

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 7, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, November 7, 2011 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 Charles W. Smith
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Todd Ronnau

and all were present except Mayor Pro Tem Smith.

Staff present: City Manager Billy George, City Secretary Terry Smith, Community Development Director Barry Shelton, Finance Director Jeri Rainey, Human Resources Director Cheree Bontrager, Police Chief Dennis Veach, Fire Chief Doug Kendrick and Public Works Director Joe Crase.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman Patterson and the pledges were led by Councilman Timm

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of: **11-0507** Consider approval of the minutes of the October 17, 2011 Regular Meeting, **11-0508** Consider approval of the minutes of the October 20, 2011 Special Meeting; **11-0509** Consider approval of the minutes of the October 26, 2011 Special Meeting as corrected, **11-0506** Ordinance No. 3334 Amending the Sachse Code of Ordinances, Chapter 9-4 (2)(b), Revising the School Zone Time Period for Miles Road and Hudson Drive to allow for a 6.30 a.m. start time, **11-0511** Resolution No. 3335 approving an annual food inspection services agreement with Dallas County and authorizing the City Manager to execute the same; and **11-0516** Consider acceptance of the City Quarterly Budget and Investment Reports as presented for the 4th quarter period ending 09/30/2011. The motion was seconded by Councilman Adams and carried unanimously.

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

Mayor Felix presented citizens commendations to Zachary Hendrickson and Mark Clark

Mayor Felix presented a proclamation declaring November 7-11, 2011 as Municipal Court Week

Mayor Felix introduced Bethany Weldon a 5th grader at Armstrong Elementary School. She won the raffle at the school's carnival on October 14th to meet with the Mayor and observe her City Council in action. She was provided a tour of city hall earlier in the day.

Councilman Adams noted the Sachse High School mustang football team is in the playoffs for the first time. They play Jesuit High School Friday night in Mesquite. There is a pep rally Thursday night at 6:30 p.m. at the stadium

Councilwoman McMillan noted the Veterans celebration at the Sachse Historical Society museum on Saturday. It was a nice event with a good turnout. General Eichelberger made a great speech.

Councilman Patterson noted this is the first regular meeting since the Sachse Economic Development Corporation, Planning and Zoning Commission and City Council joint planning workshop meeting. He feels the SEDC is poised to attract business.

Councilman Timm noted that on Miles Road at the high school Oncor Electric has already set the poles for the lighting improvements at the school zone.

Mayor Felix noted the upcoming events. November 24th is the Turkey Trot at Sachse High School, and city offices will be closed November 24th and 25th for the Thanksgiving holidays.

3. Citizen Input:

Don Herzog, Herzog Development, noted that Wal Mart closed on their property on October 31st. He thanked 3 key city staff involved in the process: Billy George, Barry Shelton and Carlos Vigil.

Kathy Cobb 3820 Sixth Street, stated it was a great day on Saturday for the Veteran's event at the Sachse Historical Society museum. There were many exhibits.

4. Regular Agenda Items:

11-0515 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071 regarding contemplated litigation against the property owners for the property located at 4204 Maple Shade Avenue, 4208 Maple Shade Avenue, and 4212 Maple Shade Avenue pursuant to Section 54.013 of the Texas Local Government Code:

Consider any action necessary as a result of executive session regarding contemplated litigation:

At 7:58 p.m. Councilman Adams moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 8:20 p.m. Mayor Felix reconvened the meeting in open session.

Following discussion, Councilman Adams moved to authorize the City Attorney to take necessary legal actions including the filing of a lawsuit pursuant to Section 54 of the Texas Government Code for the removal of the substandard screening wall along Orchard Grove for the owner's properties located at 4204 Maple Shade Avenue, 4208 Maple Shade Avenue and 4212 Maple Shade Avenue. The motion was seconded by Councilwoman McMillan and carried unanimously.

11-0502 Consider a resolution of the City Council of the City of Sachse, Texas, approving the policy establishing guidelines for the naming of public facilities, including park and recreation facilities and other properties managed by the Sachse Parks and Recreation:

Following discussion, Councilman Timm moved to approve Resolution No. 3336 approving the policy establishing guidelines for the naming of public facilities, including park and recreation facilities and other properties managed by the Sachse Parks and Recreation. The motion was seconded by Councilman Patterson and carried unanimously

11-0496 Consider a Resolution of the City Council of The City of Sachse, Texas, amending the master fee schedule to provide for parks and recreation to include Senior Center fees for residents and non-residents and daily pick-up and drop-off fees for seniors:

Following discussion, Councilman Timm moved to approve Resolution No. 3337 amending the master fee schedule to provide for parks and recreation to include Senior Center fees for residents and non-residents and daily pick-up and drop-off fees for seniors. The motion was seconded by Councilman Adams and carried with Councilman Patterson voting no.

11-0504 Consider appointments to Boards and Commissions:

Following discussion, Councilman Timm moved to reappoint Wally Sparks and Scott Everett and appoint Scott Williams to the Planning and Zoning Commission. The motion was seconded by Councilman Ronnau and carried unanimously.

Following discussion, Councilman Patterson moved to reappoint Kevin Quinn and Steve Oliver and Jordan Dean as a regular member and appoint Donald Stockton alternate member of the Board of Adjustments. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Councilman Timm moved to reappoint Darlene Putman, Juanita Miller and Jeff Bickerstaff to the Parks and Recreation Commission. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman Adams made a motion to reappoint Robert Rodgers and appoint Judith Lensch and Dixie Scogin to the Library Board. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Timm moved to reappoint Ken Thomas, Brian Poff and Jared Patterson and appoint Suzanne Politz to the Economic Development Corporation. The motion was seconded by Councilman Ronnau and carried with Councilwoman McMillan voting no.

Following discussion, Councilman Timm moved to reappoint Marilyn Fouts and Vincent Montagno and appoint Erica Goetz and Brenda Sizemore to the Animal Shelter Board. The motion was seconded by Councilman Adams and carried unanimously.

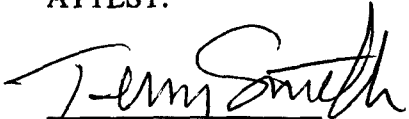
11-0531 Consider a resolution approving the terms and conditions of a project specific agreement between the City of Sachse and Dallas County for improvements to Merritt Road within the City of Sachse:

Following discussion, Councilman Patterson moved to approve Resolution No. 3338 approving the terms and conditions of a project specific agreement between the City of Sachse and Dallas County for improvements to Merritt Road within the City of Sachse. The motion was seconded by Councilman Adams and carried unanimously.

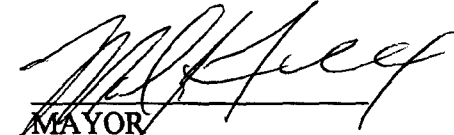
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There being no further business, Councilman Timm moved to adjourn The motion was seconded by Councilman Patterson and passed unanimously The meeting adjourned at 9:34 p m

ATTEST.


CITY SECRETARY

APPROVED.


MAYOR