

MINUTES OF THE REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 15, 1992

The City Council of the City of Sachse held a Regular Meeting on Monday, June 15, 1992 at 7 30 p m at the Sachse City Hall after proper notice The following were present

Mayor Larry Holden
Mayor Pro Tem Jim Becker
Councilmember Randy Glover
Councilmember Pamela Smith
Councilmember Chris Jacobsen
Councilmember Mike Felix
Councilmember Bob Jones
City Manager Lloyd Henderson
City Secretary Jo Ann London

The Regular Meeting opened with the Pledge of Allegiance and Prayer

1 Consent Agenda Councilmember Glover asked to remove Item #2 and Councilmember Smith asked to remove Item #3

2 Minutes of the June 1, 1992 Special Meeting Councilmember Glover moved to approve the minutes of the June 1, 1992 Regular Meeting, noting that the agenda said special rather than regular The motion was seconded by Mayor Pro Tem Becker and carried unanimously

3 Approval of Bills for Payment After a brief discussion, Councilmember Smith moved to approve the list of bills as presented The motion was seconded by Mayor Pro Tem Becker and carried unanimously

4 Citizen Input There was none

5 Appoint two member to serve on the Library Board Pat Szot, 5318 Heritage Circle, and president of the Sachse Library Board met with council to recommend the appointment of Kim Clement and Marilyn Pospisil Marilyn Pospisil, 3719 Seventh St , met with the council to answer questions and tell the council about herself Councilmember Jones moved to appoint Marilyn Pospisil to a two year term on the Library Board Councilmember Smith seconded the motion and it carried unanimously Council deferred action on second appointment to the next regular meeting

6 Consider Preliminary Plat of a 1.0354 acre tract situated in the H J Harding Survey, Abstract No 438 and being conveyed to the Federal Aviation Administration City Manager Lloyd Henderson stated that Council and the Planning & Zoning Commission had met

meeting, the FAA representatives answered questions concerning the surveillance radar tower and its safety, capabilities, and other important information. Jack Stewart, a member of the P & Z Commission, met with council stating his concern about future metal building which could be built in the future and the restrictions that could be put on the buildings. After further discussion, Mayor Pro Tem Becker moved to approve the preliminary plat for the Federal Aviation Administration as presented. Councilmember Jones seconded the motion and it carried with Councilmember Glover abstaining because of a possible conflict of interest.

7 Consider action on a request for a zoning change on a 1.0354 acre tract situated in the H J Harding Survey, Abstract No. 438 from Ag-Agricultural to SP-Special Use for an airport surveillance radar for D/FW International Airport as requested by the Federal Aviation Administration. After a brief discussion, Mayor Pro Tem Becker moved to withdraw this item pending further information. The motion was seconded by Councilmember Smith and carried with Councilmember Glover abstaining because of a possible conflict of interest.

8 Consider action on a request for a Zoning Change from C2-Commercial to SP-Special Use for a golf range for a 5.99 acre tract situated in the R D Newman Survey, Abstract No. 660 (Hwy 78) for George Lander. City Manager Lloyd Henderson stated that the P & Z Commission had reviewed and do recommend approval of the request for zoning change for a golf driving range. Mr. Lander, 2110 Sylvan Dr., Garland, met with council to answer questions. Mr. Lander assured council that netting would be provided to protect cars traveling on Hwy 78 and surrounding properties but he did not know how high the netting should be. Steve Pospisil, 3719 Seventh St., and Pat Szot, 5318 Heritage Circle, met with council with questions concerning the request. After much discussion, Mayor Pro Tem Becker moved to approve the zoning change from C2-Commercial to SP Special Use for a golf driving range for a 5.99 acre tract situated in the R D Newman Survey, Abstract No. 660 for George Lander subject to the following restrictions: 1) the duration of the Special Use Permit will not exceed the length of time George Lander owns the property; 2) necessary netting or other retention devices be present on the property so that all golf balls will be retained on the property; and 3) that as a means of insuring item two, the final site plan be prepared and approved by professional drawers and be brought back to Council for final approval. The motion was seconded by Councilmember Glover and carried unanimously.

9 Consider offsite water line agreement between the City of Sachse and Garland Independent School District. Councilmember Glover moved to withdraw this item pending further information. The motion was seconded by Councilmember Smith and carried unanimously.

10 Consider request of the Sachse Historical Society for additional spaces at the Sachse Library: Councilmember Glover, President of the Sachse Historical Society, stated that the request for additional space had been approved by the Library Board. Pat Szot, President of the Library Board, met with council to state that the additional space being given to the Historical Society would be the adult reading area sometime in the future. After further discussion, Mayor Pro Tem Becker moved to approve the request of the Sachse Historical Society for additional space at the Sachse Library as approved by the Sachse Library Board. The motion was seconded by Councilmember Smith and carried unanimously.

11 Consider an ordinance setting time, date and place for a public hearing to take input regarding the FY1992-1993 Municipal Budget Councilmember Glover stated that he would like to see the council have an additional budget public hearing earlier in the budget process, rather than just the one prescribed by State Law. After some discussion, Mayor Pro Tem Becker stated that maybe a Town Hall meeting would be a better avenue in which to discuss the budget. After further discussion, Councilmember Glover moved to hold a Town Hall Meeting on Thursday, August 6, 1992 at 7:30 p.m. for the purpose of obtaining citizen input on the proposed 1992-1993 budget and proposed tax rate. The motion was seconded by Mayor Pro Tem Becker and carried unanimously.

12 Consider modification of council meeting agenda formats and policy regarding the posting of minutes of each previous meeting in a public place Councilmember Glover stated that he would like to see a statement on the council meeting agendas stating that the meeting was open to the public and the public is invited to attend. Councilmember Glover also would like to see copies of unapproved minutes posted for the public to read. After much discussion, Councilmember Glover moved to instruct staff to post a public notice stating that all meetings are open to the public and that copies of the minutes are available at City Hall and at the Library. The motion was seconded by Mayor Pro Tem Becker and carried unanimously.

13 Consider a resolution requesting the Texas Department of Transportation to include Sachse on their signage at the Hwy 78 exit on Hwy 190 City Manager Lloyd Henderson stated that he had been in contact with the Texas Department of Transportation concerning adding Sachse to the signage at the Hwy 78 exit on Hwy 190. However, Mr. Henderson stated that he had not had much luck yet and felt a resolution from the city council and possibly letters from the city council would be of help in the matter. After some discussion, Councilmember Glover moved to approve Resolution No. 1029 requesting that Sachse be included on the signage at the Hwy 78 exit on Hwy 190. The motion was seconded by Councilmember Jones and carried unanimously.

Page 4, Minutes of the June 15, 1992 Regular Meeting

There being no further business, Mayor Pro Tem Becker moved to adjourn. The motion was seconded by Councilmember Smith and carried unanimously.

Meeting adjourned 9 15 p m

MINUTES DRAWN BY

Jo Ann Gonder
CITY SECRETARY

APPROVED BY

Harry Holden
MAYOR

