REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 17, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, January 17, 2005 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 Mark Timm
Councilman Paul Head
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Councilman Burnett requested that Consent Agenda Items 1c. and 1d. be removed from the consent agenda. Councilman Burnett moved to approve the consent agenda consisting of Item 1a. Minutes of the December 20, 2004 Regular Meeting; 1b. Approval of the budget & investment reports for the quarter ending 12/31/04; and 1e. Resolution No. 2114 authorizing the City Manager to purchase a 2005 Chevy Tahoe (Police package) from the Tarrant County Cooperative Purchasing Program bid package as awarded to Caldwell County Chevrolet not to exceed the budgeted funds of $ 25,587. The motion was seconded by Councilman Smith and passed unanimously.

Councilman Head recused himself from discussion and action on agenda items 1c. and 1d., noting he has an affidavit of conflict on file.

Mayor Pro Tem Timm moved to approve the consent agenda consisting of 1c. Resolution No. 2115 suspending an interim rate adjustment (GRIP rate increase) proposed by Atmos Energy (Formerly TXU Gas), authorizing participation in a steering committee to review the proposed rate increase, appointing a representative of the City to serve on a steering committee, authorizing intervention in any proceedings related to the proposed rate increase and requiring reasonable legal and consultant expenses and 1d. Resolution No. 2116 authorizing intervention before the Railroad Commission in Gas Utilities Docket # 9530 authorizing participation with other cities served by Atmos Energy (Formerly TXU Gas) in administrative and court proceedings involving a Gas Cost Prudence Review related to a September 2004 filing, appointing a representative of the City to serve on a steering committee and requiring reimbursement of reasonable legal and consultant expenses; The motion was seconded by Councilman Burnett and passed unanimously.

2. Mayor and City Council Announcements:
Mayor Felix presented a proclamation to the Sachse High School cheerleading squad recognizing their recent national championship.

3. Citizen Input:
Mr. Steve Stanley, 4408 Sachse Road noted that the special election is February 5th and early voting is from January 20th to February 1st. He also noted that the Chamber of Commerce banquet is February 19th at the Renaissance Hotel in Richardson. Funds raised at the banquet benefit the Youth Community Center and a scholarship at the high school.

4. Consider a resolution to establish a charter review commission:
Following discussion, Councilman Head moved to Resolution No. 2117 establishing a charter review commission with the corrections noted and the removal of the sentence referring to a quorum. The motion was seconded by Mayor Pro Tem Timm and carried unanimously.

5. Consider a resolution authorizing the City Manager to execute a Letter of Agreement with Hunter Associates, Texas for professional engineering services for the State Highway 78 and Murphy Road intersection improvements:
Following discussion, Councilman Burnett moved to approve Resolution No. 2118 authorizing the City Manager to execute a letter of agreement with Hunter Associates, Texas for professional engineering services for the State Highway and Murphy Road intersection improvements. The motion was seconded by Councilman Head and carried unanimously.

6. Consider any action necessary in regard to conducting the Town Hall meeting on January 31, 2005 and any subsequent related action or process:
Following discussion, Mayor Pro Tem Timm moved to proceed as discussed. The motion was seconded by Councilman Smith and carried unanimously.

7. Consider action regarding a date to conduct the City Council goal setting session:
Following discussion, Mayor Pro Tem Timm moved to schedule the goal setting session on April 8 & 9, with times to be determined. The motion was seconded by Councilman Smith and carried unanimously.

There being no further business, Mayor Pro Tem Timm made a motion to adjourn. The motion was seconded by Councilman Burnett and passed unanimously. The meeting adjourned at 9:45 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY