

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

MARCH 20, 2017

The City Council of the City of Sachse held a regular meeting on Monday, March 20, 2017 at 7:30 p.m. in the Council Chambers at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Charlie Ross, Council Members Brett Franks, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Community Development Director, Dusty McAfee; Community Services Manager, Mike Green; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Economic Development Director, Leslyn Blake; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade; Police Chief, Bryan Sylvester, and City Attorney, Joe Gorfida.

Mayor Felix opened the meeting at 7:32 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 Council member or citizen so requests.

17-3731 Approve the minutes of the March 6, 2017 workshop meeting.

17-3732 Approve the minutes of the March 6, 2017 regular meeting.

Mayor Pro Tem Ross made a motion to approve items 17-3731 and 17-3732 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Ross stated on March 28 the Library will be hosting a digital photography class at 6:00 p.m., on Tuesday, April 4 Hudson Middle School will have a robotics demonstration at 6:00 p.m., and on Saturday, April 29 the Perot Tech Truck will be back at the Library at 2:00 p.m.

Mayor Felix stated on Saturday, March 25 the Sachse Baseball Association will hold their annual parade. On Saturday, April 1 the annual Arbor Day Jubilee / Team Up & Clean Up event will take place at City Hall and on Saturday, April 8 the Parks and Recreation Department will hold their annual Easter events including the Easter Egg Scramble, Doggie Bone Hunt, and Flashlight Egg Hunt.

17-3722 Presentation of the Texas Municipal Library Directors Association 2016 Achievement of Excellence Award to the Sachse Public Library.

Mayor Felix presented the excellence award to Mignon Morse, Library Manager.

17-3740 Proclamation recognizing Arbor Day in the City of Sachse as April 1, 2017.

Mayor Felix presented the Arbor Day Proclamation to the Parks and Recreation Department.

17-3741 Proclamation recognizing Keep America Beautiful Great American Cleanup for the City of Sachse on April 1, 2017.

Mayor Felix presented the Keep America Beautiful Proclamation to the Parks and Recreation Department.

Mr. Whitworth commented on the City's upcoming Team Up / Clean Up and H2O Expo event being held on Saturday, April 1.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

17-3734 Consider appointments to various City Boards and Commissions.

Mrs. Lewis Sirianni stated that Mr. Tillman and Brown are currently up for reappointment. They both have indicated that they would like to remain on the Board.

Councilman Watkins made a motion to reappoint Bobby Tillman and Edward Brown to the TIF Board. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

17-3735 Conduct second reading and consider an ordinance granting to Atmos Energy Corporation, Mid-Tex Division, a franchise to furnish, transport, and supply gas to the general public in the City of Sachse, Dallas County, Texas for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of public right-of-way; repealing all previous Atmos Energy Gas ordinances; providing that it shall be in lieu of other fees and charges, excepting Ad Valorem Taxes; prescribing the terms, conditions, obligations, and limitations under which such franchise shall be exercised.

Mrs. Nash stated that Council conducted their first reading of the ordinance caption at their March 6 meeting. The Council may now consider approving the ordinance by doing a second reading.

The only change within the agreement is the City is going from annual payments to quarterly payments.

Mayor Felix conducted the second reading.

Mayor Pro Tem Ross made a motion to approve an ordinance granting to Atmos Energy Corporation, Mid-Tex Division, a franchise to furnish, transport, and supply gas to the general public in the City of Sachse, Dallas County, Texas for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of public right-of-way; repealing all previous Atmos Energy Gas ordinances; providing that it shall be in lieu of other fees and charges, excepting Ad Valorem Taxes; prescribing the terms, conditions, obligations, and limitations under which such franchise shall be exercised. Councilman Bickerstaff seconded that motion. The motion passes with a 6-0 vote. Councilman Watkins abstained.

EXECUTIVE SESSION:

At 7:51 p.m., Council recessed into Executive Session to consider the following items of business:

17-3742 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071(1)(A) to seek advice from the City Attorney regarding notice of claim filed by Michael Mitchell of the Rad law firm.

17-3739 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the purchase, sale and license of real property generally located in the mid-west part of the City of Sachse.

17-3738 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: Economic Development to receive quarterly update from EDC Director.

At 9:40 p.m., Council reconvened back into regular session.

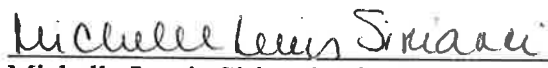
No action was taken on item(s) 17-3742, 17-3739, and 17-3738.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:41 p.m.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

