

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
FEBRUARY 3, 2014**

The City Council of the City of Sachse held a Regular Meeting on Monday, February 3, 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.

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 Ronnau.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2020 Consider approval of the minutes of the January 20, 2014, regular meeting; 14-2021 Ordinance No. 3561 calling for the May 10, 2014 City Officers' (City Council) election; 14-2033 Resolution No. 3562 of the City Council of the City of Sachse, Texas, awarding the bid for the Sanitary Sewer Connection to the Sachse Road Lift Station as a capital improvement project to Wilson Contractor Services, LLC; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date; 14-2006 Resolution No. 3563 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement and fire amendment thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 3, 2014, at Heritage Park; and providing for an effective date; and 14-2026 Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2013. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2031 Recognize employees for their service to the City of Sachse.
14-2032 Sachse Police Department Annual Staff Presentation.

Councilman Bickerstaff announced upcoming events at the Library: Teen Club, Tuesday at 4:30 p.m.; P.J. Story time at 7:00 p.m.; and P.J. Story Time; and February 11 at 4:00 p.m. Willie Wonga's Valentine Day Party. He also noted the Chamber of Commerce annual banquet is Friday at 7:00 p.m. at the Hyatt Garland.

Mayor Pro Tem Adams stated the Sachse High School Ladies basketball team plays Naaman Forest High School tomorrow. The winner is district champion.

Councilman Franks announced the Daddy/Daughter Dance is February 7th from 7:00 to 9:00 p.m.

Mayor Felix noted the Baseball Parade and Opening Day ceremonies are March 29th.

City Manager George announced the City Council goals session on February 22 will be rescheduled.

Councilman Ronnau announced that he is not running for reelection this year. He has served for 10 years on the EDC and 3 years on the City Council.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2019 Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions:

Community Development Director Marc Kurbansade briefed the Council on the matter. No formal Council action was taken.

14-2034 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Dan Wood vs. the City of Sachse Cause No. DC-12-00218-M. Consider any action necessary as a result of Executive Session:

At 8:29 p.m. Councilman Bickerstaff moved to recess to executive session. The motion was seconded by Councilman King and carried unanimously.

At 8:56 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman King and carried unanimously.

Mayor Felix stated no action was necessary.

14-2014 Consider a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse, Texas and Elite EMT Academy for the Sachse Fire Department to provide practical laboratory, clinical experience and training for Elite EMT Academy students:

Following discussion, Councilman Franks moved to approve Resolution No. 3564 approving the terms and conditions of an agreement, by and between the City of Sachse, Texas and Elite EMT Academy for the Sachse Fire Department to provide practical laboratory, clinical experience and training for Elite EMT Academy students. The motion was seconded by Councilman King and carried unanimously.

14-2015 Consider the postponement until February 17, 2014, of 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":

Following discussion, Councilman King postpone until February 17, 2014, of 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". The motion was seconded by Councilman Bickerstaff and carried unanimously.

14-2016 Consider the postponement until February 17, 2014, of 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":

Following discussion, Councilman Bickerstaff moved to postpone until February 17, 2014, of 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". The motion was seconded by Councilman Franks and carried unanimously.

5. Adjournment:

There being no further business, Councilman King moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:07 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR