REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

DECEMBER 5, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, December 5, 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 Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Councilman Tim requested that agenda items 1c and 1d be removed from the consent agenda.

Following discussion, Councilman Burnett moved to approve Consent Agenda Items 1a. Minutes of the November 7, 2005 Regular Meeting and 1b. Minutes of the November 21, 2005 Regular Meeting. The motion was seconded by Councilman Lam and carried unanimously.

Mayor Pro Tem Head stated he was recusing himself from discussion and voting on Agenda Item 1c. and has a conflict affidavit on file.

Following discussion Councilman Timm moved to approve agenda item 1c. Resolution No. 2181 approving the articles of incorporation and bylaws of Cities Aggregation Power Project, Inc. (CAPP); a political subdivision corporation; appointing a representative to serve on behalf of the City of Sachse, Texas and approving payment on initial membership fee. The motion was seconded by Councilman Burnett and carried with Mayor Pro Tem Head abstaining.

Mayor Pro Tem Head stated he was recusing himself from discussion and voting on Agenda Item 1d. and has a conflict affidavit on file.

Following discussion Councilman Burnett moved to approve agenda item 1d. Resolution No. 2182 authorizing the City Manager to sign a contract with (CAPP) Cities Aggregation Power Project, Inc. for the City of Sachse's 2006 electricity needs and committing to budget for energy purchases in 2006 and to honor the City of Sachse's commitments to purchase power for its electrical needs through CAPP. The motion was seconded by Councilman Smith and carried with Mayor Pro Tem Head abstaining.

2. Mayor and City Council Announcements:
Councilman Smith thanked those citizens in attendance and stated he appreciated them volunteering to participate on the City's Boards and Commissions.

Mayor Felix stated he attended the Chamber/City tree lighting ceremony and thanked Tina Stelnicki and Sherry Atkinson for their efforts on the event.

3. Citizen Input:
Mark Durbin 7223 Creekstone, reminded the audience that the City has a runoff ordinance and lots of water is being wasted.

Bill Adams 6223 Crestmont, requested the City consider the liability ordinance noting that several other cities are enforcing it.

4. Conduct swearing-in ceremony for Bond Committee Members:
Mayor Felix administered the oath of office to the Bond Committee. No formal action was taken.

5. Conduct swearing-in ceremony for Board and Commission Members Mayor Felix administered the oath of office to the Board and Commission members. No formal action was taken.

6. Consider a resolution awarding bid to Xtremegreen in an annual amount of $ 50,000 for the City's mowing and lawn maintenance contract per bid specifications and authorize the City Manager to execute contract for same:
Following discussion, Mayor Pro Tem Head moved to approve Resolution No. 2183 awarding bid to Xtremegreen in an annual amount of $ 50,000 for the City's mowing and lawn maintenance contract per bid specifications and authorize the City Manager to execute contract for same with the $55 per hour code enforcement mowing. The motion was seconded by Councilman Timm and carried unanimously.

7. Consideration of Final Plat: Woodbridge Phase 10B:
Following discussion, Councilman Timm moved to approve the final plat of Woodbridge Phase 10B. The motion was seconded by Councilman Lam and carried with Mayor Pro Tem Head voting no.

8. Conduct Public Hearing and Consider an Ordinance amending Section 8-6 of the Code of Ordinances by amending the regulations relating to Impact Fees; by amending definitions; updating the land use assumptions and capital improvements plan; by amending impact fees; providing a repealing clause; by providing a severability clause; and providing for an effective date:
Mayor Felix opened the public hearing. No comments were made.

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

Following discussion Councilman Burnett moved to approve Ordinance No. 2184 amending Section 8-6 of the Code of Ordinances by amending the regulations relating to Impact Fees; by amending definitions; updating the land use assumptions and capital improvements plan; by amending impact fees; providing a repealing clause; by providing a severability clause; and providing for an effective date. The motion was seconded by Councilman Timm and carried unanimously.

9. Conduct Public Hearing regarding the designation of Tax Abatement Zone No. 4 (Orry Land Development, Inc):

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

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

10. Consideration and approval of an ordinance designating Tax Abatement Reinvestment Zone No. 4:

Following discussion, Councilman Timm moved to approve Ordinance No. 2185 designating Tax Abatement Reinvestment Zone No. 4. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem Head voting no.

11. Consider a resolution authorizing the City Manager to execute a tax abatement agreement with Orry Land Development, Inc:

Following discussion, Councilman Burnett moved to approve Resolution No. 2186 authorizing the City Manager to execute a tax abatement agreement with Orry Land Development, Inc. and include an assignment clause for approval of the City Manager. The motion was seconded by Councilman Lam and carried with Mayor Pro Tem Head voting no.

12. Discuss and consider any action necessary with respect to an agreement to provide for the waiver of building permit fees related to Orry Land Development, Inc:

Following discussion, Councilman Timm moved withdraw the agenda item. The motion was seconded by Councilman Lam and carried unanimously.

There being no further business, Mayor Pro Tem Head moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:25 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY