

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

MAY 20, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, May 20, 2013 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 Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Councilman Timm.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Cathy Cade Administrative Assistant, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Sachse EDC Director Carlos Vigil, Public Works Director Joe Crase, Finance Director Teresa Savage, Interim Fire Chief Rick Coleman.

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

The invocation was offered by Mayor Pro Tem Patterson and the pledges were led by Councilman Ronnau.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of Items 13-1541 Consider approval of the minutes of the May 6, 2013, regular Meeting; 13-1540 Consider acceptance of the resignation of Jeff Bickerstaff from the Parks and Recreation Commission; 13-1552 Resolution No. 3475 of the City Council of the City of Sachse, Texas, approving the Interlocal Agreement between the City and Dallas County for the City to retain and authorize Dallas County to maintain certain designated roadways located within the city limits; and providing for an effective date; 13-1551 Resolution No. 3476 of the City Council of the City of Sachse, Texas, awarding the bid for the Pleasant Valley Water System Improvements from Merritt Road to Eastview Drive as a capital improvement project to P.C. Contractors, LLC, in the amount not to exceed one hundred ninety thousand dollars and no cents (\$190,000.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date and 13-1511 Resolution No. 3477 of the City Council of the City of Sachse, Texas, authorizing the continued participation with the Steering Committee of Cities Served by Oncor; and

authorizing the payment of ten cents per capita to the Steering Committee of Cities Served by Oncor to fund regulatory and related activities related to Oncor Electric Delivery. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

13-1544 Proclamation recognizing Emergency Medical Services (EMS) Week May 19-25.

13-1542 Proclamation recognizing Motorcycle Safety Awareness campaign.

13-1548 Recognize employees for their service to the City of Sachse.

Councilman Franks noted the upcoming 3rd annual Memorial Day Event at 11:30 a.m. in the front of City Hall. There will be Boy Scouts, Girl Scouts and the Fire Department. Invite a Veteran to the event.

Councilman Ronnau stated he has a work commitment that will prevent his attendance at the next Council meeting and wanted to thank Councilwoman McMillan and Councilman Timm for their many contributions to the City. He has learned from their actions and observed that regardless of the issue, they always had the City's best interest at heart.

Mayor Felix noted the upcoming events: June 8th the Summer Reading Program kicks-off at 10:00 a.m. Programs start on June 13th, each Thursday at 11:00 a.m.; and July 3rd is the Red, White and Blue Blast, the parade starts at 6:00 pm at City Hall and fireworks are at 9:30 p.m. at Heritage Park.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1543 Consider a resolution to canvass of the May 11, 2013, City election - sales tax election and charter amendment election:

City Secretary Smith read the results of the election into the record. Following discussion, Mayor Pro Tem Patterson moved to approve Resolution No. 3478 to canvass of the May 11, 2013, City election - sales tax election and charter amendment election. The motion was seconded by Councilman Franks and carried unanimously.

13-1547 Consider an ordinance adopting the amendments to the Home Rule Charter approved by the voters of the City at an election on May 11, 2013:

Following discussion, Councilman Franks moved to approve Ordinance No. 3479 adopting the amendments to the Home Rule Charter approved by the voters of the City at an election on May 11, 2013. The motion was seconded by Councilman Adams and carried unanimously.

13-1506 Consider appointments to Boards and Commissions:

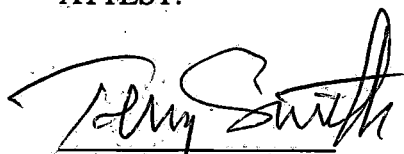
Following discussion, Councilwoman McMillan moved to appoint Paul Watkins to the Planning and Zoning Commission. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Councilwoman McMillan moved to appoint Jeremy Staab to the Board of Adjustments, as alternate. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

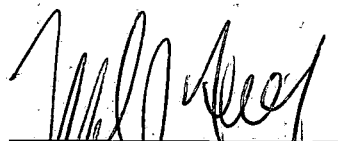
5. Adjournment:

There being no further business, Mayor Pro Tem Patterson made a motion to adjourn. The motion was seconded by Councilwoman McMillan and carried unanimously. The meeting adjourned at 8:08 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR