



**Monday, May 16, 2022  
City Council Combined Meeting**

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

**Members of the public who wish to submit their written comments on a listed agenda item can also submit their comments by filling out the public meeting speaker form at: <http://www.cityofsachse.com/328/Agendas-Minutes-Videos> or by visiting the Agendas & Minutes button on the homepage of the City's website.**

**Comments must be received before 4:00 p.m. on Monday, May 16, 2022.**

**The City of Sachse reserves the right to reconvene, recess, or realign the workshop meeting, regular meeting, 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, these meetings may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.**

**A. 6:30 PM WORKSHOP MEETING**

1. Call to Order: The City Council of the City of Sachse will hold a Workshop Meeting on Monday, May 16, 2022, at 6:30 p.m. to consider the following items of business. Any workshop item not completed prior to the City Council regular meeting at 7:00 p.m. may be continued following the regular meeting.
2. Receive a briefing on a potential citywide resident survey.
3. Discussion of City Council meeting agenda items.
4. Adjournment.

**B. 7:00 PM REGULAR MEETING**

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 16, 2022, at 7:00 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance.

**C. Special Announcements**

1. Mayor and City Council announcements regarding special events, current activities, and local achievements.
2. Recognize Claire Wilkerson, recipient of the 2022 City of Sachse Scholarship.
3. Recognize Nathan Stokes for his heroic actions in saving the life of his neighbor.
4. Proclamation recognizing the week of May 15-21, 2022, as National Public Works Week in the City of Sachse.

**D. Citizen Input**

1. Citizen Input: The public is invited at this time to address the Council. Please come to the microphone and state your name and address for the record. However, if your remarks pertain to a specific agenda item, please hold them until

that item, at which time the Mayor may solicit your comments. The time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take comments under advisement. Issues raised may be referred to City Staff for research and possible future action.

**E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.**

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1. Approve the May 2, 2022, combined meeting minutes.
2. Approve the Consent Agenda Items as presented.

**F. Regular Agenda Items**

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1. Consider an ordinance canvassing the returns and declaring the results of the General Election held on Saturday, May 7, 2022, for the purpose of electing a Mayor, Councilmember Place 5, and Councilmember Place 6.
2. Consider amending Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws titled "Appointment, Number, and Term of Office" to eliminate the requirement that a City Manager serve as one of the members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District.

**G. Regular Agenda Items/Meeting Closing**

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1. 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.

  
\_\_\_\_\_  
Leah K Granger, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972.429.4770, via email at [achi@cityofsachse.com](mailto:achi@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



### **Agenda Item Details**

Meeting	May 16, 2022 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. Receive a briefing on a potential citywide resident survey.
Access	Public
Type	Discussion, Information

### **Public Content**

#### **BACKGROUND**

Citywide resident surveys provide cities with a variety of data about the services offered to residents. Historically, Sachse has not conducted a citywide statistically significant survey to obtain baseline data on municipal services and resident preferences. Conducting a survey of this magnitude would provide City staff and City Council with direct feedback from residents and would ensure the greatest amount of resident input on City decision-making. Obtaining data of this kind would help staff design programs and help the City Council make policy decisions based on direct resident input.

The City received a proposal from Polco, affiliated with the National Research Center and endorsed by both the National League of Cities and the International City/County Management Association. The purpose of this presentation is to provide an overview of resident surveys, explain how the recommended National Community Survey process works, and to receive feedback and questions from the City Council.

The cost to write, create, administer, analyze, and present the data is \$23,550.00. The cost of the survey can be covered in the existing General Fund budget for professional services.

#### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

#### **RECOMMENDATION**

Discuss and provide feedback on a potential resident survey.

[Presentation - Resident Survey.pdf \(394 KB\)](#)

# Resident Survey

City Council  
May 16, 2022



The City of  
**SACHSE**

# Overview

- Resident Surveys
- The National Community Survey
- Approach and Methodology
- Customization
- Reporting and Follow-up
- Next Steps



# Resident Surveys

- Resident surveys are a powerful tool that provide City staff with important information on the residents' preferences
- Targeted and specific questions can be asked to gauge residents' opinions of their City's performance on a variety of services
- The surveys allow statistically significant data to drive the decision-making process in project planning and budgeting
- Excellent tool to establish baseline performance measures for the City based on direct data from residents



# The National Community Survey

- The National Community Survey (NCS) assesses resident sentiments regarding 10 central facets to a community including:
  1. Economy
  2. Mobility
  3. Community Design
  4. Utilities
  5. Safety
  6. Natural Environment
  7. Parks and Recreation
  8. Health and Wellness
  9. Education, Arts, and Culture
  10. Inclusivity and Engagement
- The NCS also allows cities to add custom questions to target specific topics facing their communities



Exclusive partners of:



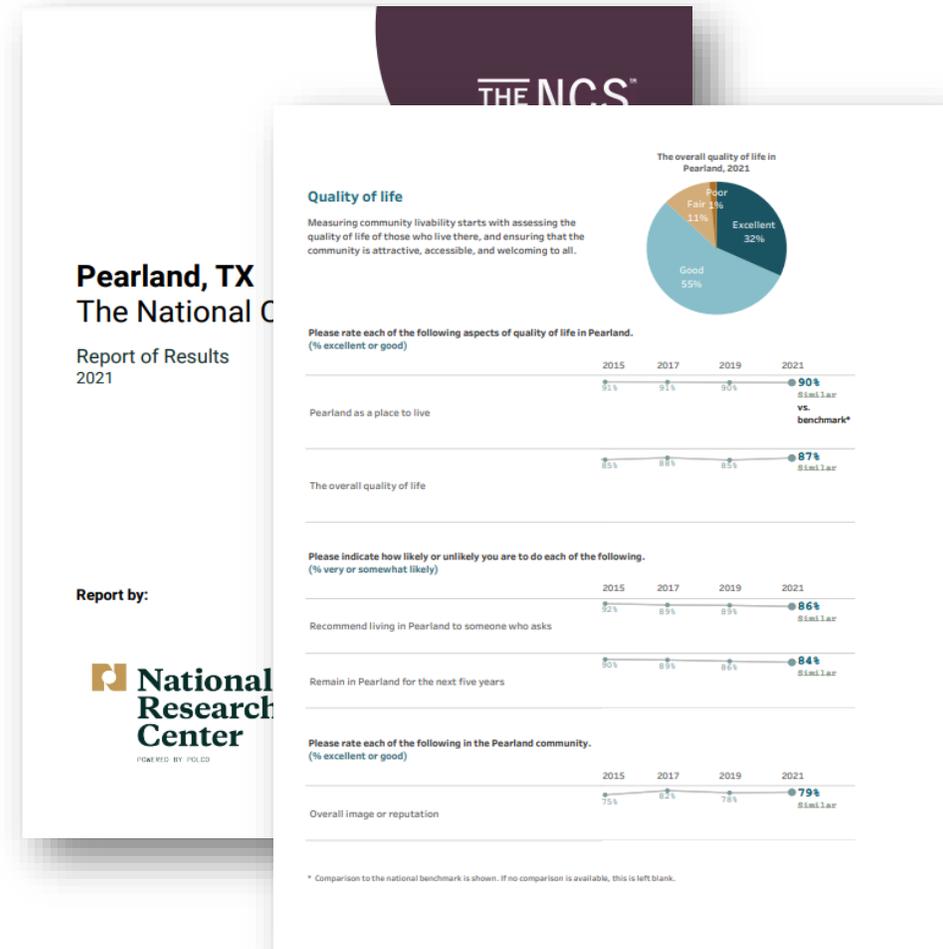
# Approach and Methodology

- Starts with a base of questions about the quality of local government services – specifically about community livability and quality of life
  - These are standardized questions that allow for benchmark comparisons with other jurisdictions that are similar to Sachse
- A representative sample of residents will be invited to complete the survey to ensure statistically significant response and results
  - This is an important feature as this methodology ensures a random sampling of a cross-representation of residents occurs and self-selection bias is avoided



# Approach and Methodology

- Participants are chosen at random
- Mailed postcard invitations are sent to randomly selected households with a URL for online survey access
- Paper surveys are also mailed to randomly selected households with prepaid return envelopes provided
- Open participation option

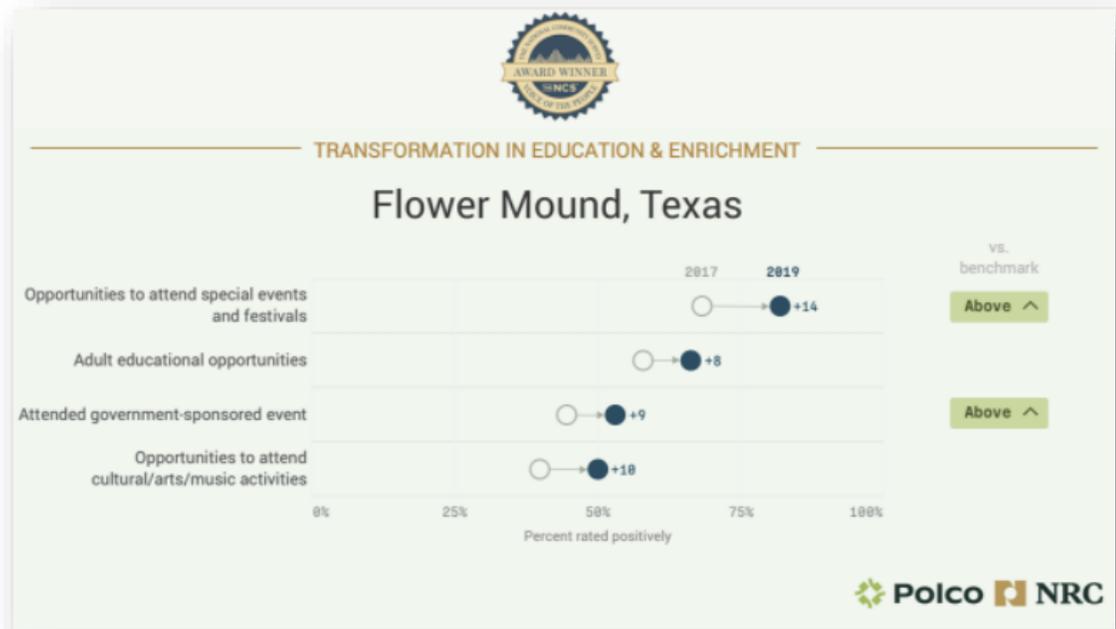


# Approach and Methodology

- Survey administration is tailored to the specific needs of the community
- For example, Polco staff would work with Sachse staff to determine the appropriate distribution method, taking into consideration the city's demographics and access to technology
- The City would be responsible for publicizing the open participation survey effort and encouraging resident participation
- Polco staff handles the follow-up on outstanding mailed surveys to ensure the statistical significance threshold is met



# Customization



- Cities can elect to add custom questions that are targeted to specific topics in their communities
- While these are not benchmarked nationally, they can serve as the foundation for a performance measure if future surveys are conducted
- Flower Mound example



# Reporting and Follow-up

- Once the survey is completed, the results will be displayed on an interactive dashboard
- The dashboard includes and executive summary, explanation of methods, breakdown results by area, and respondent characteristics
- Polco also allows for customized “micro” polling to occur so a City can drill down on specific feedback received in the survey
  - For example, if residents indicated wanting expanded hours at a city facility, the City could follow-up with schedule options for the residents to weigh in on



# Next Steps

- Staff recommends moving forward with a resident survey using Polco's National Community Survey with customized questions for Sachse
- Cost is \$23,500 and would be funded through the existing budget in the General Fund
- Staff would like to proceed with the survey during the summer to obtain the data in time for the next fiscal year's budget process
- Questions and feedback





### **Agenda Item Details**

Meeting	May 16, 2022 - City Council Combined Meeting
Category	C. Special Announcements
Subject	2. Recognize Claire Wilkerson, recipient of the 2022 City of Sachse Scholarship.
Access	Public
Type	Recognition

### **Public Content**

#### **BACKGROUND**

This is the ninth year that the City of Sachse is offering a \$1,000 scholarship to a student who is currently enrolled at the 12th grade level and lives in Sachse. The City Council reviewed scholarship applications at its May 2 meeting and selected Claire Wilkerson, a senior at Sachse High School, to be the recipient of this distinguished award. The scholarship award is made possible by the City's solid waste provider, Community Waste Disposal (CWD). Under the terms of the City's waste disposal contract, CWD provides \$1,000 annually to be used for a scholarship to a local youth from Sachse.

#### **RECOMMENDATION**

Recognize Claire Wilkerson, recipient of the 2022 City of Sachse Scholarship.



### **Agenda Item Details**

Meeting	May 16, 2022 - City Council Combined Meeting
Category	C. Special Announcements
Subject	3. Recognize Nathan Stokes for his heroic actions in saving the life of his neighbor.
Access	Public
Type	Recognition

### **Public Content**

#### **BACKGROUND**

On April 12, 2022 at 6:18 p.m., Brock Ravenscroft was working on his car when the jack failed, pinning him underneath. His neighbor, Nathan Stokes, heard his screams for help and rushed to his aid. Mr. Stokes was able to re-engage the jack and lift the car off of Brock, potentially saving his life.

#### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

#### **RECOMMENDATION**

Recognize Nathan Stokes for his heroic actions in saving the life of his neighbor.



### **Agenda Item Details**

Meeting	May 16, 2022 - City Council Combined Meeting
Category	C. Special Announcements
Subject	4. Proclamation recognizing the week of May 15-21, 2022, as National Public Works Week in the City of Sachse.
Access	Public
Type	Recognition

### **Public Content**

#### **BACKGROUND**

Since 1960, the American Public Works Association (APWA) has sponsored National Public Works Week. Across North America, more than 30,000 APWA members in the U.S. and Canada use this week to energize and educate the public on the importance of public works to their daily lives: planning, building, managing and operating at the heart of their communities to improve everyday quality of life.

#### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

#### **RECOMMENDATION**

Present the Proclamation to the Public Works Department.

[Proclamation - National Public Works Week 2022.pdf \(12 KB\)](#)

# ***PROCLAMATION***

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of residents in the City of Sachse; and

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government, who are responsible for rebuilding, improving, and protecting city transportation, water supply, storm water and solid waste systems, public buildings, and other structures and facilities deemed essential for residents; and

**WHEREAS**, it is in the public interest for residents, civic leaders, and children in the City of Sachse to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

**WHEREAS**, the year 2022 marks the 62<sup>nd</sup> annual National Public Works Week sponsored by the American Public Works Association.

**I, THEREFORE**, Mike Felix, Mayor of the City of Sachse, do hereby proclaim **May 15-21, 2022, as National Public Works Week in the City of Sachse** and urge all residents to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our health, safety, and quality of life.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 16<sup>th</sup> day of May, 2022.

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Mike J. Felix, Mayor



### Agenda Item Details

Meeting	May 16, 2022 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	1. Approve the May 2, 2022, combined meeting minutes.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve the minutes as presented.

### Public Content

#### **BACKGROUND**

Minutes of the May 2, 2022, combined meeting.

#### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

#### **RECOMMENDATION**

Approve the minutes as presented.

[05.02.22 City Council Minutes.pdf \(103 KB\)](#)

*All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.*

**CITY COUNCIL OF THE CITY OF SACHSE  
MEETING MINUTES  
MAY 2, 2022**

The City Council of the City of Sachse held a regular meeting on Monday, May 2, 2022, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Mike Felix; Mayor Pro Tem Jeff Bickerstaff; Councilmembers Brett Franks, Michelle Howarth, Frank Millsap, Chance Lindsey, and Cullen King; City Manager, Gina Nash; City Secretary, Leah Granger; Assistant City Manager, Lauren Rose; Help Desk Technician, James Burns; Finance Director, David Baldwin; Police Chief, Bryan Sylvester; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; Director of CIP and Public Works, Corey Nesbit; Assistant to the City Manager, Amanda Chi; and Assistant to the City Manager – EDC, Jerod Potts.

Mayor Felix called the workshop to order at 6:30 p.m.

**WORKSHOP:**

**Discuss and review applications for the 2022 City of Sachse Scholarship.**

Council reviewed scholarships.

The Mayor adjourned the workshop at 6:40 p.m. and opened the regular meeting at 7:00 p.m.

**INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:**

Councilmember King lead the invocation and Councilmember Bickerstaff led the pledges.

**MAYOR AND CITY COUNCIL ANNOUNCEMENTS:**

**Mayor and City Council announcements regarding special events, current activities, and local achievements.**

Councilmember King introduced Animal Control Officer, Brenda Smith, and two-year-old Cain, one of the dogs from the animal shelter. The shelter is filled to capacity with dogs and even has a rabbit that is trained like a cat. Councilmember King explained that as spring approaches, the shelter tends to reach capacity. He asked that residents please keep the shelter in mind when looking for a family pet. Ms. Smith mentioned the great volunteers that help socialize the animals to help get them ready for families, the low-cost shot clinic on May 21, and no adoption fees on May 20 for National Dog Rescue Day.

Ms. Nash announced two upcoming retirement receptions that the public is invited to attend. Councilmember King's retirement party will be from 9 – 11 a.m. on May 21 at the Animal Shelter with remarks at 9:30 a.m. The public is invited to join and thank him for his service. In lieu of gifts, he has asked for donations to the shelter. The event to celebrate Mayor Felix's 29 years of service will be from 4 – 6 p.m. on May 23 at the Community Center with remarks at 4:30 p.m. The public is also invited to attend this reception and thank Mayor Felix for his service. Ms. Nash said

refreshments will be served at both receptions and asked for anyone interested in attending to please RSVP to [achi@cityofsachse.com](mailto:achi@cityofsachse.com).

Mayor Felix stated that early voting runs through May 3 and Election Day is Saturday, May 7. Dallas County residents may vote in the City Hall Courtroom, and Collin County Residents may vote in the Community Center Reservation Room. He mentioned that the CWD X-treme Green Event will be from 8 a.m. to 1 p.m. on May 21 in the City Hall parking lot. Residents may drop off trash, debris, brush, and appliances at the event, and CWD will be collecting e-waste, hazardous waste, and shredding documents. This event is for Sachse residents only, and you may be asked to show proof of residency. He also advertised the Red, White, and Blue Blast on July 3 at Heritage Park.

### **CITIZEN INPUT:**

Brad Ford, 3605 Potomac Drive, expressed disappointment that no bonds have been issued since the passage of the Bond Election. He said that if the money had been borrowed or issued at the first of the year the interest would be a lower percentage and the cost to taxpayers not as significant. He expects that since the rate of interest will be higher that either some projects may not be done or taxes will be increased to cover the expense. Mr. Ford urged Council to act now.

Tiffany Anderson, 3622 The Commons Parkway, read her statement into the record:

“Good evening,

I am here tonight to address an issue that is relatively new to me, but not so new to many of my fellow neighbors in the Station Community. I am sure some or all of you are aware of the grievances that many of us have been bringing to the City and tonight I extend the request to each of you to help us advocate better for our community.

I moved into my home back at the end of January 2022. And as excited and grateful as I am to have a beautiful new home and to be a resident of this great city, I am here to speak up for the benefit of my entire new community that there are some serious operational, safety, city code, and logistical issues occurring on a daily and weekly basis.

Yesterday, myself and more than a dozen of The Station’s residents convened to brainstorm ways we can start getting action behind the words of the many, many conversations and concerns that have been raised to a variety of people, including the City. I recently presented photographs and videos to your wonderful Lauren Rose, who I just met tonight and who has been one of the biggest advocates I personally have been able to find so far, but this is not a one-sided battle. Our POA has let us down. There is simply NO communication or help from them. Yes, they are new, but the issues are not. Our builders have let us down. And yes, I must say, the City and the engineer who designed and signed off on this community has let us down.

Although I know many other residents have been dealing with a slew of issues, I want to share my personal story for just a moment. Since the purchase of my beautiful corner lot, which I paid a “premium” for just a few short months ago, my property has received vehicle damage to the corners numerous times, impacting my irrigation lines and other concerning results. I have witnessed first-hand the utter negligence of the subcontractors and vendors making construction deliveries or services around the neighborhood drive over yards and corners without a care. 99% of the time, this causes some level damage to a resident’s or the common

area property. I was told 2 days before my closing date that (at the time), damage done to my property because of people running it over is on me, the homeowner. I couldn't disagree more with these narrow streets and turning radiuses, and how difficult it can be to avoid how tight the community is laid out.

I see debris including sharp nails and jagged wood strewn about the neighborhood. I've seen contractors block alley ways and access roads, making it impossible for some of us to gain access to our garages, parking, or city services such as trash pick-up. These may sound nit-picky or cosmetic, and perhaps in some instances so. I learned yesterday that the townhome residents didn't have mail for a period of time. There are underground utilities buried such as Atmos gas lines within our properties and where vehicle and other damage is occurring. I see electrical utility boxes showing damage from being hit and have already heard stories of residents losing power because of this. I do not want to see this continue to escalate into something catastrophic.

While all the contacts we reach out to appear to want to help, minus the POA who does not appear helpful at all, we aren't seeing much action. I did receive word that the 2 builders in The Station have a stop work order now in place, this isn't the first time they have received this stop work order, and I'm afraid before long, we will be back to our same issues. I am asking that the City Council help us in addressing this big and continuing problem, particularly as we are seeing "phase 2" kick off meaning construction vehicles and traffic won't necessarily be leaving this area any time soon.

Thank you."

Ms. Lauren Rose spoke in relation to the issues at The Station. She thanked Ms. Anderson for coming out to the meeting and noted that, with the help from her and other residents, staff has been able to itemize problems in the development. Ms. Rose explained that staff has been receiving and taking an active role responding to notices of issues since December 2021 and they have been escalating. The Neighborhood Services Division visits the development at least three times a week. One visit each week is made to ensure trash collections can occur as vendors and tradesmen have been blocking access to roads and alleys. Twice a week staff makes sure contractors adhere to site cleaning schedules. The oversight is taking a significant amount of staff time away from their regular responsibilities. Ms. Rose has met with builders several times and they have been shut down three times until violations can be corrected. The builders have expressed frustration, Ms. Rose and her team are frustrated, but most importantly, the residents are frustrated. "It is ridiculous that the City should have to babysit a construction site," she said. With help from the Police Department, the blocked roads and alleys have largely been addressed, but the issues continue. There has been a lot of sloppiness and laziness from contractors and subcontractors. Ms. Rose noted that the developer will be reviewing the tight corners Ms. Anderson eluded to and addressing them to improve the quality of life for the residents. The residents' concerns are shared and resonate with the City and staff is doing everything they can to help these residents experience the benefits of living in Sachse.

Kelley Felix, 5109 Peach Tree Lane, wanted to publicly say how proud she is of her husband, Mayor Felix. They moved to Sachse in June 1985. Mike was elected to council three weeks before their first child was born. She said he has been an excellent role model. She stated Mayor Felix never ran a negative election, was an individual, and set an amazing example. They decided to

pray in response to negative comments directed toward him. Ms. Felix described Mayor Felix as the epitome of morality and integrity. They have spent birthdays and anniversaries apart, and vacations and events have been planned around city events. She praised his selflessness and dedication. She quoted Hebrews 13:16 and proclaimed that God is pleased with him.

**CONSENT AGENDA:** All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

- 1. Approve the April 18, 2022, meeting minutes.**
- 2. Accept the monthly revenue and expenditure report for the period ending March 31, 2022.**
- 3. Authorize the City Manager to extend the depository contract with American National Bank through May 31, 2023.**
- 4. Approve the Consent Agenda Items as presented.**

Mayor Pro Tem Bickerstaff made a motion to approve the consent agenda as presented. Councilmember King seconded the motion and it carried unanimously.

**REGULAR AGENDA ITEMS:**

**Consider a resolution nominating a candidate to fill a vacancy on the Collin Central Appraisal District Board of Directors.**

Ms. Granger explained that a vacancy had opened on the Collin Central Appraisal District Board of Directors. Sachse had an opportunity to nominate a candidate for the Board to consider appointing to the open seat. Councilmember King made a motion nominating Michelle Howarth to fill the vacancy. Councilmember Franks seconded the motion, and it carried unanimously.

**Consider authorizing the City Manager to execute and award the bid for the construction of the Public Works Pump Station Backup Generator project to Clark Electric, Inc. in an amount not to exceed Six Hundred Twenty-Four Thousand, Nine Hundred Twenty-Seven and No/100 Dollars (\$624,927.00).**

Mr. Nesbit recounted that several facilities lost power during the freeze in February 2021. As part of that weather event, it was confirmed that the generators were not capable of running the Public Works Pump Station. Kimley-Horn began designing a public works generator in May 2021. In June of the same year, the State of Texas mandated that all public works facilities have a backup generator and power supply to prevent disruption in the water system. In December 2021, the federal government required a risk and resilience study, and through the completion of that study it was recommended that the City provide a backup diesel powered generator for the Public Works Pump Station.

Councilmember Howarth commented that one of the few things that could have made the weather event in February 2021 worse would have been a boil order or toilets not flushing. This is an important addition. Councilmember Lindsey asked if CARES funds may be used for this project.

Mr. Nesbit responded that utility funds had already been set aside for the generator. Mayor Pro Tem asked about Clark Electric's qualifications. Mr. Nesbit noted that they have an established and positive reputation and that there are no concerns. Councilmember Franks was concerned about the cost. Mr. Nesbit replied that the concrete pad and electrical wiring are not currently in place and will have to be added as part of the project, explaining a large portion of the amount. Ms. Nash noted that money in the water and sewer fund has been set aside and there is a list of American Rescue Plan projects that will be brought forward for Council to consider. They may wish to reprioritize projects at that time, but this item will allow the City to move forward with this essential equipment.

Mayor Pro Tem Bickerstaff made a motion to approve the item as presented. Councilmember King seconded the motion, and it carried unanimously.

**Consider authorizing the City Manager to execute a professional services agreement for the design of drainage and erosion control improvements for the Vicksburg Drive drainage easement between the City of Sachse and LJA Engineering, Inc. in the amount of Seventy-Four Thousand and No/100 Dollars (\$74,000.00).**

Mr. Nesbit reminded Council that the drainage issues in the easement behind Vicksburg Drive were discussed in October 2021. Letters were sent to homeowners in the area and roughly half of them responded. The general consensus was that they did not want to comply with the request to remove fencing in order for a plan to be formulated. Staff explored other options with LJA Engineering, and if approved, would like to pursue a necessary survey by drone since many of the properties cannot be reviewed in the current state. The drone survey would allow engineers to create a conceptual plan on how to improve the drainage and erosion along the easement, and if approved, begin construction in January 2023.

Councilmember Lindsey asked about funding. Mr. Nesbit noted that a previously postponed CIP project in the drainage utility fund will cover the cost. Councilmember King asked if the intent is to work around the obstacles. Mr. Nesbit responded that the drone survey allows on-the-ground survey to be completed without homeowners needing to remove fencing, structures, and pools within the easement. Councilmember Millsap would like to see a design for the project before approving the requested funds. Mr. Nesbit explained that residents were asked to move fences in order to understand the drainage situation and refused. A designed plan could not be formulated without the survey map and the drone survey will allow a plan to be prepared.

Councilmember King made a motion to approve the motion as presented. Mayor Pro Tem Bickerstaff seconded the motion for discussion.

Councilmember Franks disliked the plan to spend money on a work around for residents that built in the easement when they should not have. Mr. Nesbit stated that the survey needs to be accomplished either way and this may be an easier and less intrusive process. Ms. Nash commented that the challenge is that the City does not want to ask all the residents to tear everything out when it is not clear what the best solution will be. The drone survey will allow the data to be gathered to ensure that if the project is to be completed to prevent flooding in the area, the facts show what must be removed. Councilmember Lindsey asked if it was true that some of

the residents have provided proof that the City issued permits and inspected structures that were built. Mr. Nesbit replied no. Staff requested the information from the residents that indicated they had those documents but none have provided copies. Mayor Felix asked for clarification that residents that have not done anything wrong and built in the easement will have to continue to wait for the data to be gathered and plan to be made. He also noted that the issue has been ongoing for 30 to 40 years. Mr. Nesbit responded that this plan is the step forward.

Mayor Felix restated that Councilmember King made a motion to approve the motion as presented. Mayor Pro Tem Bickerstaff seconded the motion for discussion. The motion carried 6-1 with Councilmember Millsap voting no.

### **Receive Sachse Fire-Rescue's 2021 annual review.**

Chief Wade presented the 2021 annual review of Sachse Fire-Rescue. He described staffing, operational statistics, training, prevention and community outreach, major accomplishments, and discussed goals moving forward.

After some discussion, Mayor Felix thanked Chief Wade for his work. He noted how amazing it is that in the six years since Chief Wade has been at Sachse, Fire-Rescue has gone from an ISO rating of three to one, the best possible. Chief Wade gave credit to his team for the accomplishments.

Mayor Felix adjourned the meeting to Executive Session at 8:15 p.m.

### **EXECUTIVE SESSION:**

**The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Deliberation regarding Economic Development Negotiations: Discussion of an Economic Development incentive for C&C Sachse, LLC. for a project generally located along State Highway (SH) 78 and Country Club Drive, and for retail or commercial business projects seeking to locate within the City of Sachse.**

Executive Session was adjourned and regular session reconvened by Mayor Felix at 8:53 p.m.

### **ADJOURNMENT:**

Mayor Felix adjourned the meeting at 8:54 p.m.

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Mike J. Felix, Mayor

ATTEST:

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Leah K Granger, City Secretary



### Agenda Item Details

Meeting	May 16, 2022 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	1. Consider an ordinance canvassing the returns and declaring the results of the General Election held on Saturday, May 7, 2022, for the purpose of electing a Mayor, Councilmember Place 5, and Councilmember Place 6.
Access	Public
Type	Action, Discussion
Preferred Date	May 16, 2022
Absolute Date	May 18, 2022
Recommended Action	Approve the ordinance canvassing the returns and declaring the results of the General Election held on Saturday, May 7, 2022, for the purpose of electing a Mayor, Councilmember Place 5, and Councilmember Place 6.

### Public Content

#### **BACKGROUND**

On February 7, 2022, the City Council ordered a General Election for the purpose of electing a Mayor, Councilmember Place 5, and Councilmember Place 6. The City received two candidate applications for Mayor, two applications for Place 5, and two applications for Place 6. As a result, the City contracted with Dallas County and Collin County to hold an election on Saturday, May 7, 2022.

#### **OVERVIEW**

In order to declare the results official, the City Council must canvass the results. The proposed ordinance will declare the results for Mayor, Councilmember Place 5, and Councilmember Place 6 with their terms expiring May 2025.

#### **POLICY CONSIDERATIONS**

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

#### **RECOMMENDATION**

Approve the ordinance canvassing the returns and declaring the results of the General Election held on Saturday, May 7, 2022, for the purpose of electing a Mayor, Councilmember Place 5, and Councilmember Place 6.

[Ordinance Canvassing May 7 2022 General Election Returns.pdf \(40 KB\)](#)

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON SATURDAY, MAY 7, 2022, FOR THE PURPOSE OF ELECTING THE MAYOR, COUNCILMEMBER PLACE 5, AND COUNCILMEMBER PLACE 6; AND PROVIDING FOR 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 May 7, 2022, 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 Mayor, Councilmember Place 5, and Councilmember Place 6, are as follows:

**Mayor**

	Early Voting In-Person	Early Voting Mail	Election Day In-Person	Early Voting Provisional	Total	Voting %
Teddy Kinzer	391	22	521	0	664	45.86%
<b>Jeff Bickerstaff</b>	<b>459</b>	<b>47</b>	<b>278</b>	<b>0</b>	<b>784</b>	<b>54.14%</b>
<b>Totals</b>	<b>850</b>	<b>69</b>	<b>529</b>	<b>0</b>	<b>1,448</b>	<b>100.00%</b>
Overvotes	0	0	0	0	0	
Undervotes	18	5	11	0	34	

It appearing that Jeff Bickerstaff received a majority of all votes cast for the Office of Mayor, he is hereby declared to be elected to the Office of Mayor to serve a term that shall expire May 2025, after qualifying.

**Councilmember Place 5**

	Early Voting In-Person	Early Voting Mail	Election Day In-Person	Early Voting Provisional	Total	Voting %
<b>Lindsay Buhler</b>	<b>522</b>	<b>45</b>	<b>317</b>	<b>0</b>	<b>884</b>	<b>65.08%</b>
Spencer Hauenstein	277	17	181	0	475	34.95%
<b>Totals</b>	<b>799</b>	<b>62</b>	<b>498</b>	<b>0</b>	<b>1,359</b>	<b>100.00%</b>
Overvotes	0	0	0	0	0	
Undervotes	32	11	20	0	63	

It appearing that Lindsay Buhler received a majority of all votes cast for the Office of City Councilmember Place Five, she is hereby declared to be elected to the Office of City Councilmember Place Five to serve a term that shall expire May 2025, after qualifying.

**Councilmember Place 6**

	Early Voting In-Person	Early Voting Mail	Election Day In-Person	Early Voting Provisional	Total	Voting %
<b>Matt Prestenberg</b>	<b>492</b>	<b>30</b>	<b>266</b>	<b>0</b>	<b>788</b>	<b>59.83%</b>
Adrian Rodriguez	293	31	205	0	529	40.17%
<b>Totals</b>	<b>785</b>	<b>61</b>	<b>471</b>	<b>0</b>	<b>1,317</b>	<b>100.00%</b>
Overvotes	0	0	0	0	0	
Undervotes	37	12	28	0	77	

It appearing that Matt Prestenberg received a majority of all votes cast for the Office of City Councilmember Place Six, he is hereby declared to be elected to the Office of City Councilmember Place Six to serve a term that shall expire May 2025, after qualifying.

**NOW, THEREFORE, BE IT ORDAINED 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 the law, and that said election was held in accordance with the law, and that Jeff Bickerstaff was duly elected as Mayor. Jeff Bickerstaff is hereby declared duly elected to the City Council as Mayor, subject to taking his oath as provided by the laws of the State of Texas.

**SECTION 2.** Said election was duly called, that notice of said election was given in accordance with the law, and that said election was held in accordance with the law, and that Lindsay Buhler was duly elected as Councilmember Place 5. Lindsay Buhler is hereby declared duly elected to the City Council as Councilmember Place 5, subject to taking her oath as provided by the laws of the State of Texas.

**SECTION 3.** Said election was duly called, that notice of said election was given in accordance with the law, and that said election was held in accordance with the law, and that Matt

Prestenberg was duly elected as Councilmember Place 6. Matt Prestenberg is hereby declared duly elected to the City Council as Councilmember Place 6, subject to taking his oath as provided by the laws of the State of Texas.

**SECTION 4.** 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 5.** This ordinance shall become effective immediately from and after its passage.

**DULY PASSED AND ADOPTED** by the City Council of the City of Sachse, Texas on the 16<sup>th</sup> day of May, 2022.

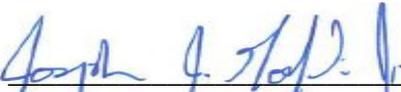
APPROVED:

\_\_\_\_\_  
Mike J. Felix, Mayor

ATTEST:

\_\_\_\_\_  
Leah K Granger, City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph J. Gorfida Jr., City Attorney



### Agenda Item Details

Meeting	May 16, 2022 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	2. Consider amending Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws titled "Appointment, Number, and Term of Office" to eliminate the requirement that a City Manager serve as one of the members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District.
Access	Public
Type	Action, Discussion
Preferred Date	May 02, 2022
Absolute Date	May 02, 2022
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve amending Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws to eliminate the requirement that the City Manager serve as one of the members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District.

### Public Content

#### **BACKGROUND**

Currently, the Sachse City Manager is required to serve on the Sachse Parks and Recreation Municipal Development District (MDD) Board of Directors as prescribed by the Bylaws. The City Council must provide prior approval to amend the Bylaws in order for any amendments to be effective. Article VIII of the MDD Bylaws states that "...a proposal to alter, amend, or repeal these Bylaws shall be made by the affirmative vote of a majority of the full Board at any meeting." Any proposed change or amendment to the Bylaws, however, must be approved by the City Council to be effective.

#### **OVERVIEW**

The proposed amendment to the MDD Bylaws removes the City Manager from the Board of Directors and provides an opportunity for another resident to participate on the District's governing board.

#### **POLICY CONSIDERATIONS**

This modification allows the amendment of Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws, which governs the Board of Directors and their respective terms of office.

#### **RECOMMENDATION**

Approve an amendment of Article II, Section 2 of the City of Sachse Parks and Recreation Municipal Development District Bylaws to eliminate the requirement that the City Manager serve as one of the members of the Board of Directors for the Sachse Parks and Recreation Municipal Development District.

[MDD Bylaws Amended 06.21.21.pdf \(248 KB\)](#)



CITY OF SACHSE  
PARKS AND RECREATION  
MUNICIPAL DEVELOPMENT DISTRICT  
BYLAWS

ADOPTED AUGUST 2, 2018

AMENDED JUNE 21, 2021

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## **ARTICLE I PURPOSES**

The City of Sachse Municipal Development District (the "District") is a political subdivision of the State of Texas and the City of Sachse, Texas (the "City"), created in accordance with Chapter 377 of the Texas Local Government Code, as amended (the "Act"), and other applicable laws. The District was created for the purpose of developing and financing all development projects as that term is defined in Section 377.001(3) of the Act, as amended (a "Development Project").

The City Council hereby desires that the funds collected by the District shall be used towards development projects that are specifically related to park and recreation projects within the District and that the further development of park and recreation facilities within the District serves a public purpose.

## **ARTICLE II BOARD OF DIRECTORS**

*Section 1. Board of Directors* The property and affairs of the District shall be managed and controlled by a Board of Directors subject to the restrictions imposed by law and these Bylaws.

*Section 2. Appointment, Number, and Term of Office* A Board of Directors (the "Board") shall be appointed by the City of Sachse City Council (the "Council"). The Board shall consist of seven (7) persons. The composition of the Municipal Development District Board of Directors shall be as follows: one (1) City Manager, minimum two (2) Park Board members, and four (4) residents. The initial appointments shall include four (4) persons to serve two (2) year terms and three (3) persons to serve one (1) year terms. Thereafter, each member of the Board shall be appointed and serve a two (2) year term. A director continues to serve on the Board until their successor is appointed and is duly qualified to act.

*Section 3. Qualifications* Each of the Directors must reside in the City of Sachse. An employee, officer, or member of the City Council of the City ("City Council") may serve as a director, but may not have a personal interest in a contract executed by the District other than as an employee, officer, or member of the City Council of the City.

*Section 4. Vacancies and Resignations* A vacancy in any position of Director which occurs by reason of death, resignation, disqualification, removal or otherwise shall be filled by the City Council. A Director may resign at any time. Such resignation shall be made in writing, addressed to the Mayor and the City Secretary, with a copy to the Board, and shall take effect at the time specified therein, or if no time is specified, at the time of its receipt by the City Secretary. Any Director may be removed from office by the City Council at any time without cause.

*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.

*Section 6. Compensation* Directors shall not receive any salary or compensation for their services as Directors; provided that nothing contained herein shall be construed to preclude any Director from receiving reimbursement for their actual expenses incurred in the performance of their duties as a Director.

*Section 7. Meetings of the Board* Regular meetings of the Board shall be held in the City at such times as shall be designated, from time to time, by the board of Directors. Directors may hold their meetings and keep the books of the District at Sachse City Hall, or such other place or places within the City as the Board may from time to time determine.

Special meetings of the Board shall be held whenever called by the President, or at the request of a majority of the Directors who are serving duly appointed terms of office at the time the meeting is called.

The Board shall meet in accordance with and file notice of each meeting of the Board for the same length of time and in the same manner and location as is required of a City under Chapter 551 of the Texas Government Code (the "Open Meetings Act").

The District, the Board, and any committee of the Board exercising the powers of the Board are subject to

Chapter 552 of the Texas Government Code (the "Public Information Act").

*Section 8. Quorum* A majority of the Board shall constitute a quorum for the consideration of matters pertaining to the purposes of the District. The act of a majority of the Directors present and voting at a meeting at which a quorum is in attendance shall constitute the act of the Board, unless the act of a greater number is required by law or by these Bylaws.

A Director who is present at a meeting of the Board at which any corporate action is taken shall be presumed to have assented to such action, unless their dissent shall be entered in the minutes of the meeting or unless they shall file a written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the District immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favor of the action.

*Section 9. Board's Relationship with City Council* The City Council shall require that the District be responsible to it for the proper discharge of its duties. All policies for development project administration shall be submitted for Council approval, and the Board shall administer said development projects accordingly. The Board shall determine its policies and direction within the limitations of the duties imposed by applicable laws, these Bylaws, contracts entered into with the City, and budget and fiduciary responsibilities of the Board.

*Section 10. Board's Relationship with Administrative Departments of the City* Any request for services made to the administrative departments of the City shall be made by the Board or its designee in writing to the City Manager. The City Manager may approve such request for assistance from the Board when such requested services are available within the administrative departments of the City and the Board has agreed to reimburse the administrative department's budget for the costs of such services so provided.

*Section 11. Conflict of Interest* The members of the Board of Directors shall be considered local public officials within the meaning of Chapter 171 of the Texas Local Government Code. If a Director has a substantial interest, as that term is defined in said Chapter, in a business entity or real property which is the subject of deliberation by the Board of Directors, the Director shall file an affidavit with the Secretary of the District stating the nature or extent of the interest. Such affidavit shall be filed prior to any vote or decision upon the matter of the Board of Directors, and if required by said Chapter, the interested Director shall abstain from any vote or decision upon the matter.

### **ARTICLE III OFFICERS**

*Section 1. President* The President shall be a member of the Board and shall preside at all meetings of the Board. The President shall be the principal executive officer of the District and, subject to the Board, shall be in general charge of the properties and affairs of the District. The President shall have such other duties as assigned by the Board. The President may call special and emergency meetings of the Board.

*Section 2. Vice President* The Vice President shall be a member of the Board. The Vice President shall perform the duties and exercise the powers of the President upon the President's death, absence, disability, or upon the President's inability to perform the duties of the office. Any action taken by the Vice President in the performance of the duties of the President shall be conclusive evidence of the absence or inability to act of the President at the time such action was taken. A Vice President shall have such other powers and duties as may be assigned by the Board or the President.

*Section 3. Secretary* The Secretary shall keep or cause to be kept the minutes of all meetings of the Board; shall attend to the giving and serving of all notices; shall have charge of the District's books, records, documents and instruments, except the books of accounting, financial records and securities of which the City of Sachse Finance Director shall have custody and charge, and such other books and papers as the Board may direct, all of which shall at all reasonable times be open to the inspection of any Director upon application at the office of the District Secretary subject to the control of the Board. The City Secretary, or designee, will assist the Secretary with the execution of his/her responsibilities.

*Section 4. City Liaison* The Parks and Recreation Director of the City will serve as the City Liaison to the District, provide administrative support services for the District, and perform duties for the Board as prescribed by the City Council. The City Liaison may participate in Board discussions, but shall not vote on matters before the Board.

#### **ARTICLE IV GENERAL POWERS AND DUTIES OF THE DISTRICT**

*Section 1. Limitations of District Powers* In the fulfillment of its purpose, the District shall be governed by the Act, and shall have all of the powers set forth and conferred in the Act, and in other applicable laws, subject to the limitations prescribed therein and herein and to the provisions thereof and hereof.

*Section 2. Recommending Body* The Board is a recommending body to the City Council.

*Section 3. District Powers* Subject to a favorable recommendation of the Board and approval by the City Council, the District may perform any act necessary to the full exercise of the District's powers, including:

- a. accepting a grant or loan from a department or agency of the United States; department, agency, or political subdivision of this state; or public or private person;
- b. acquiring, selling, leasing, conveying, or otherwise disposing of property or an interest in property, including a Development Project, under terms and conditions determined by the District;
- c. employing necessary personnel; and
- d. adopting rules to govern the operation of the District and its employees and property.

Subject to a favorable recommendation of the Board and approval by the City Council, the District may contract with a public or private person to plan, acquire, establish, develop, construct, or renovate a Development Project; or perform any other act the District is authorized to perform under the Act.

*Section 4. Strategic Plan* The District shall research, develop and prepare a Strategic Plan for development projects related to parks and recreation, which shall include proposed methods and the expected costs of implementation. The Plan shall include both short-term and long-term goals for the economic development of the City, proposed methods for the elimination of unemployment and under-employment, and the promotion of employment, through the expansion and development of a sound retail, industrial and manufacturing base for and within the City. The Plan shall be complimentary to the goals and objectives of the City Council, the City's Comprehensive Plan, and/or any other goals and objectives of the City specifically related to the development of parks and recreation facilities.

#### **ARTICLE V FISCAL PROVISIONS**

*Section 1. Municipal Development Project Fund* The District shall establish by resolution a fund known as the Municipal Development Project Fund. The District may establish separate accounts within the fund. The District shall deposit the proceeds from any sales and use tax imposed by the District, all revenue from the sale of bonds or other obligations by the District, and any other money required by law to be deposited into the Municipal Development Project Fund.

*Section 2. Use of Municipal Development Project Fund* Subject to a favorable recommendation of the Board and approval by the City Council, the District may use money in the Development Project Fund for parks and recreation projects to:

- a. pay the cost of planning, acquiring, establishing, developing, constructing, or renovating one or more Development Projects in the District;
- b. pay the principal of, interest on, and other costs relating to bonds or other obligations issued by the District or to refund bonds or other obligations;

- c. pay the costs of operating or maintaining one or more Development Projects during the planning, acquisition, establishment, development, construction, or renovation or while bonds or other obligations for the planning, acquisition, establishment, development, construction, or renovation are outstanding; or
- d. as otherwise permitted by the Act as it exists or may be amended.

*Section 3. Annual Budget* On or before August 1 of each year, the Board shall prepare and present a proposed budget of expected revenues and proposed expenditure for the next ensuing fiscal year to the City Council. The fiscal year of the District shall commence on October 1 of each year and end on September 30. The District shall expend funds consistent with the Board adopted and Council approved budget. Any proposed expenditure not included in the budget will require approval by the City Council.

*Section 4. Bonds and Other Obligations* Subject to the approval of the Sachse City Council, the District may issue bonds, including revenue bonds and refunding bonds, or other obligations to pay the costs of a Development Project. The bonds or other obligations and the proceedings authorizing the bonds or other obligations shall be submitted to the Attorney General for review and approval as required by Chapter 1202, Government Code. The bonds or other obligations must be payable from and secured by the revenues of the District. The bonds or other obligations may mature serially or otherwise not more than 30 years from their date of issuance. The bonds or other obligations are not a debt of and do not create a claim for payment against the revenue or property of the District other than a Development Project for which the bonds are issued.

*Section 5. Finance and Accounting* The City of Sachse Finance Director shall have custody of all funds and securities of the District and shall maintain all accounts and financial records in accordance with the City's standard accounting procedures. When necessary, the Director of Finance shall (i) endorse for collection, on behalf of the District, checks, notes and other obligations and deposit the same to the credit of the District in such bank or banks or depositories as shall be designated by the Board; (ii) sign all receipts and vouchers for payments made to the District, either alone or jointly with such other officer as may be designated by the Board; or (iii) when required by the Board, render a statement of the District's cash account. All purchases and expenditures by the District shall be in accordance with City of Sachse Purchasing Policies and Procedures. The Finance Director shall provide the Board a monthly written report of the District's finances and shall provide an annual report within 90 days of the end of each fiscal year.

*Section 6. Auditing Procedures* The Board shall provide for an annual financial audit to be performed by a competent independent audit firm. Such audit may be performed by the auditing firm retained by the City and performed within the scope of the City's annual financial audit.

## **ARTICLE VI INDEMNIFICATION OF DIRECTORS AND OFFICERS**

*Section 1. Right to Indemnification* To the fullest extent allowed by law, the District shall indemnify all Directors and employees of the District against expenses (including attorney's fees) and amounts paid in settlement actually and reasonably incurred by a Director or employee in connection with the defense of any civil, criminal or administrative action, suit or proceeding in which the Director or employee is made a party or with which the Director or employee is threatened, by reason of being or because of any act as District Director or employee within the course and scope of their duties and/or employment if the Director or employee acted in good faith and in a manner in which the Director or employee reasonably believed to be in or not opposed to the best interest of the District, and with respect to any criminal action or proceeding, had no reasonable cause to believe their conduct was unlawful.

*Section 2. Limit on Indemnification* Notwithstanding the foregoing, a Director or employee shall not be entitled to indemnification regarding (i) any matter in which they shall be adjudged by a court of competent jurisdiction to be liable for intentional acts of misconduct or gross negligence in the performance of their duties, or (ii) any matter in which they fail to notify the District of a claim within a reasonable time or fails to cooperate in the defense of such claim, but only to the extent that the defense of such claim is prejudiced by their failure to give notice or to cooperate.

*Section 3. Insurance* The District may purchase and maintain insurance, at its expense, to protect itself and any person who is or was serving as a Director or employee of the District against any expense, liability or loss.

## **ARTICLE VII ETHICS**

It is the policy of the District that Directors and officers conduct themselves in a manner consistent with sound business and ethical practices; that public interest always be considered in conducting District business; and the appearance of impropriety be avoided to ensure and maintain public confidence in the District. Any rules of ethical conduct adopted from time to time by the City shall apply to the District and its Directors.

## **ARTICLE VIII AMENDMENTS**

A proposal to alter, amend, or repeal these Bylaws shall be made by the affirmative vote of a majority of the full Board at any meeting. Any proposed change or amendment to the Bylaws, however, must be approved by the City Council to be effective.