

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
MAY 2, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, May 2, 2011 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 Cullen King
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Charles Smith

and all were present except Mayor Felix and Councilman Smith

Staff present: Interim City Manager Jeri Rainey; City Secretary Terry Smith; Community Development Director Barry Shelton; City Engineer Billy George; Human Resources Director Cheree Bontrager, Police Chief Dennis Veach, and Fire Chief Doug Kendrick

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

The invocation was offered by Councilman Patterson and the pledges were led by Councilman Adams

1. Consent Agenda:

Councilman Timm requested to pull Agenda Item No. 1-174, for discussion.

Councilman Patterson moved to approve the Consent Agenda: 1-173 Approval of Minutes of the April 18, 2011, Regular Meeting, with changes noted; 1-180 Resolution No. 3289 approving the terms and conditions of an interlocal agreement by and between the City of Sachse and Collin County for improvements to the City's roads and bridges located within Collin County; and 1-179 Resolution No. 3290 approving the terms and conditions of an interlocal agreement by and between the City of Sachse and Dallas County for transportation improvements on roads located within the City of Sachse that are on the North Central Texas Council of Government's Regional Thoroughfare Plan. The motion was seconded by Councilman Adams and carried unanimously

1-174 Consider acceptance of the resignation of Mr. Todd Ronnau from the Sachse Economic Development Corporation (SEDC). Councilman Timm thanked Mr. Ronnau for his service and dedication on the SEDC. Councilman Timm moved to approve Agenda Item 1-174. The motion was seconded by Councilman Adams and carried unanimously

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

The following presentation was made

- a. Presentation of Plaque of Appreciation to Mr. Todd Ronnau for his service on the SEDC

Mayor Pro Tem King announced it is National Foster Care Awareness Month. He also stated the Neighbors Read Program had an event at the Animal Shelter last weekend. The Movie in the Park has been rescheduled to May 14th at Salmon Park. The North Point Church of Christ ground breaking is Saturday morning behind Steak Kountry.

Don Herzog, Herzog Development, announced he has a contract with Wal Mart that will be in Woodbridge West. It will be a 152,000 square foot building on 18 acres. Dr. Steve Perky, veterinarian, has a contract to erect a building on a 1.6 acre tract nearby.

3. Citizen Input:

Kay Ruessler 3407 Meadow Bluff, stated some are opposed to Wal Mart because of the traffic and lower property values. She questioned the traffic impact on Canyon Crest. She asked if there was going to be a community meeting with the developer to address their questions.

Earl Rich 7616 Ridge Dale Court, asked Wylie has Railroad quiet zones, why can't Sachse? On Wal Mart he suggested talking to neighbors to help with a screening wall, many perimeter trees and trash concerns.

Patrick Okoye 4112 Maple Shade, stated the City removed the screening wall and his family has been robbed of their privacy and peace. He asked the City to replace the wall.

Steve Stacha 7701 Glen Mere Trail, stated he just moved here and hoped for a venue to lessen the impact of Wal Mart.

Michele Peter 6521 Briar Lake Trail, stated she is concerned with safety and hopes for a forum to discuss Wal Mart.

4. Regular Agenda Items:

4-165. Consider receipt of comprehensive annual financial report for period ending 3/31/11:

Following a presentation by Chris Rutledge, Auditor, and discussion, Councilman Adams moved to receive the comprehensive annual financial report for period ending 3/31/11, with changes as noted. The motion was seconded by Councilwoman McMillan and carried unanimously.

4-178. Review & Discuss recruitment brochure for city manager position:

Following discussion, it was determined the Council would meet with Mr. Ron Holifield at the next meeting to discuss the brochure further.

The City Council recessed briefly from 8:25 p.m. until 8:40 p.m.

At 8:40 P.M. Mayor Felix joined the meeting.

Councilman Timm made a motion to move up Agenda Item 4-175 next on the agenda. The motion was seconded by Councilman Patterson and carried unanimously.

4-175 Employee Recognition:

The Mayor and Council recognized Police Officer Ronnie Davis, retiring after 26 years with the City. The Mayor and Council recognized Reserve Police Officer Marilyn Dow, retiring after 28 years with the City.

4-183. Consider Architect Ron Hobbs municipal complex construction update:

Mr Ron Hobbs, Architect, briefed the Council on the matter

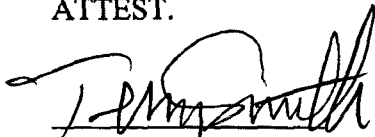
No formal Council action was taken

4-181. Consider a resolution amending Resolution No. 3232 by establishing the colors and logos for water towers and ground storage tanks:

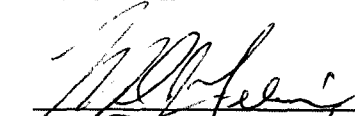
Following discussion, Councilman Timm moved to approve Resolution No 3291 amending Resolution No 3232 by establishing the colors and logos for water towers and ground storage tanks. The motion was seconded by Councilman Patterson and carried unanimously

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Mayor Pro Tem King and passed unanimously The meeting adjourned at 9 08 p m.

ATTEST.


CITY SECRETARY

APPROVED


MAYOR