

CITY COUNCIL OF THE CITY OF SACHSE

WORKSHOP MEETING MINUTES

JULY 18, 2016

The City Council of the City of Sachse held a workshop meeting on Tuesday, July 18, 2016 at 6:30 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, and Cullen King. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Human Resources Manager, Stacy Buckley; Economic Development Director, Leslyn Blake; Community Development Director, Dusty McAfee; Director of Public Works and Engineering, Greg Peters; Finance Director, Teresa Savage; Police Lieutenant, Marty Cassidy; and Fire Chief, Marty Wade. Councilman Jeff Bickerstaff and Bill Adams were absent.

Mayor Felix called the meeting to order at 6:31 p.m.

FY 2016-2017 FIVE YEAR CAPITAL IMPROVEMENT PLAN (CIP): Discuss the FY 2016-2017 update to the Five Year Capital Plan.

Mrs. Nash stated Greg will provide Council with an update regarding the CIP including the funding and a preview of proposed projects.

Mr. Peters presented an overview of the key projects within 2015-2016 within the street and utilities departments, as well as current fund balances. Mr. Peters outlined key projects within 2016-2017 including long-term street projects, water projects, sanitary sewer projects, drainage projects, street maintenance tax projects which included the budget for street maintenance tax projects and their selection process, and street pavement replacement needs list.

Mrs. Nash stated staff is requesting direction on the proposed FY 2016-2017 CIP and the prioritization of street maintenance projects in order to finalize the CIP to bring back to Council for approval.

Council discussed various projects including the Maxwell Creek Road-Canyon Creek North project, Miles Road, the Southeast water tower, Merritt Road, the Bunker Hill Road sewer project, Sachse Road widening, street maintenance tax projects, and the Hooper Road rehabilitation project. Council discussed timeframes on projects and how often the CIP is updated, which is typically every five years.

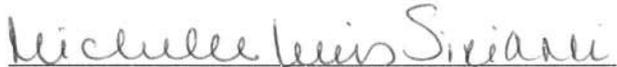
Council were in agreement with the proposed projects by staff.

No formal action was taken.

ADJOURNMENT: At 7:33 p.m. Mayor Felix adjourned the meeting.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

