REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

MARCH 1, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, March 1, 2010 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 Jared Patterson
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present:

City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

Councilman Timm moved to approve consent agenda items: a. Minutes of the February 15, 2010 Regular Meeting; and b. Ordinance No. 3192 adopting the amendments to the City of Sachse Employee Policy Manual; Providing a repealing clause; Providing a severability clause; Providing a savings clause; and Providing an effective date. Councilwoman McMillan seconded the motion, which passed unanimously.

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

The following presentations were made:

a. Presentation of the Texas Municipal Library Director's Association Award

b. Staff Briefing: Census Program by City Secretary's Office

c. Proclamation recognizing Sachse's oldest business

d. Presentation of plaques of appreciation to David Lay and Hal Hinckley, former TIF Board members

Councilman Timm announced that the EDC board hired a new EDC director named Nicholas Johnson, who will start April 1, 2010.

Councilman Patterson announced that April 10, starting at 9:00 a.m. would be the great American Cleanup. People wanting to participated can sign-up at the parks department.

Councilman King asked the City Council to contact Terry Smith if they would like to be on a team for the great American Cleanup. The library would be hosting a Dr. Seuss Birthday party on March 9th.

Councilman Smith announced that he would bring a truck and trailer for the City Council team to participate in the great American Cleanup.

Mayor Felix announced that the Chamber Awards Banquet will be on March 6, at 6:00 p.m. On March 21, the Sachse Historical Society will hold their annual meeting. On March 27, the Easter Bunny will appear at Heritage Park and it will also be the baseball league's opening day and parade.

3. Citizen Input:
Darlene Putman announced that after the Great American Cleanup from 11:30 a.m. to 1:30 p.m. city staff would serve lunch at Joe Stone Park to all those who participate in the event. Those cleaning up can bring their trash bags to the dumpster or leave the bags at the city and the parks department will pick them up.

Steve Stanley 4408 Sachse Road, stated that the EDC board selected a new EDC director last Saturday. He thanked the interim director for his efforts. He also stated that the theme of the Chamber of Commerce banquet is " All that Jazz", and the Sachse High School band would be present to perform jazz music. The banquet begins at 6:00 p.m. at the Hyatt in Richardson.

Dennis Shaffer 357 Lee Court, stated that in January he and his daughter were in a car accident and that the police department and fire department were very helpful. However, he received to very high bills for ambulance service for himself and his daughter even though he and his daughter both went to the hospital in the same ambulance. He suggested that the city review this policy for costs.

4. Administer Oath of Office to Troy Riner, appointed to the TIF Board of Directors:
Mayor Felix administered the Oath of Office. No formal Council action was taken.

5. Consider Municipal Complex Update by Ron Hobbs Architect and additional construction expenses:
Following a discussion, Councilman Timm motioned to authorize staff to purchase furniture for the municipal complex in an amount not to exceed $918,000. Councilman King seconded the motion, which passed unanimously.

6. Consider General Contractor Lee Lewis Municipal Complex Progress Report:
Following the presentation, no formal Council action was taken.

7. Conduct a public hearing and Consider an ordinance approving amendments to Figure 4-1 of the City of Sachse Comprehensive Plan, the Thoroughfare Plan:
Mayor Felix opened the public hearing for comments. There being no public comments, Councilman Patterson motioned to close the public hearing. Councilman Timm seconded the motion, which passed unanimously.

Following discussion, Councilman Timm motion to approve Ordinance No. 3193 approving amendments to Figure 4-1 of the City of Sachse Comprehensive Plan, the Thoroughfare Plan. Councilman King seconded the motion, which passed unanimously.

8. Consider a resolution to authorize the City Manager to negotiate and enter into a contract with Tyler Technologies, Inc. (Incode) for an Integrated Municipal Software System in an amount not to exceed $288,313:

Following a discussion, Councilman Timm motioned to approve Resolution No. 3194 to authorize the City Manager to negotiate and enter into a contract with Tyler Technologies, Inc. (Incode) for an Integrated Municipal Software System in an amount not to exceed $288,313. Councilwoman McMillan Seconded the motion, which passed unanimously.

9. Consider a resolution to authorize the City Manager to negotiate and enter into an agreement with MCCi to expand current document software in an amount not to exceed $19,409:

Following discussion, Councilman Timm motioned to approve Resolution No. 3195 to authorize the City Manager to negotiate and enter into an agreement with MCCi to expand current document software in an amount not to exceed $19,409. Councilwoman McMillan seconded the motion, which passed unanimously.

10. Consider a resolution authorizing the City Manager to purchase computer hardware to support the Integrated Municipal Software System in an amount not to exceed $30,824:

Following discussion, Councilman Timm motioned to approve Resolution No. 3196 authorizing the City Manager to purchase computer hardware to support the Integrated Municipal Software System in an amount not to exceed $30,824. Councilwoman McMillan seconded the motion, which passed unanimously.

11. Consider a resolution authorizing improvements to Merritt Road from the southern city limit to the intersection with Pleasant Valley Road utilizing 2006 transportation bond funds for the City of Sachse's funding obligation of a joint project with Dallas County to improve the roadway from a 2-lane roadway to a 4-lane divided thoroughfare as shown on the City's Thoroughfare Plan:

Following discussion, Mayor Pro Tem Adams motioned to approve Resolution No. 3197 authorizing improvements to Merritt Road from the southern city limit to the intersection with Pleasant Valley Road utilizing 2006 transportation bond funds for the City of Sachse's funding obligation of a joint project with Dallas County to improve the roadway from a 2-lane roadway to a 4-lane divided thoroughfare as shown on the City's Thoroughfare Plan. Councilman Timm seconded the motion, which passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:50 p.m.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR