



Thursday, October 4, 2018
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, October 4, 2018 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. Receive training on the BoardDocs meeting and voting software.
4. Consider approval of the September 6, 2018 Municipal Development District meeting minutes.
5. Discuss and receive the Municipal Development District financial report.
6. Discuss future parking expansion at Heritage Park and potential funding sources.
7. Discuss and consider a recommendation to the City Council to update the Parks Master Plan using Municipal Development District funds from the Fiscal Year 2018-2019 budget.
8. Discuss and receive an update on the park project list approved by the Municipal Development District at the September 6, 2018 meeting.
9. Request for future agenda items.
10. Set upcoming board meeting date.
11. 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.

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.

**Municipal Development District
Minutes
Thursday, September 6, 2018
6:30 PM
City Hall –Council Chambers**

The Municipal Development District of the City of Sachse will hold a Regular Meeting on Thursday, September 6, 2018, at 6:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 7: President Butch Kemper, Vice President Jermaine McDaniel, Secretary Cyndi Mitchell, Board Member Brett Franks, Board Member Valerie Pike, Board Member Gina Nash, and Board Member Diana Smith

Also present: Parks & Recreation Director Lance Whitworth and Recreation Supervisor Cynthia Wiseman.

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

The meeting was called to order by Butch Kemper at 6:30 PM. The invocation was led by Lance Whitworth and pledge to the U.S. and Texas Flag was led by Butch Kemper.

2. Consider approval of the August 2, 2018 meeting minutes.

A motion was made by Cyndi Mitchell and seconded by Jermaine McDaniel to approve the minutes as written. Motion passed unanimously.

3. Discuss and consider the Municipal Development District (MDD) meeting dates and times.

Ms. Mitchell asked if there are any weeks that there is a Monday available in the Council Chambers. Ms. Nash stated that is not possible because of Council and P & Z meetings. Mr. Kemper pointed out that after the board has a few meetings, they might not need to meet every month. After discussion, a motion was made by Gina Nash and seconded by Jermaine McDaniel to keep the MDD meeting on the 1st Thursday of the month at 6:30 PM as needed. Motion passed unanimously.

4. Discuss the inventory of the City of Sachse Park system.

Mr. Whitworth went through the park inventory list. He went through each park and amenities at each park. Mr. Kemper asked about the old landfill area in Sachse. Ms. Nash discussed the potential for future projects on the old landfill. This is a North Texas Municipal Water District Landfill, which means that we would have to work with them on being able to do anything to this area. There is potential for a trail starting at Breckenridge park in Richardson, heading to the highline in Murphy, and continuing east, connecting up to the landfill and make that a trailhead, then go through Woodbridge North and go east across Cooper and Draper schools in Wylie to ultimately connect to Founders Park in Wylie. This is something that the North Texas Council of Governments might be

interested in since it is regional and there might be an opportunity there. We could possibly do something like soccer fields in this area. Ms. Nash pointed out that we just cannot bore down into the land but there is some way to use this land and there are great opportunities here. Ms. Nash and the City Managers of Murhpy and Wylie do plan to have a meeting in the future with the North Texas Municipal Water District to revisit this idea.

5. Discuss and receive recommendation on the Park Project List and the associated budget.

Mr. Whitworth reported that in the July Park Board meeting the board recommended the following Park Project list to the MDD board: Inclusive Playground - Firefighters Park, Sand Volleyball Court, Dave Sanford Park Playground Rehabilitation, Joe Stone Park Playground Rehabilitation, Salmon Park Shelter Replacement, Cornwall Lane Park Playground Rehabilitation, Joe Stone Park Playground/Pavilion Lighting, Heritage Park Shelter Replacement, Heritage Park Playground Rehabilitation, Joe Stone Park Restroom- Electric & Water, Salmon Park Playground Rehabilitation, Splash Pad, and Heritage Park Lighting. Mr. Whitworth also went over the trail projects including the Sachse Road/5th Street Trail that is funded with the widening of Sachse Road. Also, the Muddy Creek Trail from Sachse Road to Pleasant Valley. There is also the Sachse Highline Trail that we have submitted for a grant from Texas Parks and Wildlife for the past few years. The last trail is the Williford Road trail connecting Bryan Street to Bailey Road to Creek Crossing.

Ms. Nash stated that we could do the first 7 projects within the budget for this coming fiscal year. After discussion, a motion was made by Cyndi Mitchell and seconded by Brett Franks (with discussion) to accept the top 7 items on the park project list with the first year funding. After discussion, motion passed unanimously.

6. Discuss and consider an update to the Parks Master Plan.

The master plan was completed in 2010 and it needs an update. Mr. Whitworth is going to look into how much it will cost to update the master plan and bring the cost back to the board. No action was taken.

7. Discuss taking a tour of the parks in Sachse.

Mr. Whitworth reported that it is on the agenda to take a tour of the parks at the next Park Board meeting and invited the MDD board members to attend the tour. The Park Board meeting will start at 6 PM.

8. Request for future agenda items.

Requests were made to discuss parking at Heritage Park, receive financial reports, and receive an estimate on the cost to update the parks master plan.

9. Set upcoming board meeting date.

The next board meeting was set for Thursday, October 4, at 6:30 PM.

10. Adjournment.

A motion to adjourn was made by Cyndi Mitchell at 7:42 PM.

ATTEST:

APPROVED:

Cyndi Mitchell, Secretary

Butch Kemper, President