

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

APRIL 18, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, April 18, 2005 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 Mark Timm
Councilman Chris Lam
Councilman Paul Head
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present:

City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Councilman Head moved to approve the consent agenda consisting of 1a. Minutes of the April 4, 2005 Regular Meeting as corrected and 1b. Approval of the quarterly budget and investment reports for the period ending 3/31/05. The motion was seconded by Councilman Lam and passed unanimously.

2. Mayor and City Council Announcements:

Mayor Felix introduced Private First Class Chris Tobler who had recently served in Iraq, and told him how much we all appreciate his service to our country.

Mayor Pro Tem Timm stated that this past Friday he attended an economic development summit sponsored by TXU. He stressed the importance of infrastructure being in place for economic development decisions made by companies.

Mayor Felix attended the Chamber of Commerce luncheon last Tuesday and presented the goals and vision of the city and received a good response.

Mayor Felix participated in the Sachse Historical Society meeting yesterday noting that Lloyd Henderson was the keynote speaker.

Mayor Felix then presented a proclamation declaring May 2005 as Motorcycle Safety Awareness Month.

3. Citizen Input:

Mr. Jeff Slusher 4527 Parkridge Circle, submitted a letter and read it the council regarding council meeting recordings and construction on Industrial Drive.

4. Conduct swearing-in ceremony for Charter Review Commission Members:

Mayor Felix administered the oath of office to Jo James Johnston and Charles Bowen as Charter Review Commission Members. No formal action was taken.

5. Review amendments to Chapter 5 Fire Protection regarding the 2003 International Fire Code with North Central Council of Governments Amendments:

Fire Chief Doug Kendrick reviewed the proposed fire code and amendments. No formal action was taken.

6. Review amendments to Chapter 3 Building Regulations, regarding the 2003 Residential, Property Maintenance, Building, Energy Conservation, Plumbing, Fuel Gas and Mechanical Codes and 2002 National Electric Code with North Central Council of Governments Amendments:

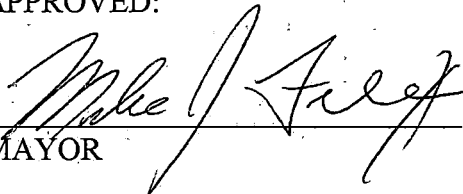
Fire Chief Doug Kendrick reviewed the proposed codes and amendments. No formal action was taken.

7. Discuss and consider any action regarding priorities of public safety, fiscally sound and transportation as the first step in gap analysis for specific goal development:

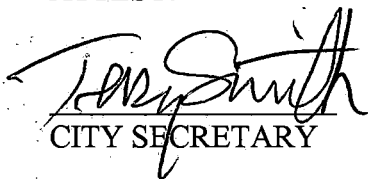
The City Manager and Department Directors reviewed the initial priorities with the Council. No formal action was taken.

There being no further business, Councilman Burnett moved to adjourn. The motion was seconded by Mayor Pro Tem Timm and passed unanimously. The meeting adjourned at 10:06 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY