

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JUNE 5, 2017

The City Council of the City of Sachse held a regular meeting on Monday, June 5, 2017 at 7:30 p.m. in the Council Chambers at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Charlie Ross, Council Members Brett Franks, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Community Development Director, Dusty McAfee; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Human Resources Director, Melinda Walter; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade, and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 8:07 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Mayor Pro Tem Ross.

OATHS OF OFFICE: Administer Oath of Office to recently elected Council Members.

Mayor Felix administered the Oath of Office to Paul Watkins, Place 3 and Bill Adams, Place 4.

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 Council member or citizen so requests.

17-3827 Approve the minutes of the May 15, 2017 workshop meeting.

17-3828 Approve the minutes of the May 15, 2017 regular meeting.

17-3779 Approve a Memorandum of Understanding (MOU) with Dallas County regarding the Techshare Prosecutor program.

17-3830 Accept the Monthly Revenue and Expenditure Report for the period ending April 30, 2017.

Councilman Bickerstaff made a motion to approve items 17-3827, 17-3828, 17-3779, and 17-3830. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Franks stated that the movie in the park has been rescheduled to Saturday, June 10 due to weather. The movie featured will be *Star Wars: The Force Awakens*.

Mayor Pro Tem Ross stated the Library is currently holding their food drive through June 10 and will kick off the Summer Reading program on Saturday beginning at 10:00 a.m. On June 14, the Library will be showing the *LEGO Batman* movie at 2:00 p.m., on June 15 at 11:00 a.m., David Chicken will be at the Library, and on June 17 at 11:30 a.m., *Beauty and the Beast* movie will be playing. Mayor Pro Tem Ross stated that the Library now has access to over 70,000 e-books and e-audio books and encouraged everyone to take advantage of having access to these items.

Mayor Felix stated the annual Red, White, and Blue Blast will take place on Monday, July 3 at Heritage Park.

17-3833 Proclamation recognizing the Sachse Historical Society, organizations, and individuals that assisted in bringing the Vietnam Veterans Moving Wall to the City of Sachse over Memorial Day weekend.

Councilman Franks expressed his gratitude and thanked the many organizations and individuals who organized, volunteer, and help bring the Vietnam Veterans Moving Wall to the City.

Mayor Felix read and presented a Proclamation to Bobby Tillman and Jim Mathis of the Sachse Historical Society for all their efforts bringing the Vietnam Veterans Moving Wall to the City.

17-3806 Proclamation recognizing the week of June 5-11, 2017 as National Public Works Week in the City of Sachse.

Mayor Felix read and presented a Proclamation to the Public Works staff recognizing National Public Works week.

CITIZENS INPUT:

Dianne Pray, 5824 Boone Street, stated she lives in a non-HOA community and expressed her concerns regarding the regulation of animals. Ms. Pray asked Council to consider new regulations when it comes to animals including mandatory spay and neutering.

Ben Peacock, 5108 Brook Hollow, expressed his concerns with the drainage on his property and the damage that is being caused by five other houses. Mr. Peacock would like the city to repair this issue.

Mary Saatoff, 4108 Emerson Way, asked Council to consider looking at making ramps ADA compliant when repairs are done to streets/sidewalks so that the ramps are more feasible to use.

REGULAR AGENDA ITEMS:

17-3825 Consider the appointment of Mayor Pro Tem.

Councilman Adams made a nomination and motion to appoint Councilman Watkins as Mayor Pro Tem. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

17-3829 Receive citizen input for the 2017-2018 Fiscal Year Budget.

Mrs. Nash stated no action is required on this item, but allows for early citizen comments regarding the FY 2017-2018 budget.

Mayor Felix opened the floor for public input.

No comments were made.

17-3816 Consider an ordinance amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation" by amending Section 6-4 titled "Firearms" by restating Subsection 6-4 (A) titled "Discharge of Firearms Prohibited" and by repealing Subsection 6-4 (B) titled "Possession of Concealed Handgun in City Buildings Prohibited" in its entirety to comply with state law that permits license holders the ability to carry in City buildings except at meetings of the governmental body where appropriate signs are posted in accordance with state law.

Mrs. Lewis Sirianni stated this amendment would bring the City's Code of Ordinance up to date in accordance with current State Law. The amendment is stated so that any future state law changes would be in compliance and not require and further amendments.

Mayor Pro Tem Watkins made a motion to approve an ordinance amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation" by amending Section 6-4 titled "Firearms" by restating Subsection 6-4 (A) titled "Discharge of Firearms Prohibited" and by repealing Subsection 6-4 (B) titled "Possession of Concealed Handgun in City Buildings Prohibited" in its entirety to comply with state law that permits license holders the ability to carry in City buildings except at meetings of the governmental body where appropriate signs are posted in accordance with state law. Councilman King seconded that motion and the motion was unanimously approved.

17-3831 Consider a resolution approving the terms and conditions of a mutual aid agreement for North Central Texas Public Works.

Mr. Peters introduced this item stating that the agreement for consideration allows the City to formerly enter and participate with other Public Works Departments within the region to provide assistance during an emergencies and/or disaster situation as well as request assistance. The agreements provides terms and conditions by which the City can choose to assist other neighboring

communities. It is a non-binding agreement, but will formalize the City's participation in the group.

Councilman King made a motion to approve a resolution approving the terms and conditions of a mutual aid agreement for North Central Texas Public Works. Councilman Ross seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel: regarding the yearly review of the City Manager.

At 9:04 p.m., the Council recessed into Executive Session.

At 11:57 p.m., the Council reconvened back into regular session.

Councilman Bickerstaff made a motion to approve a 4% increase in the annual base salary, amending Section 3 to add an annual City contribution of 4% of the employee's annual base salary into a 457(b) deferred plan of choice, amend Section 9 regarding vacation and sick time to read that the CM received three weeks of vacation upon commencement that may be taken any time and after one year shall receive four weeks of paid vacation with a maximum accrual or carryover of 520 hours. Mayor Pro Tem Watkins seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 12:00 a.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

