

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JUNE 21, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, June 21, 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; Barry Shelton, Director of Community Development; Billy George, City Engineer; Jeri Rainey, Finance Director; Joe Crase, Public Works Director and Dennis Veach, Police Chief.

1. Consent Agenda:

Councilman Patterson requested to pull Consent Agenda Item 1a. for discussion. Councilwoman McMillan requested to pull Consent Agenda Item 1b. for discussion.

1a. Approval of Minutes of the June 7, 2010, Regular Meeting: Councilman Patterson requested the department directors present at the meeting to be listed in the minutes. Councilman Patterson moved to approve Agenda Item 1a. The motion was seconded by Councilman Timm and carried unanimously.

1b. Consider acceptance of the resignation of Animal Shelter Advisory Committee Member Catherine Pound: Councilwoman McMillan thanked Catherine Pound for serving on the Animal Shelter Advisory Committee, noting she was an active member and served well. Councilwoman McMillan moved to approve Agenda Item 1b. 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: June 17th – Zoo University at the Library; July 3rd - Independence Day celebration at Heritage Park- parade at 6:00 p.m., band at 7:30 p.m. and fireworks at 9:30 p.m.; July 5th - City Offices closed for the holiday; July 15th - Public Safety Memorial Service, 7:00 p.m. at the front of the new public safety building; and July 31st – Chamber's Cars Under the Stars at Kroger.

The following presentations were made: Presentation of Plaque of Appreciation to former Parks and Recreation Commission Member Kerry Andersen; Presentation of Plaque of Appreciation to former Animal Shelter Advisory Committee Member Matt Prestenberg; Presentation of Plaque of Appreciation to former Parks and Recreation Commission Member Michael Minarzick; and Award citizen commendations to Ms. Erica Rheame and Ms. Teresa Sevick for their life saving efforts.

3. Citizen Input:

No comments were made.

4. Discuss the City Council orientation with the City Attorney:

City Attorney Pete Smith presented the Council his annual orientation. Following discussion, no formal Council action was taken.

5. Consider the request by JDI Investors, L.P. for approval of a Preliminary Plat for Richfield Estates, 74 single family residential lots, 1 commercial lot and 1 HOA lot on approximately 36.984 acres, located generally on the east side of Miles Road, approximately 1,110 feet south of Sachse Road:

Following a discussion, Mayor Pro Tem King moved to approve Preliminary Plat for Richfield Estates, 74 single family residential lots, 1 commercial lot and 1 HOA lot on approximately 36.984 acres. Councilman Timm seconded the motion, which carried with Councilmen Adams, Patterson and Smith voting no.

6. Discuss the water and wastewater rate study:

The Council expressed a preference for alternate 3 for the rate adjustment. Following discussion, no formal Council action was taken.

7. Consider a resolution awarding the bid to Reliable Paving on their bid of \$ 41,257.90 for the 4th Street rehabilitation per specifications and authorizing the City Manager to execute the contract for the same:

Following discussion, Councilman Timm moved to approve Resolution No. 3220 awarding the bid to Reliable Paving on their bid of \$ 41,257.90 for the 4th Street rehabilitation per specifications and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

8. Consider a resolution approving the City's Parks, Recreation and Open Space Master Plan as the City's primary tool to guide the delivery of Parks and Recreation Services through the year 2020; to become effective upon its passage and approval:

Following discussion, Councilman Adams moved to adopt Resolution No. 3221 approving the City's Parks, Recreation and Open Space Master Plan as the City's primary tool to guide the delivery of Parks and Recreation Services through the year 2020, to become effective upon its passage and approval. The motion was seconded by Mayor Pro Tem King and carried unanimously.

9. Consider a resolution approving an amendment to the terms and conditions of a contract by and between JDC Construction and the City of Sachse for providing constructions services for the improvements to Salmon Park and increasing the contract price; authorizing the City Manager to execute said amendment; and providing an effective date:

Following a discussion, Councilman Timm moved to approve Resolution No. 3222 approving an amendment to the terms and conditions of a contract by and between JDC Construction and the City of Sachse for providing constructions services for the improvements to Salmon Park and increasing the contract price; authorizing the City Manager to execute said amendment; and providing an effective date, not to exceed \$12,000. Mayor Pro Tem King seconded the motion, which carried with Councilman Patterson voting no.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 10:11 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR