

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

FEBRUARY 5, 2018

The City Council of the City of Sachse held a regular meeting on Monday, February 5, 2018 at 7:30 p.m. at the City Council Chambers. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Council Members Charlie Ross, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Human Resources Director, Melinda Walter; Development Services Director, Dusty McAfee; Finance Director, Teresa Savage; Parks and Recreation Director, Lance Whitworth, Economic Development Director, Leslyn Blake; Fire Chief, Marty Wade; and Police Chief Bryan Sylvester. Councilman Franks and Adams were absent.

Mayor Felix opened the meeting at 7:32 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Bickerstaff.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests.

18-4134 - Approve the minutes of the January 16, 2018 workshop meeting.

18-4135 – Approve the minutes of the January 16, 2018 regular meeting.

18-4132 – Approve a resolution of support for a Municipal Setting Designation (MSD) application for 930 Hensley Lane in Wylie.

18-4138 – Approve a resolution authorizing the City Manager to execute the Microsoft Enterprise Software Licensing Agreement through the State of Texas’ agreement with SHI Government Solutions.

18-4139 – Approve an ordinance calling the May 5, 2018 City Council General Election.

18-4142 – Accept the Monthly Revenue and Expenditure Report for the period ending December 30, 2017.

Councilman King made a motion to approve items on the consent agenda items as presented. Councilman Ross seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Ross announced on Saturday, February 17 at 11:30 a.m., the Library will be showing the Cinderella Story movie, and there will be a reception for the new Library Manager on Monday, February 12 at 6:00 p.m. in the Library meeting room.

Councilman King asked citizens to notify the Animal Shelter as soon as their animal may go missing. The shelter has been reaching capacity and additional space is always needed for any incoming animals. Councilman King commented on the amount of volunteer activity that took place over the weekend including Girl Scouts selling cookies and building of a dog park by Sachse residents in Rowlett.

Mayor Felix announced the upcoming Daddy/Daughter Dance on Friday, February 9 at 7:00 p.m.

CITIZENS INPUT:

Bobby Tillman, 6314 Ben Road, invited the community to attend the annual Sachse Historical Society meeting on March 4 where Mrs. Nash will be speaking. Also, they will be honoring veterans and are asking anyone who served between 1955 and 1975 to reach out to the Historical Society for more information on how to be acknowledged. There is no cost involved.

REGULAR AGENDA ITEMS:

18-4131 Consider approval of a Leadership Sachse Task Force.

Mrs. Nash introduced Barry Young, Chairman of the Sachse Chamber of Commerce, with to present this item.

Mr. Young stated recently the Chamber has received input on the re-establishment of a Leadership Sachse Program. They believe a leadership program is important for the community. The previous program in 2003 lasted a few years and was a joint venture between the Sachse Chamber of Commerce and the Sachse Economic Development Corporation (EDC). The program consisted of typical curriculum components including time in the classroom, tours, and group projects. The program ended due to lack of participation.

The Chamber has recently looked at neighboring cities to see if there is a market for a similar program in Sachse. The Chamber met with the Sachse EDC and the City Manager to discuss a Leadership Sachse Program. The consensus was to form a Leadership Sachse Task Force (Task Force) to see if this is the right time to move forward as well as to determine the type of curriculum that would be used. The Chamber is seeking Council's feedback and would like them to consider appointing a council member to serve on the Task Force. Once a conclusion is made, the Chamber will come back to Council to present its findings.

Councilman King stated he would like to see this move forward.

Councilman Bickerstaff stated it is a great program and supports the idea.

Councilman Ross asked if the Task Force would be exploratory and when do they think it would come back to Council. Mr. Young replied yes. The Task Force would look at the program and determine if it was viable for the City. Mr. Young noted they would hope to bring it back before the end of the year.

Mayor Pro Tem Watkins stated he is looking forward to this.

Mayor Felix stated that there has been a lot of interest and believes this would give an avenue to people to see how city government works and how to be involved. He would like to move forward with this program.

Councilman King made a motion to appoint Mayor Pro Tem Watkins as a member of the Leadership Sachse Task Force. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

18-4144 Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to amend the school zone on a portion of Woodcreek Way northbound and southbound from Ridge Glen Drive to Ranch Road; and to include a portion of Canyon Crest Drive eastbound and westbound from a point 500 feet west of Woodcreek Way to a point 600 feet east of Woodcreek Way.

Councilman Bickerstaff made a motion to remove item 18-4144. Mayor Pro Tem Watkins seconded that motion.

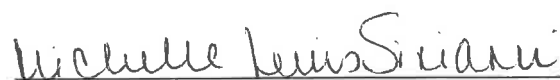
Councilman King asked why this item was being removed. Mayor Felix stated the language is incorrect.

The motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 7:56 p.m.

ATTEST:


Michelle Lewis Sirianni, City Secretary


MIKE J. FELIX, MAYOR

