REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

MARCH 7, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, March 7, 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 except Councilman Head.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Councilman Burnett moved to approve the consent agenda consisting of 1a. Minutes of the February 21, 2005 Regular Meeting and 1b. Resolution No. 2124 authorizing the City Manager to execute an Agreement with TXU Texas Electric Delivery Company for Street Lighting Service. The motion was seconded by Mayor Pro Tem Timm and passed unanimously.

2. Mayor and City Council Announcements:

Councilman Smith noted the upcoming workshops at NCTCOG for emergency preparedness. He also noted he, the City Manager, Councilwoman McMillan, Mr. James Cron, Mayor Felix and the City Secretary attended the recent regional TML meeting in Mesquite. He stated the speaker was State Representative Linda Harper-Brown who briefed everyone on pending legislation before the Texas legislature.

Councilman Smith stated he was pleased and proud the dates had been set for the Council's upcoming goal setting session, where they will set priorities for the city to move forward.

Mayor Felix stated for the fifth consecutive year the city had been awarded the certificate of excellence in financial reporting and congratulated the city's Finance Director Alan Dickerson for the award. Of the 1,511 municipalities recognized only 150 were in Texas.

Mayor Felix stated that last Thursday he was invited and attended the award of the governor's cup for Texas achieving the most job growth in the nation. He later attended a private luncheon with Governor Rick Perry.

3. Citizen Input:

Mr. Jeff Slusher, 4527 Parkridge asked if the vote 2 weeks ago was final on Park Lane not being closed was final or will it come up again in the future.

Mr. Slusher also stated he received many documents regarding the railroad crossing issue. He had several questions regarding the developer's agreement for Woodbridge West and concluded stating the answers to these questions will assist him in looking closer at the costs for the Orry Land Development.

Mr. Steve Stanley, 4408 Sachse Road, stated the Chamber of Commerce annual golf tournament is March 22nd and they still need teams. The Police Department will conduct the next Citizens Police Academy on March 17 and they still have openings. He also noted on March 21st will be a fundraiser for the Citizens Police Academy Alumni and they are looking for sponsors and contestants. He stated he just filed a theft report because someone had stolen one of his political signs.

Mr. Scott Whitfield, 3331 Scott Drive stated the city had a successful NeighborWoods program where 120 volunteers planted 250 trees in town.

Mr. Mark Durbin stated he was glad to see the Council had set a date for the goal setting session as the city has many projects that need to be addressed. He was disappointed to see the railroad issue was not on the agenda.

Mr. Charles Bowen who lives on Bailey Road asked if his street will become a major artery with the new toll road.

Councilwoman McMillan requested staff to respond to the issues raised tonight in the Council packet.

4. Conduct Swearing-in ceremony of Alternate Members of the Board of Adjustments:
Mayor Felix administered the oath of office to new board of adjustments alternate member Ben Crane. Mayor Felix read a letter of withdrawal from Mr. Jason Hickman. No formal action was taken.

5. Consider appointments to the Charter Review Commission:
Following discussion, Mayor Pro Tem Timm moved to accept the charter review appointments of Marita Ogelsby, Tom Swayden and Cullen King as presented. The motion was seconded by Councilman Burnett and carried unanimously.

6. Consider acceptance of the resignation of Economic Development Corporation Board Member: Following discussion, Councilman Burnett moved to accept the resignation of Sherry Jackson from the Economic Development Corporation with regret. The motion was seconded by Councilwoman McMillan and carried unanimously.

7. Review of Bank Depository Agreement and Investment Policy:
Finance Director Alan Dickerson reviewed the proposed calendar with the Council. No formal action was taken.

8. Consider Final Plat: Parkwood Ranch Phase 1, as presented by Mr. John Ho of Petitt & Associates:
Following discussion, Mayor Pro Tem Timm moved to approve the final plat for Parkwood Ranch, Phase 1, as presented. The motion was seconded by Councilman Burnett and carried unanimously.

9. Consider Final Plat: Parkwood Ranch Phase 2, as presented by Mr. John Ho of Petitt & Associates:
Following discussion, Mayor Pro Tem Timm moved to approve the final plat for Parkwood Ranch, Phase 2, as presented. The motion was seconded by Councilman Smith and carried unanimously.

10. Consider a resolution authorizing the City Manager to proceed with the debt refinancing of the 1994, 1997 and 2000 bond series:

Following discussion, Councilman Burnett moved to approve Resolution No. 2125 authorizing the City Manager to proceed with the debt refinancing of the 1994, 1997 and 2000 bond series. The motion was seconded by Mayor Pro Tem Timm and carried unanimously.

There being no further business, Councilman Burnett made a motion to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 8:45 p.m.

APPROVED:

Mike J Feliz

MAYOR

ATTEST:

Terry Smith

CITY SECRETARY