REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

JULY 6, 2010

The City Council of the City of Sachse held a Regular Meeting on Tuesday, July 6, 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:
Councilwoman McMillan requested to pull Consent Agenda Item 1b for discussion

Councilman Timm moved to approve the Consent Agenda Item 1a Minutes of the June 21, 2010, Regular Meeting The motion was seconded by Councilwoman McMillan and carried unanimously.

1b Consider acceptance of the resignation of Animal Shelter Board Member Michael Slaughter.
Following discussion, Councilwoman McMillan moved to approve Agenda Item 1b The motion was seconded by Mayor Pro Tem King and carried unanimously

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
Mayor Pro Tem King noted the Summer Reading Program at the Library on Thursdays This week's program is Engineer Maggie

Mayor Felix announced the following events. July 15th- Public Safety Memorial Service, 7 00 p m at the front of the new public safety building; July 31st – Chamber of Commerce's Cars Under the Stars at Kroger; and on August 21st is the Chamber's Men Who Cook event.

a Presentation of Plaque of Appreciation to former Animal Shelter Advisory Committee Member Catherine Pound

b Staff Briefing. Sachse Economic Development Corporation (SEDC) overview by Executive Director Carlos Vigil

3. Citizen Input
No comments were made

4. Consider an ordinance amending the Code of Ordinances, Chapter 10, Section 10-1, Water Service Fees, by amending the water rate schedule for residential and non-residential customers; and Amending Section 10-2, Sewer service fees; To provide for new rates for sewer services for residential and non-residential customers; Providing for a repealing clause; Providing a savings clause; Providing a severability clause; and providing an effective date:
Following discussion, Mayor Pro Tem King moved to approve Ordinance No 3223 amending the Code of Ordinances, Chapter 10, Section 10-1, Water Service Fees, by amending the water rate schedule for residential and non-residential customers, and Amending Section 10-2, Sewer service fees, To provide for new rates for sewer services for residential and non-residential customers, Providing for a repealing clause, Providing a savings clause, Providing a severability clause; and providing an effective date for alternate 3 The motion was seconded by Councilman Timm and carried with Mayor Felix voting no

5. Consider a resolution authorizing the City Manager to request funds from the Sachse Economic Development Corporation to finance a sanitary sewer capital improvements plan:
Following discussion, Councilman Adams moved to approve Resolution No 3224 authorizing the City Manager to request funds from the Sachse Economic Development Corporation to finance a sanitary sewer capital improvements plan in an amount not to exceed $110,000 The motion was seconded by Mayor Pro Tem King and carried with Councilman Patterson voting no

6. Consider a resolution authorizing the City Manager to execute a contract with Cobb, Fendley and Associates, Inc. for water storage tank engineering services necessary to maintain Sachse's 750,000 gallon water tower, 150,000 gallon water tower and two metal 500,000 gallon ground storage tanks in an amount not to exceed $55,990:
Following discussion, Councilman Timm moved to approve Resolution No 3225 authorizing the City Manager to execute a contract with Cobb, Fendley and Associates, Inc. for water storage tank engineering services necessary to maintain Sachse's 750,000 gallon water tower, 150,000 gallon water tower and two metal 500,000 gallon ground storage tanks in an amount not to exceed $55,990 The motion was seconded by Councilman Smith and carried unanimously

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously The meeting adjourned at 8.25 p.m.

ATTEST

CITY SECRETARY

APPROVED

MAYOR