



Thursday, August 8, 2019
Municipal Development District Board Meeting

Council Chambers
3815 Sachse Road, Building B
6:30 p.m.

A. Regular Meeting

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, August 8, 2019 at 6:30 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the June 13, 2019 meeting minutes.
4. Consider the appointment of officers for the Municipal Development District (MDD) Board including President, Vice President, and Secretary.
5. Consider approval of the FY 2019-2020 operating budget.
6. Request for future agenda items.
7. Set upcoming board meeting date.
8. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

A handwritten signature in black ink that reads "Michelle Lewis Sirianni".

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting	Aug 08, 2019 - Municipal Development District Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the June 13, 2019 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the June 13, 2019 Municipal Development District Board Meeting as presented.
Minutes	View Minutes for Jun 13, 2019 - Municipal Development District Board Meeting

Public Content

Municipal Development District Board Meeting (Thursday, June 13, 2019)**Members present**

Cyndi Mitchell, Diana Smith, George Kemper, Gina Nash, Brett Franks, Jermaine McDaniel

Members absent

Valarie Pike

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, June 13, 2019 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

The meeting was called to order at 7:46 PM.

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

The invocation was given by George Kemper and the Pledge to the U.S. and Texas Flags was led by Jermaine McDaniel.

3. Consider approval of the April 4, 2019 meeting minutes.

A motion was made by Jermaine McDaniel and seconded by Diana Smith to approve the minutes of the April 4, 2019, Municipal Development District Board Meeting. Motion passed with Cyndi Mitchell abstaining.

4. Discuss the Municipal Development District quarterly financial report.

Mr. Kemper went over the financial report and the total collected as of June 13, 2019, is \$398,353.88.

5. Accept the Quarterly Investment Reports for the quarters ending September 30, 2018, December 31, 2018, and March 31, 2019.

A motion was made by Cyndi Mitchell and seconded by Diana Smith to accept the Quarterly Investment Reports for the quarters ending September 30, 2018, December 31, 2018, and March 31, 2019. Motion passed unanimously.

6. 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 the parks and the Salmon Park shelter rehab have been completed. The power and lighting at Joe & Patricia Stone Park has not been completed. There is a development going in across the street and they just started moving dirt. In a few months, they will start installation of power and then the City will be able to pull the power from the development across the street to the park and start installing lighting and electric. The sand volleyball court is still in the works on determining a location. We are looking at putting it at the Ranch Road Park project.

7. Discuss and make a recommendation to the City Council on park projects and the corresponding budget for the Municipal Development District to fund for the 2019-2020 fiscal year.

The park project list was prioritized at the Parks & Recreation board meeting. After discussion of the approved park project list, a motion was made by Brett Franks and seconded by Cyndi Mitchell to make a recommendation to City Council to allocate up to \$80,000 to a remodel of Salmon Park restrooms and save the remaining funds for future park projects for fiscal year 2019/20 using Municipal Development District funds. Motion passed unanimously.

8. Request for future agenda items.

Requests were made to look at cost estimates for items that are on the park project list that do not have costs associated with them.

9. Set upcoming board meeting date.

The next meeting was set for September 5, 2019, at 6:30 PM.

10. Adjournment.

**Agenda Item Details**

Meeting	Aug 08, 2019 - Municipal Development District Board Meeting
Category	A. Regular Meeting
Subject	4. Consider the appointment of officers for the Municipal Development District (MDD) Board including President, Vice President, and Secretary.
Access	Public
Type	Action, Discussion
Recommended Action	Approve appointing _____ as President; _____ as VP, and _____ as Secretary with a one-year term to expire on June 30, 2020.

Public Content**OVERVIEW**

The Municipal Development District Bylaws adopted on August 2, 2018, indicates the following:

Section 5. Officers and Term of Office The Board of Directors shall choose from its members a President, Vice President, and Secretary. The term of office for each officer shall be one (1) year with the term of office expiring on June 30th of each year. Officers may be re-elected.

RECOMMENDATION

Appoint officers for the MDD Board to include a President, Vice-President, and Secretary with a one-year term to expire on June 30, 2020.



Agenda Item Details

Meeting Aug 08, 2019 - Municipal Development District Board Meeting
Category A. Regular Meeting
Subject 5. Consider approval of the FY 2019-2020 operating budget.
Access Public
Type Action
Recommended Action Approve the FY 2019-2020 operating budget.

Public Content

MDD Meeting 8-8-2019.pdf (430 KB)

Sachse Municipal Development District Budget Summary FY 2018/19

Beginning Balance (2018/19)	\$	428,675.93
Expenditures (2018/19)	\$	(262,144.14)
Set Aside for Sand Volleyball/Joe Stone Lighting & Electricity	\$	(115,000.00)
End of Year Balance (2018/19)		\$51,531.79

Sachse Municipal Development District Budget Summary FY 2019/20

Expected Revenue (2019/20)	\$	356,000.00
Proposed Expenditure (2019/20)- Salmon Park Restroom Remodel	\$	(80,000.00)
**End of Year Balance (2019/20)		\$276,000.00

**** Remaining funds in Fiscal Year 2019/20 will be saved for future park projects**