

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

DECEMBER 18, 2017

The City Council of the City of Sachse held a regular meeting on Monday, December 18, 2017 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Council Members Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Economic Development Director, Leslyn Blake; Human Resources Director, Melinda Walter; Parks and Recreation Director, Lance Whitworth; Development Services Director, Dusty McAfee; Director of Public Works and Engineering, Greg Peters; Police Chief, Bryan Sylvester; and Fire Chief, Marty Wade.

Mayor Felix opened the meeting at 7:33 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Adams.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests.

17-4097 - Approve the minutes of the December 4, 2017 workshop meeting.

17-4098 – Approve the minutes of the December 4, 2017 regular meeting.

17-3850 - Approve a resolution awarding the bid for the construction of the 2017-2018 Sachse Water & Sewer Main Rehabilitation project to KIK Underground, LLC.

17-4096 – Approve the 2015 International Model Codes.

17-4401 – Accept the 4th Quarter Investment Report for September 30, 2017.

17-4104 – Accept the Monthly Revenue and Expenditure Report for the period ending October 31, 2017.

Councilman King made a motion to approve items the consent agenda items as presented. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King asked everyone to remember 5 Loaves Pantry when giving donations as well as the Sachse Animal Shelter.

Mayor Felix announced on December 19 at the Library, they are hosting Christmas Songs with Garland Symphony Orchestra Violinist at 6:00 p.m.; the FOP toy drive are collecting donations; and residents may recycle their Christmas Trees by dropping them off at Salmon Park through January 9. Mayor Felix thanked everyone involved with the Christmas Extravaganza. It was a great event and appreciates everyone who came out for it.

CITIZENS INPUT:

Tricia Lindsey, 3718 Rock House Drive, asked Council to consider extending the duration of the school zone lights due to Hudson not getting out of school until 4:00 p.m. and traffic. She commented that the lights are one only until 4:15 p.m. Mrs. Lindsey also asked Council to consider placing crosswalks at Rosewood and Trail Ridge on Miles Road.

REGULAR AGENDA ITEMS:

17-4107 Discuss partnership with the North Central Texas Council of Governments (NCTCOG) to fund transportation improvements to Merritt Road and the offset intersection of Merritt Road and Woodbridge Parkway.

Mrs. Nash stated Michael Morris, Executive Director of Transportation with NCTCOG will be speaking regarding funding for the Merritt Road alignment, but also the potential funding for the widening of Merritt Road to the PGBT.

Mr. Morris spoke to Council regarding the safety of offset intersections and trying to eliminate them. Mr. Morris stated the NCTCOG has been discussing with Dallas County the idea of financial support for the building of a four lane divided road from the PGBT to Sachse Road. Mr. Morris stated he is willing to communicate with all the financial partners and is only asking staff to come up with associated costs. The NCTCOG is prepared to go to Collin County to ask for monies to be allocated to the Sachse area as well. Mr. Morris emphasized creating systems and their focus to help build transportation systems. If Council chooses to partnership with the NCTCOG and Dallas County, this will reduce the overall financial participation for the project.

City Council expressed their thanks for the willingness of the NCTCOG to partner on the project. They discussed the importance of the needed infrastructure, for staff working with the NCTCOG, and timeframe of when monies would become available. Mr. Morris commented that they front load local monies towards engineering costs, but would have an agreement within sixty days.

Mrs. Nash stated she would put together a letter stating support by Council to partner with NCTCOG and Dallas County for the project.

17-4105 Consider an ordinance directing the City Manager to erect No U-Turn signs for northbound and southbound traffic on Miles Road at Hunters Ridge Drive.

Mrs. Nash introduced this item stating there have been some challenges around the high school with parents doing U-turns and dropping kids off at the curb. Staff feels that the No U-turn signs will solve the issue.

Mr. Peters stated that staff met with the principal of Sachse High School, reviewed traffic signal timing, and reviewed concerns with the Police Department. Creating the No U-turn on Miles Road at Hunters Ridge Drive will reduce the impediments to traffic of motorists attempting to enter the high school property. Staff recommends approval.

Councilman Bickerstaff asked if the map indicated approximate locations and if the signs would be before the intersection in both directions. Mr. Peters responded yes and they would be placed on a traffic pole for better visibility.

Mayor Pro Tem Watkins asked if there has been any issues with traffic flow and dropping kids off at school. Mr. Peters responded that it has gotten better and have altered the timing delay of the left turn lanes, but in general there will always be a backup of vehicles.

Councilman Franks made a motion to approve an ordinance directing the City Manager to erect No U-Turn signs for northbound and southbound traffic on Miles Road at Hunters Ridge Drive. Councilman Adams seconded that motion and the motion was unanimously approved.

17-4103 Presentation of new Fire Truck.

Chief Wade thanked Council and the City for the new truck, and then invited all to take a trip outside to see it.

EXECUTIVE SESSION:

17-4102: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the purchase, sale and license of real property generally located in the mid-west part of the City of Sachse.

17-4099: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel: regarding the mid-year review of the City Manager.

At 8:57 p.m. City Council recessed into Executive Session.

At 10:25 p.m. City Council reconvened back into regular session.

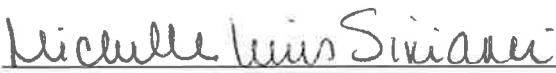
No action was taken on items 17-4102 and 17-4099.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 10:26 p.m.

ATTEST:


MIKE J FELIX, MAYOR


Michelle Lewis Sirianni, City Secretary

