

CITY COUNCIL OF THE CITY OF SACHSE
MEETING MINUTES
FEBRUARY 4, 2019

The City Council of the City of Sachse held a combined workshop and regular meeting on Monday, February 4, 2019 at 6:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Cullen King, Councilmembers Brett Franks, Michelle Howarth, Paul Watkins, Bill Adams, and Jeff Bickerstaff; City Manager, Gina Nash; Assistant to the City Manager, Lauren Rose; Director of Public Works and Engineering, Greg Peters; Director of Development Services, Matt Robinson; Finance Director, Teresa Savage; Human Resources Director, Melinda Walter; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Fire Chief, Marty Wade, and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:30 p.m.

EXECUTIVE SESSION:

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071(1)(A): to consult with the City Attorney regarding the following: In Kathy Hill vs. City of Sachse; cause No. CC-18-02900-B filed in the County Court at Law No. 2, Dallas County, Texas.

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: deliberation regarding Economic Development negotiations and incentives for a business prospect located along State Highway 78 within the City of Sachse.

At 6:30 p.m., the City Council recessed into Executive Session.

At 7:44 p.m., the City Council reconvened back into the workshop session.

ADJOURNMENT:

At 7:44 p.m., Mayor Felix adjourned the workshop meeting and opened the regular meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Mayor Pro Tem 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 City Councilmember or citizen so requests.

1. Approve the minutes of the January 22, 2019 City Council combined meeting.
2. Approve an ordinance calling the May 4, 2019 City Council General Election.
2. Accept the monthly revenue and expenditure report for the period ending December 31, 2018.

Mayor Pro Tem King made a motion to approve items on the Consent Agenda as presented. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilwoman Howarth announced upcoming Library events.

Councilman Franks announced the Daddy-Daughter Dance taking place on Friday, February 8.

Councilman Bickerstaff stated that the EDC was awarded the community impact award at the recently held annual Chamber banquet. He thanked his fellow board members for all they do.

Mayor Felix thanked the Chamber of Commerce for holding the annual banquet and all they do to make it a nice event every year.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

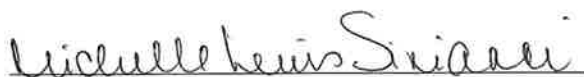
Take any action as a result of Executive Session items.

No action was taken.

ADJOURNMENT:

Mayor Felix adjourned the regular meeting at 7:51 p.m.

ATTEST:


Michelle Lewis Sirianni, City Secretary


MIKE J. FELIX, MAYOR

