REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 18, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, February 18, 2013 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 Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Special Projects Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Parks and Recreation Director Lance Whitworth, City Engineer Greg Peters, Human Resources Manager Laura Morrow; Sachse EDC Director Carlos Vigil, Interim Finance Director Teresa Savage and Interim Fire Chief Andy Jones.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:
The invocation was offered by Councilman Timm and the pledges were led by Councilman Franks.

1. Consent Agenda:
Councilman Adams moved to approve the Consent Agenda consisting of 13-1367 Consider approval of the minutes of the February 4, 2013, special meeting; 13-1368 Consider approval of the minutes of the February 4, 2013, regular meeting; 13-1369 Ordinance No. 3452 calling for the May 11, 2013 City Officers' (City Council) election; 13-1361 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2012; 13-1375 Resolution No. 3453 approving the terms and conditions of Addendum "A" to the service agreement, by and between the City of Sachse, Texas and Emergicon, L.L.C. to provide ambulance billing, collection services and patient care reporting hardware and software; and 13-1364 Consider the application of Steve Pirkey for approval of a Preliminary Plat for replat of Lots 2R and 3, Block 1, Woodbridge Commons Phase 1, on approximately 2.083 acres, on the north side of Ranch Road, at the intersection with State Highway 78. The motion was seconded by Councilman Timm and passed unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
13-1373 Presentation of Life Saving Awards by Mayor Felix.

13-1370 Proclamation declaring February 21-24, 2013 as Delta Sigma Theta Sorority Days.

Mayor Felix announced the following events: February 26th is the Fire Chief Candidates public reception at the Library; March 23rd 10:00 a.m. is the Easter Egg Scramble at Heritage Park; March 29th City Offices are closed for Good Friday; March 30th Sachse Baseball Opening Day Parade and April 13th is Arbor Day and the Great American Cleanup.

3. Citizen Input:

Casey Zandt, Community Waste Disposal, stated they are involved in the community and explained their X-treme Green Event that includes electronic and hazardous waste collection. He stated if Sachse is going out for bids, they would like to be included in the process.

Bob Jensen 7200 Bailey Road, requested the speed humps on Bailey Road be removed.

Jackie Eichelberger 7121 Bailey Road, stated the speed humps were a correction of the speed on the street.

4. Regular Agenda Items:

13-1371 Consider an ordinance ordering an election on proposed amendments to the Home Rule Charter of the City of Sachse to be held on May 11, 2013, in conjunction with the election for City Officers; Proposing amendments to the Home Rule City Charter Authorizing the City Manager to execute an election services contract with the Dallas County Elections Department; and naming an effective date.

Following discussion, Councilman Timm moved to approve Ordinance No. 3454 ordering an election on proposed amendments to the Home Rule Charter of the City of Sachse to be held on May 11, 2013, in conjunction with the election for City Officers; Proposing amendments to the Home Rule City Charter Authorizing the City Manager to execute an election services contract with the Dallas County Elections Department; and naming an effective date, as presented Version No. 1. The motion was seconded by Councilwoman McMillan and carried unanimously.

13-1307 Consider approval of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", Article 4 titled "General Provisions Applying to All or Several Districts" by adding Section 10 titled "Outdoor Lighting".

Following discussion, Councilman Timm moved to approve Ordinance No. 3455 of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", Article 4 titled "General Provisions Applying to All or Several Districts" by adding Section 10 titled "Outdoor Lighting" with Version No. 3, as presented. The motion was seconded by Councilman Ronnau and carried unanimously.

Councilman Adams made a motion to move Agenda Item 13-1372 Consider action to establish a roll-out date for broadcast of Council meetings, to the end of the agenda. The motion was seconded by Councilman Ronnau and carried unanimously.

13-1366 Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions.

Community Development Director Marc Kurbansade reviewed the matter with the City Council. Following discussion, no formal Council action was taken.

13-1374 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) and § 551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located on the Northwest side of State Highway 78, approximately 500 feet Northeast of the intersection of Ranch Road and State Highway 78.
Consider any action necessary as a result of executive session.

At 8:50 p.m. Mayor Pro Tem Patterson moved to recess to executive session. The motion was seconded By Councilman Timm and carried unanimously.

At 9:17 p.m. Councilman Adams moved to return to open session. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Mayor Felix stated there is no action necessary as a result of executive session.

13-1372 Consider action to establish a roll-out date for broadcast of Council meetings.
Following discussion, Councilman Timm moved to direct staff to proceed as discussed. The motion was seconded by Mayor Pro Tem Patterson. Following discussion, the motion was amended to include a March 4th delayed broadcast on March 5th and March 18th begin live broadcasts. The motion carried unanimously.

There being no further business, Councilman Timm made a motion to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 9:54 p.m.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR