

Municipal Development District Board Meeting (Thursday, August 13, 2020, Virtual ZOOM Meeting)

Members present

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

1. Call to Order: The Municipal Development District Board of the City of Sachse will hold a Regular Meeting on Thursday, August 13, 2020 at 6:30 p.m. to consider the following items of business:

The meeting was called 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 pledges to the US and Texas flags was led by Cyndi Mitchell.

3. Consider approval of the July 9, 2020, meeting minutes.

A motion was made by Cyndi Mitchell and seconded by Diana Smith to approve the July 9, 2020, meeting minutes as written. Motion passed unanimously.

4. Discuss and receive a proposal from park design consultant, Kimley-Horn, on the 4.5 acre Ranch Road park project.

Leah Campbell, Andy Budke and Joe Helmberger with Kimley-Horn and Associates presented to the board their proposal and approximate cost should the board decide to direct staff to move forward with hiring a consultant to design this parkland. Leah Campbell presented other parks they have designed including Cross Roads Town Park, Parkview Heights Park, Glen View Community Park, Cottonwood Park, K.B. Polk, Nash Davis and Beckley-Saner Spraygrounds. Leah presented to the board a preliminary drawing of some concepts for the park on Ranch Road but discussed with the board that some of these things would need to be redesigned and moved around depending on priorities of the board. The board would like to make sure that there is plenty of shade. Everyone also agreed that sidewalk connectivity was also very important in that it needs to not only connect within the park but also go somewhere outside of the park. There was also discussion about water recycling in the splash park or also using the water for irrigation within the park. The proposal from Kimley-Horn and Associates would be approximately \$29,000 to complete the conceptual work for the park. If Kimley-Horn and Associates also does the design, engineering, civil, electrical, grading, drainage, architectural and landscaping portion of the project and phasing in of each piece that could be up to \$180,000 to \$220,000.

5. 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 2020-2021 fiscal year.

After discussion, a motion was made by Cyndi Mitchell and seconded by Jermaine McDaniel to make a recommendation to City Council to use \$29,000 for a conceptual plan for the Ranch Road park project and to earmark up to \$220,000 for the design and services of a consulting agency. Motion passed unanimously.

6. Request for future agenda items.

No requests were made.

7. Set upcoming board meeting date.

The next meeting was set for October 15, 2020.

8. Adjournment.

The meeting was adjourned at 8:01 PM.