

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

MARCH 17, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, March 17, 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, Project Coordinator Denise Vice, 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 Mayor Pro Tem Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2082 Consider approval of the minutes of the March 3, 2014, regular meeting; 14-2093 Ordinance No. 3571 of the City Council of Sachse, Texas ("City"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget; and providing an effective date; and 14-2096 Resolution No. 3572 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 Pyles Whatley Corporation. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2092 Proclamation recognizing Keep America Beautiful's Great American Cleanup for the City of Sachse.

14-2091 Proclamation recognizing Arbor Day in the City of Sachse as April 5, 2014.

Councilman King noted the Kids in Divorce Program at North Point Church of Christ in Sachse. He also noted we just had the first major storm of the year and notices on Reverse 9-1-1 and E Watch will alert citizens of severe weather.

Councilman Ronnau stated he went with his family to the George Bush Library, Grassy Knoll and the 6th Floor Museum. Every place had a call to service for volunteerism to local governments and sports.

Mayor Felix noted the upcoming events: Baseball Parade and Opening Day ceremonies are March 29th; April 5th is the annual cleanup and Arbor Day celebration; April 12th is the Easter Egg Hunt at Heritage Park; and April 18th City offices are closed for Good Friday.

3. Citizen Input:

Lynn Wachter 4905 Alberta Circle, graduated in the CERT class of 2009 and has been a member of CERT Team. She is disillusioned since changes in the CERT program and CERT Liaison. She is resigning as Logistics Coordinator of CERT Team.

4. Regular Agenda Items:

14-2087 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan:

The developer requested to table this item until April 21st, to be heard with the zoning request.

Following discussion, Councilman Bickerstaff moved to postpone a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan. The motion was seconded by Councilman King and Carried with Mayor Pro Tem Adams voting no.

14-2086 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan:

The developer requested to table this item until April 21st, to be heard with the zoning request.

Following discussion Councilman King moved to postpone until April 21st a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan. The motion was seconded by Councilman Ronnau and carried with Mayor Pro Tem Adams voting no.

14-2094 Consider the postponement of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural District (AG) to a Planned Development District (PD) on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D", until April 21, 2014:

Following discussion Councilman Bickerstaff moved to postpone Agenda Item No. 14-294 until the April 21st meeting. The motion was seconded by Councilman King and carried unanimously.

14-2085 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Building Height and by clarifying the definition pertaining to Accessory Buildings; by amending Article 3, Section 2, titled "R Single-Family Dwelling Districts" to provide clarification of terms in Section 2.2, 2.3 and 2.5 and to relocate the provisions contained in Table (2)a titled "Accessory Building Setbacks" to a new section, Article 4, Section 12, titled "Accessory Buildings"; by amending Article 3, Section 4, titled "C-1 Neighborhood Shopping District" to include provisions for Accessory Buildings; by amending Article 3, Section 5, titled "C-2 General Commercial District" to relocate provisions pertaining to Accessory Buildings into a new Section Article 4, Section 12, titled "Accessory Buildings"; by amending Article 4, Section 2 titled "Open Space" by deleting Section 2.11(g) in its entirety and to relocate the provisions pertaining to Accessory Buildings into a new Section, Article 4, Section 12, titled "Accessory Buildings"; by amending schedule I "Permitted Uses" to add an Accessory Building as a permitted use in a General Industrial I-2 District:

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

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

Following discussion, Councilman Bickerstaff moved to approve Ordinance No. 3573 Agenda Item No. 14-2085 as presented. The motion was seconded by Councilman King and carried unanimously

14-2097 Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance and Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, and long-term disability insurance:

Following discussion, Councilman Franks moved to approve Resolution No. 3574 authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance for Plan 2A and Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, and long-term disability insurance. The motion was seconded by Councilman Ronnau and carried unanimously.

14-2095 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of lighting improvements in the Sachse Industrial Park as a capital improvement project to Concord Commercial Services, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney:

Following discussion, Councilman Franks moved to approve Resolution No. 3575 awarding the bid for the construction of lighting improvements in the Sachse Industrial Park as a capital improvement project to Concord Commercial Services, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney. The motion was seconded by Councilman King and carried unanimously.

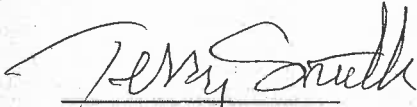
14-2090 Consider appointments to the Tax Increment Financing (TIF) Board of Directors:

Following discussion, Mayor Pro Tem Adams moved to reappoint Frank Millsap and Troy Riner and appoint Robert Corbin to the TIF Board of Directors. The motion was seconded by Councilman Franks and carried unanimously.

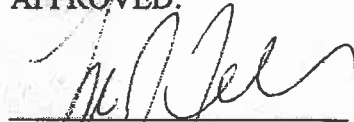
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Bickerstaff and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR