing collection timelines. It would require additional vehicles and personnel resulting in unaffordable costs. Ms. Rose included that the current model allows for those that need the additional charge to initiate it. She confirmed that Council wishes CWD to continue being the city’s provider and concluded that staff will incorporate Council’s direction.

3. Receive a legislative update regarding approved Senate and House bills from the 88th regular and special sessions.

Ms. Rose reviewed significant bills passed by the 88th Legislature that impacted municipal operations. This record setting session included several local preemption bills, most notably HB 2127 the “Death Star” bill. The magnitude of the impact is not yet known. However, this bill has been ruled unconstitutional and is currently being challenged in the courts. Ms. Rose summarized noteworthy bills affecting land use, finance, economic development, public safety, personnel, open government, and elections. Staff will be working with the City Attorney and professional organizations to determine the impacts of the session on City operations.

4. Adjournment.

Mayor Bickerstaff adjourned the meeting at 8:02 p.m.

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

D. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

Subject	2. Approve an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 titled "Miscellaneous Regulations" by deleting Section 12-1 titled "Curfew for Minors" in its entirety and reserving Section 12-1 for future use; providing a severability clause; providing a savings clause; and providing for an effective date.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Approve the ordinance amending Chapter 12 of the City of Sachse Code of Ordinances titled "Miscellaneous Regulations" by deleting Section 12-1 titled "Curfew for Minors" in its entirety and by reserving Section 12-1 for future use.

BACKGROUND

During the 88th legislative session, the Texas Legislature passed into law House Bill 1819, which amends the Texas Government Code by adding section 370.007. This section prohibits political subdivisions from adopting or enforcing an order, ordinance or other measure that imposes a curfew to regulate the movement or actions of persons younger than 18 years of age. This law became effective on September 1, 2023. The City's current juvenile curfew ordinance was due to return to Council in August, however this was cancelled due to the forthcoming legislation. The purpose of this item is to repeal the existing ordinance in conformance with the newly effective state law.

RECOMMENDATION

Approve the ordinance amending Chapter 12 of the City of Sachse Code of Ordinances titled "Miscellaneous Regulations" by deleting Section 12-1 titled "Curfew for Minors" in its entirety and by reserving Section 12-1 for future use.

File Attachments
D2. Ordinance Repealing Curfew for Minors Final.pdf (104 KB)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 TITLED "MISCELLANEOUS REGULATIONS" BY DELETING SECTION 12-1 TITLED "CURFEW FOR MINORS" IN ITS ENTIRETY AND RESERVING SECTION 12-1 FOR FUTURE USE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during its regular session, the 88th Texas Legislature approved House Bill 1819, which, among other things, amends the Texas Local Government Code effective September 1, 2023, by adding Section 370.007 which prohibits political subdivisions from adopting or enforcing an order, ordinance, or other measure that imposes a curfew to regulate the movements or actions of persons younger than 18 years of age; and

WHEREAS, the City Council of the City of Sachse, Texas, finds it to be in the public interest to amend the Code of Ordinances of the City of Sachse, Texas, to conform to state law by repealing the City's juvenile curfew ordinance.

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

SECTION 1. That the City of Sachse Code of Ordinances is amended by amending Chapter 12 titled "Miscellaneous Regulations" by deleting Section 12-1 titled "Curfew for Minors" in its entirety and by reserving Section 12-1 for future use.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of the remaining portions of this Ordinance or the City of Sachse Code of Ordinances, as amended hereby, which shall remain in full force and effect.

SECTION 4. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Ordinances of the City of Sachse, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Sachse, and it is accordingly so ordained.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas on the 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

DULY ENROLLED:

Leah K Granger, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney
(08-09-2023: 4868-7627-6086, v. 1)

D. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

Subject	3. Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department, to provide immunizations, well child health care, and communicable disease investigation services for the City of Sachse.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department, to provide immunizations, well child health care, and communicable disease investigation services for the City of Sachse.

BACKGROUND

Since 2011, the City partnered with the City of Garland Health Department through an Interlocal Agreement with a two-year renewal option to provide services to the City. The agreement was renewed and extended for an additional two years through 2023. It should be noted that this agreement does not suggest that the contract and relationship be altered with DCHHS for the food establishments, childcare centers, vector control, and the continuation to regulate on-site sewage facilities. This agreement would complement those services already in place with DCHHS. The City of Sachse continues to use Dallas County Health and Human Services (DCHHS) to provide all environmental health services for food establishments, childcare centers, vector control, as well as regulating on-site sewage facilities in the City of Sachse. This also includes assistance with communicable disease investigations and control for all vaccine preventable disease.

OVERVIEW

The purpose of this Professional Services Agreement is to renew the agreement with the City of Garland and the City of Sachse for Garland Health Department to be our Local Health Authority for the City of Sachse. The Garland Health Department would provide communicable disease investigations and control for all vaccine preventable disease and enteric illnesses identified within the City of Sachse for its citizens. The City of Garland Health Department will make available to the citizens of Sachse all immunizations and well child services offered to the residents of Garland at the same fees as required of Garland residents. This includes providing notifications of all occurrences of foodborne illness outbreaks, reportable communicable diseases as they pertain to food service establishments and childcare centers, and all cases of mosquito-borne illnesses that occur in the City of Sachse to DCHHS Environmental Health Divisions.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department, to provide immunizations, well child health care, and communicable disease investigation services for the City of Sachse.

File Attachments

[D3.1 Garland Professional Services Agreement 2023 Sachse.pdf \(145 KB\)](#)

[D3.2 GARLAND HEALTH SVC FEE SCHEDULE 06222023.pdf \(428 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

STATE OF TEXAS §
 § **PROFESSIONAL SERVICES AGREEMENT**

COUNTY OF DALLAS §

This Amendment (“**AMENDMENT**”) is made to the Professional Services Agreement (“**AGREEMENT**”) entered into by and between the City of Sachse, Texas (“**CITY**”) and The City of Garland, Texas (“**Garland**”) acting by and through their authorized representatives.

RECITALS:

WHEREAS, the **CITY of Sachse** and the City of **Garland** entered into a Professional Services Agreement on or about the 1st day of October 2023, for the purposes of **Garland** providing Public Health Services (**PHS**) for Sachse citizens; and

WHEREAS, the **AGREEMENT** provides for the City of Garland Health Department to provide Immunizations and Communicable Disease Investigation Services for Sachse. The fee for these services is \$1,200.00 payable to the City of Garland by quarterly payments per year. Additionally, the City of Sachse agrees to appoint Dr. Timothy Lambert M.D. as Sachse’s Health Authority and Dr. Norman Clothier as Sachse’s Health Authority Designee until contract termination or expiration. Sachse residents are responsible for co-pays attached in “Exhibit A” upon delivery of services. The services shall be provided at locations deemed by the City of Garland.

WHEREAS, the AGREEMENT is scheduled to terminate on September 30, 2025, unless renewed by both parties.

NOW, THEREFORE, the Parties hereby agree as follows: Nothing in this agreement shall be construed to restrict the authority of the **CITY** over its health or environmental programs or limit the operations or services of these programs.

ASSURANCES

The City of Garland shall operate and supervise the program.

ACCESS TO RECORDS

The City of Garland agrees that upon request that books and records pertaining to Sachse citizens’ services will be available. Both parties agree to all applicable confidentiality provisions as mandated by federal and state law.

TERMINATION

- A. Without Cause: This Agreement may be terminated in writing, without cause, by either party upon (30) calendar days prior written notice to the other party.

B. With Cause: Either party may terminate the Agreement immediately, in whole or part, at its sole discretion, by written notice to the other party for the following reasons:

1. Lack of or reduction in funding or payment;
2. Non-performance of services;

EXECUTED this 18th day of September, 2023

CITY OF SACHSE, TEXAS

By: _____
Gina Nash, City Manager

ATTEST:

By: _____
Leah K Granger, City Secretary

APPROVED AS TO FORM:

By: _____
Joseph J. Gorfida, Jr.
City Attorney

EXECUTED this _____ day of _____, 2023

CITY OF GARLAND, TEXAS

By: _____
Judson Rex, City Manager

ATTEST:

By: _____
Rene Dowl, City Secretary

APPROVED AS TO FORM:

By: _____
Brian England, City Attorney



GARLAND

PUBLIC HEALTH

TVFC- eligible children

(One vaccine) \$13.00/per child

(Two vaccines) \$25.00/per child

(Three or more vaccines) \$40.00/per child

- | | | | |
|--------------------------------|--|----------------------|--------------------------|
| • DTap/ Tdap | • Hepatitis A (Series of 2) | • Meningitis (MCV4) | • PCV13 (Prennar) |
| • DTap IPV | • Hepatitis B (Series of 3) | • Meningitis Group B | • Polio (IPV) |
| • Dtap IPV Hep B (Pedarix) | • HIB | • MMR | • Rotavirus |
| • Dtap IPV Hib (Pentacel) | • Human Papillomavirus (HPV, Series of 2 or 3) | • MMRV (Proquad) | • Varicella (Chickenpox) |
| • Dtap IPV Hib Hep B (Vaxelis) | | | |

ASN-eligible adults

(One vaccine) \$25.00

\$10.00/each additional vaccine

- | | |
|---|---|
| • Hepatitis A (Series of 2, 6 months apart) | • PCV20 (Prennar) |
| • Hepatitis B (Series of 3) | • PPSV23 (Pneumovax) |
| • Human Papillomavirus (HPV, Series of 3) | • Tdap/ Td |
| • Meningitis (MCV4) | • Twinrix (Hep A Hep B, Series of 3 or 4) |
| • MMR | • Varicella (Chickenpox) |

Private Pay

Price per vaccine

- | | | | |
|---------------------------------------|-------|------------------------------------|-------|
| • Dtap Polio Hep B (Pedarix) | \$100 | • TB skin test | \$35 |
| • Hepatitis A | \$85 | • Tdap | \$70 |
| • Hepatitis B (Heplisav, Series of 2) | \$150 | • Twinrix (HepA HepB, Series of 3) | \$150 |
| • Hepatitis B (Series of 3) | \$100 | • Typhoid (injectable) | \$150 |
| • HIB | \$50 | • Varicella (Chickenpox) | \$170 |
| • Human Papillomavirus (HPV) | \$275 | • Yellow Fever | \$200 |
| • Meningitis (MCV4) | \$170 | Pediatric | |
| • Meningitis Group B | \$205 | • Dtap IPV Hib Hep B (Vaxelis) | \$200 |
| • MMR | \$105 | • Dtap | \$50 |
| • MMRV (Proquad) | \$250 | • Dtap IPV | \$80 |
| • PCV13 (Prennar) | \$250 | • DTap Hep B IPV (Pedarix) | \$100 |
| • PCV20 (Prennar) | \$275 | • Hepatitis A | \$65 |
| • Polio (IPV) | \$60 | • Hepatitis B | \$45 |
| • PPSV23 (Pneumovax) | \$135 | • HIB | \$50 |
| • Rabies | \$390 | • Rotavirus | \$125 |
| • Shingrix | \$200 | | |

Medicaid accepted for Immunizations (under 18yrs) with Medicaid ID (no fee)

GPH does not deny immunization services to clients that qualify for VFC/ASN based on the inability to pay

Prices subject to change without notice.



Flu Vaccines

ASN eligible adults	\$10 (Currently not available)
VFC eligible children	\$13
Quadrivalent	\$20
High Dose	\$75
FluBlok	\$75

Titer Fee Schedule

Hep B Surface AB QN	\$55
Measles AB IGG, EIA	\$55
Mumps Virus IGG, EIA	\$55
Rubella IGG EIA	\$55
MMR (IGG) Panel	\$165
Rabies	\$100
TB Quantiferon	\$90
VZV (Varicella) IGG	\$60

Other Services

Copy of Vaccine Record	\$8
Transfer/ Translate Vaccine Report	\$25

D. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or a member of the public so requests.

Subject	4. Authorize the purchase of two (2) 2023 Ford 350 Crew Cab Pickup Trucks from Randall Reed's Planet Ford 635 through the Tarrant County's cooperative purchasing program (2022-187) not to exceed the budgeted funds of One Hundred Twenty-Seven Thousand, Four Hundred Dollars (\$127,400) for the City of Sachse Public Works Department.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action (Consent)
Preferred Date	Sep 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$127,400.00
Budgeted	Yes
Budget Source	General Fund (VERF) and Utility Fund
Recommended Action	Authorize the purchase of two (2) 2023 Ford 350 Crew Cab Pickup Trucks from Randall Reed's Planet Ford 635 through the Tarrant County's cooperative purchasing program (2022-187) not to exceed the budgeted funds of One Hundred Twenty-Seven Thousand, Four Hundred Dollars (\$127,400) for the City of Sachse Public Works Department.
Goals	Provide excellent government services to Sachse citizens.

BACKGROUND

In the FY 2022-2023 budget, the City Council approved funds for the purchase of two (2) vehicles for the Public Works Department through the General Fund (VERF) and Utility Fund.

OVERVIEW

This purchase was approved as part of the FY 2022-2023 budget. All purchases of \$50,000 and above must be approved by the City Council. The budgeted amount for the first vehicle is \$55,668 (VERF) and the second vehicle has a budgeted amount of \$62,147 (UF). The budgeted amounts for costs associated with the addition of a new truck bed, light bar, logos, and other miscellaneous outfitting of the vehicles is \$4,212 for the VERF vehicle and \$5,373 for the UF vehicle bringing the total amount to \$127,400. The requested amount is under the authorized budgeted amount.

These two vehicles will be purchased using previously authorized funds in the FY 2022-2023 budget.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Authorize the purchase of two (2) 2023 Ford 350 Crew Cab Pickup Trucks from Randall Reed's Planet Ford 635 through the Tarrant County's cooperative purchasing program (2022-187) not to exceed the budgeted funds of One Hundred Twenty-Seven Thousand, Four Hundred Dollars (\$127,400) for the City of Sachse Public Works Department.

- File Attachments
- [D4.1 CITY OF SACHSE CO-OP QUOTE F350 CREW CAB- TARRANT COUNTY.pdf \(119 KB\)](#)
[D4.2 CITY OF SACHSE CO-OP QUOTE F350 CREW CAB DRW FLAT BED - TARRANT COUNTY.pdf \(119 KB\)](#)
[D4.3 Requisition REQ29128 Report.pdf \(59 KB\)](#)

Tarrant County bid award 2022-187
Randall Reed's Planet Ford 635, Garland, TX 75041

Rep: Admir Sarac

Phone: 972 864-6815

Email: asarac@planetford635.com

A. Bid Series: Ford 350 Crew Cab 4x4 ITEM 100

A. base price	49660.00
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Code	Options	Bid Price	Code	Options	Bid Price
66S	UPFITTER SWITCHES	165.00			
67E	250 AMP ALTERNATOR	85.00			
96V	CHROME PKG.	225.00			
				Total of B. Published Options:	475.00

\$= 0.0%

Options	Bid Price	Options	Bid Price
Knapheide Service Body 696-s	11855.00		
Out of stock			

\$

\$

\$

\$

\$

\$ 150.00

\$62147.00

\$ 62147.00

62147.00

PRODUCT PRICING SUMMARY BASED ON CONTRACT

Tarrant County bid award 2022-187
Randall Reed's Planet Ford 635, Garland, TX 75041

End Use: CITY OF SACHSE

Rep: Admir Sarac

Contact: Jonathan Lara

Phone: 972 864-6815

Phone/Email: 972 495-7600 jlara@cityofsachse.com

Email: asarac@planetford635.com

Product Description: Full-Size; One Ton, Crew Cab DRW; Gasoline
8 Cylinder; Chassis 60CA ,Two Wheel Drive

A. Bid Series: Ford 350 Crew Cab 4x4 ITEM 100

A. base price

47450.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
512	Spare Tire	350.00			
Total of B. Published Options:					350.00

C. Unpublished Options

\$= 0.0%

Options	Bid Price	Options	Bid Price
Flatbed :9 Ft	7166.00		
Tool box			
Goose neck hitch			
Tow pkg			
Out of stock	525.00		
			7691.00

D. Pre-delivery Inspection:

E. Texas State Inspection:

F. Manufacturer Destination/Delivery:

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

H. Lot Insurance (for in stock and/or equipped vehicles):

I. Contract Price Adjustment: LOSS OF GOVERNMENT INCENTIVES

J. Delivery Charge: miles

I. Subtotal:

L. Quantity Ordered 1 x K = \$ 55667.50

M. Trade in:

N. Fee

O. Total

\$ 26.50

\$

\$

\$

\$

\$150.00

\$.00

\$ 55667.50

\$ 55667.50



Vendor #: 01547

SHIP TO: City of Sachse
Attn: Street Department
6420 Sachse Road
Sachse, TX 75048

PO Description: F350 Trucks for FY23/24 Detailed Description: Vehicles pricing is based on Tarrant County Bid Award 2022-187

SUBTOTAL:	117,814.50
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	117,814.50

E. Regular Agenda Items

Subject	1. Consider a resolution of the City Council of the City of Sachse, Texas, calling a portion of the City of Sachse, Texas, Limited Tax Note, Series 2019, and City of Sachse, Texas, Limited Tax Notes, series 2021, for redemption prior to maturity; and enacting other provisions relating to the subject.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion, Information
Recommended Action	Approve a resolution calling a portion of the City of Sachse, Texas, Limited Tax Note, Series 2019 and City of Sachse, Texas, Limited Tax Notes, Series 2021, for Redemption.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

The City has two tax note issues outstanding, the Limited Tax Notes, Series 2019, and the Limited Tax Notes, Series 2021. Both issues are currently callable, meaning that the remaining principal on each may be paid off early without penalty. Staff is recommending that Council approve the redemption resolution, which is a legal requirement allowing for the early payment of the tax notes. Early payment of the tax notes will result in the avoidance of interest paid and provide future debt service capacity.

Financial advisor, Jason Hughes, will present this item for Council review.

POLICY CONSIDERATIONS

There are no policy considerations associated with this item.

RECOMMENDATION

Approve a resolution calling a portion of the City of Sachse, Texas, Limited Tax Note, Series 2019 and City of Sachse, Texas, Limited Tax Notes, Series 2021, for Redemption.

File Attachments
E1.1 Presentation Tax Note Defeasance.pdf (224 KB)
E1.2 Resolution Sachse Tax Note Redemption (redeeming 2019 & 2021 TNs).pdf (31 KB)



City of Sachse

Discussion of Early Payment of Debt

September 18, 2023

Summary of Outstanding Debt



Issue	Original Par Amount	Outstanding Par Amount	Call Date
General Obligation Refunding Bonds, Series 2015	\$ 9,470,000	\$ 8,630,000	February 15, 2025
General Obligation Refunding Bonds, Series 2016	\$ 20,645,000	\$ 14,260,000	February 15, 2026
Certificates of Obligation, Series 2017	\$ 12,670,000	\$ 11,140,000	February 15, 2027
Certificates of Obligation, Series 2017A	\$ 10,590,000	\$ 8,885,000	February 15, 2027
Limited Tax Notes, Series 2019	\$ 2,070,000	\$ 310,000	Currently Callable
Limited Tax Notes, Series 2021	\$ 1,845,000	\$ 475,000	Currently Callable
General Obligation Bonds, Series 2022	\$ 16,645,000	\$ 15,030,000	February 15, 2032
		<u>\$ 58,730,000</u>	



- The Series 2019 and Series 2021 Limited Tax Notes are currently callable
 - May be paid off early without penalty

- Benefits of early payment
 - Will avoid paying interest on the remaining portion of each Tax Note
 - Provides future debt service capacity

- Redemption resolution is required to be approved by Council in order to expend funds to pay off the Notes

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, CALLING A PORTION OF THE CITY OF SACHSE, TEXAS, LIMITED TAX NOTE, SERIES 2019, AND CITY OF SACHSE, TEXAS, LIMITED TAX NOTES, SERIES 2021, FOR REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the City of Sachse, Texas (the "City") previously issued its Limited Tax Note, Series 2019 and Limited Tax Notes, Series 2021 (collectively, the "Notes"); and

WHEREAS, in the ordinances that authorized the issuance of the Notes (jointly, the "Note Ordinance"), the City reserved the option to redeem Notes at a price equal to the principal amount of the Notes so called for redemption plus accrued interest to the redemption date, on any date; and

WHEREAS, the City Council of the City finds and determines that it is necessary and in the best interests of the City to redeem the outstanding Notes described below with funds available for such purpose in accordance with the terms hereof; and

WHEREAS, it is officially found, determined and declared that the meeting at which this Resolution has been adopted was open to the public and public notice of the date, hour, place and subject of said meeting, including this Resolution, was given, all as required by the applicable provisions of Texas Government Code, Chapter 551;

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

Section 1. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Resolution are hereby adopted, restated and made a part of the operative provisions hereof.

Section 2. Redemption of Notes. The Notes listed in **Exhibits A-1** and **A-2** hereto (the "Redeemed Notes") are hereby called for redemption on the date set forth in **Exhibits A-1** and **A-2** hereto (the "Redemption Date"). The Redeemed Notes shall be paid on the Redemption Date and interest on the Redeemed Notes shall cease to accrue on the Redemption Date.

Section 3. Authorization of Actions. (a) The Mayor, the Mayor Pro Tem, the City Manager, the Director of Finance and the City Secretary (each an "Authorized Officer") are each hereby authorized and directed to deliver to the paying agent/registrar for each respective series of Redeemed Notes (each a "Paying Agent"), a notice of redemption with respect to the Redeemed Notes in substantially the forms attached hereto as **Exhibits A-1** and **A-2**, and to direct the Paying Agent to send notice of redemption of the Redeemed Notes to the Noteholders in accordance with the Note Ordinance, if necessary.

(b) The Redeemed Notes shall be presented for redemption at the Paying Agent, and shall not bear interest after the Redemption Date.

(c) On or before the Redemption Date, the City shall deposit with the Paying Agent for the Notes funds in an amount sufficient to provide for the redemption of the Redeemed Notes on the Redemption Date. Lawfully available funds of the City are hereby authorized and appropriated in the amounts necessary for such purpose.

(d) The Authorized Officers are hereby authorized and directed to take such actions and to execute and deliver such documents, orders and receipts, including without limitation material event notices with respect to the Redeemed Notes, as necessary or appropriate to consummate the transactions authorized by this Resolution and to redeem the Redeemed Notes in accordance with the provisions and requirements of the Note Ordinance.

PASSED, APPROVED, AND EFFECTIVE this 18th day of September, 2023.

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

Exhibit A-1

NOTICE OF REDEMPTION

CITY OF SACHSE, TEXAS, LIMITED TAX NOTE, SERIES 2019

NOTICE IS HEREBY GIVEN that the City of Sachse, Texas (the "City") has called for redemption the outstanding Notes (the "Redeemed Notes") of the City described as follows:

CITY OF SACHSE, TEXAS, LIMITED TAX NOTE, SERIES 2019, as shown below. Such Redeemed Notes have been called for redemption on _____, 2024 (the "Redemption Date") at a redemption price equal to the principal amount thereof plus accrued interest to the Redemption Date (the "Redemption Price"):

Maturity Date	Principal Amount Outstanding	Principal Amount Being Redeemed	Principal Amount Remaining
2029	\$155,000	\$155,000	\$0

THE REDEEMED NOTES have been called for redemption in accordance with the terms of the ordinance authorizing their issuance, and such Redeemed Notes shall be redeemed at the Paying Agent/Registrar for the Notes.

UPON PRESENTATION of the Redeemed Notes at the Paying Agent/Registrar on the Redemption Date, the holder thereof shall be entitled to receive the Redemption Price thereof.

NOTICE IS FURTHER GIVEN that due and proper arrangements have been made for providing the place of payment of the Redeemed Notes called for redemption with funds sufficient to pay the Redemption Price thereof. In the event the Redeemed Notes are not presented for redemption by the Redemption Date, they shall not thereafter bear interest.

THIS NOTICE is issued and given pursuant to the redemption provisions in the proceedings authorizing the issuance of the Redeemed Notes and in accordance with the recitals and provisions of each of the Redeemed Notes, respectively.

CITY OF SACHSE, TEXAS

Exhibit A-1

NOTICE OF REDEMPTION

CITY OF SACHSE, TEXAS, LIMITED TAX NOTES, SERIES 2021

NOTICE IS HEREBY GIVEN that the City of Sachse, Texas (the "City") has called for redemption the outstanding Notes (the "Redeemed Notes") of the City described as follows:

CITY OF SACHSE, TEXAS, LIMITED TAX NOTES, SERIES 2021, as shown below. Such Redeemed Notes have been called for redemption on _____, 2024 (the "Redemption Date") at a redemption price equal to the principal amount thereof plus accrued interest to the Redemption Date (the "Redemption Price"):

Maturity Date	Principal Amount Outstanding	Principal Amount Being Redeemed	Principal Amount Remaining
2025 ⁽¹⁾	\$ 95,000	\$ 95,000	\$ 0
2026 ⁽¹⁾	95,000	95,000	0
2027 ⁽¹⁾	95,000	95,000	0
2028 ⁽¹⁾	95,000	95,000	0

⁽¹⁾ Represents a principal installment payment on a term bond maturing on February 15, 2028.

THE REDEEMED NOTES have been called for redemption in accordance with the terms of the ordinance authorizing their issuance, and such Redeemed Notes shall be redeemed at the Paying Agent/Registrar for the Notes.

UPON PRESENTATION of the Redeemed Notes at the Paying Agent/Registrar on the Redemption Date, the holder thereof shall be entitled to receive the Redemption Price thereof.

NOTICE IS FURTHER GIVEN that due and proper arrangements have been made for providing the place of payment of the Redeemed Notes called for redemption with funds sufficient to pay the Redemption Price thereof. In the event the Redeemed Notes are not presented for redemption by the Redemption Date, they shall not thereafter bear interest.

THIS NOTICE is issued and given pursuant to the redemption provisions in the proceedings authorizing the issuance of the Redeemed Notes and in accordance with the recitals and provisions of each of the Redeemed Notes, respectively.

CITY OF SACHSE, TEXAS

E. Regular Agenda Items

Subject	2. Discuss and consider a resolution authorizing the award of bids for various employee insurance coverage policies to Aetna; Surency; and AFLAC; and authorizing the City Manager to execute such agreements for coverage.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion, Information
Preferred Date	Sep 18, 2023
Absolute Date	Sep 18, 2023
Recommended Action	Authorize the City Manager to execute agreements for various employee insurance coverage policies as presented.

BACKGROUND

HUB International is the City's benefits consultant. Monica Blakely, HUB International, will discuss the renewal strategy for employee group health, dental, and ancillary insurance benefits.

OVERVIEW

Monica Blakely provided the City Council with an update on claims in July 2023, recommending we consider proposals for renewal of health insurance with Aetna as well as employee assistance program services and administrative services for COBRA, retiree billing, and flexible spending, health savings, and health reimbursement accounts which were due for renewal.

POLICY CONSIDERATIONS

HUB International recommends the acceptance of the following bids: Aetna for group health insurance, Alliance Work Partners for employee assistance program services, and Surency for administrative services for COBRA, retiree billing, and flexible spending, health savings and health reimbursement accounts.

RECOMMENDATION

Authorize the City Manager to execute agreements for various employee insurance coverage policies as presented.

File Attachments

- E2.1 Presentation Council Benefits Recommendations - September 18 2023 - Final.pdf (532 KB)
- E2.2 Resolution Benefits 2024 09.11.23.pdf (13 KB)

HUB

Risk & Insurance | Employee Benefits | Retirement & Private Wealth



City of Sachse Benefits Strategy City Council Update

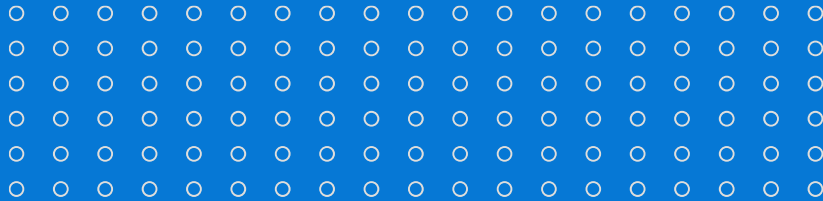
Presented by:

Monica Blakeley, VP Employee Benefits Consulting

Brooke Spaniol, Account Manager

Date: September 18, 2023





Recommendations for 2024 Benefits



2024 Renewal Overview

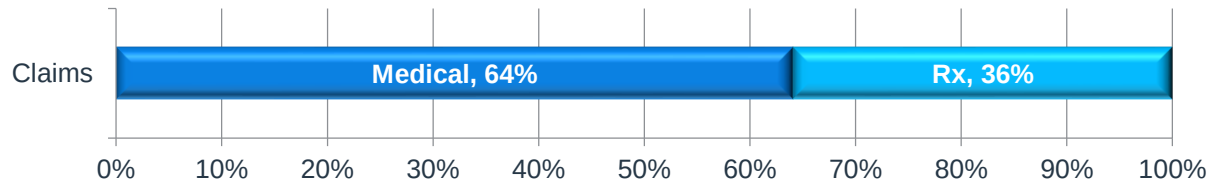


COVERAGE	CARRIER	FUNDING	PLANS / COMMENTS	EFFECTIVE DATE	RENEWAL COMMENTS
Medical/Rx	Aetna	Fully Insured	4 medical plan are offered (HSA, EPO and 2 THA narrow network)	1/1/2024	Aetna's initial renewal received a 13% increase representing a \$256k increase. Through negotiation, the final renewal received a 9.9% increase; estimated at \$195k premium differential. This is a \$60k savings from the initial renewal.
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	Flores	n/a	HRA/HSA/FSA/COBRA/ Retiree Billing	1/1/2024	No increase. Due to carrier issues, recommendation is to move to Surency.
EAP	Alliance Work Partner	n/a	Employee Assistance Program	1/1/2023	Plan received rate pass. Recommendation it to add additional hours of training for Ee's.
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.
First Responder Support Program	Responder Health	n/a	Support program for First Responder	1/1/2023	Program intended to be implemented 1/1/2023 but delay to 1/1/2024.
Voluntary Benefits	Aflac	Fully Insured	Accident, Critical Illness, Hospital Insurance	1/1/2023	Currently individual policies with 5 enrolled. Recommend Group Policies with Ben Admin integration.

2023 Aetna Medical Claims Utilization (YTD)



Month	Subscribers	Premium	Medical Claims	Pharmacy Claims	Total Paid	Medical & Rx Loss Ratio
Jan-23	142	\$738	\$32,004	\$23,380	\$55,384	7505%
Feb-23	144	\$152,526	\$23,404	\$31,167	\$54,571	36%
Mar-23	145	\$153,356	\$99,085	\$51,701	\$150,786	98%
Apr-23	151	\$158,684	\$116,003	\$37,645	\$153,648	97%
May-23	154	\$161,577	\$89,749	\$57,842	\$147,591	91%
Total	736	\$626,881	\$360,245	\$201,735	\$561,980	90%
Avg. / PEPM	147	\$851.74	\$489.46	\$274.10	\$763.56	



2023 Large Claims Incurred (YTD)

Claimant	Total Medical/RX Paid Amount	Pharmacy Paid Amount	Medical Paid Amount	Inpatient Paid Amount	Ambulatory Paid Amount
1	\$41,650	\$2,850	\$38,800	\$37,342	\$1,458
2	\$39,948	\$160	\$39,788	\$213	\$39,575
3	\$39,819	\$3	\$39,816	\$0	\$39,816
4	\$39,178	\$38,658	\$520	\$0	\$520
5	\$35,445	\$34,724	\$721	\$0	\$721
6	\$26,583	\$0	\$26,583	\$22,199	\$4,385
Total	\$222,623	\$76,395	\$146,228	\$59,754	\$86,474

Thank you.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AWARDING A BID TO AETNA FOR GROUP EMPLOYEE/ DEPENDENT MEDICAL AND DENTAL INSURANCE COVERAGE; SURENCY FOR ADMINISTRATIVE SERVICES FOR COBRA, RETIREE BILLING, AND FLEXIBLE SPENDING, HEALTH SAVINGS, AND HEALTH REIMBURSEMENT ACCOUNTS; AFLAC FOR VOLUNTARY GROUP ACCIDENT, CRITICAL ILLNESS, AND MEDICAL SUPPLMENTAL COVERAGE; 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, Aetna has entered into an agreement for group medical and dental insurance coverages; Surency has entered into an agreement to provide administrative services for COBRA coverage, retiree billing, and flexible spending, health savings, and health reimbursement accounts; 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 Agreement 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 18th day of September 2023.

CITY OF SACHSE, TEXAS

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

E. Regular Agenda Items

Subject	3. Consider a resolution nominating candidate(s) to the Board of Directors of the Collin Central Appraisal District.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Consider a resolution nominating _____ as candidate(s) to the Board of Directors of the Collin Central Appraisal District.

BACKGROUND

Senate Bill 2 added Texas Property Tax Code (TPTC) § 6.0301. In accordance with the new section, the Collin Central Appraisal District’s Board of Directors makeup has changed significantly. The total number of directors increased from five (5) appointed and one non-voting tax assessor-collector director, to nine (9) total directors.

Starting January 1, 2024, the Board of Directors will include three (3) publicly elected directors in addition to the five (5) appointed directors which are still elected by the taxing units that participate in the Appraisal District. **Each taxing unit may nominate one to five board candidates.** Appointed directors will begin four-year terms on January 1st of even-numbered years, and elected directors will begin four-year terms on January 1st of odd-numbered years. Another significant change in this new section is that the tax assessor collector is now an ex-officio member. Unfortunately, the bill is not clear as to whether or not the tax assessor-collector is a voting director, but with nine (9) directors, the assumption until further notice, is that they will be allowed to vote to avoid tie votes.

OVERVIEW

The process for electing the District’s Board of Directors is outlined in the Texas Property Tax Code (TPTC) § 6.03. The deadline dates for the election are statutory and controlled by TPTC § 6.03.

To be eligible to serve on the board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

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

- File Attachments
- [E3.1 Resolution Collin County Appraisal District Board Nomination.pdf \(12 KB\).](#)
[E3.2 CCAD 2024 Board of Directors Election Overview Letter 7-27-23.pdf \(151 KB\).](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SACHSE, TEXAS NOMINATING _____
_____ AS CANDIDATE(S) TO THE
BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT.

WHEREAS, the Chief Appraiser of the Collin Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District, according to the Texas Property Tax Code (TPTC) § 6.03; and

WHEREAS, each taxing unit, may nominate by an official resolution one to five board candidates as a member of the Board of Directors; and

WHEREAS, the said taxing units, from among the nominations received, cast their allocated number of votes by resolution to declare the five candidates who receive the largest cumulative vote totals to a four-year term on the Board of Directors.

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

SECTION 1. That the Council of the City of Sachse, Texas does hereby nominate _____, who resides at _____ as a candidate to be a member of the Board of Directors of the Collin County Central Appraisal District.

SECTION 1a. That the Council of the City of Sachse, Texas does hereby nominate _____, who resides at _____ as a candidate to be a member of the Board of Directors of the Collin County Central Appraisal District.

SECTION 1b. That the Council of the City of Sachse, Texas does hereby nominate _____, who resides at _____ as a candidate to be a member of the Board of Directors of the Collin County Central Appraisal District.

SECTION 1c. That the Council of the City of Sachse, Texas does hereby nominate _____, who resides at _____ as a candidate to be a member of the Board of Directors of the Collin County Central Appraisal District.

SECTION 1d. That the Council of the City of Sachse, Texas does hereby nominate _____, who resides at _____ as a candidate to be a member of the Board of Directors of the Collin County Central Appraisal District.

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 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary



Collin Central Appraisal District

July 27, 2023

To: Collin Central Appraisal District taxing entities

From: Marty Wright, Chief Appraiser

RE: Election of Collin Central Appraisal District Board of Directors

Ladies and Gentlemen,

The purpose of this letter is to provide an overview of the election process, and provide a detailed timeline for each phase for taxing entity appointed Board of Director's members. The process for electing the District's Board of Directors is outlined in the Texas Property Tax Code (TPTC) § 6.03. The deadline dates for the election are statutory and controlled by TPTC § 6.03.

On July 24, 2023, Governor Greg Abbott signed Senate Bill 2 into law which has added TPTC § 6.0301. In accordance with the new section, the District's Board of Directors makeup has changed significantly. The Legislature has seen fit to increase the total number of directors from five (5) appointed and one non-voting tax assessor-collector director, to nine (9) total directors.

Starting January 1, 2024 the Board of Directors will include three (3) publicly elected directors in addition to the five (5) appointed directors which are still elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. Appointed directors will begin four-year terms on January 1st of even-numbered years, and elected directors will begin four-year terms on January 1st of odd-numbered years. Another significant change in this new section is that the tax assessor-collector is now an ex officio member. The bill is unfortunately not clear as to whether or not the tax assessor-collector is a voting director, but with nine (9) directors, we must assume until further notice, that they will be allowed to vote to avoid tie votes.

CALENDAR OF EVENTS FOR APPOINTED MEMBERS ON JANUARY 1, 2024

Title of Event: Allocation of Votes

Deadline: Before October 1st, (September 29, 2023)

Action: Calculate the number of votes for each entity and notify the county judge, commissioners of the county, and presiding officers for cities, towns, school districts and college district.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (e)

Summary of Action: There are 5,000 total votes to be distributed based on tax levy. Each taxing unit's vote allocation is based on their tax levy compared to the grand total levy for all taxing units. Each taxing unit's vote allocation will be delivered to the taxing unit in late-September.

Example: If a taxing unit's tax levy calculates to be 10% of the grand total levy for all taxing units, the taxing unit would be allocated 500 votes.

Title of Event: Nomination of Candidates

Deadline: Before October 15th, (since October 14th is a Saturday the deadline will shift to next business day). **Deadline for delivery of nominating Resolution, received by the Chief Appraiser, is end-of-day October 16, 2023.**

Action: Nominate up to one (1) candidate for each position to be filled on the Board of Directors. All five (5) of the board positions are included in this election, therefore each taxing unit can nominate a maximum of five (5) candidates.

Responsible for Action: Governing body of each entity and entity's presiding officer.

Tax Code: 6.03 (g)

Summary of Action: A taxing unit's nomination(s) by written Resolution can be submitted at any time, as long as it is received by the Chief Appraiser by end-of-day October 16, 2023. The Resolution must include the name and address of each candidate nominated. To be eligible to serve on the board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Note: This is the nominations part of the process and the written Resolution associated with this phase of the election should only include nominations of candidates.

Title of Event: Delivery of Ballots

Deadline: Before October 30th, (Since October 29th is a Sunday, the deadline will shift to the next business day.) **Deadline for delivery of ballots is end-of-day October 30, 2023.**

Action: Prepare and deliver a ballot listing the candidates whose names were timely submitted by a taxing unit.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (j)

Summary of Action: The Chief Appraiser will deliver a ballot listing the candidates, with their names sorted alphabetically by surname, to the presiding officer for each taxing unit. Additionally, each ballot will list the taxing unit name and their vote allocation. The ballots will be mailed the third week of October.

Title of Event: Taxing Units Cast Their Votes

Deadline: Before December 15th, (December 14, 2023). **Deadline for delivery of voting Resolution, received by the chief appraiser, is end-of-day December 14, 2023.**

Action: Taxing unit determines its votes in public session by Resolution.

Special Action (Tax Code Amendment): Taxing Units with 5% or more of the total votes MUST determine its votes by Resolution adopted at the FIRST or SECOND OPEN meeting of the governing body held after the Chief Appraiser delivers the ballot and the Resolution must be submitted to the chief appraiser not later than the THIRD day following the date the Resolution was adopted. Taxing units with 250 or more votes are affected by this Tax Code change.

Responsible for Action: Governing of each entity and entity's presiding officer.

Tax Code: 6.03 (g), 6.03 (k and k-1 effective 1-1-2022)

Summary of Action: The governing body of each taxing unit entitled to vote shall determine its vote by Resolution. If an entity marks their votes next to the nominees name on the Ballot received from the Chief Appraiser, the marked Ballot must have an accompanying Resolution adopted in a public meeting determining the tax unit's votes. The Resolution adopted in an open meeting of the taxing unit, or a copy of marked Ballot accompanied by the taxing unit's voting Resolution must be received by the Chief Appraiser by end-of-day December 14, 2023. **Taxing units with 250 or more votes, please refer to the "Special Action (Tax Code Amendment)" section above concerning the deadlines for adopting your vote Resolution and submitting the Resolution to the Chief Appraiser.**

Title of Event: Election Results

Deadline: Before December 31st, (December 30, 2023)

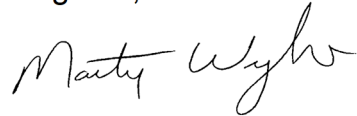
Action: Count the votes and declare the five (5) candidates who receive the largest cumulative vote totals elected to a four-year term, beginning January 1, 2024.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (k)

Summary of Action: The Chief Appraiser will submit the election results before December 31, 2023 to each taxing unit and to the candidates.

Regards,

A handwritten signature in black ink that reads "Marty Wright". The signature is fluid and cursive, with the first name "Marty" and last name "Wright" clearly distinguishable.

Marty Wright, CCA, RPA
Chief Appraiser

E. Regular Agenda Items

Subject	4. Consider a resolution of the City of Sachse, Texas, nominating a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Consider approval of a resolution nominating _____ to be a member of the Board of Directors of the Dallas Central Appraisal District.

BACKGROUND

In accordance with the Texas Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years.

The Property Tax Code specifies the qualifications for membership to the Board of Directors which includes that the member must be a resident within the DCAD for at least two years, may be an elected official of an agency represented by the DCAD, cannot be an employee of any agency represented by the DCAD, cannot be related within the second degree by consanguinity or affinity, and cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days. A member is considered ineligible if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as a member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.

OVERVIEW

The City Council has the option to nominate an existing Board member(s) or an individual that meets the qualifications. The nominating process deadline is October 16, 2023, with this item returning to the City Council by December 15 to cast its official vote.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

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

File Attachments

[E4.1 DCAD Resolution Cities23.pdf \(11 KB\)](#)

[E4.2 DCAD Aug16 2023 Suburban Cities Mayors - BOD Election Letter.pdf \(418 KB\)](#)

[E4.3 DCAD SB 2 BOD Election Changes 8-16-2023.pdf \(86 KB\)](#)

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SACHSE, TEXAS, NOMINATING
_____ AS A CANDIDATE TO BE A MEMBER OF THE
BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL
DISTRICT**

WHEREAS, The Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, each of the incorporated cities and towns, except for City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as a member of the Board of Directors; and

WHEREAS, the said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member of the Board of Directors.

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

SECTION 1. That the Council of the City of Sachse, Texas, does hereby nominate _____ as a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

DULY PASSED AND APPROVED this 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

ATTEST:

Leah K Granger, City Secretary

SEAL:



**Dallas Central
Appraisal District**

Date: August 16, 2023

To: Suburban Cities Mayors, City Managers, City Secretaries and Finance Directors

From: W. Kenneth Nolan, Executive Director/Chief Appraiser

Re: Election/Appointment of Members to Board of Directors
of the Dallas Central Appraisal District

The Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for elected or appointed members is two years, beginning in even numbered years.

The Property Tax Code specifies the qualifications for membership to the Board of Directors in Section 6.03 of the Code. These qualifications are:

1. Must be a resident of the DCAD for at least two years prior to the election.
2. May be an elected official of an agency represented by the DCAD.
3. Cannot be an employee of any agency represented by the DCAD.
4. Cannot be related within the second degree by consanguinity or affinity, as determined under Chapter 573, Government Code, to an individual who is engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district.
5. Cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:
 - (A) the delinquent taxes and any penalties and interest are being paid under an installment payment agreement under Section 33.02; or
 - (B) a suit to collect the delinquent taxes is deferred or abated under Section 33.06 or 33.065.
6. An individual is ineligible to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding three years.
7. An individual is ineligible to serve on an appraisal district board of directors if the individual has served as a member of the board of directors for all or part of five terms, unless: the individual was the county assessor-collector at the time the individual served as a board member. **This requirement took effect with the 2022/2023**

election. The five term limit started with the 2022/2023 term being the first term to be counted.

8. An individual is ineligible to serve on an appraisal district board of directors if the individual has been an employee of the appraisal district at any time during the preceding three years.

Pursuant to the provisions of the Property Tax Code in 1979, the agencies of Greater Dallas County elected to amend the manner in which representatives were chosen. By special provision of the Property Tax Code, it was decided that the following procedure would be adopted for the election or appointment of members.

Appointments

- A. The City of Dallas will be entitled to appoint one (1) member to the Board.
- B. The Dallas Independent School District will be entitled to appoint one (1) member to the Board.
- C. The Dallas County Commissioners will be entitled to appoint one (1) member to the Board. The member appointed by the Commissioners Court may not be a resident of either the City of Dallas or the Dallas Independent School District.

Elections

- D. **Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as the fourth member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.**
- E. Each of the Independent School Districts, and the Dallas College, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. The said Independent School Districts shall, from among the nominations received, elect by a majority vote, with each Independent School District being entitled to one (1) vote, a member to the Board of Directors.

The votes required for appointment of the Board of Directors as prescribed by the Texas Property Tax Code, in Subsections d and e, hereof, shall be by a majority of those authorized to vote in Subsections d and e, respectively, and not by a majority of the quorum. In accordance with the procedures described in the Property Tax Code, the schedule for election/appointment is as follows:

- | | |
|-----------------|---|
| By October 16: | Nominees for each entity described in Subsections d and e hereto shall be submitted to the Chief Appraiser. |
| By October 30: | The Chief Appraiser shall prepare a resolution ballot for those entities described in Subsections d and e hereto and submit the ballot accordingly. |
| By December 15: | Each agency entitled to vote will do so by official resolution ballot and return same to the Chief Appraiser as soon thereafter as practical. |
| By January 1: | Results of the election will be affirmed. |

The County of Dallas, the City of Dallas and the Dallas Independent School District should advise the Chief Appraiser of their appointments no later than November 15, if possible. These appointments should also be by official resolution. The term of office for each member is one year beginning on January 1, 2024 and ending on December 31, 2024.

At the conclusion of the process, every agency will be advised of the final appointments or election results. For the convenience of the entities, a sample resolution is included for the purpose of nominations from the suburban cities and school districts. If you have any questions about this process, please contact me or Cheryl Jordan at 214/631-0520.

Enclosure (Sample Resolution)



Dallas Central Appraisal District

August 16, 2023

Dallas Central Appraisal District Taxing Units Presiding Officers

RE: Senate Bill 2 Changes to DCAD Board of Directors

Dear Taxing Units:

With passage of SB 2 in the 2nd Special Session of 88th Texas Legislature the make-up of the DCAD Board of Directors will be changed assuming SJR2 passes in the November election. Below are the new requirements for the DCAD Board of Directors:

Sec. 6.0301. BOARD OF DIRECTORS IN POPULOUS COUNTIES. (a) This section applies only to an appraisal district established in a county with a population of 75,000 or more.

(b) Sections 6.031, 6.034, and 6.10 do not apply to an appraisal district to which this section applies.

(c) The appraisal district is governed by a board of nine directors. Five directors are appointed by the taxing units that participate in the district in the manner prescribed by Section 6.03. Three directors are elected by majority vote at the general election for state and county officers by the voters of the county in which the district is established. The county assessor-collector serves as an ex officio director.

(d) To be eligible to serve on the board of directors, an individual other than the county assessor-collector must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

(e) Members of the board of directors appointed by the taxing units participating in the district serve staggered four-year terms beginning on January 1 of every other even-numbered year. Elected members of the board of directors serve staggered four-year terms beginning on January 1 of every other odd-numbered year.

(f) If a vacancy occurs in an appointive position on the board of directors, each taxing unit that is entitled to vote under Section 6.03 may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The taxing unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall appoint by majority vote of its members one of the nominees to fill the vacancy.

(g) If a vacancy occurs in an elective position on the board of directors, the board of directors shall appoint by majority vote of its members a person to fill the vacancy. A person appointed to fill a vacancy in an elective position must have the qualifications required of a director elected at a general election.

Sec. 6.032. BALLOT PROCEDURES FOR ELECTED DIRECTORS; FILING FEE OR PETITION. (a) Except as provided by this section, Chapter 144, Election Code, applies to a candidate for an elective position on an appraisal district board of directors.

(b) An application for a place on the ballot must be filed with the county judge of the county in which the appraisal district is established and be accompanied by a filing fee prescribed by Subsection (c) of this section or a petition in lieu of the filing fee that satisfies the requirements prescribed by Section 141.062, Election Code, and Subsection (d) of this section.

(c) The filing fee for a place on the ballot is:

- (1) \$400 for a county with a population of 200,000 or more; or
- (2) \$200 for a county with a population of less than 200,000.

(d) The minimum number of signatures that must appear on the petition authorized by Subsection (b) is the lesser of:

- (1) 500; or
- (2) two percent of the total vote received in the county by all the candidates for governor in the most recent gubernatorial general election, unless that number is less than 50, in which case the required number of signatures is the lesser of:

(A) 50; or

(B) 20 percent of that total vote.

(e) A filing fee received under this section shall be deposited in the county treasury to the credit of the county general fund.

(f) The secretary of state shall adopt rules as necessary to implement this section.

The implementation of the changes are as follows:

(a) Appraisal district directors shall be elected to the elective positions as provided by Section 6.0301, Tax Code, as added by this article, beginning with the election conducted on the uniform election date in May 2024. The directors then elected take office on July 1, 2024, and serve a term that expires on December 31, 2026.

(b) Following the election of the initial elected directors of an appraisal district as provided by Subsection (a) of this section, directors shall be elected as provided by Section 6.0301, Tax Code, as added by this article, beginning with the general election conducted in November 2026. Directors then elected take office January 1, 2027.

(c) At the first meeting of the board of directors of an appraisal district described by Section 6.0301, Tax Code, as added by this article, that follows the November 2026 general election of directors under that section, the three elected directors shall draw lots to determine which director shall serve a term of two years and which two directors shall serve a term of four years. Thereafter, all elected directors serve four-year terms.

(d) The term of an appraisal district director serving on December 31, 2024, on the board of directors of an appraisal district described by Section 6.0301, Tax Code, as added by this article, expires on January 1, 2025. Not later than December 31, 2024, the taxing units participating in the appraisal district that are entitled to appoint directors shall appoint five directors to serve terms that begin on January 1, 2025. Two directors shall be appointed to serve a term of one year, and three directors shall be appointed to serve a term of three years. Thereafter, all appointed directors serve four-year terms.

For the upcoming election we will be operating under the current rules that have been in effect since 1981. However the Board Members that will be appointed in this year's election will only serve one-year terms that will expire on December 31, 2024. Another election will be held next fall under the new law using the levy method. The first set of popularly elected Board Members will be elected in the May 2024 general election and assume office on July 1, 2024. There terms will expire on December 31, 2026.

The new law also does away with three-fourths rule for changing the procedures for appointed Board Members. DCAD has had a three-fourths rule in effect since 1981. Under the current rule the Board is made up as follows:

Suburban Cities:	One representative elected by the suburban cities
Suburban Schools:	One representative elected by the suburban schools (The Dallas County Community College will be considered a suburban school district and will receive one vote)
Dallas County:	Appoints one representative who may not be a resident of either the City of Dallas or the Dallas Independent School District
City of Dallas:	Appoints one representative
Dallas ISD:	Appoints one representative

Under the new law Board selection for the five appointed members will be based on the levy method as described in Section 6.03(d), Tax Code:

The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district.

It will require twenty percent of the total votes to be appointed as a Board Member.

Our legal counsel and our professional association, Texas Association of Appraisal Districts, are currently reviewing Senate Bill 2 for other questions we have. I would encourage your legal counsel to review the bill as well. We will keep you apprised of any other changes.

Sincerely yours,

**W. Kenneth Nolan
Chief Appraiser/Executive Director
Dallas Central Appraisal District**

E. Regular Agenda Items

Subject	5. Consider an ordinance of the City Council of Sachse, Texas, authorizing certain budget and Capital Improvement Plan amendments pertaining to the fiscal year 2022-2023 Budget and Capital Improvement Plan; and providing an effective date.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Approve an ordinance authorizing certain Budget and Capital Improvement Plan amendments pertaining to the Fiscal Year 2022-2023 Budget and Capital Improvement Plan.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

The Fiscal Year 2022-2034 Budget, including the 2022-2023 Capital Improvement Plan, was adopted by Council on September 6, 2022, and amended on April 3, 2023. The Sachse Charter allows Council to amend or change the budget to provide for additional expense and this routinely occurs through-out the fiscal year. Several budget and Capital Improvement Plan amendments have been identified for the current fiscal year and shall become an attachment to the original Budget upon Council approval.

OVERVIEW

Budget and Capital Improvement Plan adjustments are shown below by fund:

Fund	FY 2022-2023 Amended Budget	Operating Changes	Capital Changes	Proposed Amended Budget
General	\$25,187,906	-	60,000	\$25,247,906
<u>Other Governmental Funds</u>				
2022 Bond Construction	16,685,000	-	-	16,685,000
American Rescue Plan Act	5,300,000	-	-	5,300,000
General Capital Projects	5,882,500	-	-	5,882,500
Debt Service	6,189,422	-	-	6,189,422
Impact Fee	808,175	-	-	808,175
Special Revenue	462,697	-	-	462,697
Street Maintenance Tax	1,000,000	-	-	1,000,000
Vehicle/Equipment Replacement	458,404	1,720,631	-	2,179,035
<u>Internal Service Funds</u>				
Health Insurance	2,433,180	-	-	2,433,180
<u>Enterprise Funds</u>				
Utility	18,209,370	-	40,000	18,249,370
<u>Component Units</u>				
Economic Development Corporation	636,357	703,883	-	1,340,240
Municipal Development District	778,250	-	-	778,250
Total Budget	\$84,031,261	\$2,424,514	\$100,000	\$86,555,775

POLICY CONSIDERATIONS

According to Section 7.09 of the City Charter, "Under conditions which may arise and which could not reasonably have been foreseen in the normal process of planning the budget, the city council may, by a majority vote of the full membership, amend or change the budget to provide for any additional expense in which the general welfare of the citizenry is involved. These amendments shall be by ordinance, and shall become an attachment to the original budget."

RECOMMENDATION

Approve an ordinance authorizing certain Budget and Capital Improvement Plan amendments pertaining to the Fiscal Year 2022-2023 Budget and Capital Improvement Plan.

File Attachments

[E5.1 Presentation Budget Amendment FY 2022-2023 Final.pdf \(188 KB\)](#)

[E5.2 Ordinance Amending 2022-2023 Budget.pdf \(197 KB\)](#)

[E5.3 2022-2023 Budget Amendment Detail September 2023 Amended.pdf \(118 KB\)](#)

2022-2023 Budget Amendments

City Council
September 18, 2023



Agenda

- Budget Adoption and Amendment Policy
- Requested Changes by Fund
- Recommended Action



Budget Adoption and Amendment Policy

- Budget adoption – September 6, 2022
 - Budget appropriation
 - Capital Improvement Plan (CIP)
- Council budget amendments – April 3, 2023
- Amendment Policy - City Charter, Section 7.09
 - Could not reasonably have been foreseen
 - Amendment must be by ordinance
 - Amendment shall be attachment to original budget



General Fund

- Action regarding fund balance draw-down plan

Item	CIP No.	Budget Amendment	CIP Amendment	Revenue Source
Screening Wall Design ¹	NS-23-08	\$60,000	\$60,000	Fund Balance Draw-down
TOTAL		\$60,000	\$60,000	

¹ Expense for Council-directed Hudson Crossing Screening Wall Replacement. \$820,000 included in the FY23-24 budget for construction costs.



Vehicle/Equipment Replacement Fund

- Request of prior year savings available due to timing of expense

Item	CIP No.	Budget Amendment	CIP Amendment	Revenue Source
Fire Apparatus – Pierce Enforcer ¹	-	\$826,210	-	Prior Year Savings
Fire Apparatus – Braun Ambulance ²	-	\$384,421	-	Prior Year Savings
Fire Apparatus – Type 3 w/ Cascade System (brush) ²	-	\$510,000	-	Prior Year Savings
TOTAL		\$1,720,631	\$-	

¹ Purchase of fire vehicle approved in FY 21-22 Supplemental Requests. Expenditure savings re-requested in FY 22-23 to match timing of expense of delivered vehicle.

² Purchase of fire vehicles approved in FY 21-22 Supplemental Requests. Expenditure savings re-requested in FY 22-23 in attempt to match timing of actual expense.

Utility Fund

- Budget amendment indicated with April 17, 2023 Council-authorized contract approval

Item	CIP No.	Budget Amendment	CIP Amendment	Revenue Source
Third Garland Connection Creek Stabilization (New Project)	D-22-02	\$40,000	\$40,000	Unbudgeted Drainage
TOTAL		\$40,000	\$40,000	



Economic Development Corporation Fund

- Removal of property from balance sheet

Item	CIP No.	Budget Amendment	CIP Amendment	Revenue Source
Sale of Land to City ¹	-	\$703,883	-	Fund Balance
TOTAL		\$703,883	\$-	

¹ Budget adjustment per accounting requirement to identify grant expenditure in the amount of the difference between the sales price of land (\$10) and the book value of the land (\$703,893).

Summary of Changes

- Amendments required for budget and Capital Improvement Plan

Fund	Budget Amendment	CIP Amendment
General Fund	\$60,000	\$60,000
Vehicle/Equipment Replacement Fund	1,720,631	-
Utility Fund	40,000	40,000
Economic Development Corporation Fund	703,883	-
TOTAL	\$2,424,514	\$100,000

Recommended Action

- Approve an ordinance authorizing certain Budget and Capital Improvement Plan amendments pertaining to the Fiscal Year 2022-2023 Budget and Capital Improvement Plan



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF SACHSE, TEXAS (“CITY”), AUTHORIZING CERTAIN BUDGET AND CAPITAL IMPROVEMENT PLAN AMENDMENTS PERTAINING TO THE FISCAL YEAR 2022-2023 BUDGET AND CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is required by the City Charter to approve a budget amendment by ordinance and upon approval such amendment shall become an attachment to the original budget; and

WHEREAS, a budget amendment has been prepared for certain appropriations and expenditures in the 2022-2023 Budget and submitted to the City Council for approval and a true and correct copy is attached as Exhibit A; and

WHEREAS, the Capital Improvement Plan is adopted in conjunction with the adoption of the budget; and

WHEREAS, amendments to the Capital Improvement Plan are attached as Exhibit B.

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

SECTION 1. Pursuant to the City Charter requirements of the City of Sachse, Texas, in the year 2022-2023, a Budget Amendment attached as Exhibit A is hereby authorized and approved.

SECTION 2. Pursuant to the City Charter requirements of the City of Sachse, Texas, in the year 2022-2023, an amendment to the Capital Improvement Plan attached as Exhibit B is hereby authorized and approved.

SECTION 3. This Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas this the 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

DULY ENROLLED:

Leah K Granger, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney

EXHIBIT A

City of Sachse Budget Fiscal Year Ending September 30, 2023

Fund	2022-2023 Amended Budget	<u>Budget Amendments</u>			2022-2023 Amended Budget
		Operating Budget	Capital Budget	Total	
General Fund	\$25,187,906		\$60,000	\$60,000	\$25,247,906
<u>Other Governmental Funds</u>					
2022 Bond Construction Fund	16,685,000				16,685,000
American Rescue Plan Act Fund	5,300,000				5,300,000
General Capital Projects Fund	5,882,500				5,882,500
Debt Service Fund	6,189,422				6,189,422
Impact Fee Fund	808,175				808,175
Special Revenue Fund	462,697				462,697
Street Maintenance Tax Fund	1,000,000				1,000,000
Vehicle/Equipment Replacement Fund	458,404	1,720,631		1,720,631	2,179,035
<u>Internal Service Funds</u>					
Health Insurance Fund	2,433,180				2,433,180
<u>Enterprise Funds</u>					
Utility Fund	18,209,370		40,000	40,000	18,249,370
<u>Component Units</u>					
Economic Development Corporation	636,357	703,883		703,883	1,340,240
Municipal Development District	778,250				778,250
Total City Budget	\$84,031,261	\$2,424,514	\$100,000	\$2,524,514	\$86,555,775

Exhibit B
Amended 2022-2023 Capital Improvement Plan

EXPENDITURES												
CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 21-22	22-23 Amended Budget	22-23 Amendments	FY 22-23 Budget	FY 23-24 Estimate	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	Total Project Cost
Streets												
R-12-08	5th Street/Sachse Road Widening - SH 78 to Miles ^(U)	6,702,100	6,702,100	1,000,000		-	-	-	-	-	-	6,702,100
R-12-13	Merritt Road Re-alignment & Widening ^(U)	6,000,000	5,000,000			1,000,000	-	-	-	-	-	6,000,000
R-13-03	Pleasant Valley Road ^(U)	300,000	300,000			-	-	-	-	-	-	300,000
R-19-02	Brookview Drive - Phase 1	60,000	60,000			-	-	-	-	-	-	60,000
R-19-03	Hilltop Trail & Meadow Lane Rehabilitation ^(U)	600,000	600,000			-	-	-	-	-	-	600,000
R-19-04	Anthony Lane Rehabilitation ^(U)	200,000	200,000			-	-	-	-	-	-	200,000
R-19-07	Coral Lane ^(C/SC)	50,000	50,000			-	-	-	-	-	-	50,000
R-20-03	Signal Improvements - Construction ^(U)	1,423,395	1,423,395	1,300,000		-	-	-	-	-	-	1,423,395
IF-21-01	Roadway Impact Fee Study ^(U)	50,000	50,000			-	-	-	-	-	-	50,000
R-21-02	Hudson Drive ^(U)	3,000,000	1,700,000			1,300,000	-	-	-	-	-	3,000,000
R-21-04	Bunker Hill (The Station Blvd.)	1,650,000	1,650,000			-	-	-	-	-	-	1,650,000
R-21-20	Major Alley Rehabilitation - Multiple Locations ^(U)	946,000	946,000			-	-	-	-	-	-	946,000
R-21-21	2021 Asphalt Roadway Improvements	63,500	63,500			-	-	-	-	-	-	63,500
R-21-23	Eastview Drive - Pleasant Valley to End	-	-			-	-	-	-	-	-	-
R-22-01	2022 Alley Projects	950,000	650,000	300,000		300,000	-	-	-	-	-	950,000
R-22-05	5th Street Project	3,000,000	352,000	2,650,000		2,650,000	-	-	-	-	-	3,002,000
R-22-06	Bailey-Hooper Road Overlay	275,000	275,000	250,000		-	-	-	-	-	-	275,000
R-23-01	Williford Road Overlay	250,000	-			250,000	-	-	-	-	-	250,000
R-23-02	6th Street Alley and Street Repair	350,000	-			350,000	-	-	-	-	-	350,000
R-23-03	Miscellaneous Concrete Street Repair	300,000	-			300,000	-	-	-	-	-	300,000
R-23-06	Blackburn/Ingram Road	350,000	-			350,000	-	-	-	-	-	350,000
R-23-07	Asphalt Preservation	310,000	-			310,000	-	-	-	-	-	310,000
	Old Ben Davis - Ben Davis Road to Bunker Hill Road	900,000	-			-	-	-	-	-	-	-
	Salmon Estates Major Rehabilitation	-	-			-	-	-	-	-	-	-
Subtotal Streets		27,729,995	20,021,995	6,810,000	-	6,810,000	-	-	-	-	-	26,831,995
Water												
W-12-15	Southwest Water Tower Construction ^(C/SC)	2,000,000	2,000,000	5,300,000		-	-	-	-	-	-	2,000,000
W-14-01	Maxwell Creek Pump Station ^(U)	5,765,000	465,000			5,300,000	-	-	-	-	-	5,765,000
W-14-02	12-inch WL Pleasant Valley from Eastview to Ben Road ^(U)	450,000	450,000			-	-	-	-	-	-	450,000
W-14-07	8-inch WL 3rd Street from SH 78 to Ingram	80,000	80,000			-	-	-	-	-	-	80,000
W-14-08	8-inch WL Cartwright from 3rd Street to Big Valley	50,000	50,000			-	-	-	-	-	-	50,000
IF-21-01	Roadway Impact Fee Study ^(U)	50,000	50,000			-	-	-	-	-	-	50,000
W-21-05	Public Works Pump Station Generator ^(U)	680,000	680,000			-	-	-	-	-	-	680,000
W-21-06	Sachse Road Upsize ^(C/SC)	360,000	360,000	250,000		-	-	-	-	-	-	360,000
W-21-07	5th Street District Improvements	450,000	450,000			-	-	-	-	-	-	450,000
W-21-08	Hilltop Trail/Meadow Lane Utility Rehab	450,000	200,000			250,000	-	-	-	-	-	450,000
W-22-07	SCADA System Upgrades	140,000	140,000			-	-	-	-	-	-	140,000
	Sachse South Estates Water Main Replacement	-	-			-	-	-	-	-	-	-
	8-inch WL from Pecan Grove to Ponderosa	-	-			-	-	-	-	-	-	-
Subtotal Water		10,475,000	4,925,000	5,550,000	-	5,550,000	-	-	-	-	-	10,475,000

Note- Projects are not assigned a CIP number until budget is requested.

LEGEND

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway
Budget Amendment

Exhibit B
Amended 2022-2023 Capital Improvement Plan

CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 21-22	22-23 Amended Budget	22-23 Amendments	FY 22-23 Budget	FY 23-24 Estimate	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	Total Project Cost
Sewer												
SS-12-09	Southeast Sewer Expansion: Trunk Line A from Sachse Rd to SE Lift Station ^(U)	5,000,000	5,000,000	2,250,000		-	-	-	-	-	-	5,000,000
SS-12-12	8-inch trunk line on south side of PGBT to Line "C" ^(U)	90,000	90,000			-	-	-	-	-	-	90,000
SS-12-13	8-inch trunk line on north side of PGBT to Line "C" ^(U)	260,000	260,000			-	-	-	-	-	-	260,000
SS-12-14	Line "D" - 10-inch trunk line from south of PGBT to MRLS	-	-			-	-	-	-	-	-	-
SS-12-15	8-inch mains (East-West) connecting to Line "D"	-	-			-	-	-	-	-	-	-
SS-12-16	8-inch branch line north of PGBT to Line "C" ^(U)	172,000	172,000			-	-	-	-	-	-	172,000
SS-12-18	Line "E" - 10-inch trunk line from Line "G" along south City Limits	-	-			-	-	-	-	-	-	-
SS-17-02	8-inch Main - Anthony Lane from Williford Road to Bailey Road ^(U)	802,000	802,000			-	-	-	-	-	-	802,000
SS-18-01	Ingram Road Sewer Relief	200,000	200,000			-	-	-	-	-	-	200,000
IF-21-01	Roadway Impact Fee Study ^(U)	50,000	50,000			-	-	-	-	-	-	50,000
SS-21-09	Sachse Road Sewer Upsize ^(U)	60,000	60,000			-	-	-	-	-	-	60,000
SS-21-10	Sable Hills Lift Station Expansion	1,101,000	1,101,000			-	-	-	-	-	-	1,101,000
SS-21-11	Hilltop Trail/Meadow Lane Utility Rehab	2,450,000	200,000			2,250,000	-	-	-	-	-	2,450,000
SS-21-12	Sewer Rehab Hwy 78 at Old City Hall	249,000	249,000			-	-	-	-	-	-	249,000
	8-inch main - Easement from Bonanza Ct. to Vicksburg Drive	-	-			-	-	-	-	-	-	-
Subtotal Sewer		10,434,000	8,184,000	2,250,000	-	2,250,000	-	-	-	-	-	10,434,000

Drainage												
D-17-15	Vicksburg Drainage Easement ^(U)	451,409	451,409			-	-	-	-	-	-	451,409
D-22-02	Third Garland Connection Creek Stabilization ^(U)	1,615,000	75,000	1,500,000	40,000	1,540,000	-	-	-	-	-	1,615,000
D-22-03	Sachse South Drainage Study ^(U)	75,000	75,000	80,000		-	-	-	-	-	-	75,000
D-23-04	Small Drainage Projects	200,000	-			80,000	-	-	-	-	-	80,000
	Coral Lane, Anthony Road Drainage Improvements	-	-			-	-	-	-	-	-	-
	Spring Meadows Estates Detention Pond Re-design	1,800,000	-			-	-	-	-	-	-	-
	Long Branch from Dewitt to SH78	3,500,000	-			-	-	-	-	-	-	-
Subtotal Drainage		7,641,409	601,409	1,580,000	40,000	1,620,000	-	-	-	-	-	2,221,409

Parks & Trails												
P-17-04	Joe Stone Park Restroom ^(U)	110,000	110,000	1,040,750		-	-	-	-	-	-	110,000
T-17-02	Sachse Road/5th Street Trail ^(U)	150,000	150,000			-	-	-	-	-	-	150,000
T-17-04	Muddy Creek Trail - Sachse Rd to Pleasant Valley Rd ^(U)	695,000	695,000			-	-	-	-	-	-	695,000
T-17-05	Joe Stone Loop Trail	90,000	90,000			-	-	-	-	-	-	90,000
P-21-16	J.K. Sachse Park Concept Plan and Design ^(U)	249,000	249,000			-	-	-	-	-	-	249,000
P-22-04	J.K. Sachse Park Construction ^(U)	6,929,750	1,764,000			1,040,750	775,000	800,000	825,000	850,000	875,000	6,929,750
	Heritage Park Expansion Projects	-	-			-	-	-	-	-	-	-
	Williford Road Trail - Bryan Street to Bailey Road	-	-			-	-	-	-	-	-	-
Subtotal Parks & Trails		8,223,750	3,058,000	1,040,750	-	1,040,750	775,000	800,000	825,000	850,000	875,000	8,223,750

Note- Projects are not assigned a CIP number until budget is requested.

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway
Budget Amendment

Exhibit B
Amended 2022-2023 Capital Improvement Plan

CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 21-22	22-23 Amended Budget	22-23 Amendments	FY 22-23 Budget	FY 23-24 Estimate	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	Total Project Cost
Facilities												
F-23-05	Outdoor Warning Sirens	120,000	-	120,000		120,000	-	-	-	-	-	120,000
	Public Works/Parks Facility	-	-	-		-	-	-	-	-	-	-
	Screening Wall Replacement	-	-	-		-	-	-	-	-	-	-
Subtotal Facilities		120,000	-	120,000	-	120,000	-	-	-	-	-	120,000

Bond Proposition 2021

BP-21-A01	Sachse Road Phase 2	14,675,000	-	1,700,000		1,700,000	-	-	-	-	-	1,700,000
BP-21-A02	Sachse Road Phase 3	8,710,000	-			-	-	-	-	-	-	-
BP-21-B01	Streets & Roads - Bailey-Hooper Road	10,660,000	1,000,000	9,660,000		9,660,000	-	-	-	-	-	10,660,000
BP-21-B02	Streets & Roads - West Creek	7,170,000	-			-	-	-	-	-	-	-
BP-21-B03	Streets & Roads - Williford Road	2,820,000	-			-	-	-	-	-	-	-
BP-21-C01	Neighborhood Package	5,000,000	-	675,000		675,000	-	-	-	-	-	675,000
BP-21-D01	Animal Shelter	5,000,000	350,000	4,650,000		4,650,000	-	-	-	-	-	5,000,000
Subtotal Bond Proposition 2021		54,035,000	1,350,000	16,685,000	-	16,685,000	-	-	-	-	-	18,035,000

Neighborhood Services

NS-23-08	Hudson Crossing Screening Wall Replacement ^(U) (New)	60,000	-	-	60,000	60,000	-	-	-	-	-	60,000
Subtotal Facilities		60,000	-	-	60,000	60,000	-	-	-	-	-	60,000

TOTAL CAPITAL IMPROVEMENT PROGRAM	118,719,154	38,140,404	34,035,750	100,000	34,135,750	775,000	800,000	825,000	850,000	875,000	76,401,154
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Note- Projects are not assigned a CIP number until budget is requested.

LEGEND

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway
Budget Amendment

City of Sachse
Budget Fiscal Year Ending September 30, 2023

Fund	2022-2023 Amended Budget	<u>Budget Amendments</u>			2022-2023 Amended Budget	Revenue Source
		Operating Budget	Capital Budget	Total		
General Fund	\$25,187,906		\$60,000	\$60,000	\$25,247,906	Fund Balance Draw-down
<u>Other Governmental Funds</u>						
2022 Bond Construction Fund	16,685,000				16,685,000	
American Rescue Plan Act Fund	5,300,000				5,300,000	
General Capital Projects Fund	5,882,500				5,882,500	
Debt Service Fund	6,189,422				6,189,422	
Impact Fee Fund	808,175				808,175	
Special Revenue Fund	462,697				462,697	
Street Maintenance Tax Fund	1,000,000				1,000,000	
Vehicle/Equipment Replacement Fund	458,404	1,720,631		1,720,631	2,179,035	
<u>Internal Service Funds</u>						
Health Insurance Fund	2,433,180				2,433,180	
<u>Enterprise Funds</u>						
Utility Fund	18,209,370		40,000	40,000	18,249,370	
<u>Component Units</u>						
Economic Development Corporation	636,357	703,883		703,883	1,340,240	
Municipal Development District	778,250				778,250	
Total City Budget	\$84,031,261	\$2,424,514	\$100,000	\$2,524,514	\$86,555,775	

City of Sachse
Budget Fiscal Year Ending September 30, 2023
Budget Amendment Detail by Fund

General Fund Budget			
Fund	Revenues	Expenses	Rev over Exp
FY 2022-2023 Amended Budget	\$25,223,047	\$25,187,906	\$35,141
<u>Other Governmental Funds</u>			
¹ Screening Wall Design (NS-23-08)	-	60,000	(60,000)
Subtotal	-	60,000	(60,000)
FY 2022-2023 Amended Budget	\$25,223,047	\$25,247,906	(\$24,859)

¹ Screening wall design expense for Council-directed Hudson Crossing Screening Wall Replacement, project NS-23-08. \$820,000 is included in the FY 23-24 budget for construction costs.

City of Sachse
Budget Fiscal Year Ending September 30, 2023
Budget Amendment Detail by Fund

Vehicle/Equipment Replacement Fund Budget

Fund	Revenues	Expenses	Rev over Exp
FY 2022-2023 Amended Budget	\$784,065	\$458,404	\$325,661
<u>Other Governmental Funds</u>			
¹ Fire Apparatus - Pierce Enforcer	-	826,210	(826,210)
² Fire Apparatus - Braun Ambulance	-	384,421	(384,421)
Fire Apparatus - Type 3 w/ Cascade			
² System (brush)	-	510,000	(510,000)
Subtotal	-	1,720,631	(1,720,631)
FY 2022-2023 Amended Budget	\$784,065	\$2,179,035	(\$1,394,970)

- ¹ Purchase of Pierce Enforcer apparatus was approved in FY 21-22 Supplemental Request. FY 21-22 expenditure savings is re-requested in FY 22-23 to match the timing of the actual expense of delivered vehicle.
- ² Purchase of fire vehicles were approved in FY 21-22 Supplemental Requests. FY 21-22 expenditure savings is re-requested in FY 22-23 in an attempt to match the timing of the actual expense.

City of Sachse
Budget Fiscal Year Ending September 30, 2023
Budget Amendment Detail by Fund

Utility Fund Budget			
Fund	Revenues	Expenses	Rev over Exp
FY 2022-2023 Amended Budget	\$14,792,375	\$18,209,370	(\$3,416,995)
<u>Other Governmental Funds</u>			
D-22-02 - Third Garland Connection			
¹ Creek Stabilization	-	40,000	(40,000)
Subtotal	-	40,000	(40,000)
FY 2022-2023 Amended Budget	\$14,792,375	\$18,249,370	(\$3,456,995)

¹ Budget amendment for April 17, 2023 authorized bid amount exceeding original project budget.

City of Sachse
Budget Fiscal Year Ending September 30, 2023
Budget Amendment Detail by Fund

Economic Development Corporation Fund Budget

Fund	Revenues	Expenses	Rev over Exp
FY 2022-2023 Amended Budget	\$1,317,000	\$636,357	\$680,643
<u>Other Governmental Funds</u>			
¹ Sale of Land to City	-	703,883	(703,883)
Subtotal	-	703,883	(703,883)
FY 2022-2023 Amended Budget	\$1,317,000	\$1,340,240	(\$23,240)

¹ Budget adjustment per accounting requirement to identify grant expenditure in the amount of the difference between the sales price of the land (\$10) and the book value of the land (\$703,893).

E. Regular Agenda Items

Subject	6. Conduct a public hearing to consider ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) at a 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.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Conduct a public hearing to consider ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) at a 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.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

This public hearing is regarding the 2023 tax rate to generate sufficient revenues as required in the Fiscal Year 2023-2024 Budget. The tax rate consists of two components: the Debt Service (I&S) rate of \$0.194207 and the Maintenance & Operation (M&O) rate of \$0.456209. Both of the components of the rate are unchanged from the prior fiscal year. The total tax rate of \$0.650416 to consider reflects no change from the prior year tax rate.

The notice for the public hearing was published in the Dallas Morning News on August 24. It was also published in the Sachse News online on August 24 and in print on August 31.

POLICY CONSIDERATIONS

Comprehensive Financial Management Policy states that the City Council shall hold public hearings in accordance with the City Charter and Sate Law.

RECOMMENDATION

Conduct a public hearing to consider ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) at a 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.

File Attachments
E6.1 Presentation Public Hearing on Tax Rate FY2023-2024 Final.pdf (446 KB).
E6.2 Notice of Public Hearing Tax Rate Post Vote.pdf (35 KB).

Tax Rate Public Hearing

City Council
September 18, 2023



Overview

- Budget Process Summary
 - Resident Survey
 - Base Budget Minimal Growth
 - Supplemental Budget Requests
 - General Fund Revenue Mix
 - Property Tax Detail
 - Proposed Budget Summary
- Budget Process Next Steps



Resident Survey

- National Community Survey
- Conducted September to November 2022
- Mailed to residents
- 396 total responses received
- Key Finding: Residents identify opportunities for improvement within the City's library and community center
 - Request for more programs and extended hours
 - Library
 - Community Center



General Fund Base Budget Minimal Growth

CATEGORY	2022-2023 OPERATING BUDGET	2023-2024 PROPOSED BUDGET	CHANGE	% GROWTH
Operating Expenses	24,375,843	24,902,530	526,841	2.16%

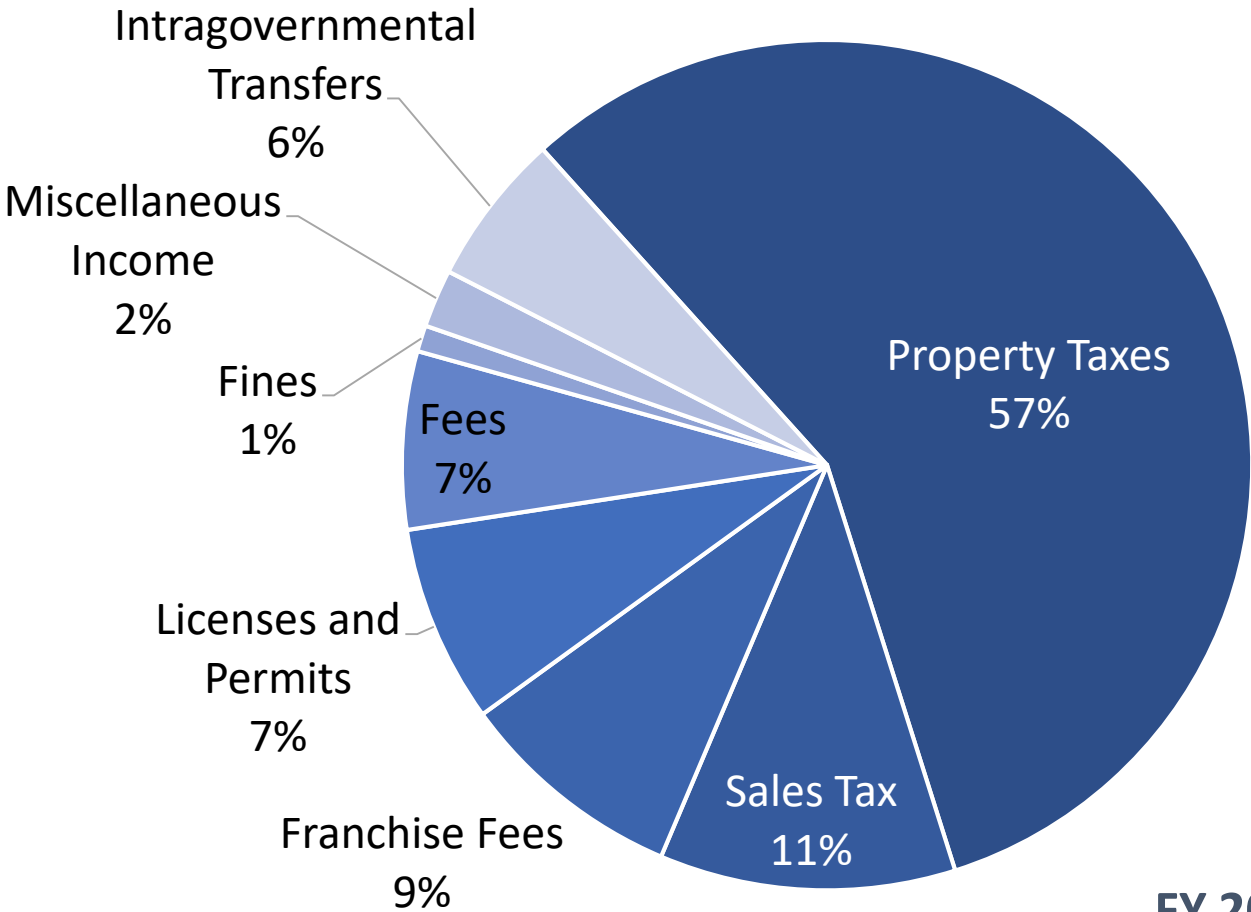
Excludes FY23-24 supplemental requests, fund balance draw-down, capital project funding and vacancy assumption



Recommended General Fund Supplementals

- Firefighter/Paramedic position adds (3.0 FTE)
- Sworn Officers per staffing study (2.0 FTE)
- Library program enhancements (including 3.0 FTE)
- Recreation program enhancements (including 2.0 FTE)
- Maintenance Tech adds for J.K. Sachse Park/medians (2.0 FTE)
- Construction Inspector (0.5 FTE to General Fund)
- Senior Activity Center full-time aide (0.5 FTE increase)
- Adds for efficiencies
- And more...

General Fund Revenues

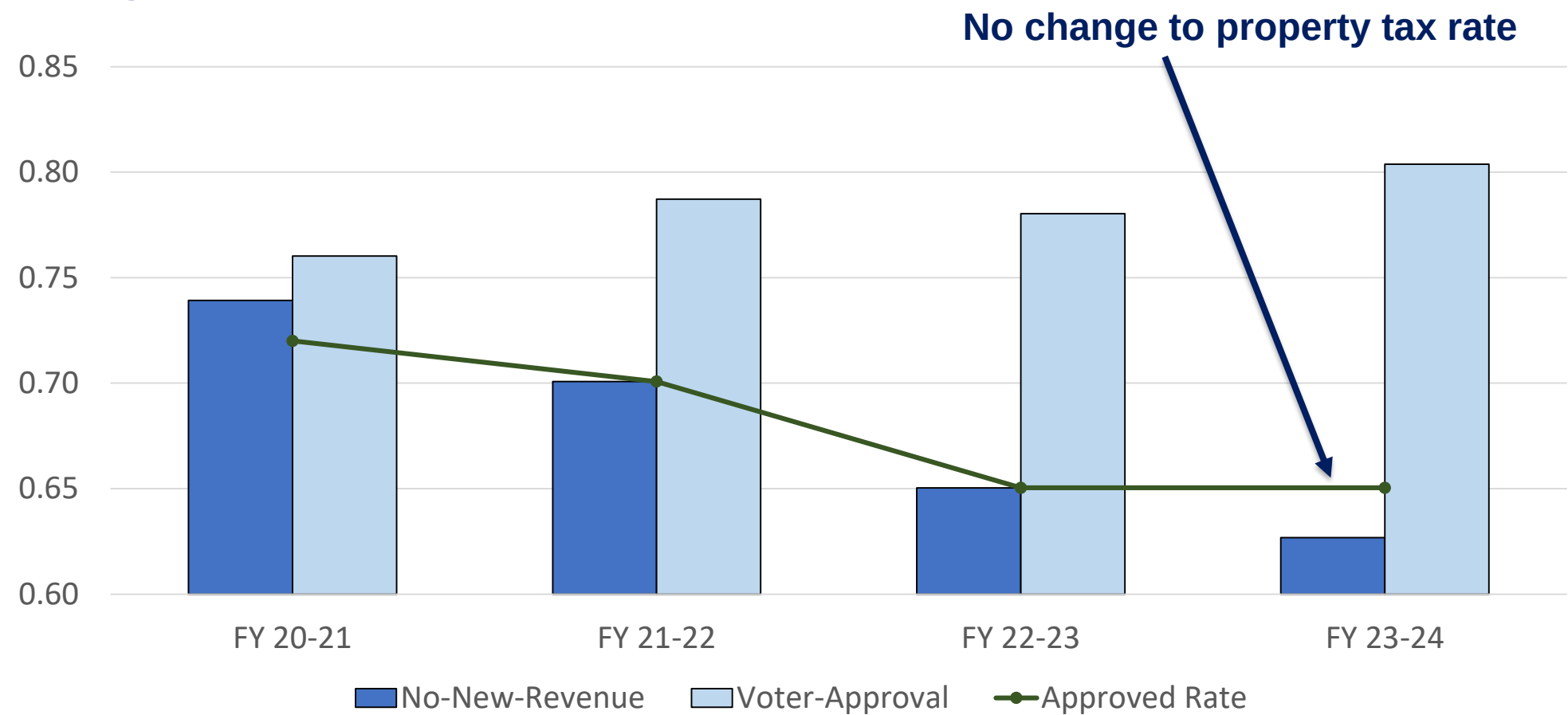


Taxes	
Property	(57%)
Sales	(11%)
Franchise	(9%)
TOTAL	(77%)

FY 2022 Collections - \$24.3M



Property Tax Rate



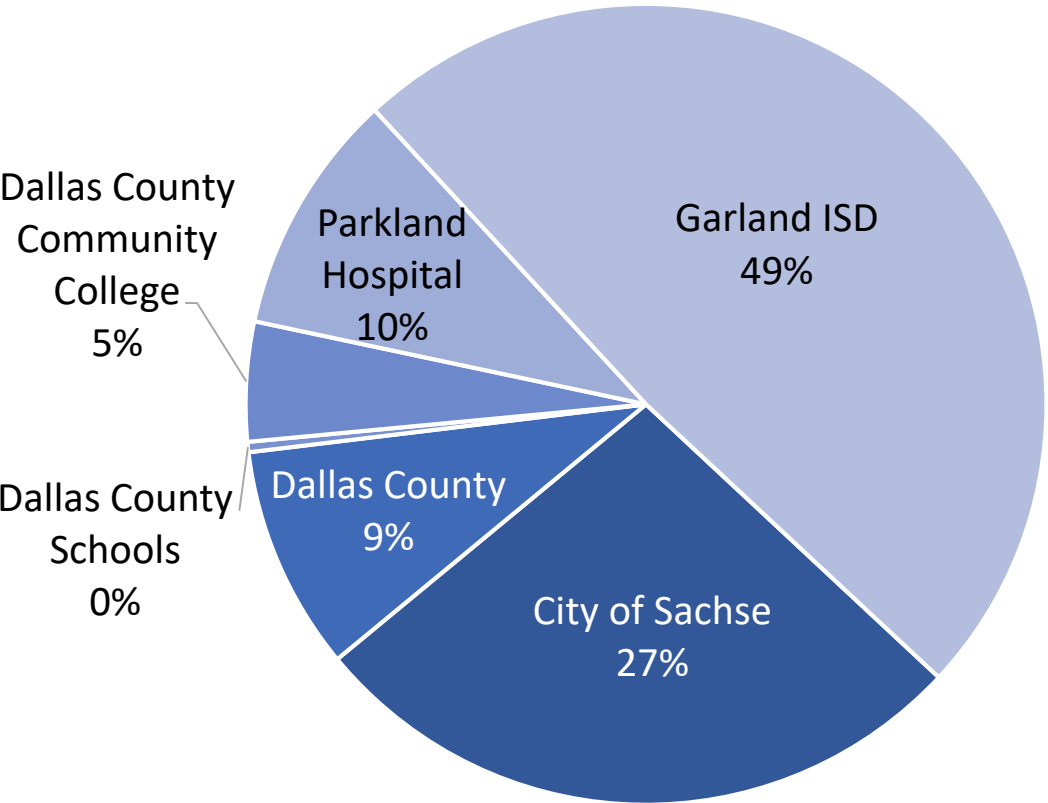
FY 23-24 'Approved Rate' reflects Proposed Budget Total Rate



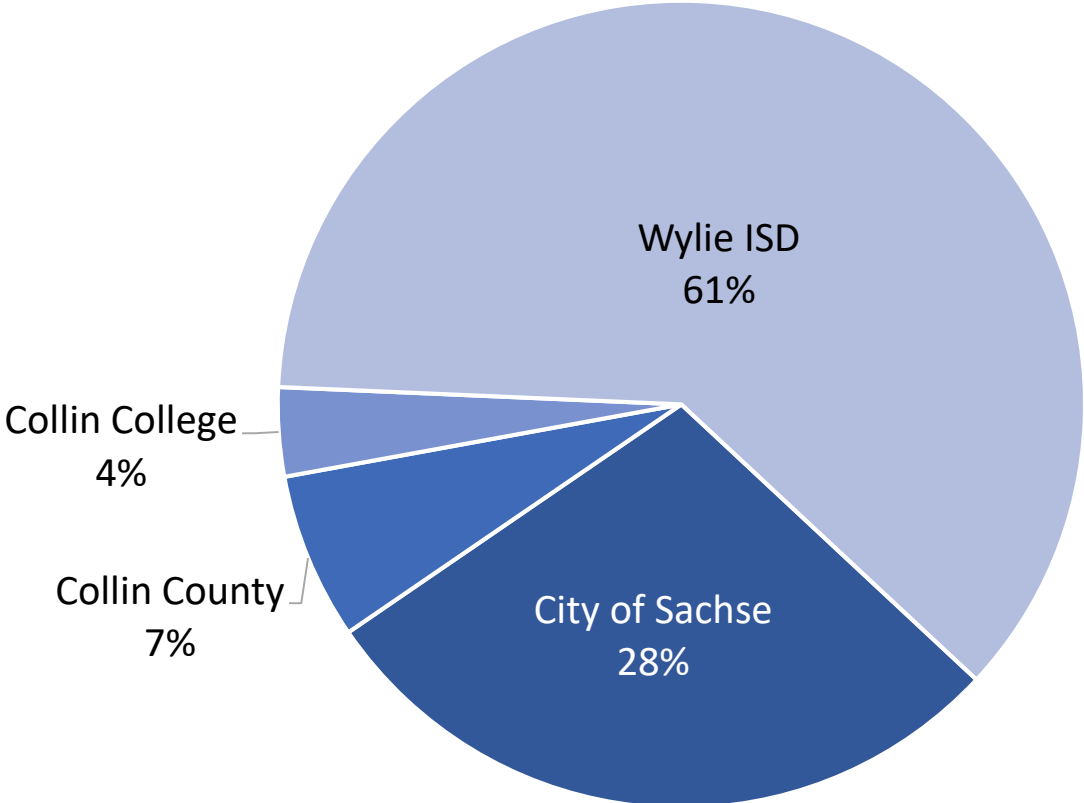
Sachse Resident Property Tax

City of Sachse Tax Rate
\$0.650416

Dallas County



Collin County



2022 Tax Year for FY 2022-2023



Property Tax – No Change in Rate

- Tax Notice of 15.73% increase and \$3.5M revenue increase
 - Includes Tax Increment Reinvestment Zone (TIRZ) areas
 - Includes Debt Service Fund
- Actual General Fund increase of 13.56% and \$1.99M in revenue

NOTICE OF PUBLIC HEARING

CITY OF SACHSE

PROPOSED OPERATING BUDGET FISCAL YEAR 2023-2024

The City of Sachse will hold a Public Hearing on the proposed budget for the fiscal year 2023-2024 on **September 5, 2023, at 6:30 p.m.** at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas 75048.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$3,519,803, which is a 15.73 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$1,382,782.

The public is invited to attend and make comments. A copy of the proposed budget is on file with the City Secretary's Office located at 3815-B Sachse Road, Sachse, Texas 75048, at the Sachse Public Library located at 3815-C Sachse Road, Sachse, Texas 75048, and it is also available on the City of Sachse website www.cityofsachse.com.



Property Tax

- No impact to our most vulnerable population
 - Over 65
 - \$50,000 exemption
 - Property tax freeze
 - Disabled persons
 - \$50,000 exemption
 - Property tax freeze
- No increase in City of Sachse property taxes paid, excluding improvements

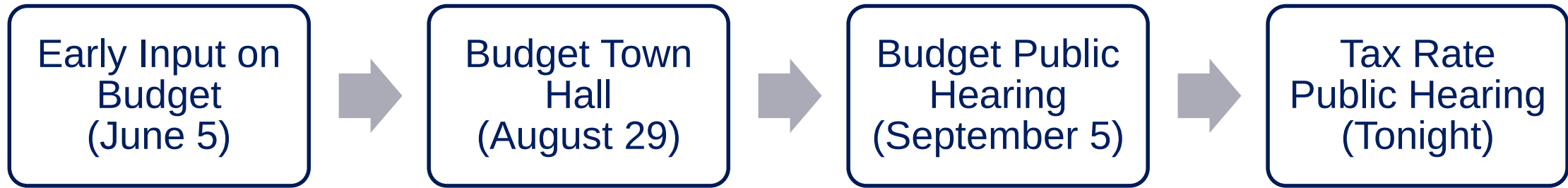


Proposed Budget Summary

- Minimal base budget growth
- Funds program enhancements requested by residents
- Property tax revenue increase of \$1.98M for \$2.6M in net program adds (\$2.3M on-going)
- No impact to our most vulnerable population



Public Engagement



Additional opportunities for engagement:

- Public comment at City Council meetings
- Contact Councilmembers
- Contact the Finance Department

www.cityofsachse.com/budget



Budget Process Next Steps

- City Council meeting – tonight
 - Tax rate public hearing
 - Adopt budget
 - Ratify tax rate in the budget
 - Approve proposed tax rate



NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.650416 per \$100 valuation has been proposed by the governing body of City of Sachse.

PROPOSED TAX RATE	\$0.650416 per \$100
NO-NEW-REVENUE TAX RATE	\$0.626779 per \$100
VOTER-APPROVAL TAX RATE	\$0.803834 per \$100

The no-new-revenue tax rate is the tax rate for the 2023 tax year that will raise the same amount of property tax revenue for City of Sachse from the same properties in both the 2022 tax year and the 2023 tax year.

The voter-approval rate is the highest tax rate that City of Sachse may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that City of Sachse is proposing to increase property taxes for the 2023 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 18, 2023, AT 06:30 PM AT 3815-B Sachse Road, Sachse, TX 75048.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, City of Sachse is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the City of Sachse or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

Property tax amount= (tax rate) x (taxable value of your property)/100

FOR the proposal: Mayor Jeff Bickerstaff
Mayor Pro Tem Brett Franks
Councilmember Michelle Howarth
Councilmember Chance Lindsey
Councilmember Lindsay Buhler
Councilmember Matt Prestenberg

AGAINST the proposal: Councilmember Frank Millsap

PRESENT and not
voting: None

ABSENT: None

Visit [Texas.gov/PropertyTaxes](https://texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Sachse last year to the taxes proposed to be imposed on the average residence homestead by City of Sachse this year.

	2022	2023	Change
Total tax rate (per \$100 of value)	\$0.650416	\$0.650416	increase of 0.000000, or 0.00%
Average homestead taxable value	\$344,012	\$387,297	increase of 43,284, or 12.58%
Tax on average homestead	\$2,237.51	\$2,519.04	increase of 281.53, or 12.58%
Total tax levy on all properties	\$22,372,731	\$25,892,534	increase of 3,519,803, or 15.73%

For assistance with tax calculations, please contact the tax assessor for City of Sachse at 972-495-1212 or visit <https://www.cityofsachse.com> for more information.

E. Regular Agenda Items

Subject	7. Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024; 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.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Approve the ordinance approving and adopting the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

On September 5, in accordance with Section 7.05 of the City Charter, the City held a public hearing on the proposed budget of programs and services for the ensuing year. In accordance with Section 7.06 of the City Charter, after the public hearing, the City Council shall analyze the budget, making any additions or deletions which they feel appropriate, and shall, at least ten days prior to the next fiscal year, adopt the budget by a favorable majority vote of the full membership of the City Council. Final adoption of the budget by the City Council shall constitute the official appropriations as proposed by the City Manager for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

POLICY CONSIDERATIONS

This document sets the financial and operational direction of the City for the next year.

The proposed tax rate is \$0.650416 per \$100 assessed value.

Changes since the Proposed Budget as provided on August 15 include the following:

Health Insurance

While awaiting final cost calculations, the Proposed Budget reflected health insurance costs at the maximum allowed 13% rate increase. Final cost calculations are now received, reflecting a year-over-year rate increase of 9.91%. This reflects an expenditure savings in the budget amounts presented for adoption, which will increase the anticipated fund balances by the amounts shown below. Changes from the Proposed Budget include:

Incremental Changes:	
General Fund	(\$61,058)
Utility Fund	(\$5,842)
Economic Development Corporation Fund	(606)
Total	(\$67,506)

Tax Note Redemption

The City has two tax note issues outstanding: the Limited Tax Notes, Series 2019, and the Limited Tax Notes, Series 2021. Both issues are currently callable, meaning that the remaining principal on each may be paid off early without penalty. Early payment of the tax notes will result in the avoidance of interest paid and provide future debt service capacity. Changes from the Proposed Budget include:

Incremental Changes:	
Debt Service Fund	\$545,016
Total	\$545,016

Technical Budget Book Corrections

The new budget book format implementation and associated financial upload process resulted in errors, technical in nature, that impacted the display of expenditures by fund. The Capital Improvement Plan (CIP) was unaffected. Correction amounts by fund are shown in the table below.

The proposed 2023-2024 budgeted expenditures are as follows:

Fund	Proposed Budget (August 15)	Technical Budget Book Corrections	Budget Changes	Proposed for Budget Adoption
General	\$34,310,062	-	(\$61,058)	\$34,249,004
<u>Other Governmental Funds</u>				
2022 Bond Construction	-	-	-	-
American Rescue Plan Act	1,166,587	-	-	1,166,587
General Capital Projects	12,780,000	450,000	-	13,230,000
Debt Service	6,487,018	-	545,016	7,032,034
Impact Fee	2,120,000	-	-	2,120,000
Special Revenue	174,000	-	-	174,000
Street Maintenance Tax	1,450,000	-	-	1,450,000
Vehicle/Equipment Replacement	417,527	-	-	417,527
<u>Internal Service Funds</u>				
Health Insurance	80,000	-	-	80,000
<u>Enterprise Funds</u>				
Utility	29,947,686	620,000	(5,842)	30,561,844
<u>Component Units</u>				
Economic Development Corporation	910,238	-	(606)	909,632
Municipal Development District	886,500	-	-	886,500
TIRZ 1	300,000	-	-	300,000
TIRZ 2	800,000	-	-	800,000
TIRZ 3	800,000	-	-	800,000
Total Budget	\$92,629,618	\$1,070,000	\$477,510	\$94,177,128

Capital project expenditures include the following, representing no changes from the Proposed Budget:

Project Category	Total
Roadway	\$5,120,000
Parks & Trails	2,776,500
Facilities/Other	6,800,000
Neighborhood Services	820,000
Bond Proposition 2021	-
Water	995,000
Sewer	12,065,000
Drainage	320,000
Total	\$28,896,500

RECOMMENDATION

Approve the ordinance approving and adopting the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

File Attachments

[E7.1 Ordinance Adopting Budget for Fiscal Year 2023-2024.pdf \(95 KB\)](#)

[E7.2 Exhibit B 2023-2024 Capital Improvement Plan.pdf \(179 KB\)](#)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; 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.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, has been duly created by the financial office of the City of Sachse, Texas, in accordance with Chapter 102.002 of the Local Government Code; and

WHEREAS, as required by Section 7.02 of the City Charter, the City Manager has prepared and submitted to the City Council a proposed budget reflecting financial policies for the year and forecasting revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2023, and ending September 30, 2024; and

WHEREAS, as required by Section 7.04 of the City Charter, the proposed budget has been filed with the office of the City Secretary and the proposed budget was made available for public inspection in accordance with Chapter 102.005 of the Local Government Code and Section 7.04 of the City Charter; and

WHEREAS, a public hearing was held by the City in accordance with Chapter 102.006 of the Local Government Code and Section 7.05 of the City Charter, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Sachse City Council that the 2023-2024 fiscal year budget as hereinafter set forth should be adopted; and

WHEREAS, in conjunction with the adoption of the 2023-2024 fiscal year budget, it is the opinion of the Sachse City Council that the Capital Improvement Plan should be adopted.

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

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Sachse, Texas, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, as submitted to the City Council by the City Manager, attached hereto as Exhibit “A”, be and the same is hereby adopted as the budget of the City of Sachse for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2023, and ending September 30, 2024, shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Sachse, Texas.

SECTION 3. That the Capital Improvement Plan, as submitted to the City Council by the City Manager, attached hereto as Exhibit “B”, be and the same is hereby adopted as the Capital Improvement Plan of the City of Sachse, Texas.

SECTION 4. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2022-2023 are hereby ratified, and the budget approval for fiscal year 2022-2023, heretofore enacted by the City Council, be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 5. That all ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

SECTION 7. This Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas this the 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

DULY ENROLLED:

Leah K Granger, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney

City of Sachse
Budget Fiscal Year Beginning October 1, 2023
Exhibit "A"

Fund	Operating Budget	Capital Budget	2023-2024 Budget
General Fund	\$34,249,004	\$ -	\$34,249,004
<u>Other Governmental Funds</u>			
2022 Bond Construction Fund	-	-	-
American Rescue Plan Act Fund	-	1,166,587	1,166,587
General Capital Projects Fund	-	13,230,000	13,230,000
Debt Service Fund	7,032,034	-	7,032,034
Impact Fee Fund	2,120,000	-	2,120,000
Special Revenue Fund	174,000	-	174,000
Street Maintenance Tax Fund	-	1,450,000	1,450,000
Vehicle/Equipment Replacement Fund	417,527	-	417,527
<u>Internal Service Funds</u>			
Health Insurance Fund	80,000	-	80,000
<u>Enterprise Funds</u>			
Utility Fund	18,348,431	12,213,413	30,561,844
<u>Component Units</u>			
Economic Development Corporation	909,632	-	909,632
Municipal Development District	50,000	836,500	886,500
TIRZ 1	300,000	-	300,000
TIRZ 2	800,000	-	800,000
TIRZ 3	800,000	-	800,000
Total City Budget	\$65,280,628	\$28,896,500	\$94,177,128

Exhibit "B"
2023-2024 Capital Improvement Plan

2023-2024 Capital Improvement Plan	FY 23-24 Beginning Balance Estimate	23-24 Budget	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	FY 28-29 Estimate	5-Year Est. Total	Total Project Cost
REVENUES									
Beginning Fund Balance		57,797,000	43,867,000	27,197,000	27,988,250	32,308,250	21,688,250	23,709,587	
General Capital Revenues									
Notes/Bonds									
2022 General Obligation Bond Funds	17,775,000	-	-	-	-	-	-	-	
Grants/Reimbursements									
American Rescue Plan Act (ARPA) Funds	5,093,000	-	-	-	-	-	-	-	
Transfers									
General Fund (one-time)	-	7,325,000	-	-	-	-	-	-	
General Fund (on-going programs)	-	450,000	475,000	475,000	475,000	475,000	475,000	2,375,000	
Roadway Impact Fees	2,000,000	225,000	250,000	250,000	250,000	250,000	250,000	1,250,000	
Other									
General Capital Project Available Fund Balance	4,338,300	-	-	-	-	-	-	-	
Street Maintenance Sales Tax	1,328,000	725,000	725,000	750,000	750,000	775,000	775,000	3,775,000	
Municipal Development District Sales Tax	-	886,500	750,000	775,000	775,000	800,000	800,000	3,900,000	
Developer Contributions	-	-	-	-	-	-	-	-	
Mitigation Plan Fees	173,700	-	-	-	-	-	-	-	
Investment Interest	-	275,000	200,000	150,000	100,000	75,000	50,000	575,000	
Sale of Assets	-	-	-	-	-	-	-	-	
Miscellaneous Revenues	-	-	-	-	-	-	-	-	
Subtotal General Capital Revenues	30,708,000	9,886,500	2,400,000	2,400,000	2,350,000	2,375,000	2,350,000	11,875,000	
Utility Revenues									
Transfers									
Utility Fund Operations (unallocated)	17,877,000	-	-	-	-	-	-	-	
Utility Fund Water Operations	-	2,000,000	1,250,000	1,250,000	1,250,000	1,250,000	1,250,000	6,250,000	
Utility Fund Sewer Operations	-	2,000,000	1,250,000	1,250,000	1,250,000	1,250,000	1,250,000	6,250,000	
Stormwater Drainage Fee	1,200,000	230,000	235,000	240,000	245,000	250,000	250,000	1,220,000	
Water Impact Fees	4,162,000	500,000	500,000	500,000	500,000	500,000	500,000	2,500,000	
Sewer Impact Fees	3,850,000	350,000	350,000	350,000	350,000	350,000	350,000	1,750,000	
Subtotal Utility Revenues	27,089,000	5,080,000	3,585,000	3,590,000	3,595,000	3,600,000	3,600,000	17,970,000	
Total All Revenues	57,797,000	14,966,500	5,985,000	5,990,000	5,945,000	5,975,000	5,950,000	29,845,000	
Beginning Fund Balance		57,797,000	43,867,000	27,197,000	27,988,250	32,308,250	21,688,250	23,709,587	
Total Revenues		14,966,500	5,985,000	5,990,000	5,945,000	5,975,000	5,950,000	29,845,000	
Total Expenditures		28,896,500	22,655,000	5,198,750	1,625,000	16,595,000	1,525,000	47,598,750	121,183,409
Ending Fund Balance		43,867,000	27,197,000	27,988,250	32,308,250	21,688,250	26,113,250	21,688,250	

Exhibit "B"
2023-2024 Capital Improvement Plan

CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 22-23	23-24 Budget	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	FY 28-29 Estimate	5-Year Est. Total	Total Project Cost
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EXPENDITURES

Roadway

R-OG-01	Street and Alley Maintenance (on-going) ^(U)	2,700,000	-	450,000	450,000	450,000	450,000	450,000	450,000	2,250,000	2,700,000
R-12-13	Merritt Road Re-alignment & Widening ^(U)	6,500,000	6,000,000	500,000	-	-	-	-	-	-	6,500,000
R-13-03	Pleasant Valley Road ^(U)	300,000	300,000	-	-	-	-	-	-	-	300,000
IF-21-01	Impact Fee Study ^(U)	50,000	50,000	-	-	-	-	-	-	-	50,000
R-22-05	5th Street Project ^(U)	3,002,000	3,002,000	-	-	-	-	-	-	-	3,002,000
R-23-02	6th Street Alley and Street Repair ^(U)	350,000	350,000	-	-	-	-	-	-	-	350,000
R-23-03	Miscellaneous Concrete Street Repair ^(U)	300,000	300,000	-	-	-	-	-	-	-	300,000
R-24-01	Eastview Drive - Pleasant Valley to End	450,000	-	450,000	-	-	-	-	-	-	450,000
R-24-02	Hilltop Trail & Meadow Lane Rehabilitation	600,000	-	600,000	-	-	-	-	-	-	600,000
R-24-03	Woodbridge Parkway	2,600,000	-	2,600,000	-	-	-	-	-	-	2,600,000
R-24-04	Traffic Signal Maintenance and Upgrades	360,000	-	120,000	-	120,000	-	120,000	-	240,000	360,000
R-24-05	Dewitt Street and Sachse Street - Ben Davis to 3rd St	200,000	-	200,000	-	-	-	-	-	-	200,000
R-24-06	Highridge Alley Repairs	200,000	-	200,000	-	-	-	-	-	-	200,000
	Salmon Estates Major Rehabilitation	700,000	-	-	-	200,000	500,000	-	-	700,000	700,000
	Old Ben Davis - Ben Davis Road to Bunker Hill Road	1,000,000	-	-	-	1,000,000	-	-	-	1,000,000	1,000,000
	2025 Alley Design	1,250,000	-	-	-	1,250,000	-	-	-	1,250,000	1,250,000
Subtotal Streets		20,562,000	10,002,000	5,120,000	450,000	3,020,000	950,000	570,000	450,000	5,440,000	20,562,000

Parks & Trails

P-22-04	J.K. Sachse Park Construction ^(U)	4,775,000	2,804,750	836,500	700,000	433,750	-	-	-	1,133,750	4,775,000
F-24-07	Heritage Park Expansion Projects	1,700,000	-	1,700,000	-	-	-	-	-	-	1,700,000
P-24-08	Joe Stone Park Restroom	150,000	-	150,000	-	-	-	-	-	-	150,000
T-24-09	Joe Stone Loop Trail	90,000	-	90,000	-	-	-	-	-	-	90,000
	Multi-City Trail	3,010,000	-	-	3,010,000	-	-	-	-	3,010,000	3,010,000
Subtotal Parks & Trails		9,725,000	2,804,750	2,776,500	3,710,000	433,750	-	-	-	4,143,750	9,725,000

Facilities/Other

F-23-05	Outdoor Warning Sirens ^(U)	120,000	120,000	-	-	-	-	-	-	-	120,000
F-24-10	Opticom Traffic Signal Upgrades	200,000	-	200,000	-	-	-	-	-	-	200,000
F-24-11	City Facility Maintenance and Repairs	300,000	-	300,000	-	-	-	-	-	-	300,000
F-24-12	Public Works/Parks Facility	6,000,000	-	6,000,000	-	-	-	-	-	-	6,000,000
F-24-13	Comprehensive Plan Update	300,000	-	300,000	-	-	-	-	-	-	300,000
Subtotal Facilities		6,920,000	120,000	6,800,000	-	-	-	-	-	-	6,920,000

Note- Projects are not assigned a CIP number until budget is requested.

LEGEND

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway

Exhibit "B"
2023-2024 Capital Improvement Plan

CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 22-23	23-24 Budget	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	FY 28-29 Estimate	5-Year Est. Total	Total Project Cost
Neighborhood Services											
NS-23-08	Hudson Crossing Screening Wall Replacement ^{(U)*}	880,000	60,000	820,000	-	-	-	-	-	-	880,000
NS-OG-01	Neighborhood Programs (on-going)	125,000	-	-	25,000	25,000	25,000	25,000	25,000	125,000	125,000
Subtotal Facilities		1,005,000	60,000	820,000	25,000	25,000	25,000	25,000	25,000	125,000	1,005,000

Bond Proposition 2021

BP-21-A01	Sachse Road Phase 2	14,675,000	1,700,000	-	12,975,000	-	-	-	-	12,975,000	14,675,000
BP-21-A02	Sachse Road Phase 3	8,710,000	-	-	-	-	-	8,710,000	-	8,710,000	8,710,000
BP-21-B01	Streets & Roads - Bailey-Hooper Road ^(U)	10,660,000	10,660,000	-	-	-	-	-	-	-	10,660,000
BP-21-B02	Streets & Roads - West Creek	2,820,000	-	-	2,820,000	-	-	-	-	2,820,000	2,820,000
BP-21-B03	Streets & Roads - Williford Road	7,170,000	-	-	-	1,000,000	-	6,170,000	-	7,170,000	7,170,000
BP-21-C01	Neighborhood Package ^(U)	5,000,000	675,000	-	400,000	400,000	400,000	1,050,000	1,050,000	3,300,000	3,975,000
BP-21-D01	Animal Shelter ^(U)	5,000,000	5,000,000	-	-	-	-	-	-	-	5,000,000
Subtotal Bond Proposition 2021		54,035,000	18,035,000	-	16,195,000	1,400,000	400,000	15,930,000	1,050,000	34,975,000	53,010,000

Water

W-14-01	Maxwell Creek Pump Station ^(U)	5,765,000	5,765,000	-	-	-	-	-	-	-	5,765,000
IF-21-01	Impact Fee Study ^(U)	50,000	50,000	-	-	-	-	-	-	-	50,000
W-21-05	Public Works Pump Station Generator ^(U)	680,000	680,000	-	-	-	-	-	-	-	680,000
W-21-07	5th Street District Improvements ^(U)	450,000	450,000	-	-	-	-	-	-	-	450,000
W-21-08	Hilltop Trail/Meadow Lane Utility Rehab ^(U)	450,000	450,000	-	-	-	-	-	-	-	450,000
W-24-14	3rd Street - SH 78 to Ingram	630,000	-	130,000	500,000	-	-	-	-	500,000	630,000
W-24-15	Tank Maintenance and Cleaning	205,000	-	65,000	-	70,000	-	70,000	-	140,000	205,000
W-24-16	Public Works Pump Station - Pump Installation and Upgrades	800,000	-	800,000	-	-	-	-	-	-	800,000
W-24-17	Maxwell Creek Pump Station GST Painting	450,000	-	-	450,000	-	-	-	-	450,000	450,000
	Utility Master Plan Updates	125,000	-	-	125,000	-	-	-	-	125,000	125,000
	Sachse South Estates Water Main Replacement	-	-	-	-	-	-	-	-	-	-
	8-inch WL from Pecan Grove to Ponderosa	-	-	-	-	-	-	-	-	-	-
Subtotal Water		9,605,000	7,395,000	995,000	1,075,000	70,000	-	70,000	-	1,215,000	9,605,000

* Reflects anticipated approval of FY 22-23 Amendment brought to Council on September 18, 2023

Note- Projects are not assigned a CIP number until budget is requested.

LEGEND

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway

Exhibit "B"
2023-2024 Capital Improvement Plan

CIP No.	Project	Estimated Capital Project Cost	Budget Thru FY 22-23	23-24 Budget	FY 24-25 Estimate	FY 25-26 Estimate	FY 26-27 Estimate	FY 27-28 Estimate	FY 28-29 Estimate	5-Year Est. Total	Total Project Cost
Sewer											
SS-18-01	Ingram Road Sewer Relief ^(U)	200,000	200,000	-	-	-	-	-	-	-	200,000
IF-21-01	Impact Fee Study ^(U)	50,000	50,000	-	-	-	-	-	-	-	50,000
SS-21-10	Sable Hills Lift Station Expansion ^(U)	1,101,000	1,101,000	-	-	-	-	-	-	-	1,101,000
SS-21-11	Hilltop Trail/Meadow Lane Utility Rehab ^(U)	2,450,000	2,450,000	-	-	-	-	-	-	-	2,450,000
SS-21-12	Sewer Rehab Hwy 78 at Old City Hall	249,000	249,000	-	-	-	-	-	-	-	249,000
SS-24-18	Southeast Sewer Expansion: Trunk Line A from Sachse Rd to SE Lift Station ^(U)	13,065,000	-	11,865,000	1,200,000	-	-	-	-	1,200,000	13,065,000
SS-24-19	Sewer Manhole Odor and Gas Remediation	200,000	-	200,000	-	-	-	-	-	-	200,000
	Manhole Lining and Rehabilitation (on-going)	500,000	-	-	-	250,000	250,000	-	-	500,000	500,000
	8-inch Main - Easement from Bonanza Ct. to Vicksburg Drive	-	-	-	-	-	-	-	-	-	-
Subtotal Sewer		17,815,000	4,050,000	12,065,000	1,200,000	250,000	250,000	-	-	1,700,000	17,815,000

Drainage											
D-17-15	Vicksburg Drainage Easement ^(U)	451,409	451,409	-	-	-	-	-	-	-	451,409
D-22-02	Third Garland Connection Creek Stabilization ^{(U)*}	1,735,000	1,615,000	120,000	-	-	-	-	-	-	1,735,000
D-22-03	Sachse South Drainage Study	75,000	75,000	-	-	-	-	-	-	-	75,000
D-23-04	Small Drainage Projects	80,000	80,000	-	-	-	-	-	-	-	80,000
D-24-20	Stormwater Utility Rate Study	200,000	-	200,000	-	-	-	-	-	-	200,000
	Spring Meadows Estates Detention Pond Re-design	1,800,000	-	-	-	-	-	-	-	-	-
	Long Branch from Dewitt to SH78	3,500,000	-	-	-	-	-	-	-	-	-
Subtotal Drainage		7,841,409	2,221,409	320,000	-	-	-	-	-	-	2,541,409

TOTAL CAPITAL IMPROVEMENT PLAN	127,508,409	44,688,159	28,896,500	22,655,000	5,198,750	1,625,000	16,595,000	1,525,000	47,598,750	121,183,409
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* Reflects anticipated approval of FY 22-23 Amendment brought to Council on September 18, 2023

Note- Projects are not assigned a CIP number until budget is requested.

^(C/SC) - Project Complete, or Substantially Complete
^(U) - Project Underway

E. Regular Agenda Items

Subject	8. Consider ratifying the property tax increase in the budget for Fiscal Year 2023-2024.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Consider ratifying the property tax increase in the budget for Fiscal Year 2023-2024.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

According to Texas Local Government Code Section 102.007(c), "Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26 (Assessment), Tax Code, or other law."

Per the Budget Cover Page, the proposed 2023-2024 Fiscal Year Budget calls for \$3,519,803 more in property tax revenue than the previous year's budget. The associated calculation includes revenues calculated from new construction totaling \$1.38M. The \$3.5M increase over the prior year includes \$674K to Tax Increment Reinvestment Zones (TIRZ) and \$846K to the Debt Service Fund, leaving \$1.99M as an increase to the General Fund.

POLICY CONSIDERATIONS

This action is a required step in adoption of the Budget and Tax Rate.

RECOMMENDATION

Consider ratifying the property tax increase in the budget for Fiscal Year 2023-2024.

File Attachments
E8.1 Presentation Property Tax Ratification.pdf (43 KB)
E8.2 Budget Cover Page.pdf (116 KB)

Property Tax Ratification

City Council
September 18, 2023



Property Tax Ratification

- Texas Local Government Code Section 102.007(c)
 - Adopting budget raising more revenue from property taxes than previous year requires separate vote from governing body
- Budget cover page shows budget will raise \$3.5M more revenue from property taxes
 - Calculation includes new construction (\$1.38M)
 - Increase consists of:
 - Tax Increment Reinvestment Zone (TIRZ) revenue (\$674K increase)
 - Debt Service Fund (\$846K increase)
 - General Fund (\$1.99M increase)



City of Sachse

Fiscal Year 2023-2024

Budget Cover Page

This budget will raise more revenue from property taxes than last year's budget by an amount of \$3,519,803, which is a 15.73 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$1,382,782.

The members of the governing body voted on the budget as follows:

FOR:

AGAINST:

PRESENT and not voting:

ABSENT:

Property Tax Rate Comparison

	2023-2024	2022-2023
Property Tax Rate:	\$0.650416/100	\$0.650416/100
No-New-Revenue Tax Rate:	\$0.626779/100	\$0.650416/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.440568/100	\$0.467640/100
Voter-Approval Tax Rate:	\$0.803834/100	\$0.780381/100
Debt Rate:	\$0.194207/100	\$0.194207/100

Total debt obligation for City of Sachse secured by property taxes: \$7,806,646

E. Regular Agenda Items

Subject	9. Consider an ordinance of the City of Sachse, Texas, levying ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) 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, 2023, 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.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Recommended Action	Move that the property tax rate be increased by the adoption of a tax rate of \$0.456209 and a debt service rate of \$0.194207 for a total rate of \$0.650416, which is effectively a 3.771 percent increase in the tax rate.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

BACKGROUND

This item is to adopt the 2023 tax rate to generate sufficient revenues as required in the fiscal year 2023-2024 Adopted Budget. While the tax rate of \$0.650416 reflects no change from the 2022 tax rate, the rate is \$0.023637, or 3.771% above the no-new-revenue rate. In addition, the M&O rate of \$0.456209 reflects a 3.55% increase over the no-new-revenue M&O rate of \$0.440568.

This item requires a record vote, and at least 60 percent of the members of the governing body must vote in favor of the Ordinance. The tax code is specific in the form of making a motion to set the tax rate. City staff recommends that the City Council approve an ordinance adopting the 2023 tax rate using the required language below:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.456209 and a debt service rate of \$0.194207 for a total rate of \$0.650416, which is effectively a 3.771 percent increase in the tax rate."

State law requires the use of this specific language, even though this is the same tax rate as was authorized last year.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item. Texas Tax Code 26.05 states the requirements for tax rate adoption.

RECOMMENDATION

Approve an ordinance levying ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) 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, 2023.

File Attachments
E9.1 Ordinance Ad Valorem Taxes for Fiscal Year 2023-2024.pdf (83 KB)
E9.2 Notice of Public Hearing Tax Rate Post Vote.pdf (35 KB)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, LEVYING AD VALOREM TAXES FOR THE YEAR 2023 (FISCAL YEAR 2023-2024) 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, 2023, 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.

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

SECTION 1. There is hereby levied for the tax year 2023 on all taxable property, real, personal, and mixed, situated within the corporate limits of the City of Sachse, Texas, and not exempt by the constitution of the state and valid state laws, a tax of \$0.650416 on each One Hundred Dollars (\$100) assessed valuation of taxable property, and shall be, apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the City of Sachse, a tax of \$0.456209 on each and every One Hundred Dollars (\$100) assessed value on all taxable property; and
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Sachse, not otherwise provided for, a tax of \$0.194207 on each One Hundred Dollars (\$100) assessed value of taxable property within the City of Sachse, and shall be applied to the payment of interest and maturities of all such outstanding debt of the City.

SECTION 2. The rate adopted is greater than the no-new-revenue rate and lower than the voter-approval rate as calculated according to the Truth In Taxation provisions of the Texas Tax Code, as amended, and the total levy for maintenance and operations exceeds last year's levy for same.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$15.64.

The City's website shall reflect the foregoing statements, pursuant to applicable provisions of the Texas Tax Code, as amended.

SECTION 3. All ad valorem taxes shall become due and payable on October 1, 2023, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2024. There shall be no discount for payment of taxes prior to February 1, 2024. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six percent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2024, incurs a total penalty of twelve percent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2023 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2022 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2023 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

SECTION 4. The taxes are payable at the Dallas County Tax Office if the property is located in Dallas County; or, at the Collin County Tax Office if the property is located in Collin County.

SECTION 5. The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

SECTION 6. The tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

SECTION 7. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

SECTION 8. All ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other

provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 9. This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas this the 18th day of September, 2023.

APPROVED:

Jeff Bickerstaff, Mayor

DULY ENROLLED:

Leah K Granger, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney

(09-12-2023: 4883-2029-4783, v. 1)

NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.650416 per \$100 valuation has been proposed by the governing body of City of Sachse.

PROPOSED TAX RATE	\$0.650416 per \$100
NO-NEW-REVENUE TAX RATE	\$0.626779 per \$100
VOTER-APPROVAL TAX RATE	\$0.803834 per \$100

The no-new-revenue tax rate is the tax rate for the 2023 tax year that will raise the same amount of property tax revenue for City of Sachse from the same properties in both the 2022 tax year and the 2023 tax year.

The voter-approval rate is the highest tax rate that City of Sachse may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that City of Sachse is proposing to increase property taxes for the 2023 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 18, 2023, AT 06:30 PM AT 3815-B Sachse Road, Sachse, TX 75048.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, City of Sachse is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the City of Sachse or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

Property tax amount= (tax rate) x (taxable value of your property)/100

FOR the proposal: Mayor Jeff Bickerstaff
Mayor Pro Tem Brett Franks
Councilmember Michelle Howarth
Councilmember Chance Lindsey
Councilmember Lindsay Buhler
Councilmember Matt Prestenberg

AGAINST the proposal: Councilmember Frank Millsap

PRESENT and not
voting: None

ABSENT: None

Visit [Texas.gov/PropertyTaxes](https://texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Sachse last year to the taxes proposed to be imposed on the average residence homestead by City of Sachse this year.

	2022	2023	Change
Total tax rate (per \$100 of value)	\$0.650416	\$0.650416	increase of 0.000000, or 0.00%
Average homestead taxable value	\$344,012	\$387,297	increase of 43,284, or 12.58%
Tax on average homestead	\$2,237.51	\$2,519.04	increase of 281.53, or 12.58%
Total tax levy on all properties	\$22,372,731	\$25,892,534	increase of 3,519,803, or 15.73%

For assistance with tax calculations, please contact the tax assessor for City of Sachse at 972-495-1212 or visit <https://www.cityofsachse.com> for more information.

F. Executive Session

Subject	1. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072, for the purpose of deliberations regarding the purchase, exchange, lease, or value of real property generally located along Merritt Road, between Sachse Road and Pleasant Valley Road.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Closed Session
Goals	Strategically invest in the City's existing and future infrastructure.

G. Regular Agenda Items / Meeting Closing

Subject	1. Take action as a result of Executive Session: Discuss and consider authorizing the City Manager to negotiate and execute purchase and sale agreements and other necessary documents for right-of-way acquisition purposes for the Merritt Road Infrastructure Improvement Project in a total amount not to exceed \$_____.
Meeting	Sep 18, 2023 - City Council Regular Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	General Capital Projects Funds
Recommended Action	Authorize the City Manager to negotiate and execute purchase and sale agreements and other necessary documents for right-of-way acquisition purposes for the Merritt Road Infrastructure Improvement Project in a total amount not to exceed \$_____.
Goals	Strategically invest in the City's existing and future infrastructure.