REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

JULY 19, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, July 19, 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 Item 1a. Approval of Minutes of the July 6, 2010, Regular Meeting. 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 Felix announced the following events. July 31st – the Chamber of Commerce's Cars Under the Stars at Kroger; and on August 21st is the Chamber's Men Who Cook event.
The following presentations were made

a. Presentation of Plaque of Appreciation to former Animal Shelter Board Member Michael Slaughter

b Employee Recognition

c Citizen Commendation

Mayor Felix presented a Plaque of Appreciation to City Manager Allen Barnes for his work as Interim Executive Director of the Sachse Economic Development Corporation.

3. Citizen Input:
Stephen Stanley 4408 Sachse Road, reviewed the Chamber of Commerce Cars under the Stars upcoming event from 6:00 p.m. until 11 00 p.m. at the Kroger parking lot.

Kathy Cobb 3820 Sachse Road, was glad to see the City Manager recognized for his work with the EDC She stated she also appreciated the Sachse fireworks show this year

4. Consider the initial website design developed by CivicPlus:
Following discussion, no formal Council action was taken.

5. Consider appointments to the Economic Development Corporation (EDC) Board of Directors. Following discussion, Mayor Pro Tem King moved to appoint Ken Thomas to the EDC The motion was seconded by Councilman Smith and carried unanimously

Following additional discussion, Councilman Smith moved to appoint Brian Poff to the EDC The motion was seconded by Councilman Patterson and carried unanimously

6. Consider approving a resolution of the Sachse Economic Development Corporation (SEDC) approving and authorizing the Mayor to sign an agreement with the SEDC; providing for a sanitary sewer study in an amount not to exceed $55,000:
Following discussion, Mayor Pro Tem King moved to approve Resolution No 3226 approving a resolution of the Sachse Economic Development Corporation (SEDC) approving and authorizing the Mayor to sign an agreement with the SEDC, providing for a sanitary sewer study in an amount not to exceed $55,000 The motion was seconded by Councilwoman McMillan and carried unanimously Note second reading will be at subsequent Council meeting.

7. Consider approval of a resolution authorizing the City Manager to execute an agreement with the Sachse Economic Development Corporation to receive a grant in an amount not to exceed $55,000 for a sanitary sewer capital improvements study:
Following discussion, Mayor Pro Tem King moved to withdraw Agenda Item # 7 The motion was seconded by Councilman Adams and carried unanimously

8. Consider approval of a resolution authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in an amount not to exceed $110,000 to complete a City of Sachse sanitary sewer capital improvements study:
Following discussion, Councilman Patterson moved to approve Resolution No 3227 authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in an amount not to exceed $110,000 to complete a City of Sachse sanitary sewer capital improvements study The motion was seconded by Councilwoman McMillan and carried unanimously

9. Consider approval of a resolution authorizing the Sachse Economic Development Corporation Executive Director to contract with Buxton for a retail trade analysis in an amount not to exceed $35,000:
Following discussion, Mayor Pro Tem King moved to approve Resolution No 3228 authorizing the Sachse Economic Development Corporation Executive Director to contract with Buxton for a retail trade analysis in an amount not to exceed $35,000 The motion was seconded by Councilwoman McMillan and carried unanimously Note second reading will be at subsequent Council meeting.

10. Consider approval of the City Manager and City Secretary evaluation forms and process:
Following discussion, Councilman Smith moved to approve the evaluation forms and process for the City Manager and City Secretary with the changes as noted tonight. The motion was seconded by Councilman Adams and carried unanimously

11. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the annual evaluation of the City Manager
Mayor Pro Tem King moved to table the executive session until the tentative date of August 9th The motion was seconded by Councilman Adams and carried unanimously

12. Consider any action necessary as a result of executive session regarding the annual evaluation of the City Manager.
Following discussion, Councilman Smith moved to withdraw Agenda Item # 12 The motion was seconded by Mayor Pro Tem King and carried unanimously

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously The meeting adjourned at 9.35 p.m.

ATTEST

CITY SECRETARY

APPROVED

MAYOR PRO TEM