

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
FEBRUARY 17, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, February 17, 2014 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 Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present except Councilmen Ronnau and Franks.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman King and the pledges were led by Councilman Bickerstaff.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2051 Consider approval of the minutes of the February 3, 2014, regular Meeting; 14-2047 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2013; and 14-2052 Resolution No. 3565 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Maddox Surveying & Mapping, Inc. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2050 Recognize employees for their service to the City of Sachse.

Councilman Bickerstaff announced upcoming events at the Library: Judging for photo contest thru February 28th; March 3rd at 4:00 p.m. is the Dr. Seuss Party; the March 4th program focuses on native Texas plants; and March 12th Jeannie Marten will speak on local real estate.

Councilman King stated last Friday was the Daddy/Daughter Dance. It was a successful event. Thanks to the Parks Department staff for a wonderful job.

Mayor Felix noted he served last week as a judge at the Sachse High School Talent Show; the Chamber of Commerce Annual Banquet is rescheduled to February 28th; March 1st is the Dave Sanford park dedication and the Baseball Parade and Opening Day ceremonies are March 29th.

3. Citizen Input:

City Secretary Smith reviewed the March 4th Primary Election information. No other comments were made.

4. Regular Agenda Items:

14-2023 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from a Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":
Mayor Felix opened the public hearing.

Stephen Pepper with Meritage Homes, stated the request was to allow for more options on the homes, such as bay windows, which require more lot coverage.

Mayor Pro Tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman Bickerstaff moved to approve Ordinance No. 3566 amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from a Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Ross and carried unanimously.

14-2022 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Mayor Felix opened the public hearing.

Peter Kavanagh with Verizon Wireless, stated he is asking for a planned development for an antenna for wireless communications and also built to accommodate other carriers.

Mayor Pro Tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3567 amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Bickerstaff and carried with Mayor Felix voting no.

14-2048 Consider receiving the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2013:

Following discussion, Mayor Pro Tem Adams moved to receive the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2013. The motion was seconded by Councilman Ross and carried unanimously.

14-2053 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Randy Cole and Karen Cole, Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607. Consider any action necessary as a result of Executive Session:

At 8:36 p.m. Councilman Bickerstaff moved to convene in executive session. The motion was seconded by Councilman Ross and carried unanimously.

At 9:01 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Mayor Felix stated no action was necessary.

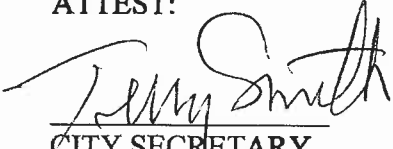
14-2024 Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library Collection Development Policy:

Following discussion, Councilman Bickerstaff moved to approve Resolution No. 3568 approving the Sachse Public Library Collection Development Policy. The motion was seconded by Councilman King and carried unanimously.

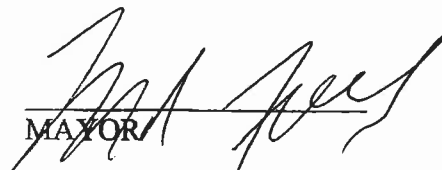
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:10 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR