

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

MAY 21, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, May 21, 2012 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 Charles W. Smith
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Jared Patterson
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George; Finance Director Jeri Rainey; Community Development Director Marc Kurbansade; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Fire Chief Doug Kendrick; Parks Director Lance Whitworth; Library Manager Mignon Morse; Sachse EDC Director Carlos Vigil; and City Secretary Terry Smith.

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

The invocation was offered by Mayor Pro Tem Smith and the pledges were led by Councilman Timm.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items No. **12-0870** Consider approval of the minutes of the May 7, 2012 regular meeting; **12-0858** Resolution No. 3388 awarding the base bid and alternate bid in the amount of two hundred two thousand dollars and no cents (\$202,000.00) to Durable Specialties, Incorporated for the installation of the traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street; and **12-0833** Resolution No. 3389 to approve Purchase Orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, incorporated for asphalt roadway improvement projects and authorizing the City Manager to execute the purchase order. The motion was seconded by Councilman Adams and passed unanimously.

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

Mayor Felix made the following presentations:

12-0872 Employee Recognition of Officer Mike Davis for being selected as an Enforcement Hero by Dallas Chapter of Mothers Against Drunk Driving.

Mayor Pro Tem Smith noted he attended Beaver Elementary School today to celebrate their Title 1, National Distinguished Award, only 1 of 6,000 schools in Texas to receive the award.

Councilman Ronnau stated that tomorrow at 4 pm at the Library will be the Patriot Paws Program, where they train dogs for disabled veterans. The Friends of the Library meets at 7:00 p.m.

Councilman Ronnau noted the Sachse Baseball Association World Series is going on thru the weekend at Heritage Park.

City Manager George noted he attended the Senior Prom at the Senior Center on Saturday. The event was a success.

3. Citizen Input:

Dave Sanford 3718 Trail Ridge Drive, reminded all about the Memorial Day Ceremony on Monday from 11:30 a.m. until noon at the City Hall flag poles.

Ken Wimmer 2108 Cornwall, stated he is a volunteer at the Animal Shelter, and they are in dire need of bleach. He also noted construction on S.H. 78 behind his house from 11:30 p.m. until 1:00 a.m. He stated it would be helpful to let citizens know of the construction.

4. Regular Agenda Items:

12-0867 Consider canvass of the May 12, 2012, City Officers (City Council) election and call for runoff election on June 23, 2012:

City Secretary Smith read the final results from Dallas County:

<u>Place 1 Candidates</u>	<u>Early</u> <u>Voting +</u>	<u>Election Day</u> =	<u>Total</u> <u>Votes</u>	<u>%</u>
Scott Everett	148	91	239	29.54
Jeff Dowdle	86	116	202	24.97
Brett Franks	181	187	368	45.49
Totals	415	394	809	100
<u>Place 2 Candidates</u>	<u>Early</u> <u>Voting +</u>	<u>Total</u> <u>Election Day</u> =	<u>Votes</u>	<u>%</u>
Jared Patterson	328	299	627	100
Totals	328	299	627	100

In place 1, since no candidate received greater than 50% of the vote, there will be a runoff election on June 23rd for Mr. Everett and Mr. Franks. Councilman-elect Patterson will be sworn-in for another term at the next Council meeting.

Following discussion, Councilman Timm moved to approve the canvass of the May 12, 2012 City Council election and call a runoff for June 23, 2012. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0864 Discuss Railroad Quiet Zones:

City Engineer Poe presented an update on the subject.

Following discussion, no formal action was taken.

12-0871 Consider making appointments to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments:

City Secretary Smith briefed the Council on the matter.

Following discussion, no formal action was taken.

12-0868 Conduct Executive session: Adjourn to executive session pursuant to the provisions of the Texas Government Code: Section 551.074 To discuss the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of the executive session.

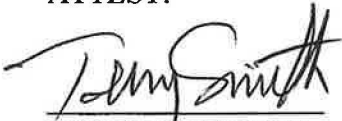
At 8:47 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 9:40 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilwoman McMillan and carried unanimously.

Mayor Felix stated no action was being taken.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 9:42 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR