

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JUNE 20, 2016

The City Council of the City of Sachse held a regular meeting on Monday, June 20, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Park and Recreation Director, Lance Whitworth; Public Works Director and City Engineer, Greg Peters; Community Development Director, Dustin McAfee; Human Resources Manager, Stacy Buckley; Finance Director, Teresa Savage; Fire Chief, Marty Wade and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:40 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Adams.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests. **16-3378** Approve the minutes of the June 6, 2016 workshop meeting. **16-3379** Approve the minutes of the June 6, 2016 regular meeting.

Mayor Pro Tem Ross made a motion to approve items 16-3378 and 16-3379 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS,

Councilman Bickerstaff thanked the Police Department for the Cops and Campers program. His daughter had a great time.

Councilman King also expressed thanks to the Police Department for having a great camp. Councilman King commented on the success of the Strutt Your Mutt event held to help raise monies for the possible temporary dog park. It brought many people out with their dogs. Lastly, Councilman King recognized Ethan Marcum that was in attendance working on his Eagle Scout project.

Councilman Ross announced that the Library is hosting several upcoming events. On Tuesday, June 21, the Library will host Perler Bead Crafting for teens and tweens at 2:00 p.m., on Tuesday, June 28 the Library will host a kickboxing program for teens and tweens at 2:00 p.m., on Wednesday, June 29 the Library will feature the movie *Kung Fu Panda 3*, and on Thursday, June 30 science with Dazzling Dave. Councilman Ross added that the Library is currently waiving fines if a food donation is made to the Five Loaves Food Pantry, and they are still conducting a space needs survey that is available online.

Mayor Felix stated that annual Red, White, and Blue Blast will be held on Saturday, July 2 at 6:00 p.m. at Heritage Park.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

16-3386 Receive citizen input for the 2016-2017 Fiscal Year Budget.

Mrs. Savage stated that the Department Heads have submitted their budgets to Finance and Finance has compiled and been reviewing with the City Manager. The budget calendar is available on the City website and the budget workshop session is scheduled for Saturday, July 16.

Mayor Felix asked if any citizens would like to speak regarding the 2016.-2017 budget.

No comments were made.

16-3366 Discuss and consider moving the first regular City Council meeting in July.

Councilman Watkins made a motion to move the first regular City Council meeting from Monday, July 4 to Tuesday, July 5. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

16-3385 Consider a resolution authorizing the reallocation of Community Development Block Grant funds from Dallas County for 2015-2016 Community Development Block Grant Projects in the City of Sachse.

Mr. Peters stated that Dallas County has requested City Council to approve a reallocation of CDBG funds from the newly identified Brookview Court Alley Project to Phase II of the 6th Street reconstruction. The proposed resolution will finalize the Alexander and 6th Street project, which is nearing completion. The resolution has no direct financial impact on the City as the funding is provided by the Federal Government and managed by Dallas County. The Brookview Court Alley will remain on the City's CIP as an eligible CDBG project for future funding.

Councilman Adams made a motion to approve a resolution authorizing the reallocation of Community Development Block Grant funds from Dallas County for 2015-2016 Community Development Block Grant Projects. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

16-3388 Consider a resolution awarding the bid for the SS-13-03 3rd Street Sanitary Sewer Rehabilitation project to King Solution Services, LLC, in the amount not to exceed seventy thousand two hundred ninety dollars (\$76,290.00).

Mr. Peters stated that this project is to rehab two existing clay tile sewer mains that are in poor condition, which includes the 3rd Street Sewer and Brookview Court Alley Sewer. The funding for the project has been made available through the Utility Rates approved by Council in 2014. The project is shown in the City's 2015-2016 CIP and is being funded through the Utility Fund. Through the bid process, the City received two bids. The lowest qualified bid was received from King Solutions, LLC in an amount of \$76,290.00. Staff checked references and received good feedback regarding work they have done. Therefore, staff is recommending approval to award the bid to King Solutions, LLC in an amount not to exceed \$76,290.00.

Councilman Bickerstaff made a motion to approve a resolution awarding the bid for the SS-13-03 3rd Street Sanitary Sewer Rehabilitation project to King Solution Services, LLC, in the amount not to exceed seventy thousand two hundred ninety dollars (\$76,290.00). Councilman Watkins seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel: regarding the yearly review of the City Manager.

At 8:09 p.m., the Council adjourned into Executive Session.

At 10:02 p.m., the Council recessed back into regular session.

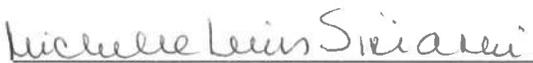
Councilman Bickerstaff made a motion to increase the City Manager's base salary 4% effective immediately. Councilman Watkins seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 10:04 p.m.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

