

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 15, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, November 15, 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 Cullen King
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Charles Smith

and all were present.

Staff present. City Manager Allen Barnes, City Secretary Terry Smith, Community Development Director Barry Shelton, City Engineer Billy George, Finance Director Jeri Rainey, Public Works Director Joe Crase, Police Chief Dennis Veatch, and Fire Chief Doug Kendrick.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda. a Approval of Minutes of the November 1, 2010, Regular Meeting; b Approval of Minutes of the November 3, 2010 Special Meeting; and c. Acceptance of the quarterly budget and investment reports for the period ending 9/30/10. The motion was seconded by Mayor Pro Tem King and carried unanimously

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

Mayor Pro Tem King noted the Sachse Library is the first metroplex library with kindles in books, which were donated by the Sachse Lions Club. He also thanked Police Chief Veatch for the community based policing- at a recent neighborhood meeting many signed up for the E Watch Program

Councilman Timm noted the new City maps produced by the EDC, their first piece of marketing material with progress photos of the community growth

Mayor Felix, stated November 24 & 25 city offices will be closed for Thanksgiving holidays, December 2nd is the Christmas Tree Lighting in rotunda area, December 3rd is the Daddy/Daughter dance, December 4 is Pancakes with Santa at Fire Station No. 1, December 11 is the Christmas Parade with a 9:30 am start at Hudson Middle School and also 10:00 a.m. until noon Cookies with Santa at City Hall.

The following presentations were made:

- a. Proclamation recognizing the Late Pvt. Rene Arcinienga.

3. Citizen Input:

Kathy Cobb 3820 Sixth Street, stated the new web page is wonderful. She also said Dixie Dixon, Senior Center Manager, is very helpful to her clients and treats people like family.

4. Conduct a public hearing to consider the application of Blue Star Land, L.P. requesting a change in zoning on approximately 6.16 acres, generally located on the east side of State Highway 78, approximately 115 feet south of Salmon Street, from Commercial 2 (C-2) to Planned Development (PD) District generally to allow additional commercial uses and consider an ordinance for the same:

Following staff briefing and opening statements from the applicant Bill Anderson, Mayor Felix opened the public hearing.

Tim Messinoner 6404 S.H 78, stated the proposal can be a success by SUP in the Industrial Park. He is against several proposed uses including pest control

Rachael Tobler 3345 Seventh Street, stated she is against the shooting range, the industrial uses and the 90' building height.

Liz Tobler 3345 Seventh Street, is against industrial uses in a commercial area. She is against removing the SUP use and noted that parking will be a problem.

Kathy Cobb 3820 Sixth Street, asked about the tree plan for the site, and is concerned about fire protection, lighting, safety in the buildings, trash disposal and the chain link fence

Councilman Timm moved to close the public hearing. The motion was seconded by Mayor Pro Tem King and carried unanimously.

Following discussion, Councilman Timm moved to table the item until the workshop session on December 6th. The motion was seconded by Councilwoman McMillan and carried unanimously.

5. Consider the request by Jackson Meadows Partners, LP for approval of a Final Plat for Jackson Hill Phase 3A, 112 single family residential lots and 2 HOA lots on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road:

Following discussion, Councilman Timm moved to approve the Final Plat for Jackson Hill Phase 3A, 112 single family residential lots and 2 HOA lots on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road. The motion was seconded by Mayor Pro Tem King and carried unanimously.

6. Consider a resolution establishing a revised policy governing the investment of City of Sachse funds:

Following discussion, Mayor Pro Tem King moved to approve Resolution No. 3259 establishing a revised policy governing the investment of City of Sachse funds. The motion was seconded by Councilman Adams and carried unanimously.

7. Consider Architect Ron Hobbs municipal complex update & additional construction costs:

Following discussion, it was determined Mr Hobbs would return for further discussion of the issue on the January 3rd workshop session.

8. Consider cancelling the December 20, 2010 City Council meeting for the holidays:

Following discussion, Councilman Timm moved to cancel the December 20, 2010 City Council meeting for the holidays. The motion was seconded by Councilman Adams and carried unanimously

9. Consider appointments to Boards and Commissions:

Following discussion, Councilman Patterson moved to reappoint Warren Becker, David Hock, Stephen Curtis and appoint Charles Ross to the Planning & Zoning Commission. The motion was seconded by Councilman Adams and carried with Mayor Pro Tem King and Councilman Timm voting no

Following discussion, Councilman Smith moved to reappoint Guenter Lehmann, Corey Hill and Ken Danker and appoint Jordan Dean as alternate to the Board of Adjustments. The motion was seconded by Councilwoman McMillan and carried unanimously

Following discussion, Councilman Smith moved to appoint Kirsten Hill, Brett Franks, Debbie Langham, and Spencer Hauenstein to the Parks and Recreation Commission. He later withdrew the motion.

Following discussion, Councilman Timm moved to reappoint Kirsten Hill, Brett Franks and Spencer Hauenstein and appoint Diana Smith to the Parks and Recreation Commission. The motion was seconded by Councilman Patterson and carried unanimously

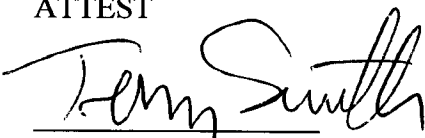
Following discussion, Mayor Pro Tem King moved to reappoint Patrece King, Amos Pettis and appoint Michael Ewing and La Wan-Dia Rhoden to the Library Board. The motion was seconded by Councilwoman McMillan and carried unanimously

Following discussion, Councilman Adams moved to reappoint Todd Ronnau, Darrell Lensch and appoint Mark Caldwell to the Economic Development Corporation. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem King and Councilmen Smith and Timm voting no.

Following discussion, Mayor Pro Tem King moved to reappoint Lesley Pettengill and Debbie Langham and appoint Shellye Ross to the Animal Shelter Board. The motion was seconded by Councilman Adams and carried unanimously

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously The meeting adjourned at 10:55 p.m.

ATTEST


CITY SECRETARY

APPROVED


MAYOR