

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

APRIL 7, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, April 7, 2014 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Cathy Cade, Administrative Assistant, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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

The invocation was offered by Councilman King and the pledges were led by Boy Scout Troop # 100.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2106 Consider approval of the minutes of the March 17, 2014, regular Meeting; 14-2117 Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2014; 14-2109 Resolution No. 3576 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2014, authorizing its execution by the City Manager; and providing for an effective date; 14-2120 Resolution No. 3577 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Cooperative Purchase Agreement by and between the City of Sachse and the City of Fort Worth; 14-2127 Resolution No. 3578 of the City Council of the City of Sachse, Texas, authorizing the City Manager to execute an easement and right-of-way to Oncor Electric Delivery Company, LLC.; 14-2138 Resolution No. 3579 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Prime Time Group, Incorporated; 14-2128 Resolution No. 3580 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Maddox Surveying & Mapping, Inc.; and

14-2110 Resolution No. 3581 of the City Council of the City of Sachse, Texas, approving an extension of the Bank Depository Service Agreement between the City and American National Bank for a period of one year from October 1, 2014, and continuing through September 30, 2015; and providing for an effective date. The motion was seconded by Councilman King and passed unanimously.

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

14-2145 Employee Recognition.

14-2099 Presentation of Texas Municipal Library Directors Association 2013 Achievement of Excellence Award to the Sachse Public Library.

14-2098 Proclamation recognizing National Library Week for the Sachse Public Library.

14-2100 Staff Briefing: Library Department Update

Councilman Bickerstaff noted that during National Library Week the Sachse Library will waive fines for donations made to the animal shelter.

Councilman Franks noted the upcoming Easter bunny events sponsored by the Parks Department: Saturday at 10:00 a.m. is the Easter egg scramble; 7:30 p.m. is the doggie bone hunt and 8:15 p.m. is the flashlight hunt. The event is a lot of fun.

Mayor Felix stated that on Saturday was a very successful Cleanup day and Arbor Day event. He thanked the hundreds of volunteers that participated. He noted the upcoming events: May 2nd is the Relay for Life at 6 pm at Schaffer Stadium in Wylie and also on May 2nd is the Men Who Cook event at 6:30 p.m. at Woodbridge Golf Club.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2105 Administer Oath of Office to the newly appointed TIF Board Members:

Mayor Felix administered the Oath to Frank Millsap and Troy Riner and Robert Corbin on the TIF Board of Directors

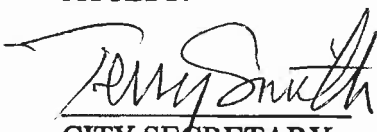
14-2121 Discuss proposed updates to the Water Conservation Plan and the Water Resource Management Plan:

Public Works Director Joe Crase discussed the matter with the City Council. Following discussion, no formal Council action was taken.

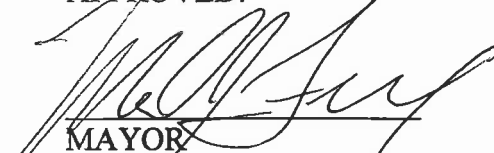
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 8:24 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR