REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

MAY 17, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, May 17, 2010 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 Jared Patterson
Councilwoman Pat McMillan
Councilman Cullen King
Councilman Charles Smith

and all were present except Councilmen Timm and Smith.

Staff present:
City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:
Councilman Patterson requested to pull agenda Item 1 e. for discussion.

Councilman King moved to approve consent agenda items: 1a. Approval of Minutes of the May 3, 2010, Regular Meeting; b. Consider acceptance of the resignations of Economic Development Corporation Board Directors Bill Adams and Pat McMillan; c. Consider authorization for the purchase a pickup truck for the Water Department, as approved in the 2009-2010 budget and authorizing the City Manager to execute the contract for the same; and d. Consider acceptance of the resignation of Library Board Member Debby Keenan; Councilwoman McMillan seconded the motion, which passed unanimously.

1e. Consider acceptance of the Euthanasia Policy for the Sachse Animal Shelter.
Following discussion, Councilman King moved to approve the Euthanasia Policy for the animal shelter with the change to a 5 day waiting period (Section E.1). The motion was seconded by Mayor Pro Tem Adams and carried with Councilman Patterson voting no.

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

a. Presentation of Proclamation declaring May as Motorcycle Awareness month.

Mayor Felix announced the following events: May 31st Memorial Day Holiday- and all city offices will be closed; June 5th 2:00 pm at Library-pizza party to kick off the summer reading program; June 12 th 10:00 a.m. Bicycle Rodeo at Armstrong Elementary School; and July 3 rd Independence Day celebration at Heritage Park- parade at 6:00 p.m., band at 7:30 p.m. and fireworks at 9:30 p.m.

3. Citizen Input:
No comments were made.

4. Consider a resolution canvassing the results of the city officers' (City Council) election held on May 8, 2010:
Following a discussion, Councilman King moved to approve Resolution No. 3211 canvassing the results of the city officers' (City Council) election held on May 8, 2010. Mayor Pro Tem Adams seconded the motion, which carried unanimously.

5. Conduct a Public Hearing and Consider a Temporary Special Use Permit for Faith Independent Baptist Church for a temporary portable classroom building on approximately 3.892 acres located generally on the northwest corner of Ingram Road and Dewitt Road (2715 Ingram Road) and consider an ordinance for the same:
Following staff briefing by Barry Shelton, Director of Community Development, Mayor Felix opened the public hearing.

No comments were made.

Mayor Prom Tem Adams moved to close the public hearing. Councilman Patterson seconded the motion, which passed unanimously.

At 8:13 p.m. Councilman Timm joined the Council meeting.

Following a discussion, Councilman Patterson moved to approve Ordinance No. 3212 granting a Temporary Special Use Permit for Faith Independent Baptist Church for a temporary portable classroom building on approximately 3.892 acres located generally on the northwest corner of Ingram Road and Dewitt Road (2715 Ingram Road) for a period of 10 years. Councilman Timm seconded the motion, which carried with Mayor Felix and Councilwoman McMillan voting no.

Councilman Timm stated he had a comment regarding Consent Item 1b. As President of the Sachse EDC, I wanted to thank Councilwoman McMillan and Mayor Pro Tem Adams for their service on the EDC, especially the hard work, opinions, support and partnership we all enjoyed on the board thru the transition period as we hired a new director and I really appreciate their time and service.

6. Conduct a Public Hearing and Consider a resolution authorizing the use of $54,766 in Community Development Block Grant funds for a street reconstruction project within the qualifying area:
Following staff briefing by Joe Crase, Director of Public Works, Mayor Felix opened the public hearing.

No comments were made.

Councilman Patterson moved to close the public hearing. Councilwoman McMillan seconded the motion, which passed unanimously.

Following a discussion, Councilman King moved to approve Resolution No. 3213 authorizing the use of $54,766 in Community Development Block Grant funds for a street reconstruction project within the qualifying area for the Seventh and Boone Streets reconstruction in the Original Town. Councilman Timm seconded the motion, which passed unanimously.

7. Discuss the proposed Parks Master Plan:
Following discussion, no formal action was taken.

8. Consider a resolution authorizing the City Manager to execute a developer's agreement between the City and Arcadia Realty Corporation:

No action was taken on this item. Please see special meeting minutes of May 17, 2010 regarding this item.

9. Consider action to move the first meeting in July to July 6, 2010 because of the Independence Day holiday:

Following a discussion, Mayor Pro Tem Adams made a motion to move the first meeting in July to July 6, 2010 because of the Independence Day holiday. Councilman King seconded the motion, which passed unanimously.

10. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed $162,860 for a three year contract for the Internet Service Provider (ISP) and Primary Rate Interface (PRI) and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Timm moved to table Agenda Item #10 until the next meeting for more information. Councilman King seconded the motion, which passed unanimously.

11. Consider a resolution casting Sachse's vote to the group appointment of the Regional Transportation Council:

Following a discussion, Councilman King moved to approve Resolution No. 3214 casting Sachse's vote for Richardson Councilman John Murphy's appointment to the RTC. Councilman Timm seconded the motion, which passed unanimously.

12. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the semi-annual evaluation of the City Secretary

At 9:36 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously. The Council recessed briefly from 9:36 p.m. until 9:45 p.m.

At 12:08 a.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

13. Consider any action necessary as a result of executive session regarding the semi-annual evaluation of the City Secretary:

Mayor Felix stated no action was taken on this item.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilwoman McMillan and passed unanimously. The meeting adjourned at 12:10 a.m.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR