

## CITY COUNCIL OF THE CITY OF SACHSE

### WORKSHOP MEETING MINUTES

JULY 23, 2016

The City Council of the City of Sachse held a workshop meeting on Saturday, July 23, 2016 at 8:00 a.m. in the Police Department Training Room (Emergency Operations Center), 3815-D 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; Community Development Director, Dusty McAfee; Economic Development Coordinator, Leslyn Blake; Director of Public Works and Engineering, Greg Peters; Finance Director, Teresa Savage; Finance Manager, Berna Fitzpatrick; Accountant, Karen Ramirez; Police Chief, Bryan Sylvester; and Fire Chief, Marty Wade

Council convened at 8:00 a.m. with Mayor Felix calling the meeting to order at 8:30 a.m. and thanked everyone for coming.

**FY 2016-2017 BUDGET:** Discuss the preliminary 2016-2017 Fiscal Year Budget.

Mrs. Nash provided Council with an overview and update of their Strategic Plan and goals including base budget initiatives and program enhancements for each goal.

Council discussed these initiatives and enhancements as it pertains to the budget including the street repairs as they relate to the Street Maintenance Tax, the City's solid waste contract, compensation and class study, a vehicle and equipment reserve fund, and the AMI conversion of the water meters. Future workshops were requested for cost comparison of the water meter conversion and discussing the city's solid waste contract.

*Council took brief break.*

Mr. Peters provided a brief update of the City's long-term CIP with projects, status of each project, challenges and funding sources of each.

*Council took brief lunch break.*

Mrs. Savage and Mrs. Nash presented the preliminary FY 2016-2017 budget by providing an overview of the General and Utility Funds including revenues and expenditures, a reorganization summary of positions within departments, individual department budgets, goals, and supplemental's.

Council and staff discussed the preliminary budget and recommended supplements to be added. Council requested a future workshop on a facility assessment study as well as possible funding scenarios/options on adding restrooms at requested Parks.

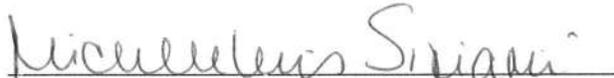
No formal action was taken.

**ADJOURNMENT:** At 1:36.p.m. Mayor Felix adjourned the meeting.



MIKE J FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary