

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 6, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, April 6, 2009 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 Chris Lam
Councilman Mark Timm
Councilman Bill Adams
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

Following discussion, Councilman Timm moved to approve the consent agenda consisting of: a. Approval of Minutes of the March 16, 2009, Regular Meeting; b. Resolution No. 3122 approving the City of Sachse Broker/Dealers authorized to provide investment services; and c. Review and consider acceptance of budget calendar for the 2009-2010 fiscal year. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Mayor Felix made the following presentations:

- a. Recognition of election officials for years of service: Janet Hurley and Beverly Grindele.
- b. Proclamation recognizing Patrick Foster as national award recipient for Texas
- c. Staff Briefing: Bond Program Status by City Manager

Councilman King noted the successful Easter egg hunt on Saturday at Heritage Park. The Parks department did a great job with the event.

Mayor Felix noted last Thursday's ribbon cutting ceremony at the new Gazebo at the Historical Society's museum.

Mayor Felix noted the upcoming events: April 18th Story time at Barnes and Noble; April 24th The Relay for Life at Schafer Stadium in Wylie; and on May 6th is the GISD's B-B-Q cookoff.

3. Citizen Input:

No comments were made.

4. Administer Oath of Office to newly appointed Board and Commission member:

Mayor Felix administered the oath of office to Bobby Tillman on the TIF Board of Directors. No formal action was taken.

5. Consider an ordinance amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11 (A) to correct a scrivners error to include a bulk rate trash fee in the rate for residential service and to repeal Section 6-11 (2) Commercial/Industrial Service by adding a polycart replacement fee; Providing for a savings clause; Providing for a repealing clause; Providing for a penalty clause and Providing for an effective date:

Following discussion, Councilman Adams moved approve Resolution No. 3123 amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11 (A) to correct a scrivners error to include a bulk rate trash fee in the rate for residential service and to repeal Section 6-11 (2) Commercial/Industrial Service by adding a polycart replacement fee; Providing for a savings clause; Providing for a repealing clause; Providing for a penalty clause and Providing for an effective date. The motion was seconded by Councilman King and carried unanimously.

6. Consider a resolution awarding bid to Pipeworks Construction L.L.C., based on their bid of \$571,493.50 for Bryan Street Improvements at the Sachse Municipal Complex and authorizing the City Manager to execute the contract for the same:

Following discussion, Councilman Timm moved to approve Resolution No. 3124 awarding bid to Pipeworks Construction L.L.C., based on their bid of \$571,493.50 for Bryan Street Improvements at the Sachse Municipal Complex and authorizing the City Manager to execute the contract for the same. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

7. Consider a resolution accepting the Phase II Storm Water Management Program as approved by the Texas Commission on Environmental Quality (TCEQ) for the City of Sachse municipal separate storm sewer system (MS4) general permit:

Following discussion, Councilman Timm moved to approve Resolution No. 3125 accepting the Phase II Storm Water Management Program as approved by the Texas Commission on Environmental Quality (TCEQ) for the City of Sachse municipal separate storm sewer system (MS4) general permit. The motion was seconded by Councilwoman McMillan and carried unanimously.

8. Conduct Public Hearing and Consider revisions to Chapter 11 "Zoning Ordinance", Article 2, Definitions and Schedule 1, Permitted Uses generally to provide a definition and allowable zoning districts for boat and watercraft sales, leasing, service and repair, and to amend the allowable zoning districts for tattooing/body piercing establishments and consider an ordinance for the same:

Mayor Pro Tem Lam recused himself from action due to a conflict.

Mayor Felix opened the public hearing. No comments were made.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem Lam abstaining to be recorded as a no vote.

Following discussion, Councilman King moved to approve Ordinance No. 3126 adopting revisions to Chapter 11 "Zoning Ordinance", Article 2, Definitions and Schedule 1, Permitted Uses generally to provide a definition and allowable zoning districts for boat and watercraft sales, leasing, service and repair, and to amend the allowable zoning districts for tattooing/body piercing establishments. The motion was seconded by Councilman Timm and carried with Mayor Pro Tem Lam abstaining to be recorded as a no vote.

9. Consider appointments to the comprehensive plan committee:

Following discussion, Councilman King moved to appoint Linda Crank and Darrell Lensch to the comprehensive plan committee. The motion was seconded by Councilwoman McMillan and carried unanimously.

10. Consider appointment to President George Bush Turnpike Tax Increment Financing District (TIF) Board of Directors:

Following discussion, Councilman Smith moved to appoint Ed Brown to the President George Bush Turnpike board of Directors. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

11. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

a. Section 551.071 To discuss pending litigation with Attorney—Kelly & Jennifer Nallie vs. City of Sachse Police Chief Dennis Veach

At 9:25 p.m. Councilman Timm moved to adjourn to executive session. The motion was seconded by Councilman Smith and carried unanimously.

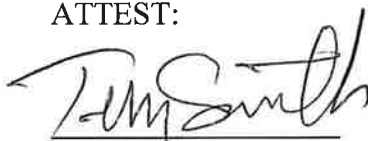
The City Council recessed briefly from 9:25 p.m. until 9:36 p.m.

At 10:38 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilwoman McMillan and carried unanimously.

Mayor Felix stated following executive session, no action was being taken.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 10:40 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR