

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

MAY 7, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, May 7, 2012 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 Bill Adams
Councilwoman Pat McMillan
Councilman Jared Patterson
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Councilwoman McMillan.

Staff present: City Manager Billy George; Finance Director Jeri Rainey; Community Development Director Marc Kurbansade; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Fire Chief Doug Kendrick; Parks Director Lance Whitworth; Library Manager Mignon Morse; Sachse EDC Director Carlos Vigil; and City Secretary Terry Smith.

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

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

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items No. **12-0826** Consider approval of the minutes of the April 16, 2012 regular meeting; **12-0850** Consider acceptance of the City Quarterly Budget and Investment Report as presented for the 2nd quarter period ending 3/31/2012; **12-0832** Resolution No. 3382 approving a First Amendment to the Construction Escrow Agreement for the installation of the public infrastructure for Woodbridge Commons, Phase 2 (Wal-Mart Development); **12-0846** Resolution No. 3383 to approve an Interlocal Agreement by and between the City of Sachse and Dallas County for the purpose of installing a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street; and **12-0845** Resolution No. 3384 to approve an Interlocal Agreement by and between the City of Sachse and Dallas County for the purpose of reconstructing Merritt Road from Sachse Road to approximately 300 feet north of Pleasant Valley Road. The motion was seconded by Councilman Adams and passed unanimously.

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

Mayor Felix made the following presentations:

12-0827 Proclamation recognizing the Sachse High School Girls Soccer Team successful season.

12-0830 Recognize Janet Kendrick for Retirement.

12-0829 Staff Briefing: Human Resources: Human Resources Director Cheree Bontrager updated the Council on the department's activity.

Councilman Ronnau mentioned the upcoming Summer Reading Program at the Library. A program is available and a promotional video is on the City's web site.

Councilman Patterson noted the attendance at the National Day of Prayer last week at City Hall. He also mentioned the YMCA's upcoming camps located at 1st Baptist Church. Interested individuals can email him or the YMCA.

Councilman Adams noted the successful Bicycle Rodeo last Saturday hosted by the Police Department. It was a great program and the kids had a good time. He also noted the low cost pet vaccination clinic at the Animal Shelter. It was a successful event with lots of volunteers.

3. Citizen Input:

Cullen King 7315 High Point, noted his new church facility behind Steak Kountry is almost finished. He commended the community development staff, particularly Michael Spencer and Mike Tiehen for their assistance guiding their group thru the process of construction.

Mark Wright 3705 Lillie Street, stated he has a noise problem in his neighborhood. He said the police have been good to respond but needs some assistance. He submitted a petition regarding the matter.

Dave Sanford 3718 Trail Ridge Trail, stated he is planning a brief Memorial Day Ceremony on May 28th, about 11:00 a.m. beside the flag poles at City Hall.

4. Regular Agenda Items:

12-0777 Conduct a public hearing and consider approval of the application of Jackson Meadows Partners, LP, for an Amending Plat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, 2 HOA Common Area lots and 1 lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road;

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

Following discussion, Councilman Timm moved to approve application of Jackson Meadows Partners, LP, for an Amending Plat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, 2 HOA Common Area lots and 1 lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road, with the West Creek street name on the plat not be named that, but follow the City of Sachse naming convention. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0848 Conduct a Public Hearing and consider a resolution authorizing submittal of projects to Dallas County for proposed Community Development Block Grant program funding for Fiscal Year 2012-2013:

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Patterson and carried unanimously.

Following discussion, Councilman Timm moved to approve Resolution No. 3385 authorizing submittal of projects to Dallas County for proposed Community Development Block Grant program funding for Fiscal Year 2012-2013 for the 2 programs submitted this evening. The motion was seconded by Councilman Adams and carried unanimously.

12-0854 Consider a resolution of the City Council of the City of Sachse, Texas, denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change and requiring the company to reimburse the city's reasonable ratemaking expenses:

Following discussion, Councilman Timm moved to approve Resolution No. 3386 denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change and requiring the company to reimburse the city's reasonable ratemaking expenses. The motion was seconded by Councilman Patterson and carried unanimously.

12-0831 Consider a Resolution regarding an incentive policy for business recruitment:

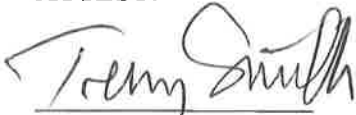
Following discussion, Councilman Timm made a motion to approve Resolution No. 3387 regarding an incentive policy for business recruitment. Councilman Ronnau seconded the motion and it passed unanimously.

12-0828 Consider nomination to the North Central Texas Council of Governments Executive Board:

Following discussion, Mayor Pro Tem Smith moved to nominate Jared Patterson to the North Central Texas Council of Governments Executive Board. Councilman Adams seconded the motion and it passed unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 9:20 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR