

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
FEBRUARY 15, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, February 15, 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 King requested to remove consent agenda item 1b for further discussion.

Councilman Timm moved to approve consent agenda items: a. Minutes of the February 1, 2010 Regular Meeting; and c. Consider acceptance of the resignation of Jeff Dowdle as Zoning Board of Adjustments, Alternate Member. Councilman King seconded the motion, which passed unanimously.

1b. Consider approval of an ordinance calling for the May 8, 2010 General Officer (City Council) Election and approving a joint election agreement with Dallas County:

Following a discussion, Councilman King motioned to approve Ordinance No. 3191 calling for the May 8, 2010 General Officer (City Council) Election and approving a joint election agreement with Dallas County. Councilman Timm seconded the motion, which passed unanimously.

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

Councilman Patterson announced the Great American Clean-up and Arbor Day, which take place on April 10. He requested that group of people participate in this event; and for those people wanting more information they could contact the parks department.

Councilman King announced that the library would have a Mardi Gras event on February 16th at 4:00 p.m. He also stated that he would like to see the City Council join as team for the Great American Clean-up event.

Councilman Timm announced that the storm caused many residents to lose power. He encouraged citizens to create a plan that includes how they will cook and stay warm during these types of situations.

Mayor Pro Tem Adams stated that the North Texas Municipal Water District would conduct a chlorine flush beginning February 19th. This could cause the water to taste different and have a slight odor.

Mayor Felix announced that the Chamber Awards Banquet will be on March 6, at 6:00 p.m. Also, on March 9, from 4:00 p.m. to 5:00 p.m. the Library will host Dr. Seuss' Birthday. 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. The Mayor also announced that on February 26 from 5:00 p.m.- 6:00 p.m. the city would host a reception to meet the potential EDC candidates.

Councilman Smith stated that on Friday February 12th a water pipe broke in front of the church. He thanked all the public works employees who worked on fixing the pipe from 7:00 a.m. until 10:00 p.m.

3. Citizen Input:

Steve Stanley 4408 Sachse Road, stated he hoped people would attend the EDC reception to meet the potential EDC candidates. He stated that the city had some really excellent candidates.

4. Administer Oath of Office to Jeff Dowdle, appointed to the TIF Board of Directors:

Mayor Felix administered the Oath of Office. No formal Council action was taken.

5. Discuss amendments to the Employee Policy Manual:

Cheree Bontrager, Human Resources Director, briefed the Council on the proposed changes. Following discussion, no formal action was taken.

6. Consider the request by JBI Partners, Inc. for approval of a Preliminary Plat for Heritage Park, 233 single family residential lots on approximately 111.15 acres, located generally on the northwest corner of Merritt Road and future Hudson Drive:

Following discussion, Councilman Timm motioned to approve the request by JBI Partners, Inc. for approval of a Preliminary Plat for Heritage Park, 233 single family residential lots on approximately 111.15 acres, located generally on the northwest corner of Merritt Road and future Hudson Drive. Councilman King seconded the motion, which passed with the following vote:

Voting Yes: King, Smith, Timm, Adams, Felix

Voting No: McMillan and Patterson

7. Conduct interviews for vacancies on the TIF Board of Directors:

The City Council interviewed Frank Millsap and Troy Riner. No formal Council action was taken.

The City Council recessed briefly from 8:45 pm. until 8:50 p.m.

8. Consider appointments to the Tax Increment Financing (TIF) Board of Directors:

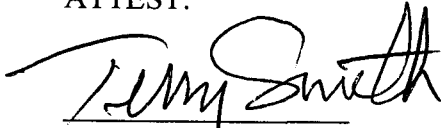
Following discussion, Councilman King motioned to approve the appointments of Frank Millsap and Troy Riner to the Tax Increment Financing (TIF) Board of Directors. Councilman Smith seconded the motion, which passed unanimously.

9. Consider the annual appointment of the Chairman of the TIF Board of Directors:

Following discussion, Councilman Smith motioned to appoint Ed Brown as Chairman of the TIF Board of Directors. Mayor Pro Tem Adams seconded the motion, which carried unanimously.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 8:55 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR