

Municipal Development District Board Meeting (Thursday, April 4, 2019)

Members present

Diana Smith, George Kemper, Gina Nash, Brett Franks, Jermaine McDaniel, Valarie Pike

Members absent

Cyndi Mitchell

A. Regular Meeting

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, April 4, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Chairman George Kemper called the meeting to order at 6:30 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The invocation was given by Lance Whitworth and the pledge to the U.S. and Texas flags was led by Butch Kemper.

3. Consider approval of the January 10, 2019 meeting minutes.

A motion to approve the January 10, 2019, Municipal Development District meeting minutes was made by Jermaine McDaniel and seconded by Diana Smith. The motion passed unanimously.

4. Discuss the Municipal Development District financial report.

Mr. Kemper gave the financial report for the Municipal Development District Board. He reported that in March we took in \$26,144.01 for a total of \$305,624.01 this fiscal year. The expected revenue for 2019 is \$351,000. And the City Council approved \$404,172.49 to be spent on projects in the fiscal year 18/19.

5. Discuss and receive an update on the status of park projects approved by the Municipal Development District at the September 6, 2018 meeting.

Mr. Whitworth reported that the playgrounds at Firefighter's, Dave Sanford, and Cornwall Park have been completed. The playground at Joe and Patricia Stone Park will be completed by this weekend. The shelter rehabilitation at Salmon Park is completed. The lighting at Joe and Patricia Stone Park is still outstanding. We are looking at needing to acquire property easements from residents. Another option is running power from the Enclave development that is anticipated to be coming soon. We are still working on finding a good location for the sand volleyball court.

6. Discuss future park projects for the Municipal Development District to fund.

Mr. Whitworth went over the current list and marked off items that are completed. He also brought up Ingram Park and showed the board the 2 acre area that the City owns around where the current playground is located. He mentioned the possibility of adding additional amenities at that location. He also mentioned remodeling the Salmon Park restrooms. Other options include adding outdoor fitness equipment around trails in Sachse or along the trail here at the City Hall campus. Mr. Franks mentioned possibly putting the sand volleyball court on the west side of the pond at Joe and Patricia Stone Park. He also mentioned working on the high line hike and bike trail and bridge to the south of Dave Sanford Park over a span of a couple of years.

7. Request for future agenda items.

Requests were made to discuss future projects, budget and process for land acquisition.

8. Set upcoming board meeting date.

The next meeting was set for June 6, 2019.

9. Adjournment.

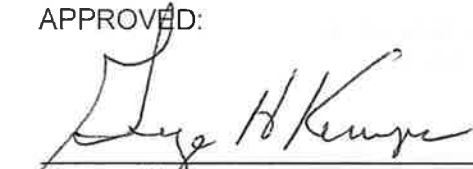
The meeting was adjourned at 7:39 PM.

ATTEST:



Cyndi Mitchell, Secretary

APPROVED:



George Kemper, President