

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

AUGUST 16, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, August 16, 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 except Councilman Timm.

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: Item 1a. Approval of Minutes of the August 2, 2010, Regular Meeting; b Ordinance No 3231 amending the code of ordinances by amending Chapter 12 "Miscellaneous Regulations" by adding Section 12-4 "Illegal Smoking Products" for the purpose of prohibiting the use, purchase, possession and sale of the synthetic cannabinoid known or sold under such names as "Spice", "Genie", "Dascents", "Zohai", "Sage", "K-2" and "KO Knock-out", for public health purposes, Providing a repealing clause; Providing a severability clause; Providing a savings clause; Providing a penalty of a fine not to exceed \$2,000, and Providing for an effective date, and c Resolution No 3231 authorizing the purchase of a pipeline video system from the Houston Galveston Area Council of Governments in an amount not to exceed \$46,934 The motion was seconded by Councilman Adams and carried unanimously

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

Mayor Felix announced the following events. August 21st is the Chamber's Men Who Cook event; and September 6th is the Labor Day holiday and city offices will be closed.

Mayor Pro Tem King announced the driveway entrance to the Library has changed-the temporary entrance in near the new public safety building.

The following presentations were made

- a. Proclamation-American Payroll Week
- b. Presentation. Rhonda Ensey on Honor Flights-Veteran's flights to Washington, D C
- c. Presentation of life saving award to Sergeant Jessie Frazier

3. Citizen Input:

No comments were made

4. Administer Oath of Office to newly appointed Board and Commission Members:

Mayor Felix administered the oath of office to Ms. Leslie Pettengill and Mr. Brett Franks. No formal Council action was taken.

5. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. Deliberation regarding real property-Deliberation of the acquisition and purchase of land or right-of-way for Bunker Hill Road

At 8:05 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Smith and carried unanimously.

The City Council recessed briefly from 9:05 p.m. until 9:12 p.m.

At 9:12 p.m. Councilman Adams moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

6. Consider any action necessary as a result of executive session regarding the acquisition and purchase of land or right-of-way for Bunker Hill Road:

Mayor Felix stated no action was necessary.

7. Consider Ron Hobbs municipal complex update and plaques for buildings:

Following discussion, Councilman Adams moved to approve the plaques for the municipal complex as stated in the discussion. The motion was seconded by Councilwoman McMillan and carried unanimously.

8. Consider and approve final website design developed by CivicPlus:

Following discussion, Councilman Patterson moved to approve the final web site design developed by CivicPlus. The motion was seconded by Mayor Pro Tem King and carried unanimously.

9. Consider a resolution establishing the colors and logos for the City water tower and ground storage tanks:

Following discussion, Councilman Patterson moved to approve Resolution No. 3232 establishing the colors and logos for the City water tower and ground storage tanks as noted. The motion was seconded by Councilman Smith and carried with Mayor Pro Tem King voting no.

10. Consider acceptance of the certified taxable values, the effective tax rate, and roll back tax rate calculations:

Following discussion, Mayor Pro Tem King moved to accept the certified taxable values of \$1,128,093,575, the effective tax rate of \$.712129, and roll back tax rate calculation of \$ 798,385. The motion was seconded by Councilman Adams and carried unanimously.

11. Consider a motion and vote to place a proposal to adopt a tax rate of .775819 per \$100 of assessed property values for Fiscal Year 2010-2011 to be placed as an action item on the September 13, 2010 City Council meeting agenda and schedule two public hearings to be held August 30, 2010 at 6:30 p.m. and September 7, 2010 at 7:30 p.m. at the Sachse City Hall, Council Chambers, 5560 S.H. 78:

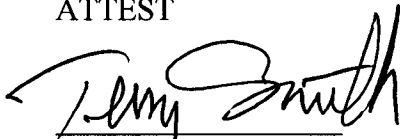
Following discussion, Councilman Adams moved to place a proposal to adopt a tax rate of 775819 per \$100 of assessed property values for Fiscal Year 2010-2011 to be placed as an action item on the September 13, 2010 City Council meeting agenda and schedule two public hearings to be held August 30, 2010 at 6 30 p.m. and September 7, 2010 at 7 30 p.m. at the Sachse City Hall, Council Chambers, 5560 S.H. 78 The motion was seconded by Mayor Pro Tem King and carried unanimously

12. Discuss the proposed 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 Patterson moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously The meeting adjourned at 12:08 a.m.

ATTEST


CITY SECRETARY

APPROVED


MAYOR