

MINUTES OF THE SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
MAY 9, 1994

The City Council of the City of Sachse held a Special Meeting on Monday, May 9, 1994 at 7:30 p.m. at the Sachse City Hall after proper notice. The following were present:

*Mayor Larry Holden
Councilmember Randy Glover
Councilmember Pat Boyd
Councilmember Mike Felix
Councilmember Bob Jones
Councilmember Jim Szot
City Manager Lloyd Henderson
Acting City Secretary Jo Ann London*

1. Open Special Meeting: Mayor Holden opened the Special Meeting.

2. Canvass Election from May 7, 1994 General Officers and City Charter Election: Assistant City Manager/Acting City Secretary Jo Ann London read the following canvass of election results into the record:

Candidates:	Pamela Smith	203
	Bob Jones	505
	Chris Jacobsen	508
	Mike Felix	587

AMENDMENTS:	FOR	AGAINST
Amendment # 1 The amendment providing that notice of City Council meetings be in compliance with the Texas Open Meetings Act	627	57
Amendment # 2 The amendment deleting the requirement for the mandatory appointment of a Fire Department Board of Appeals	439	201
Amendment # 3 The amendment providing for the reading of summaries of public service or utility franchise ordinances at one City Council meeting, and public review of such review at a subsequent City Council meeting.	574	78
Amendment # 4 The amendments providing for the cost of photocopies of city documents to be fixed by the city manager.	482	179

Amendment # 5	392	290
The amendments changing the term of office for mayor and Councilmembers from two years to three years, and providing transition procedures.		
Amendment # 6	532	122
The amendment providing for filling a vacancy in the office of Mayor.		
Amendment # 7	427	237
The amendment providing for filling a single vacant seat in the City Council by appointment		
Amendment # 8	593	75
The amendment providing for filling a vacancy in the City Council by special election in the event of two or more vacant seats or seats held by appointees		

Councilmember Boyd moved to approve the canvass as presented. The motion was seconded by Councilmember Szot and carried unanimously. Eldon Gordon, election judge for election day, discussed the election and answered questions for Council.

3. Consider a Resolution declaring an emergency constituting an imminent threat to the public health and safety to the citizens of Sachse as permitted under the provision of the City Code, Section 7.15 which provides for purchase without competition bidding and authorizing the City Manager to execute a contract for the purchase of an emergency warning system. After some discussion, Councilmember Boyd moved to approve Resolution No. 1177 declaring an emergency constituting an imminent threat to the public health and safety to the citizens of Sachse as permitted under the provisions of the City Code, Section 7.15 which provides for purchase without competitive bidding and authorizing the city manager to execute a contract for the purchase of an emergency warning system from Federal Signal Corp. consisting of four sirens with battery backup as specified and to get them installed as quickly as possible and to get an alternate price for metal poles. Councilmember Felix seconded the motion and it carried unanimously.

Councilmember Boyd moved to place Item #6 to this place and time on the agenda. The motion was seconded by Councilmember Jones and carried unanimously.

6. Consider a Resolution extending the review period for (90) days associated with cable television rate documents under the provisions of the Cable Television Consumer Protection and Competition Act of 1992. Jo Ann London, Asst. City Manager, explained to Council that on behalf of the city's consultants, First Southwest, the city is requesting a ninety day extension period to review cable television rate documents under the

provisions of the Cable Television Consumer Protection and Competition Act of 1992. Jo Ann Holtzclaw, representing TCI, met with Council to answer questions. After a brief discussion, Councilmember Boyd moved to approve Resolution No. 1178 requesting the extension of the review period for cable television rate documents be made for ninety days as allowed by the Cable Television Consumer Protection and Competition Act of 1992. The motion was seconded by Councilmember Jones and carried unanimously. Ms. Holtzclaw also reported to Council that an emergency override could be set up on cable television for Sachse residents and she would review this procedure and get back with City Manager Lloyd Henderson. She also stated this would be at no cost to the city.

4. Adjourn to Executive Session pursuant to the provisions of the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes, in accordance with the authority contained in Section 2(f) to discuss real estate matters. Councilmember Boyd moved to adjourn to Executive Session to discuss real estate issues on Miles Road. The motion was seconded by Councilmember Szot and carried unanimously. Councilmember Glover moved to return to Open Session. The motion was seconded by Councilmember Jones and carried unanimously.

5. Consider action on real estate transactions for the Right-of-Way on Miles Rd: Mayor Holden reported that the Council discussed certain pieces of property on the north end of Miles Road, near Sachse Road, all of which will be impacted by the widening of Miles Road. Councilmember Boyd moved to instruct the City Manager to continue negotiations on those pieces of property discussed on behalf of the city. The motion was seconded by Councilmember Szot and carried unanimously.

5. Adjourn: There being no further business, Councilmember Glover moved to adjourn. Councilmember Szot seconded the motion and it carried unanimously.

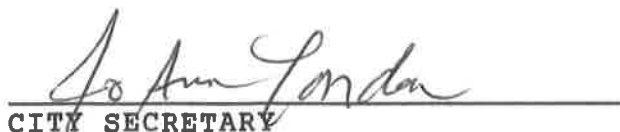
Meeting adjourned: 9:25 p.m.

APPROVED BY:



MAYOR

ATTEST BY:


CITY SECRETARY