

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JULY 2, 2018

The City Council of the City of Sachse held a regular meeting on Monday, July 2, 2018 at 7:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Councilmembers Brett Franks, Michelle Howarth, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Development Services Director, Dusty McAfee; Finance Director, Teresa Savage; Parks and Recreation Director, Lance Whitworth; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade, and Economic Development CEO, Leslyn Blake.

Mayor Felix opened the meeting at 7:35 p.m.

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

OATH OF OFFICE: Administer the oath of office to the newly elected councilmember.

Mayor Felix conducted oath of office to newly elected Councilmember Michelle Howarth.

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 City councilmember or citizen so requests.

18-4314 - Approve the minutes of the June 18, 2018 workshop meeting.

18-4315 – Approve the minutes of the June 18, 2018 regular meeting.

18-4318 – Approve the minutes of the June 26, 2018 special meeting.

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King reminded residents to keep and protect animals from fireworks.

Mayor Felix reminded residents to come out to the Red, White, and Blue Blast on Tuesday, July 3 and announced that the Sachse Chamber of Commerce will be hosting Cars under the Stars at the Sachse High School on July 28.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

Mayor Felix recused himself from the dais and turned the meeting over to Mayor Pro Tem Watkins.

18-4316 Take any necessary action as a result of Executive Session.

Councilman King made a motion to approve a resolution approving the terms and conditions of an Economic Development incentive agreement by and between the Sachse Economic Development Corporation and Rowlett Florist in Garland now called the Rowlett Florist of Sachse. Councilman Bickerstaff seconded that motion and the motion was unanimously approved with a 6-0 vote.

18-4317 Take any necessary action as a result of Executive Session.

No action was taken.

Mayor Felix re-entered the Council Chambers and took his seat.

18-4212 Consider appointment of a Mayor Pro Tem.

Mayor Pro Tem Watkins made a motion to nominate Councilman King as Mayor Pro Tem. Councilman Adams seconded that motion and the motion was unanimously approved.

18-4313 Consider appointment(s) of Council liaisons to the City's boards and commissions.

Mrs. Lewis Sirianni stated that due to the recent changeover in City Council, the TIF and Library Board now have vacancies for the Council liaisons. The City Council has the option to consider appointing liaisons to these boards, as well as any of the other boards or commissions.

The City Council discussed when the TIF and Library Board meet and if Councilmember Howarth was interested in these boards. Councilmember Howarth stated she would be happy to become the liaison to these boards, as well as expressed interest in serving as the WISD liaison since she still has children in this school district.

Mayor Pro Tem King made a motion to nominate Councilmember Howarth to the TIF and Library Board. Councilman Watkins seconded that motion and the motion was unanimously approved.

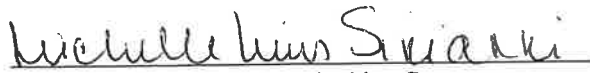
ADJOURNMENT:

Mayor Felix adjourned the meeting at 7:48 p.m.



MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary



