



# City of Sachse, Texas

3815 Sachse Road,  
Building B  
Sachse, TX 75048

## Meeting Agenda

### City Council

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Tuesday, June 26, 2018

6:30 PM

Council Chambers

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*The Mayor and Sachse City Council request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond or to conduct a phone conversation.*

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the meeting for the purpose of seeking confidential legal advice from the City Attorney on any meeting agenda item listed herein.

#### 6:30 PM SPECIAL MEETING - CALL TO ORDER

##### 1. Invocation and Pledges of Allegiance to U.S. and Texas Flags.

##### 2. REGULAR AGENDA ITEMS

[18-4305](#)

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

Attachments: [Resolution](#)

##### 3. EXECUTIVE SESSION

[18-4306](#)

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.

Take any necessary action as a result of Executive Session.

##### 4. ADJOURNMENT

*Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.*

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment.

I certify the above agenda was posted on the bulletin board at Sachse City Hall on Friday, June 22, 2018 by 5:00 p.m.

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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](mailto:lrose@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



# City of Sachse, Texas

## Legislation Details (With Text)

<b>File #:</b>	18-4305	<b>Version:</b>	1	<b>Name:</b>	Canvassing Returns of June 16, 2018 Runoff Election
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	6/14/2018	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	6/26/2018	<b>Final action:</b>			
<b>Title:</b>	Consider a resolution declaring the results of the Runoff Election of the City of Sachse held June 16, 2018 for City Councilmember Place 2.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Resolution</a>				

Date	Ver.	Action By	Action	Result
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### Title

Canvass the results of the June 16, 2018 June Runoff Election

### Background

The City jointly contracted with Dallas County to conduct this election. The results of the election are not final until a canvassing of the returns are done by the City Council. Results of the June 2018 Runoff Election are as follows:

Candidates	Early Voting	Election Day	Total Votes	%
<b>Place 2</b>				
Frank Millsap	204	70	274	38.32%
Michelle Howarth	299	142	441	61.68%
<b>TOTALS</b>	<b>503</b>	<b>212</b>	<b>715</b>	<b>100%</b>

### Policy Considerations

The City Charter states the returns of every election shall be made in accordance with the Texas Election Code, at which time the City Council shall canvass the votes and declare the results of such election.

### Budgetary Considerations

There are no budgetary considerations affiliated with this item.

### Staff Recommendations

Approve a resolution declaring the results of the Runoff Election of the City of Sachse held June 16, 2018 for City Councilmember Place 2.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, DECLARING RESULTS OF THE RUNOFF ELECTION OF THE CITY OF SACHSE HELD JUNE 16, 2018 FOR CITY COUNCILMEMBER PLACE 2; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is hereby found and determined that the notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and,

**WHEREAS**, it is imperative to consider the returns of the election held on June 16, 2018, for the purpose of electing the hereinafter named officials; and

**WHEREAS**, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body for the election of Councilmember Place 2, as follows:

	<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

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS THAT:**

**SECTION 1.** Said election was duly called, that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that Michelle Howarth was duly elected as Councilmember Place 2. Michelle Howarth is hereby declared duly elected to the City Council as Councilmember Place 2, subject to taking his oath as provided by the laws of the State of Texas.

**SECTION 2.** It is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place, and subject of this meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**SECTION 3.** This resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Sachse, Texas, this the 26<sup>th</sup> day of June, 2018.

CITY OF SACHSE, TEXAS

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Mike J. Felix, Mayor

ATTEST:

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Michelle Lewis Sirianni, City Secretary



# City of Sachse, Texas

## Legislation Details (With Text)

<b>File #:</b>	18-4306	<b>Version:</b>	1	<b>Name:</b>	Executive Session: Economic Development Incentives
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	6/14/2018	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	6/26/2018	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	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.  Take any necessary action as a result of Executive Session.				

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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### Title

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.

### Background

This agenda item is provided for the City Council to meet in Executive Session to deliberate economic incentives with a developer.

### Policy Considerations

There are no policy considerations affiliated with this item.

### Budgetary Considerations

There are no budgetary considerations affiliated with this item.

### Staff Recommendations

Conduct Executive Session and take any action necessary.