

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

JUNE 2, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, June 2, 2014 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Administrative Assistant Cathy Cade, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman Franks and the pledges were led by Councilman Ronnau.

1. Regular Agenda Items:

14-2244 Administer Oath of Office to Mr. Bill Adams and Mr. Paul Watkins.

Mayor Felix administered the Oath of Office to the Council Members-elect.

14-2240 Consider approval of the minutes of the May 19, 2014, regular meeting.

Councilman Ross moved to approve the minutes of the May 19, 2014, regular meeting, as corrected. The motion was seconded by Councilman Bickerstaff and carried unanimously.

14-2241 Consider approval of the minutes of the May 19, 2014, special meeting:

Councilman Bickerstaff moved to approve the minutes of the May 19, 2014, special meeting, as presented. The motion was seconded by Councilman Ross and carried unanimously.

14-2242 Recognition and Recess: Reception for Outgoing Council Member Todd Ronnau

The Mayor and Council members thanked Councilman Ronnau for his many years of service to the City.

The City Council recessed briefly from 8:07 p.m. until 8:25 p.m.

14-2243 Consider the election of a Mayor Pro Tem:

Mayor Pro Tem Adams moved to elect Jeff Bickerstaff as Mayor Pro Tem. The motion was seconded by Councilman Watkins and carried unanimously.

2. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2245 Consider acceptance of the resignation of Paul Watkins from the Planning and Zoning Commission; 14-2248 Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2014; and 14-2239 Resolution No. 3593 of the City Council of the City of Sachse, Texas, awarding the bid for the Boone Street Paving Improvements from 5th Street to 7th Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount not to exceed ninety-three thousand two hundred eight dollars and no cents (\$93,208.00). The motion was seconded by Councilman Adams and passed unanimously.

3. Mayor and City Council Announcements regarding special events, current activities and local achievements:

14-2249 Staff Briefing: Sachse Economic Development Corporation update.

Councilman Franks stated the Parks Department is hosting several summer camps such as Cooking, Cheer, and Art. A brochure is online. He also stated last Wednesday there was a house fire at the Sachse Rowlett border. The family lost everything. J.D. Pruitt and he are collecting donations. The Sachse Baseball Association collected \$500 and will match some portion. This effort is what makes Sachse a great community to live in.

Mayor Pro Tem Bickerstaff noted the upcoming Library Programs: the Summer Reading Program kickoff is June 7th at 10:00 a.m. at the Library.

Councilman King congratulated the Police Department on their video partnership program. Neighborhoods are safer because of this program. He visited the Sachse Animal Shelter recently and stated that Operation Kindness picked up some animals.

Councilman Franks noted that 2 weeks ago the City hosted a Memorial Day event. There were Boy Scouts and veterans of several wars and public safety officers present. About 60 people attended the event. It was well received.

Mayor Felix thanked Councilman Franks for taking over the Memorial Day event. He reviewed the upcoming events: July 3rd is the Red, White and Blue Blast fireworks show; July 16th at 8:00 a.m. is the Wal-Mart Supercenter Grand Opening; and July 26th from 6:00 p.m. until 11:30 p.m. is the Cars Under the Stars, Chamber event at the Kroger parking lot.

4. Citizen Input:

Ruth Glover 3516 Lee Meadow, loves Sachse. She stated if City wants the growth to continue the City needs to expand services. She feels the Library needs to be expanded, need more meeting rooms, better internet section and more library programs for older people.

5. Regular Agenda Items (Continued):

14-2250 Presentation by and discussion with representatives of the North Texas Municipal Water District (NTMWD) to include items related to, but not limited to, drought conditions, water availability, project status, and future raw water rate implications:

Following the presentation and discussion with representatives of the NTMWD, no formal Council action was taken.

14-2238 Receive early Citizen input for the 2014-2015 Fiscal Year Budget:

No comments were made.

14-2226 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-5 through 8-19 to provide definitions including substantial completion; providing provisions related to the duties of the City Engineer; providing for standard size water mains; providing for street right-of-way widths; and providing clarification for work that is to be completed pursuant to the Subdivision Regulations, Standard Specifications and Standard Construction Details of the City; providing a repealing clause; providing a savings clause; providing a severability clause:

Mayor Felix opened the public hearing.

No comments were made.

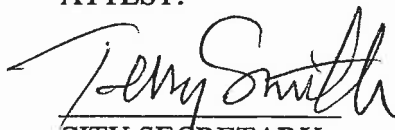
Councilman Franks moved to close the public hearing. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Item 14-2226 (Ordinance No. 3594) as presented. The motion was seconded by Councilman King and carried unanimously.

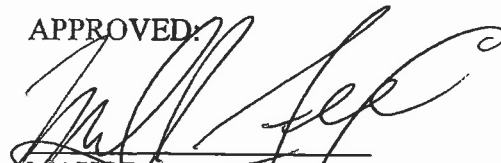
6. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:40 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR