

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

APRIL 1, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, April 1, 2013 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 Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George, Deputy City Secretary Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veatch, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Sachse EDC Director Carlos Vigil, Public Works Director Joe Crase, Interim Finance Director Teresa Savage, Interim Fire Chief Rick Coleman and Administrative Assistant Cathy Cade.

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

The invocation was offered by Councilman Mark Timm and the pledges were led by Councilman Todd Ronnau.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of Items 13-1443, Consider approval of the minutes of the March 18, 2013, Regular Meeting; 13-1442, Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2013; and 13-1457, Consider approval of the minutes of the March 25, 2013 Special Meeting. The motion was seconded by Mayor Pro Tem Patterson and passed unanimously.

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

Councilman Ronnau announced the Mad Hatter Tea Party hosted by the Friends of the Library on May 4, beginning at 12:00 noon at the Senior Center. A very special guest will be the Mad Hatter, better known as our Mayor.

Mayor Pro Tem Patterson invited folks to join us for the Great American Cleanup on April 13. The Parks Department has 17 groups signed up for the event. It will be a day of city-wide volunteer efforts in a service project to beautify the city.

Mayor Pro Tem Patterson also announced the National Day of Prayer on May 2 at Heritage Park. More information will be coming about this event.

13-1444 Interim Fire Chief Andy Jones Recognition: Mayor Felix recognized Mr. Andy Jones for serving as Sachse's Interim Fire Chief and presented him with a Certificate of Appreciation.

13-1456 Recognize employees for their service to the City of Sachse: Mayor Felix presented Police Chief Dennis Veach with a Certificate of Appreciation for five years of service.

13-1454 Proclamation recognizing Arbor Day in the City of Sachse as April 13, 2013: Lance Whitworth, Parks and Recreation Director, accepted the Proclamation for Arbor Day in Sachse as presented by Mayor Felix.

13-1455 Proclamation recognizing Keep America Beautiful's Great American Cleanup for the City of Sachse: Mayor Felix also presented Mr. Whitworth with the Proclamation for Keep America Beautiful Great American Cleanup.

13-1432 Presentation of Texas Municipal Library Directors Association 2012 Achievement of Excellence Award to the Sachse Public Library: Mayor Felix presented the award to Library Manager Mignon Morse and Librarian Ellen Ritchie.

13-1441 Staff Briefing: Library Department Update: Library Manager Mignon Morse presented an update of Library activities and programs, statistics and future plans.

3. Citizen Input:

Dave Sanford, 3718 Trailridge Drive, stated he called the City regarding an erosion problem at Park Lake Park. The Parks Director, the City Engineer and the Public Works Director responded quickly and addressed the issue right away. Job well done.

4. Regular Agenda Items:

13-1445 Administer Oath of Office to Newly Appointed Board and Commission Members:

Mayor Felix administered the Oath of Office to re-appointed TIF Board members Ed Brown and Bobby Tillman.

13-1447 Conduct a public hearing and consider approval of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Preschool or Childcare Center use on an approximately 2.751 acre tract of land, generally located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 78, more particularly described in Exhibit "A" and located in General Commercial (C-2) zoning district:

Marc Kurbandsade, Community Development Director, introduced the item. Following the briefing, Mayor Felix opened the public hearing.

Rusty Simpson, 4416 Merritt Road, owner of the daycare property, addressed traffic and noise issues that are usually associated with daycares.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3466 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Preschool or Childcare Center use on an approximately 2.751 acre tract of land, generally located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 78, more particularly described in Exhibit "A" and located in General Commercial (C-2) zoning district. The motion was seconded by Councilwoman McMillan and passed unanimously.

13-1449 Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; by amending Planned Development No. 19 (PD-19) more particularly described in Exhibit "B" attached hereto; by amending the site boundary for Tract C-2 to remove 17.166 acres for a new tract C-3 to be created; by amending Exhibit "A" to reflect the amended site area for Tract C-2 and C-3; by amending Exhibit "C" to amend Schedule "A" titled "Permitted Uses" to allow Garden Center Sales and Display uses and to permit Outside Storage for Retail Stores and Shops in excess of 100,000 square feet; by amending Exhibit "C" to amend Schedule "B" titled Parking Requirements for Retail Stores and Shops uses located on Tract C-3:

Community Development Director Marc Kurbansade introduced the item and presented information to Council. Mayor Felix opened the public hearing. No comments were made.

Following discussion, Councilman Timm moved to close the public hearing. Councilman Ronnau seconded the motion and it passed unanimously.

Following further discussion, Councilman Timm made a motion to approve Ordinance No. 3467 of the City Council of the City of Sachse, Texas amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; by amending Planned Development No. 19 (PD-19) more particularly described in Exhibit "B" attached hereto; by amending the site boundary for Tract C-2 to remove 17.166 acres for a new tract C-3 to be created; by amending Exhibit "A" to reflect the amended site area for Tract C-2 and C-3; by amending Exhibit "C" to amend Schedule "A" titled "Permitted Uses" to allow Garden Center Sales and Display uses and to permit Outside Storage for Retail Stores and Shops in excess of 100,000 square feet; by amending Exhibit "C" to amend Schedule "B" titled Parking Requirements for Retail Stores and Shops uses located on Tract C-3. The motion was seconded by Councilwoman McMillan and passed unanimously.

13-1462 Consider approval of a Sign Variance request associated with the property generally located on the northwest side of SH 78/KCRC Railroad, and on the south side of future Woodbridge Parkway adjacent to the SH 78/KCRC Railroad rights-of-way:

Mayor Felix announced that this item has been withdrawn at the request of the applicant and is being rescheduled for a future City Council meeting.

13-1446 Consider the application of Mr. Charles Smith for approval of a Preliminary Plat for Metro Mortuary and Cremation Services, being three lots on approximately 6.561 acres, generally located north of Williford Road and southeast of State Highway 78:

Community Development Director Marc Kurbansade presented the request.

Following discussion, Councilman Adams made a motion to approve the Preliminary Plat for Metro Mortuary and Cremation Services, being three lots on approximately 6.561 acres, generally located north of Williford Road and southeast of State Highway 78. The motion was seconded by Mayor Pro Tem Patterson and passed unanimously.

13-1460 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Randy Cole and Karen Cole, Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-CV-00607.

Motion to adjourn to Executive Session was made by Mayor Pro Tem Patterson. Motion was seconded by Councilman Ronnau and passed unanimously. Council adjourned to Executive Session at 8:43 p.m.

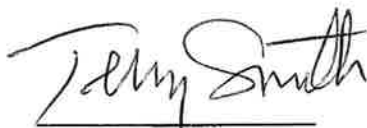
Motion to return to Open Session was made by Mayor Pro Tem Patterson. The motion was seconded by Councilman Adams and passed unanimously. Council returned to Open Session at 9:38 p.m.

Mayor Felix announced no action is necessary as a result of Executive Session.

5. Adjournment:

There being no further business, Councilman Adams made a motion to adjourn. The motion was seconded by Councilman Timm and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR