REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 6, 2006

The City Council of the City of Sachse held a Regular Meeting on Monday, February 6, 2006 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 except Councilman Burnett.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Following discussion, Councilwoman McMillan moved to approve Consent Agenda Items 1a. Minutes of the January 16, 2006 Special Meeting; 1b. Minutes of the January 16, 2006 Regular Meeting; 1c. Resolution No. 2190 ratifying the agreement to waive 50% of building permit fees in an amount not to exceed $30,075 for Orry Land Development and authorizing the City Manager to execute the same; 1d. Consider acceptance of resignation of Bond Committee Member, and 1e. Consider acceptance of resignation of Animal Shelter Advisory Committee Member. The motion was seconded by Councilman Lam and carried unanimously.

2. Mayor and City Council Announcements:

Councilman Smith noted that on January 20th his daughter-in-law had 3 babies, 2 girls and 1 boy and all are doing well.

Mayor Felix stated the Chamber of Commerce will hold their annual banquet on Saturday February 11th. Reservations can be made at the caboose.

Councilwoman McMillan stated she attended the annual Police Banquet noting that it was a nice event and well attended.

3. Citizen Input:

No comments were made.

4. Consider a resolution authorizing the City Manager to purchase Microsoft Enterprise software licensing thru the State of Texas contract with SHI Government Solutions:

Following discussion, Mayor Pro Tem Head moved to approve Resolution No. 2191 authorizing the City Manager to purchase Microsoft Enterprise software licensing thru the State of Texas contract with SHI Government Solutions. The motion was seconded by Councilman Timm and carried unanimously.

5. Consider a resolution re-affirming the use of 2005-2006 Dallas County Community Development Block Grant funds to install an 8"water main on 4th Street from Floyd Street to DeWitt Street:

Following discussion, Councilman Timm moved to approve Resolution No. 2192 re-affirming the use of 2005-2006 Dallas County CDBG Block Grant funds to install an 8" water main on 4th Street from Floyd Street to DeWitt Street. The motion was seconded by Councilwoman McMillan and carried unanimously.

6. Review and Consider acceptance of draft Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2005:

Mr. Shawn Parker, Weaver & Tidwell, presented the draft audit report. Following discussion no formal action was taken.

7. Consider an ordinance ordering an election on proposed amendments for the home rule charter on May 13, 2006:

Following discussion, Councilwoman McMillan moved to approve Ordinance No. 2193 ordering an election on proposed charter amendments on May 13, 2006 with the two corrections as noted. The motion was seconded by Councilman Lam and carried unanimously.

8. Consider appointment to the Bond Committee:

Mayor Pro Tem Head nominated Mr. Jeff Hallan to the bond committee.

Following discussion, Councilman Smith moved to accept Paul Head's nomination of Jeff Hallan to the bond committee. The motion was seconded by Councilman Timm and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Lam and passed unanimously. The meeting adjourned at 8:12 p.m.

APPROVED:

ATTEST:

CITY SECRETARY

MAYOR