

**CITY COUNCIL OF THE CITY OF SACHSE**

**SPECIAL MEETING MINUTES**

**JUNE 26, 2018**

The City Council of the City of Sachse held a special meeting on Tuesday, June 26, 2018 at 6:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Councilmembers Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Finance Director, Teresa Savage, and Economic Development CEO, Leslyn Blake.

Mayor Felix called the meeting to order at 6:32 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG:** The invocation was offered by Councilman King and the pledges by Mayor Pro Tem Watkins.

**RUNOFF ELECTION:** Consider a resolution declaring the results of the Runoff Election of the City of Sachse held June 16, 2018 for City Councilmember Place 2.

Mrs. Lewis Sirianni requested the City Council to read the results of the June 16, 2018 Runoff Election into the record.

Mayor Felix read the results below into the record.

	<b>EARLY VOTES CAST</b>	<b>REGULAR VOTES CAST</b>	<b>TOTAL VOTES CAST</b>
<b>COUNCILMEMBER PLACE 2</b>			
FRANK MILLSAP	204	70	274
MICHELLE HOWARTH	299	142	441

Councilman King made a motion to declare and canvass the results of the June 16, 2018 Runoff Election as read by Mayor Felix. Mayor Pro Tem 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 §551.087: to deliberate Economic Development incentives with a developer for a property generally located within the President George Bush Turnpike TIRZ.

At 6:35 p.m., the City Council recessed into Executive Session.

At 8:56 p.m., the City Council reconvened back into the special meeting.

No action was taken by City Council.

**ADJOURNMENT:**

At 8:56 p.m., Mayor Felix adjourned the meeting.

  
MIKE J. FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary

