

NOVEMBER 3, 2008

The City Council of the City of Sachse held a Regular Meeting on Monday, November 3, 2008 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 Chris Lam
Councilman Mark Timm
Councilman Bill Adams
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present except Councilman Smith.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

The City Council decided to remove Consent Agenda Items 1.b. Approval of Minutes of the October 20, 2008, Regular Meeting; and 1.f. Consider an Ordinance amending the code of ordinances by amending Chapter 6 “Health and Sanitation” by amending Section 6 (B) “Prohibited Noise” by prohibiting the use of jake brakes on any streets or public highways within the City; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500; and providing an effective date, for consideration on the next agenda.

Following discussion, Councilman King moved to approve the consent agenda consisting of: a. Approval of Minutes of the October 16, 2008, Special Meeting; c. Approval of Minutes of the October 22, 2008, Special Meeting; d. Resolution No. 3085 authorizing the purchase a Vac-Con sewer cleaning truck thru the Houston-Galveston Area Council of Governments (HGAC) as provided in the 2008-2009 budget in an amount not to exceed \$165,000; and e. Resolution No. 3086 establishing an identity theft program, to set out definitions, policies and procedures for implementation of the identity theft prevention program; and The motion was seconded by Councilman Timm and carried unanimously.

2. Mayor and City Council Announcements:

Mayor Felix presented a proclamation declaring November 3-7, 2008 as Municipal Court week.

3. Citizen Input:

Don Smith 5102 Sachse Road, stated he has some concerns about the tattoo parlor and noted he send a letter to the Mayor in that regard.

4. Conduct Public Hearing and Consider an ordinance adopting the Sachse Turnpike District Form Based Code to govern and regulate the subdivision and zoning of land within the district; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500 for each offense; and Providing an effective date:

Barry Shelton, Community Development Director, Guy Brown Sachse EDC Director, Karen Beard TIP Strategies made presentations.

The City Council recessed briefly from 9:00 p.m. until 9:12 p.m.

Mayor Felix opened the public hearing.

Jim Campbell 4126 Merritt Road, made comments that he was opposed to the form based development because of too much density. He is opposed to multi-family development and feels the residential needs minimum lot and house sizes.

Denise Campbell 4126 Merritt Road, noted she doesn't want the development to change the character of Sachse. Mixed use and high density are not Sachse.

Jeanie Marten 4908 Maple Shade, thinks the plan will work and supports it.

Larry Melton 4506 Merritt Road, suggested the City needs to maintain the rural community.

Chris Voss 5412 Pinnacle Oaks, stated he was concerned about density and traffic. The country feel will go away.

John McKinney 5304 Getha Lane, noted he was opposed to the development.

Janice Wood 4910 Merritt Road, stated she moved here for a home in the country. The plan looks like Boston. She is against the density.

Lisa Creech 5312 Merritt Road, stated she is against the plan, noting her concerns about the density, flooding and traffic.

Wendy Lawson 4410 Merritt Road, stated she is against high density. We need to protect the property in the City.

Darrell Lensch 1714 Cornwall, noted the City needs incentives to bring people here such as upscale restaurants, a technology showcase or a mini theme park.

Rhodonna Reeves 5119 Heritage Circle, stated she is against the high density development.

Glenn Schmidt 5707 Pinnacle Circle, noted he moved here because of the romance and culture of Sachse. He opposes the project.

Terry Hanes, representing the Trull Foundation, stated the staff wants to dictate the use, mix and architecture on property they don't own.

Hal Hinckley 6317 Creek Bluff, stated the plan would give the City heart and soul. The form based code will give us quality.

David Taylor 5114 Merritt Road, feels the form based code would yield more density and traffic.

Linda Crank 5006 Heritage Circle, stated we do need a plan. she questioned if the storm water ordinance was covered in the development.

Scott Polikov 101 Summitt Ave, Ft. Worth, noted if the City ignores the plan tax rates will increase.

Don Smith 5102 Sachse Road, noted he has written a letter addressing his concerns for small lots and drainage.

William Gietema, Arcadia Realty, noted that surveys show 65% of people want transitional neighborhoods and 85% of houses will be childless.

Gerry Green 3920 Merritt Road, note Police and Fire Services, flood management and infrastructure need to be addressed.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, no formal Council action was taken.

5. Consider appointments to the City's Boards and Commissions:

Following discussion, Mayor Pro Tem Lam moved to reappoint Dave Zukosky and David Hock and appoint Jared Petterson to the Planning & Zoning Commission. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilwoman McMillan moved to appoint Guenter Lehmann, Ken Danker and Warren Becker as full members on the Zoning Board of Adjustments and Jeff Dowdle and William Reaves as alternate members. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Mayor Pro Tem Lam moved to appoint Kerry Anderson, Scott Whitfield, Spencer Hauenstein and Kristen Hill to the Parks and Recreation Commission. The motion was seconded by Councilwoman McMillan and carried unanimously.

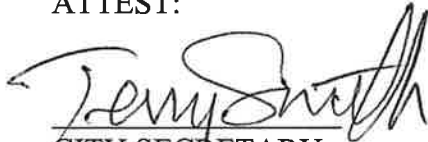
Following discussion, Councilman Adams moved to appoint Janet Doleh, Patrece King, Amos Pettis and Debby Keenan to the Library Board. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman King moved to appoint Gregg LeMaster, Scott Smith and Ed Stelnicki to the Economic Development Corporation. The motion was seconded by Councilman Timm and carried with Mayor Pro Tem Lam and Councilwoman McMillan voting no.

Following discussion, Councilwoman McMillan moved to appoint Leslie Pettingill and Janice Brooks to the Animal shelter Advisory Committee. 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 Councilwoman McMillan and passed unanimously. The meeting adjourned at 12:10 a.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR