

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 5, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, May 5, 2014 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 Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present except Councilman King.

Staff present: City Manager Billy George, City Secretary Terry Smith, Cathy Cade, Administrative Assistant, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

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

The invocation was offered by Councilman Franks and the pledges were led by Councilman Ross.

1. Consent Agenda:

Councilman Ross requested to remove Agenda Item # 14-2191 for discussion.

Councilman Ross moved to approve the Consent Agenda consisting of: 14-2198 Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 2014; 14-2183 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2014; 14-2181 Resolution No. 3585 of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Hancher Foundation grant for library materials; 14-2201 Resolution No. 3586 of the City Council of the City of Sachse, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the company to reimburse cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the company; requiring the company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the company and the steering committee's legal counsel; and 14-2190 Resolution No. 3587 of the City of Sachse, Texas, approving the terms and conditions of the Project Specific Agreement to the Master

Interlocal Agreement for Dallas County to provide partial funding for mowing along duly qualified "Type B" public roadways. The motion was seconded by Councilman Bickerstaff and passed unanimously.

14-2191 Consider approval of the minutes of the April 21, 2014, regular meeting: Councilman Ross stated we need to check the video tape of the meeting on this item to determine if the public hearing was opened. Councilman Ross moved to table 14-2191. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

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

14-2203 Present the City of Sachse \$1,000 scholarship to Sachse High School Senior and Sachse resident Robert Foster.

14-2204 Recognize employees for their service to the City of Sachse.

14-2200 Staff Briefing: Engineering Department Update.

Councilman Bickerstaff noted the upcoming Library Programs: May 29th from 7:00-8:00 p.m. Friends of Library are sponsoring an Estate Planning seminar; On Tuesday, at 4:30 p.m. the Teen Club meets; and at 7:00 p.m. is pajama story time. He welcomed Teresa Savage back to work. Councilman Bickerstaff welcomed Stacy Buckley, new Human Resources Manager.

Mayor Pro Tem Adams attended the Friday, Relay for Life for Sachse, Wylie and Murphy. It was a successful event. He also noted the Supreme Court ruled 5-4 that prayer prior to the Council meeting is constitutional.

Mayor Felix stated the Men Who Cook Chamber event on Friday night at Woodbridge Golf Club was a success. Mayor Pro Tem Adams noted that Mayor Felix received the first place award for his entrée, spaghetti sauce.

3. Citizen Input:

City Secretary Smith noted Early Voting ends tomorrow and Saturday is Election Day and the polls are open from 7:00 a.m. until 7:00 p.m. at City Hall.

4. Regular Agenda Items:

14-2177 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.361 acre tract of land located at 6609 Industrial Drive, more particularly described in Exhibit "A", and located in a restricted manufacturing / warehousing ("I-1") district; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B".

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3588 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.361 acre tract of land located at 6609 Industrial Drive, more particularly described in Exhibit "A", and located in a restricted manufacturing / warehousing ("I-1") district; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Ross and carried with Councilman Bickerstaff voting no.

14-2176 Consider the application of Woodbridge XVII, Ltd. for approval of a Preliminary Plat for Woodbridge Phase 19, being 148 single-family residential lots and four (4) Homeowner's Association (HOA) lots, on approximately 52.486 acres, on the east side of Maxwell Creek Road, just north of Ranch Road:

Following discussion, Mayor Pro Tem Adams moved to approve the application of Woodbridge XVII, Ltd. for approval of a Preliminary Plat for Woodbridge Phase 19, being 148 single-family residential lots and four (4) Homeowner's Association (HOA) lots, on approximately 52.486 acres, on the east side of Maxwell Creek Road, just north of Ranch Road. The motion was seconded by Councilman Ross and carried unanimously.

14-2199 Discuss and consider a resolution of the City Council of the City of Sachse, Texas, establishing a voluntary fund for the Library voluntary fund for Parks and Recreation, and a voluntary fund for Animal Control:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3589 of the City Council of the City of Sachse, Texas, establishing a voluntary fund for the Library voluntary fund for Parks and Recreation, and a voluntary fund for Animal Control. The motion was seconded by Councilman Ross and carried unanimously

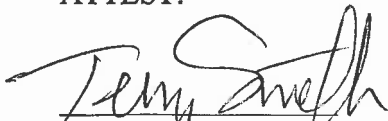
14-2153 Discuss contracting with a new Emergency Medical Service (EMS) Medical Control and EMS Continuing Education provider for the Sachse Fire Department:

Following discussion, it was determined this item would be on a future agenda for action. No formal Council action was taken.

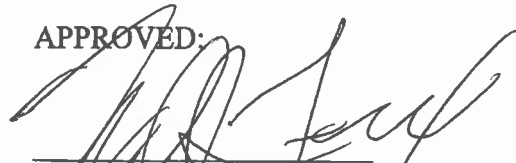
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:36 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR