

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

APRIL 16, 2018

The City Council of the City of Sachse held a regular meeting on Monday, April 16, 2018 at 7:30 p.m. at the City Council Chambers. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Councilmembers Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Development Services Director, Dusty McAfee; Finance Director, Teresa Savage; Parks and Recreation Director, Lance Whitworth; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade; Fire Captain, Chris Hall; Fire Marshal, Robert Knappage, and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:39 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Adams.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a City Councilmember or citizen so requests.

18-4215 - Approve the minutes of the April 2, 2018 workshop meeting.

18-4216 – Approve the minutes of the April 2, 2018 regular meeting.

Councilman Bickerstaff made a motion to approve items on the consent agenda as presented. Councilman Adams seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Ross announced several upcoming Library events. This week, the Library is hosting a come and go recycled craft table in honor of Earth Day. On Saturday, April 21 at 12:00 p.m., the Library will be showing the family movie *Lego DC Super Heroes*. On Monday, April 24 at 11:30 a.m., there will be a yoga session for kids with the theme “Trolls”. On Saturday, April 28 at 1:00 p.m., there will be a “Genealogy for Children” class, and on Friday, April 20, the Library will open late at 2:00 p.m. due to a staff development day.

Councilman King recognized Gerow Roberts. Mr. Roberts, who recently passed away, was instrumental in bringing North Pointe Church to Sachse.

Mayor Felix thanked everyone who participated and volunteered for the Arbor Day Jubilee: Team Up and Cleanup event. It was a cold day, but was still very successful.

18-4218 – Recognize the Sachse High School Girls Basketball team.

Mayor Felix and Councilman Franks recognized the Sachse High School Girls Basketball team. The team was the first girls team to make it to a state tournament along with being the smallest 6A school in attendance. They ended their season at the state tournament in the semi-finals, losing only by five points.

The City Council offered their congratulations on the success of their year and expressed how proud they are of the team to the Sachse community.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

18-4235 Receive an update on the southeast sanitary sewer expansion project.

Mrs. Nash stated Mr. Peters will be providing an update on the work thus far on the sewer expansion project at the President George Bush Turnpike (PGBT).

Mr. Peters stated the City Council approved funding for the design and construction in 2017. The project is split into two phases. Portions of Phase I are more time sensitive, as they are required to facilitate development in the eastern half of the PGBT corridor. Mr. Peters explained the property and easement needs for the project as well as the status of each phase. Staff is currently working with property owners to obtain the needed easements for the project and with the engineer to advertise the Phase I sewer project for bid in May. Staff anticipates awarding the bid for the project in June, with construction to begin in July. The engineering plans for Phase II are anticipated to be completed in July. The plans will then be submitted to the Army Corps of Engineers and FEMA for review and approval. Once approval is received, the project will be advertised for bid.

Councilman Ross questioned if there was any risk of Phase II not being completed on time due to the federal approval process. Mr. Peters noted that staff met with the Army Corps of Engineers prior to starting the project to avoid common delays. Mr. Peters added the anticipated completion is reasonable and any delays would like be caused by weather, if they occur.

Councilman King asked if there are any issues that would hinder the City with the neighbors affected by the project. Mr. Peters stated there are no specific issues. Staff plans to use as much public right-of-way as possible and any funding needed to acquire easements has been built into the project scope.

There were no further comments or questions by City Council.

18-4226 Consider a resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Sachse and Collin County for the City's road and bridges improvements located with Collin County.

Mr. Peters stated this item is a renewal of an on-going agreement with Collin County. The agreement allows the City to partner with Collin County to share costs of road and bridge construction projects within the city limits.

Councilman Adams made a motion to approve a resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Sachse and Collin County for the City's road and bridges improvements located with Collin County. Councilman Ross seconded that motion and the motion was unanimously approved.

18-4220 Receive the 2017 Year in Review from the Sachse Fire Department.

Chief Wade presented the 2017 Sachse Fire Department Year in Review. Chief Wade provided an overview of the current staffing and operational statistics for the department, which included total incidents, types of calls, calls per month, and average response time. Chief Wade noted the average response time has decreased by .06 seconds. He noted that many variables are in play when collecting response data and it is unknown if this decrease is due to the data input process or actual improvements in procedure. Chief Wade noted the hours of training completed within the department. Chief Wade also discussed the importance of training and education programs that promote fire prevention through community outreach. Chief Wade outlined the contributions and involvement the department had with Hurricane Harvey as well as the role and importance of the partnership with Sachse CERT. Major achievements were highlighted. Most notably, the Sachse Fire Department received the ISO Class 2 rating, adopted the 2015 Fire Code, increased staffing, and held the inaugural Public Safety Day, among many other accomplishments. Chief Wade indicated what the department has on task for 2018, which includes continued community outreach and public education, as well as conducting a mini fire academy for City Council in May.

Councilman Ross thanked Chief Wade for their success in 2017, especially for the community involvement. Councilman Ross asked if the response time includes runs for mutual assistance and if he has a general estimate of when an ISO Class 1 rating could be achieved. Chief Wade replied that mutual assistance runs are not included in the response time and indicated that he will be developing a plan on how to achieve the ISO Class 1 rating.

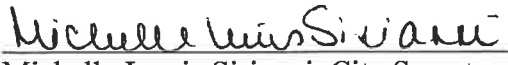
The City Council thanked Chief Wade and the department for their leadership and all they do for the community.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:34 p.m.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

