

MARCH 15, 2010

Mayor Mike Felix
Mayor Pro Tem Bill Adams
Councilman Jared Patterson
Councilman Mark Timm
Councilwoman Pat McMillan
Councilman Cullen King

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

Councilman King announced the Great American Clean-up Day and stated that if anyone was interested they should contact the Parks and Recreation Department to sign-up. He also announced that the baseball parade would take place on Saturday March 27, 2010. He thanked Chief Veach for organizing CERT (Citizens Emergency Response Team) to pass out fliers about a crime spree in Sachse. Councilman King stated that the library would host a story time on Thursday March 18, 2010 at 11:00 a.m. Finally, the Friends of the Sachse Library would hold their meeting on March 23, 2010 at 7:00 p.m. in the library meeting room.

Mayor Felix announced that on March 21, at 2:00 p.m. the Sachse Historical Society will hold their annual meeting, and at 3:00 p.m. they would have a dedication for the renovated fire truck. He also stated that the baseball parade was on March 27, 2010 at 9:00 a.m. and the Easter Bunny will appear after the parade. Finally, the Mayor stated that for the Great American clean-up there are currently six teams registered to clean thirteen areas. They could always use more volunteers.

3. Citizen Input:

Dave Sanford, 3718 Trail Ridge Drive, stated that at the last Sachse Historical Society meeting Karen Reed mentioned having a veteran's memorial in Sachse. He recommends a plaque be placed at the new municipal complex around the flag pole. He will meet with the historical society on March 21, 2010 to discuss this matter. He would like for the Council to consult with the architect about mounting a plaque in honor of the war veterans.

Jackie Eickelberger, 7121 Bailey Road, stated that the Relay for Life would take place on April 23 and 24, 2010 in Wylie. She encouraged the City to form a team. She also said anyone who wants to participate could join.

4. Consider a resolution authorizing the City Manager to execute a contract for group health and dental insurance:

Following a discussion, Mayor Pro Tem Adams motioned to approve Resolution No. 3199 authorizing the City Manager to execute a contract for group health insurance with United Health Care and dental insurance with CIGNA. Councilman Timm seconded the motion, which passed unanimously.

5. Consider a resolution awarding bid to IDEX Global Services, Inc. in the amount of \$113,571.02 for the data and video cabling contract at the municipal complex and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman King motioned to approve a resolution awarding bid to IDEX Global Services, Inc. in the amount of \$113,571.02 for the data and video cabling contract at the municipal complex and authorizing the City Manager to execute the contract for the same. Councilman Timm seconded the motion. Following discussion, the motion and second were withdrawn, pending further information. The City Council then went on to consider agenda items six and seven before returning to this item.

6. Discuss electronic Council packets and streaming video of Council and Board meetings:

Following discussion with the City Manager, no formal Council action was taken.

7. Discussion of proposed resolution supporting the Governor and State Legislature to take action concerning payday lenders and auto title lenders:

Following discussion, no formal Council action was taken. This item will be placed on a future agenda for action.

5. Consider a resolution awarding bid to IDEX Global Services, Inc. in the amount of \$113,571.02 for the data and video cabling contract at the municipal complex and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Timm motioned to approve Resolution No. 3200 awarding bid To IDEX Global Services, Inc. in the amount of \$113,571.02 for the data and video cabling contract at the municipal complex and authorizing the City Manager to execute the contract for the same. Councilman King seconded the motion which carried unanimously.

8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

a. To discuss pending litigation with City Attorney: City of Sachse vs. KCS Railroad

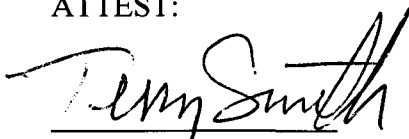
At 9:05 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilwoman McMillan and carried unanimously.

At 9:42 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman King and carried unanimously.

9. Consider any action necessary as a result of executive session regarding pending litigation:
Mayor Felix stated no action was necessary.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:45 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR