

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JUNE 20, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, June 20, 2005 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 Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present: Finance Director Alan Dickerson
City Secretary Terry Smith

1. Consent Agenda:

Councilwoman McMillan moved to approve the consent agenda consisting of 1a. Minutes of the July 6, 2005 Regular Meeting and 1b. Approval of the budget & investment reports for the quarter ending 6/30/05. The motion was seconded by Councilman Timm and passed unanimously.

2. Mayor and City Council Announcements:

Mayor Felix stated the Council conducted a budget work session on Saturday from 8:30 a.m. until 3:00 p.m. All the department heads made budget presentations. At the next council meeting on August 1st the City Manager will present his proposed budget for the next fiscal year.

Mayor Felix also noted that City Manager Bill Atkinson was a new father on July 11th and baby Erin and mother Sherry are doing fine.

3. Citizen Input:

No comments were made.

4. Administer Oath of Office to Board and Commission Members:

Mayor Felix administered the oath of office to Dr. Jerry Parish on the Economic Development Commission and Mr. David Lay on the Planning & Zoning Commission. No formal action was taken.

Following discussion, Mayor Pro Tem Head made a motion to move up agenda items # 8 & 9 next on the agenda. The motion was seconded by Councilman Burnett and carried unanimously.

8. Consider Preliminary Plat of Orry Park:

Following discussion, Councilman Burnett moved to approve the preliminary plat of Orry Park as presented. The motion was seconded by Mayor Pro Tem Head. Following further discussion the motion and second were withdrawn.

Councilman Lam moved to approve the plat with the conditions that the monumentation be put on the plat, where the pin was to be set and where the bearing language was called for and the location of the visibility triangle at Park Lane and Cody Lane be 20' x 20'. The motion was seconded by Mayor Pro Tem Head and carried with Councilman Timm voting no.

9. Consider Final Plat of Orry Park:

Following discussion, Councilman Burnett moved to approve the final plat of Orry Park with the same conditions as the preliminary plat with the Mayor's signature withheld on the plat copies until these conditions are met. The motion was seconded by Councilman Lam and carried with Councilman Tim abstaining to be recorded as a no vote according to the charter.

5. Consider acceptance of resignation of Planning & Zoning Commission Member Bill Siebert:

Following discussion, Councilman Burnett moved accept the resignation of Bill Siebert as a member of the Planning & Zoning Commission. The motion was seconded by Councilman Timm and carried unanimously.

6. Consider appointment of Planning and Zoning Commission Member to fill vacancy:

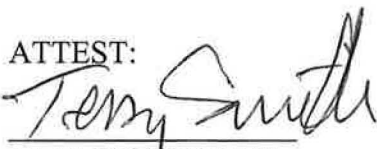
Following discussion, Councilman Lam moved to appoint Mr. Kola Anifawoshe to the Planning and Zoning Commission. The motion was seconded by Councilman Burnett and carried unanimously.

7. Consider authorization for the purchase of playground equipment for the parks department:

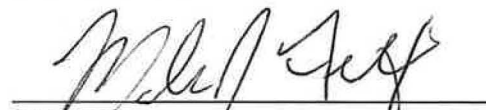
Following discussion, Councilman Timm moved to authorize the purchase of playground equipment for the parks department in an amount up to \$25,000. The motion was seconded by Councilman Lam and carried unanimously.

There being no further business, Councilman Burnett moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 8:55 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR