

FEBRUARY 1, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, February 1, 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:

Council Timm moved to approve consent agenda: a. Minutes of the January 18, 2010 Regular Meeting. Councilwoman McMillan seconded the motion, which passed unanimously.

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

- a. Employee Recognition
- b. Staff Briefing: Economic Development Corporation Update

Councilman King announced that Eagle Scout Kyle Davidson was conducting a book drive on Saturday February 6th from 9:00 a.m. to 12:00 p.m. at the Sachse Library. He announced that the library would have a Mardi Gras event on February 16th at 4:00 p.m.

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. Finally, on March 27, the Easter Bunny will appear at Heritage Park.

3. Citizen Input:

Jackie Eickelberger announced the event Relay for Life. It is an event hosted by Wylie, Murphy, and Sachse on April 23 – April 24 from 7:00 p.m. until 7:00 a.m. at Schaffer Stadium in Wylie, TX. This is a Fundraising event for the American Cancer Society, the money raised will go toward cancer research. She announced that the Chamber would have a team; and encouraged all Sachse residents to participate in this event.

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

Following the discussion, Councilman King motioned to appoint Jeff Dowdle to the TIF Board. Councilman Patterson seconded the motion, which passed unanimously.

5. Consider the annual appointment of a Chairman to the TIF Board:

Following discussion, no formal action was taken.

6. Discuss City web site improvements:

Carrie Broeckelmann with CiviPlus Next Generation Government Websites briefed the council on creating a new website with CivicPlus. After the presentation, no formal action was taken.

7. Consider ratifying action taken by the EDC Board in approval an EDC Incentive Grant for a proposed project consisting of funding for land, a building, equipment, facilities, targeted infrastructure and/or improvements found by the EDC Board of Directors to promote Hooley's Tavern, to be located at 7340 Highway 78, Suite 1400, Sachse, Texas:

The City Council discussed a first reading and then reconsideration of the issue later on the agenda. After the Mayor read the resolution, Councilman King motioned to table the item. Mayor Pro Tem Adams seconded the motion, which passed unanimously.

8. Consider the reinstatement of Rebecca Taylor to the Animal Shelter Advisory Committee:

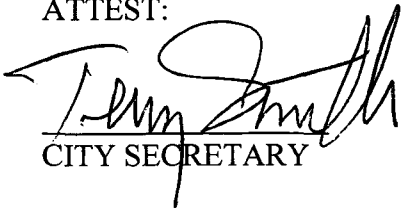
After a discussion, Mayor Pro Tem Adams motioned to reinstate Rebecca Taylor to the Animal Shelter Advisory Committee. Councilman Smith seconded the motion, which passed unanimously.

Reconsideration of Agenda Item No. 7. Consider ratifying action taken by the EDC Board in approval an EDC Incentive Grant for a proposed project consisting of funding for land, a building, equipment, facilities, targeted infrastructure and/or improvements found by the EDC Board of Directors to promote Hooley's Tavern, to be located at 7340 Highway 78, Suite 1400, Sachse, Texas:

Representatives from Hooley's Tavern made a brief presentation to the City Council. After the presentation Mayor Felix read the resolution for a second time. Councilman King motioned to approve Resolution No. 3190 ratifying action taken by the EDC Board in approval an EDC Incentive Grant in the amount of \$55,000 for a proposed project consisting of funding for land, a building, equipment, facilities, targeted infrastructure and/or improvements found by the EDC Board of Directors to promote Hooley's Tavern, to be located at 7340 Highway 78, Suite 1400, Sachse, Texas. Councilman Timm seconded the motion, which passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 8:50 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR