

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 21, 2007

The City Council of the City of Sachse held a Regular Meeting on Monday, May 21, 2007 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 Chris Lam
Councilman Mark Timm
Councilman Paul Head
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present except Councilman Timm.

Staff present: Interim City Manager Alan Dickerson
City Secretary Terry Smith

1. Consent Agenda:

Councilman Head moved to approve the Consent Agenda consisting of: 1a. Minutes of the May 7, 2007 Regular Meeting and 1b. Accept resignation of Peggy Strong from the Animal Shelter Advisory Committee. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements:

No comments were made.

3. Citizen Input:

David Newman 5915 Holly Crest, mentioned a recent news article regarding water conservation and that some area cities have lessened the restrictions and allow two times a week watering and asked if that was a possibility for Sachse.

4. Consider the canvass of the results of the General Officer (City Council) election held on May 12, 2007 :

City Secretary Terry Smith read the final election results from Dallas and Collin County into the record. The final results are:

<u>Mayoral Candidates</u>	<u>Total Votes Cast</u>	<u>%</u>
Mike Felix	652	70.41
Stephen W. Stanley	274	29.59

<u>Place 5 Candidates</u>		
Patsy "Pat" McMillan	659	100

<u>Place 6 Candidates</u>		
Mark Timm	614	100

Following discussion, Councilman Head moved to approve the final results of the City Council election held on May 12, 2007 as presented by the city secretary. The motion was seconded by Councilman Lam and carried unanimously.

At 8:20 p.m. Councilman Timm entered the meeting.

5. Consider passage of an ordinance authorizing the issuance and sale of City of Sachse Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2007; Levying an annual ad valorem tax and providing for the security for and payment of such certificates; and enacting other provisions relating to the subject (For water system improvements):

Following discussion, Councilman Burnett moved to Approve Ordinance No. 2579 authorizing the issuance and sale of City of Sachse Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2007; Levying an annual ad valorem tax and providing for the security for and payment of such certificates; and enacting other provisions relating to the subject (For water system improvements). The motion was seconded by Councilwoman McMillan and carried with Councilman Head voting no.

6. Consider a resolution approving projects for Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Projects through Dallas County:

Following discussion, Councilman Timm moved to approve Resolution No. 2580 approving project A as described (Billingsley/Boone 6" sewer line replacement). The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

7. Discuss and Consider alignment alternatives for 5th Street improvements and set a public meeting date:

Following discussion, Councilman Timm moved set the public hearing for June 4th with the exhibits to be brought back. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

8. Discuss a request for the provision of a waiver of building and impact fees related to the Newman 78 Addition :

Following discussion, no formal action was taken.

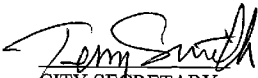
9. Discuss Bailey Road traffic study and Consider an ordinance directing the City Manager to erect stop signs at the intersection of Bailey Road and Creek Crossing Lane; and Bailey Road and Anthony Lane; Providing a Repealing clause; Providing a severability clause; and Providing an effective date:

The City Council recessed briefly from 9:55 p.m. to 10:05 p.m.

Following discussion, Councilman Lam moved to approve Ordinance No. 2581 directing the City Manager to erect stop signs at the intersection of Bailey Road and Creek Crossing Lane; and Bailey Road and Anthony Lane; Providing a Repealing clause; Providing a severability clause; and Providing an effective date and remove the stop signs on Woodbridge Parkway except at the school (Creek Crossing). The motion was seconded by Councilman Timm and carried unanimously.

There being no further business, Mayor Pro Tem Smith moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 11:20 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR