

JANUARY 18, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, January 18, 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 items: a. Minutes of the January 4, 2010 Regular Meeting; b. Consider acceptance of the quarterly budget and investment reports for the period ending 12/31/09; and c. Resolution No. 3189 approving the terms and conditions of an advance funding agreement for voluntary local government contributions to transportation improvement projects with no required match by and between the City of Sachse, Texas, and the State of Texas, by and through the Texas Department of Transportation, as more specifically described in Exhibit "A"; Authorizing its execution by the City Manager; and Providing an effective date; d. Consider authorization for the City Manager to purchase two police cars. The motion was seconded by Councilman Smith and carried unanimously.

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

- a. Employee recognition
- b. Citizen commendations

Councilman King announced that the Boy Scouts' Eagle Scout Kyle Davidson was conducting a book drive on February 3rd and February 6th, which would benefit the Friends of the Sachse Library. He announced that the library had a new resume maker program available for use. He also stated that on January 19th from 4:00-5:00 p.m. the library would host a Mad Hatter Tea Party. Finally, he said Thank you for celebrating his twenty-fourth wedding anniversary with him to-night.

Councilman Patterson announced that April 10th is the Great American Clean-up. This is a city wide clean-up. Citizens interested in participating should register with the parks department.

Mayor Felix announced that baseball registration would occur at City Hall on January 30th and 31st. He announced that on February 2nd the Senior Center would offer free income tax services. He also stated that February 16th the library would host a Mardi Gras celebration. On March 21st the Sachse Historical Society will hold their annual meeting. Finally, on March 27th the Easter Bunny will appear at Heritage Park.

3. Citizen Input:

No comments were made.

4. Consider ratifying action taken by Sachse Economic Development Corporation in approval of a modification to their agreement with Herzog Development to permit the inclusion of design costs for the super elevation of Highway 78 at Woodbridge Parkway incurred by the developer:

Following discussion, Councilman King motioned to approve the ratification of action taken by Sachse Economic Development Corporation in approval of a modification to their agreement with Herzog Development to permit the inclusion of design costs for the super elevation of Highway 78 at Woodbridge Parkway incurred by the developer. The motion was seconded by Councilman Timm, and carried unanimously.

5. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the semi-annual evaluation of the City Manager

At 8:05 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilwoman McMillan and carried unanimously.

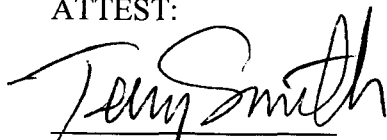
At 9:00 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Smith and carried unanimously.

6. Consider any action necessary as a result of executive session regarding the semi-annual evaluation of the City Manager:

Mayor Felix stated no action was taken.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilwoman McMillan and passed unanimously. The meeting adjourned at 9:03 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR