

JANUARY 4, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, January 4, 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:

Mayor Pro Tem Bill Adams moved to approve consent agenda items: a. Minutes of the December 7, 2009 Regular Meeting; b. Resolution No. 3186 authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Dowager Utility Construction, Ltd. For improvements to the President George Bush Turnpike Waterline in an amount not to exceed \$15,486.52; and c. Resolution No. 3187 authorizing the City Manager to execute the Interlocal Agreement with Collin County for Collin County to fund one half of the total cost to design and construct improvements to Dewitt Road in Sachse, Texas from Ingram Road to Ranch Road in an amount not to exceed \$360,000. The motion was seconded by Councilman Timm and carried unanimously.

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

- a. Employee recognition
- b. Staff Briefing: Joe Crase, Director of Public Works Department

Mayor Felix thanked the staff and employees who worked very hard for all the holiday events. He also thanked all those who entered the Christmas lighting contest.

Councilman King announced that on Tuesday January 5th the Fish City Grill was giving a portion of their proceeds, earned for the day, to the Friends of the Library.

Councilwoman McMillan thanked the Public Works employees who worked on the water main break over Christmas day and night in bad conditions.

3. Citizen Input:

No comments were made.

4. Consider the application of Roger Fouquette requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 1.224 acre property located in the Sable Hills Estates Subdivision, approximately 400 feet north of Williford Road:

Following discussion, Mayor Pro Tem Adams motioned to approve Roger Fouquette's request of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 1.224 acre property located in the Sable Hills Estates Subdivision, approximately 400 feet north of Williford Road. The motion was seconded by Councilman Smith and carried unanimously.

5. Consider the Municipal Complex Construction Update by Architect Ron Hobbs:

Architect Ron Hobbs briefed the council on the progress of the on the Sachse Municipal Complex. No formal action was taken.

6. Consider award of contract for the design/build audio/visual package for the Sachse Municipal Complex and authorizing the City Manager to execute the contract for the same:

Following Architect Ron Hobbs presentation, City Manager Allen Barnes recommended the Whitlock Group for the design/build audio/visual package for the Sachse Municipal Complex. He stated this was a base bid plus the additions of 1B, 3A, 4A, 5A, 5B, 5C, 6A for an estimated cost of \$347,857.13.

Following discussion, Mayor Pro Tem Adams moved to approve the award of contract for the design/build audio/visual package for the Sachse Municipal Complex to the Whitlock Group doing business as Audio Fidelity Communication Corporation in the amount of \$347,857.13 and authorized the City Manager to execute the contract for the same. Councilman Timm seconded the motion, which carried unanimously.

7. Consider approval of a facilitator for the City Council goal setting:

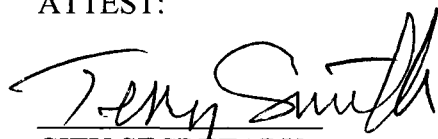
Following discussion, Councilman King moved to withdraw Agenda Item #7. Councilman Patterson seconded the motion, which carried unanimously.

8. Consider an ordinance amending the code of ordinances by amending Chapter 3 "Building Regulations" by amending Section 3-17 Titled "Drainage and Storm Water Control" by amending Subsection E(2) "Engineering Design" by adopting regulations for storm water runoff rate; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for each offence; and Providing an effective date:

Following discussion, Councilman Timm motioned to approve Ordinance No. 3188 amending the code of ordinances by amending Chapter 3 "Building Regulations" by amending Section 3-17 Titled "Drainage and Storm Water Control" by amending Subsection E(2) "Engineering Design" by adopting regulations for storm water runoff rate; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of \$2,000 for each offence; and providing an effective date. The motion was seconded by Councilman King and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 9:20 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR