REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

APRIL 4, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, April 4, 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 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 March 21, 2005 Regular Meeting. The motion was seconded by Councilwoman McMillan and passed unanimously.

2. Mayor and City Council Announcements:
Mayor Pro Tem Timm announced that this past Saturday the Sachse Sports Association held their annual opening day baseball parade and it was a success.

Councilwoman McMillan stated the parade was beautiful and very enthusiastic.

Mayor Felix thanked the Police and Fire Departments for their participation at the event.

Mayor Felix presented a proclamation declaring April 10-16, 2005 as National Library Week.

3. Citizen Input:
Mr. James Matthews 2919 Creekview Court stated he feels there are sign and zoning issues with the Buddhist temple in his neighborhood.

Mr. Steve Stanley, 4408 Sachse Road, stated last Saturday the WISD journalism team placed first in their initial competition. Last Monday the Police Department held their annual banquet along with the Police Academy Alumni Association and it was a success sponsored by Mr. Don Herzog and the Woodbridge builders. The Lady Mustang golf tournament has been rescheduled to May 14th. Mr. Stanley stated that last June Council Members were sworn-in on the second agenda item and this agenda contained an oversight. He stated it has been two months since he inquired as why the Mayor and Council announcements were moved ahead of citizen input on the agenda.

Mr. Stanley stated he was disappointed the Council did not defend the finance department amid recent allegations especially since the department had just received an award for financial reporting. He also was looking into election violations by at least 3 of 4 candidates and was reviewing for election code and transportation code violations.

Mr. Jeff Slusher 4527 Parkridge Circle, submitted a letter and read it the council regarding documents he received from the City and a recent police related incident involving him and his business.

4. Conduct Swearing-in ceremony for Council Member, Place 2:
Mayor Felix administered the oath of office to Chris Lam as Council Member in Place 2. No formal action was taken. Councilman Lam then took his seat at the Council table.

5. Consider appointments to the Charter Review Commission:
Following discussion, Councilman Burnett moved to approve the charter review appointments of Ms. Jo James Johnson and Mr. Charles Bowen to the Charter Review Commission. The motion was seconded by Mayor Pro Tem Timm and carried unanimously.

6. Consider a resolution revising the city's investment policy: Following discussion, Councilman Head moved to approve Resolution No. 2126 revising the City's Investment Policy with housekeeping as provided by staff. The motion was seconded by Mayor Pro Tem Timm and carried unanimously.

7. Consider a resolution awarding bid to Aetna for Group Dental Insurance and authorizing the City Manager to execute a contract for same:
Following discussion, Councilman Head moved to approve Resolution No. 2127 awarding bid to Aetna for Group Dental Insurance. The motion was seconded by Councilman Smith and carried unanimously.

8. Consider a resolution awarding bid to Aetna for Group Health Insurance based on their renewal bid and authorizing the City Manager to execute a contract for same:
Following discussion, Councilwoman McMillan moved to approve Resolution No. 2128 awarding bid to Aetna for Group Health Insurance. The motion was seconded by Councilman Burnett and carried unanimously.

9. Consider acceptance of resignation of Planning & Zoning Commissioner Chris Lam:
Following discussion, Mayor Pro Tem Timm moved to accept the resignation as presented. The motion was seconded by Councilman Head and carried unanimously.

10. Consider a resolution adopting the Vision, Priorities and Strategies developed during the Council's Vision and Planning workshop conducted on March 18 and 19, 2005:
Following discussion, Mayor Pro Tem Timm moved to approve Resolution No. 2129 adopting the Vision, Priorities and Strategies of the Council as amended with the addition to infrastructure as discussed. The motion was seconded by Councilman Burnett and carried unanimously.

There being no further business, Councilman Lam made a motion to adjourn. The motion was seconded by Councilman Burnett and passed unanimously. The meeting adjourned at 8:59 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY