

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JANUARY 3, 2017

The City Council of the City of Sachse held a regular meeting on Tuesday, January 3, 2017 at 6:30 p.m. in the Emergency Operations Center Room within the Public Safety Building at Sachse City Hall, 3815-D Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Human Resources Director, Stacy Buckley; Community Development Director, Dusty McAfee; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Director of Public Works and Engineering, Greg Peters; EDC Director, Leslyn Blake; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester.

Mayor Pro Tem Ross opened the meeting at 6:32 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Watkins.

At 6:33 p.m., Mayor Pro Tem Ross stated a brief recess would be taken.

At 6:53 p.m., Mayor Felix reconvened Council back into session.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests.

16-3634 Approve the minutes of the December 5, 2016 workshop meeting.

16-3635 Approve the minutes of the December 5, 2016 regular meeting.

16-3636 Reschedule the January 16, 2017 City Council Workshop and Meeting to Tuesday, January 17, 2017.

17-3639 Accept the Monthly Revenue and Expenditure Report for the period ending November 30, 2016.

Councilman King made a motion to approve items 16-3634, 16-3635, 16-3636, and 17-3639 as submitted. Councilman Watkins seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

No comments were made.

CITIZENS INPUT:

Liz Tobler, 3345 7th Street requested that the business trash containers near their residences be changed out to have lids due to the rat problem.

REGULAR AGENDA ITEMS:

17-3637 Receive presentation and discuss the Comprehensive Plan.

Mrs. Nash introduced this item stating that the first draft will be presented tonight by the consultants, which includes Old Town and the Industrial area. The second part which includes the President George Turnpike area will be done at the next Council meeting.

Kelsey Berry with Gateway Planning presented an update to Council regarding the Comprehensive Update initiative. Mrs. Berry reflected on the timeline of the program to date as well as provided an overview of the community engagement including what they heard, and the online surveys that were done. The consultants met with property owners and discussed key sites for redevelopment, which included the SH 190 corridor, the Industrial site, and Old Town. Mrs. Berry expanded on the Industrial area and the two scenarios that were compiled and the Old Town scenario which incorporated a mixed-use destination and the 5th street redesign.

Jason Claunch with Catalyst expanded on the fiscal impact that would assist in the policy decisions and tools for testing the scenarios. Three components were utilized for each model: base, infill, and proposed program for each Catalytic area. The consultants used the baseline of the City budget, factored costs of services, and also calculated a twenty year horizon. Mr. Claunch provided an overview of the scenarios for the Industrial and Old Town areas.

Mrs. Berry touched on the elements within the Comprehensive Plan with priorities including the Master Trails and Parks Plan, Master Thoroughfare Plan, Future Land Use Plan (FLUP), and Zoning implementation recommendations that will be made in coordination with the update. Mrs. Berry summarized stating the plan once adopted, will be a tool to help direct policy and resource allocation for development in the City, which links the goals and strategies of the City and turns them into action plans using the City's budget.

The Council discussed various elements of the presentation including the size of the lots within the scenarios, the future City facilities study, review of City ordinances, the scenarios presented and their compatibility with what property owners/developers would like to see.

Mayor Felix opened comments up to the public.

Liz Tobler, 3345 7th Street, commented that she likes having the open space/park area near her residence.

Corrine Smith, 4008 Blossom Drive, stated her concerns are about density and how the key areas will tie into commercial areas. Mrs. Berry noted that some of the density will only be two to three story units and smaller developments which will act as buffers to the surrounding/adjacent areas.

Jeannie Martin, 4908 Maple Shade, stated that she like seeing the forward thinking, likes scenario one of the Industrial area, and does not like rental registrations.

Mrs. Nash provided an upcoming timeline of future meetings regarding the Comprehensive Plan for Council, EDC, and the Planning and Zoning Commission.

No further discussions or comments were made.

EXECUTIVE SESSION: The City Council Shall Convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the purchase, sale, and license of real property generally located in mid-west part of the City of Sachse.

At 8:07 p.m., Council recessed into Executive Session.

At 9:08 p.m., Council reconvened back into Regular Session.

No further action was taken.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:08 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

