

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JANUARY 16, 2006

The City Council of the City of Sachse held a Regular Meeting on Monday, January 16, 2006 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 Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present except Councilman Timm.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Following discussion, Mayor Pro Tem Head moved to approve Consent Agenda Items 1a. Minutes of the December 5, 2005 Regular Meeting as corrected, 1b. Minutes of the December 19, 2005 Regular Meeting and 1c. Approval of budget and investment reports for quarter ending 12/31/05. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements:

Councilman Smith noted that the City recently received a better rate on the city's fire insurance rating due to the efforts of the Fire, Water and Community Development Departments and thanked them for their efforts.

Mayor Felix read a proclamation recognizing the Sachse High Schools Cheerleading squad's gold medal in national competition.

3. Citizen Input:

No comments were made.

4. Presentation of Board Report from the Parks and Recreation Commission:

Parks and Recreation Commission Chairman Jeff Bickerstaff briefed the Council on the commission's current projects. No formal action was taken.

5. Discuss proposed home rule charter amendments:

City Attorney Pete Smith reviewed with the Council the draft proposed charter propositions. Section 8.02 (4) was discussed regarding rewording that library board would meet at least once a calendar quarter. No formal action was taken.

6. Consider a request to allow the City Manager to solicit another appraisal on public owned residential properties and advertise for sale by competitive bid or public auction:

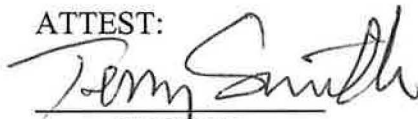
Following discussion, Councilman Burnett moved to utilize DCAD values of property defined in this request and readvertise for competitive sealed bids. The motion was seconded by Councilman Lam and carried unanimously.

7. Discuss and consider and action necessary with respect to a request for the provision of a waiver of building permit fees, wastewater impact fees and other incentives related to Orry Land Development, Inc:

Following discussion, Councilman Burnett moved to waive 50% of the building permit fees not to exceed \$30,075. The motion was seconded by Councilman Smith and carried with Mayor Pro Tem Head voting no.

There being no further business, Councilman Burnett moved to adjourn. The motion was seconded by Mayor Pro Tem Head and passed unanimously. The meeting adjourned at 9:40 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR