

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 15, 2006

The City Council of the City of Sachse held a Regular Meeting on Monday, May 15, 2006 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 Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Following discussion, Councilman Timm moved to approve Consent Agenda Items 1a. Minutes of the May 1, 2006 Special Meeting; 1b. Minutes of the May 1, 2006 Regular Meeting; 1c. Consider acceptance of resignation of Animal Shelter Advisory Committee Member; 1d. Resolution No. 2217 suspending the May 30, 2006 effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement Interim GRIP Rate Adjustments for gas utility investment in 2005; Authorizing participation with the gas standing steering committee in a review and inquiry into the sufficiency of the filing and the basis and reasonableness of the proposed rate adjustments; Authorizing intervention in administrative and court proceedings involving the proposed GRIP rate adjustments; Requiring reimbursement of reasonable legal and consultant expenses; and requiring delivery of this resolution to the company and legal counsel. The motion was seconded by Councilman Lam and carried unanimously.

2. Mayor and City Council Announcements:

Mayor Felix presented a Proclamation declaring May 14-20 as EMS Week.

Mayor Felix then presented a Proclamation declaring May 21-27 as Hurricane Awareness Week.

Mayor Felix also presented a Proclamation recognizing Leadership Sachse 2006.

3. Citizen Input:

Chris Benator 6915 Bailey Road, stated the construction to extend Creek Crossing into Bailey Road has heavy trucks on Bailey Road and this was not supposed to happen according to an agreement. She also requested a 3-way stop sign at that location.

Tyree Williams 3116 Lance Lane, stated he is a member of the Leadership Sachse Class and thanked the Council for the educational experience on city government day and appreciated their support.

Vicki Ewing 4517 West Creek Lane, stated that after the storm she has lots of debris in her yard and it needs to be cleaned up. It is a health issue.

4. Consider a resolution amending the development agreement for Orry Land Development, Inc:

Following discussion, Councilwoman McMillan moved to approve Resolution No. 2218 amending the development agreement for Orry Land Development Inc., with a Section 5.1 commencement date of October 1, 2006. The motion was seconded by Councilman Smith and carried unanimously.

5. Early citizen input for the 2006-2007 budget:

Tina Stelnicki 5801 Vista Glen Lane, requested additional electricity for Heritage Park to accommodate the vendors at Fallfest.

Vicki Ewing 4517 West Creek Lane, requested stop signs at Sachse Road, 5th Street and West Creek Lane.

No formal action was taken.

6. Consider a resolution approving the change order for traffic signals at the intersection of Blackburn and Murphy with REBCON, Inc. in an amount not to exceed \$ 125,000 and authorizing the City Manager to execute the same:

Following discussion, Councilman Lam moved to approve Resolution No. 2219 approving the change order for traffic signals at the intersection of Blackburn and Murphy with REBCON, Inc. in an amount not to exceed \$ 125,000 and authorizing the City Manager to execute the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

7. Consider mid-year budget review:

Finance Director Alan Dickerson reviewed the budget revenues and expenditures with the Council.

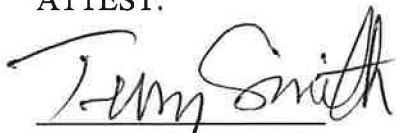
Following discussion, no formal action was taken.

8. Consider appointment to the Animal Shelter Advisory Committee:

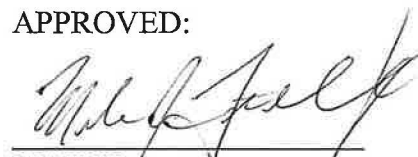
Following discussion, Councilman Timm moved to appoint Pat McMillan to the Animal Shelter Advisory Committee. The motion was seconded by Councilman Burnett and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Burnett and passed unanimously. The meeting adjourned at 9:58 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR