

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

SEPTEMBER 7, 2010

The City Council of the City of Sachse held a Special Meeting on Tuesday, September 7, 2010 at 7.30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Cullen King
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Charles Smith

and all were present

Staff present: City Manager Allen Barnes, City Secretary Terry Smith, Community Development Director Barry Shelton; City Engineer Billy George, Finance Director Jeri Rainey; Public Works Director Joe Crase and Police Chief Dennis Veach.

1. Consent Agenda:

Mayor Pro Tem King moved to approve the Consent Agenda consisting of: Items 1 a. Approval of Minutes of the August 16, 2010 Regular Meeting, b. Approval of Minutes of the August 23, 2010 Special Meeting, Resolution No. 3233 approving an annual food inspection services agreement with Dallas County and authorizing the City Manager to execute the same; d. Resolution No. 3234 approving an annual health services agreement with Dallas County and authorizing the City Manager to execute the same; e. Resolution No. 3235 authorizing the City Manager to execute an Interlocal Agreement between North Central Texas Council of Governments and the City of Sachse for Emergency 9-1-1 service, equipment, addressing, and database maintenance; f. Ordinance No. 3236 amending the Code of Ordinances by amending Chapter 1, "General Provisions" by adding Section 1-20 "Hotel Occupancy Tax" for the purpose of Providing for the levying and collection of a tax on hotel occupancies in the City and Providing for a penalty, Providing a severability clause; and Providing an effective date, and g. Resolution No. 3237 approving an annual household hazardous waste program Interlocal Agreement with Dallas County and authorizing the City Manager to execute the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:

Mayor Pro Tem King stated he represented the City at a recent meeting of the Garland Council of PTA's to present a proclamation and it was a nice opportunity for the community to participate. He also mentioned that on Thursday Sachse firemen will be present at the Library to read stories.

Councilwoman McMillan stated that on September 18th there will be a low cost pet shot clinic at the Animal Shelter starting at 8.00 a.m.

Mayor Felix made the following announcements: October 2nd- Fishing Derby 9.00 a.m. at Park Lake Park; October 5th- National Night Out, October 9th- Sachse Chamber of Commerce's Fallfest at Heritage Park, October 23rd- Pumpkin Prowl at Salmon Park; November 7th- Open House for the new municipal complex, November 25th- Turkey Trot at Sachse High School; and December 3rd is the Daddy/Daughter Dance at the Senior Center

The following presentations were made

- a Staff Briefing Overview of Police Department by chief Dennis Veach
- b. Proclamation National Preparedness month.

3. Citizen Input

Denise Vice, Special Projects Coordinator, stated the Pet Shop Clinic correct date is September 18, although the Newsletter contained another date due to rescheduling.

Kathy Cobb 3820 Sixth Street, stated the new intersection at 5th Street has some rough spots

Darlene Putman 6106 Crestmill Lane, stated the Ranch Road intersection also has rough spots

Corrine Smith 4008 Blossom, stated Sachse Road has some rough spots.

Councilman Patterson made a motion to move Agenda Item No. 8 up next on the agenda The motion was seconded by Councilman Timm and carried unanimously

8. Consider an appointment to the Animal Shelter Board:

Following discussion, Councilman Adams moved to appoint Debbie Langham to the Animal Shelter Board The motion was seconded by Councilman Smith and carried unanimously

4. Conduct Second Public Hearing on proposed tax rate for Fiscal Year 2010-2011:

Following a staff briefing by Jeri Rainey, Director of Finance, Mayor Felix then opened the public hearing

Scott Everett 5205 Miles Road, stated he was against the tax increase.

Jean Codgell 5915 Woodbridge Parkway, expressed that she was against a tax increase It's bad to raise taxes during a recession

Corrine Smith 4008 Blossom Drive, expressed that she is against the tax increase and asked about the proposed tax increase

Councilman Patterson moved to close the public hearing Councilman Adams seconded the motion, which passed unanimously

Staff then answered questions raised at the public hearing.

5. Conduct Second Public Hearing to discuss the 2010-2011 Fiscal Year Budget:

Following a staff briefing by Jeri Rainey, Director of Finance, Mayor Felix then opened the public hearing Mayor Felix announced the Council will vote on the tax rate and budget on Monday, September 13th.

Kathy Cobb 3820 Sixth Street, questioned if the budget contains the 3 additional firemen What is the maximum contribution to the employees retirement plan What is line item 5184 employee appreciation? What are contractual services? What is 5353 recruitment for \$11, 000?

Dave Sanford 3718 Trail Ridge, questioned if fire station No 2 will be equipped and staffed without the support of fire station No 1. He also questioned \$16, 000 for workout and maintenance clothes. What are the grants the City will receive in the next year?

Darlene Putman 6106 Crestmill Lane, questioned Page 18, why operate at a deficit? Personnel costs increased \$300,000? And the vacation/sick leave buy back at \$74,000. She asked about the increase in fuel for the Community Development Department Ms. Putman questioned the street sign replacement program at \$25,000. She feels the ending fund balance is incorrect

Corrine Smith 4008 Blossom Drive, stated the budget is 214 pages and asked if a summary could be produced in 4-5 pages.

Jean Codgell 5915 Woodbridge Parkway, mentioned the City Manager previously stated the budget contains no tax increase

Councilman Timm moved to close the public hearing. Councilman Patterson seconded the motion, which passed unanimously

Staff then answered questions raised at the public hearing.

The City Council recessed briefly from 9:35 p m until 9:51 p m

6. Conduct a Public Hearing and Consider ordinance amending Chapter 11, Article 4, Section 5 "Off-street automobile and vehicle parking and loading" of the Sachse Code of Ordinances, Providing for a repealing clause; Providing a severability clause; Providing a savings clause; Providing a penalty of fine not to exceed \$2,000 for each offense; and Providing an effective date:
Following a staff briefing by Barry Shelton, Community Development Director, Mayor Felix then opened the public hearing

Dave Sanford 3718 Trail Ridge, stated that with the green building program the City wants less concrete and with this program the City wants more concrete

Darlene Putman 6106 Crestmill Lane, stated she feels the City needs better enforcement and suggested the loading period be 24 hours.

Mayor Pro Tem King moved to close the public hearing Councilwoman McMillan seconded the motion, which passed unanimously.

Staff then answered questions raised at the public hearing

Following discussion, Mayor Pro Tem King moved to approve Ordinance No 3238 amending Chapter 11, Article 4, Section 5 "Off-street automobile and vehicle parking and loading" of the Sachse Code of Ordinances, Providing for a repealing clause, Providing a severability clause, Providing a savings clause, Providing a penalty of fine not to exceed \$2,000 for each offense; and Providing an effective date The motion was seconded by Councilman Timm and carried unanimously

7. Consider Architect Ron Hobbs municipal complex update and additional construction Costs.

Architect Ron Hobbs briefed the Council on the construction status and review possible additions to the contract Following discussion, no formal Council action was taken

9. Discuss the Boards and Commissions appointment calendar for 2010:

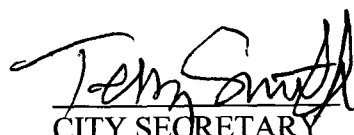
The City Council discussed the interview dates of Wednesday, October 20th and Wednesday, November 3rd. Following discussion, no formal action was taken

10. Workshop Session: Discuss the proposed budget for 2010-2011 Fiscal Year:

Staff discussed with the Council various aspects of the proposed budget Following discussion, no formal Council action was taken.

There being no further business, Councilman Timm moved to adjourn The motion was seconded by Councilman Smith and passed unanimously The meeting adjourned at 12:40 a m

ATTEST.


CITY SECRETARY

APPROVED


MAYOR