

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

MAY 4, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, May 4, 2015 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 Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

and all were present.

Staff present: Interim City Manager Alan Dickerson, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Community Development Director Dan McGinn, Interim Police Chief Todd Renshaw, 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 King and the pledges were led by Councilman Watkins.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of: 15-2779 Consider approval of the minutes of the April 18, 2015 Special Meeting; 15-2778 Consider approval of the minutes of the April 20, 2015 regular meeting; 15-2780 Consider approval of the minutes of the April 22, 2015 Special Meeting. 15-2793 Consider receiving the Monthly Revenue and Expenditure for the period ending March 31, 2015; 15-2777 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2015; and 15-2783 Resolution No. 3666 of the City Council of the City of Sachse, Texas, approving the Interlocal Agreement between the City and Collin County concerning improvements to Maxwell Creek Road from Ranch Road to the north City Limits -- 2007 Bond Project #07-089. The motion was seconded by Councilman King and carried unanimously.

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

15-2782 Recognition of service to the City for Mr. Warren Becker.

15-2781 Proclamation recognizing the Sachse High School Girls Soccer Team successful season.

15-2767 Recognize Hudson Middle School student for Art Achievement.

Councilman Franks noted last Saturday's Movie in the Park was a success with 200 attendees.

Councilman King noted the Comic Book event Saturday at the Library was a success. He also stated the Pet Shot Clinic in the afternoon was well attended.

Mayor Felix noted he attended the May 2nd Relay for Life Event in Wylie.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

15-2786 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural District (AG) to a Planned Development District (PD) on an approximately 96.80-acre tract of land, more particularly described in Exhibit "A" as 96.80 acres out of the Thomas Goodwin Survey, Abstract 502, and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Following staff briefing, Mayor Felix opened the public hearing.

Perry Easterling 6702 Bailey Road, is an adjacent property owner. He had many questions about the septic system and parking on the small street.

Chris Benator 3605 Pleasant Valley, stated she is in favor of the zoning. Her concern is the marketing of the property because of all the landfill trucks and debris on the road.

Emily Donnelly 6302 Ben Road, stated she felt it is a nice product. Only concern is where will drainage go from all the bar ditches. She could go either way on the project.

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

Following discussion, Mayor Pro Tem Bickerstaff moved to approve item 15-2786 (Ordinance No. 3667), as presented. The motion was seconded by Councilman Watkins and carried unanimously.

15-2784 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of the Ranch Road Paving and Drainage Improvements Project to McMahon Contracting, L.P., in an amount not to exceed six hundred forty-seven thousand seven hundred seventy-one dollars and sixty-seven cents (\$647,771.67); authorizing the City Manager to execute such agreement in a form approved by the City Attorney and providing an effective date:

Following discussion, Councilman Adams moved to approve 15-2784 (Resolution No. 3668), as presented. The motion was seconded by Councilman Franks and carried unanimously.

15-2770 Consider a resolution of the City Council of the City of Sachse, Texas, approving a purchase order in the amount not to exceed fifty-four thousand five hundred eighty-five dollars and zero cents (\$54,585.00) to GT Construction, Incorporated for concrete pavement replacement to Woodbridge Parkway south of State Highway 78; authorizing its execution by the City Manager; and providing an effective date:

Following discussion, Councilman Adams moved to approve 15-2770 (Resolution No. 3669), as presented. The motion was seconded by Councilman Franks and carried unanimously.

15-2790 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: Deliberation Regarding Personnel Discussion of appointment of City manager; Action resulting from Executive Session

At 9:22 p.m. Councilman Ross moved to recess to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

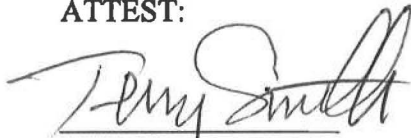
At 9:55 p.m. Councilman Adams moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Councilman Watkins moved that Gina Nash be appointed as City Manager for the City of Sachse effective June 1, 2015 and for the approval of the employment agreement with Gina Nash as City Manager. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

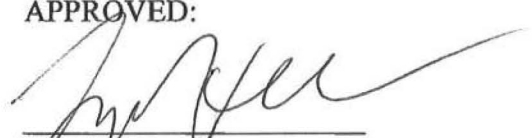
5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:57 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR