

APRIL 19, 2010

Mayor Mike Felix
Mayor Pro Tem Bill Adams
Councilman Jared Patterson
Councilwoman Pat McMillan
Councilman Cullen King
Councilman Charles Smith

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

- ### a. Employee Recognition

Mayor Felix announced that the Mother/son round-up at Joe and Patricia Stone Park from 6:00 to 7:30 p.m.; May 8, 2010 are the City Council elections; June 5, 2010, would be the Summer Reading Kickoff Party at 2:00 p.m. at the library.

Councilman King thanked the Library staff for the event at Barnes & Noble on Saturday. It's good to see the citizens support the library.

Councilman Smith noted the Saturday dedication of the historical marker at the 5th street water tower-site of the original City Hall in 1959.

Councilman Timm stated the Sachse Economic Development Corporation made a conditional offer of employment to Carlos Vigil for the director's position.

City Secretary Terry Smith noted his volunteer assistant Rhiannon Prisock was leaving for a position in the City of Allen Mayor's Office and wished her well in her career.

3. Citizen Input:

Jackie Eickelberger, 7121 Bailey Road, announced the American Cancer Society's Relay for Life on April 23 and 24th at Schaefer Stadium in Wylie.

Councilman Patterson moved to move up Agenda Items 7, 8, and 9 next on the agenda. The motion was seconded by Councilman Smith and carried unanimously.

7. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071 (2):

- a. **To seek legal advice from the City Attorney regarding the facilities agreement between the City of Sachse and Arcadia Realty Corporation**

At 7:55 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 8:50 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman King and carried unanimously.

8. Consider any action necessary as a result of executive session regarding the facilities agreement with Arcadia Realty:

Mayor Felix stated no action was necessary.

9. Consider a resolution authorizing the City Manager to execute a developer's agreement for the Heritage Park Addition development:

Following a discussion, Councilman Patterson moved to table Agenda Item No. 9 until May 17, 2010. Mayor Pro Tem Adams seconded the motion, which passed unanimously.

4. Conduct a Public Hearing and Consider amendments to Chapter 11, Article 4 of the Sachse Code of Ordinances by adding Section 9, which will regulate the installation of private wind energy systems:

Following staff briefing by Barry Shelton, Director of Community Development, Mayor Felix opened the public hearing. No comments were made.

Following a discussion, Councilman King moved to approve Ordinance No. 3206 amending Chapter 11, Article 4 of the Sachse Code of Ordinances by adding Section 9, which will regulate the installation of private wind energy systems. Councilman Timm seconded the motion, which passed unanimously.

5. Consider the Municipal Complex Update by Architect Ron Hobbs:

Architect Ron Hobbs briefed the Council on the status of the municipal complex construction.

No formal Council action was taken.

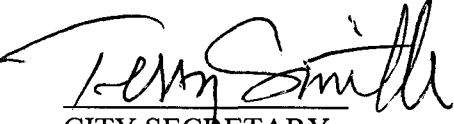
6. Consider a resolution awarding contract to SecureNet, Inc. not to exceed the amount of \$145,134.35 for the security access and surveillance system at the municipal complex and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Timm moved to approve Resolution No. 3207 awarding contract to SecureNet, Inc. not to exceed the amount of \$145,134.35 for the security access and surveillance system at the municipal complex and authorizing the City Manager to execute the contract for the same.

Councilwoman McMillan seconded the motion, which passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:36 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR