

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

AUGUST 20, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, August 20, 2012 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 Jared Patterson
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Councilman Timm.

Staff present: City Manager Billy George; City Secretary Terry Smith; Community Development Director Marc Kurbansade; Finance Director Jeri Rainey; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Fire Chief Doug Kendrick; Parks Director Lance Whitworth; Library Manager Mignon Morse; and Sachse EDC Director Carlos Vigil.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Mayor Pro Tem Patterson and the pledges were led by Councilman Franks.

1. Consent Agenda:

Mayor Pro Tem Patterson requested to remove Consent Agenda Items 12-1008 and 12-1026 for discussion.

Mayor Pro Tem Patterson moved to approve Consent Agenda No. 12-1007 Resolution No. 3409 to approve an Interlocal Price Agreement in the amount not to exceed \$100,000 with McMahon Contracting for concrete repair and replacement projects and authorizing the City Manager to execute the agreement. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Mayor Pro Tem Patterson moved to approve No. 12-1008 Consider approval of the minutes of the August 6, 2012, regular meeting; and 12-1026 Consider approval of the minutes of the August 14, 2012, emergency meeting, as corrected.

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

12-1012 Proclamation declaring Payroll Week September 3-7, 2012.

12-1010 Staff Briefing: City Secretary

Mayor Pro Tem Patterson announced the YMCA fall season programs that include volleyball, soccer and flag football. There will also be a Play and Learn Program for caregivers, with children under 5 years of age. The programs are held at the Sachse First Baptist Church.

Councilman Adams noted the new Police Department Child Identification Program. They have partnered with Walgreens for free passport photos on Saturday afternoon. More information is on the City website.

Councilman Franks noted the Sachse Baseball Association and softball will have open registration the next two Saturdays.

Mayor Felix noted the upcoming events: August 24th is the Chamber of Commerce's Men Who Cook event at 6:30 p.m. at the Swing' D Ranch in Parker; and on Monday, August 27th the Garland and Wylie Schools start classes so be careful driving for the kids.

3. Citizen Input:

Morgan Kirk 3715 Woodglen, requested the Council not extend Canyon Crest to Hooper Road. He requested an evaluation of the road and impact, possible 1 way street and evaluation for speed bumps.

Cullen King 7315 High Point, noted that on October 13th will be Fallfest, our community event.

Kathy Cobb 3820 6th Street, thanked all for the successful book sale. They made over \$1,100, and had lots of help from staff and volunteers.

David Taylor 5114 Merritt Road, stated when considering realignments to think about the impact and value on properties and the neighbors.

4. Regular Agenda Items:

12-1011 Consider appointments to Boards and Commissions:

Following discussion, Councilwoman McMillan moved to appoint Barbara Johnson and Stephanie Wilson to the Animal Shelter Board and J.D. Pruitt to the Parks and Recreation Commission. The motion was seconded by Councilman Adams and carried unanimously.

12-1013 Discuss creation of a Charter Review Commission:

City Attorney Pete Smith briefed the Council on the matter.

Following discussion, no formal Council action was taken.

Councilman Timm joined the meeting at 8:00 p.m.

12-1015 Discuss a possible Street Maintenance Sales Tax Election:

City Attorney Pete Smith briefed the Council on the matter.

Following discussion, no formal Council action was taken.

12-1029 Consider Receipt of the City Manager's Proposed Budget for Programs and Services for the 2012-2013 Fiscal Year:

City Manager Billy George presented the 2012-13 budget.

Following discussion, Councilman Adams moved to receive the City Manager's Proposed Budget for Programs and Services for the 2012-2013 Fiscal Year. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

12-1028 Conduct the First Public Hearing to Discuss the Proposed Fiscal Year 2012-2013 Budget.

Following staff briefing, Mayor Felix opened the public hearing. No comments were made:

Mayor Felix opened the public hearing.

Scott Jones 6212 Aspen Estates Drive, stated Sachse has the 2nd highest tax rate in the area. It needs to be reduced.

Kathy Cobb 3820 6th Street, hasn't read the budget. She enjoyed the workshops- the discussion and negotiation. Library may need to update their security system of about \$50,000 in the future. City should budget for mosquito spraying.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Franks and carried unanimously.

12-1027 Conduct the First Public Hearing on Proposed Tax Rate for the 2012-2013 Fiscal Year:

Mayor Felix opened the public hearing.

Stephen Irek 3907 Mustang Avenue, feels the City should maintain the budget without a tax increase. The City had additional tax values from homes, it provided additional revenues, without a tax increase.

Corrine Smith 4008 Blossom Drive, stated the tax increase is due to a lack of leadership. The County and School taxes are up. Our taxes are higher than neighboring communities. Alternatives are initiatives, referendums and recall.

Paul Irek 6812 Abilene Drive, stated he is against any new taxes. Tax increase. Why? There have been increases in property taxes the last few years.

David Elwart 4311 Glenview Drive, increased taxes represent a lot of labor and time to provide these revenues. Takes more of his time away from his family. Need a balanced budget.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Timm and carried unanimously.

Councilman Adams made a motion to move up 12-1016 and 12-1030 next on the agenda. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

12-1016 Hear and discuss the update to the Five Year Capital Improvement Plan (CIP):

City Engineer Shawn Poe briefed the Council on the matter.

Following discussion, no formal Council action was taken.

12-1030 Discuss the 2012-2013 Fiscal Year Budget and Tax Rate:

Finance Director Jeri Rainey reviewed the proposed budget highlights.

Following discussion, no formal Council action was taken.

The City Council recessed briefly from 9:55 p.m. until 10:12 p.m.

12-1020 Discuss the need to adopt the 2009 International Codes, 2008 National Electrical Code and recommended amendments to the codes:

Building Official Michael Spencer briefed the Council on the matter.

Following discussion, no formal Council action was taken.

12-1018 Discuss the existing application and permit fees associated with services provided by the Community Development and Engineering Departments:

Community Development Director Marc Kurbansade and City Engineer Shawn Poe reviewed the fees with the Council.

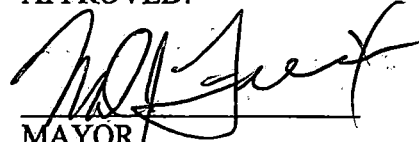
Following discussion, no formal Council action was taken.

There being no further business, Mayor Pro Tem Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 10:48 p.m.

ATTEST:

Deputy 
CITY SECRETARY

APPROVED:


MAYOR