REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 17, 2005

The City Council of the City of Sachse held a Regular Meeting on Monday, October 17, 2005 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 Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present except Councilman Burnett.

Staff present: City Manager Bill Atkinson
City Secretary Terry Smith

1. Consent Agenda:

Mr. Wally Sparks requested to pull Consent Item # 1c. for further discussion. Councilman Timm moved to approve the consent agenda consisting of 1a. Minutes of the October 3, 2005 Regular Meeting; 1b. Approval of the quarterly budget and investment reports for the period ending 9/30/05; and 1d. Resolution No. 2168 awarding bid for the sale of the 1994 ambulance and authorizing the City Manager to execute any documents for same. The motion was seconded by Councilwoman McMillan and passed unanimously.

Following discussion, Mayor Pro Tem Head moved to approve 1c. Ordinance No. 2169 adopting a limitation on the Ad Valorem taxation of residence homestead of individuals over 65 years of age for tax years commencing in 2006; providing a severability clause; providing a repealing clause; and providing an effective date. The motion was seconded by Councilman Lam and carried with Councilmen Timm and Smith voting no.

2. Mayor and City Council Announcements:

Councilman Smith stated that on Saturday the Sachse Chamber of Commerce hosted the 20th annual Fallfest. The event was a tremendous success with over 12,000 people in attendance. He thanked Fallfest Co-Chairs Patty Montagno and Steve Stanley. There were more food vendors this year. It was a good day and everyone had a great time. The event was very organized. He thanked Ed and Tina Stelnicki and the Chamber staff for all their efforts.

Mayor Pro Tem Head noted in the Police Department's monthly report the Uniform Crime Report is down 13% from last year. The Fire Department response time was 6 minutes and 32 seconds, up from last month due to the numerous calls in the county. Medical calls made up 66% of the Fire Department responses for the month. Total calls year-to-date were 736, with 650 being EMS responses, or 88% of the calls. He commended the Police and Fire Departments for their efforts.

Councilman Lam noted that this weekend the Parks & Recreation Department and Senior Center were sponsoring the fishing tournament from 9 a.m. to 5 p.m. at Park Lake Estates.

3. Citizen Input:
No comments were made.

4. Receive and Discuss Charter Review Commission recommendations:
Mr. Ed Stelnicki, Chairman, presented the Charter Review Commission's recommendations to the Council. Following discussion, Councilman Timm moved to formally accept the document as presented. The motion was seconded by Councilman Smith and carried unanimously.

5. Consider any action necessary as a result of the right-of-way study regarding the widening of Fifth Street from Billingsley to the City's Northern boundary:
Following discussion, Councilman Timm moved to direct staff to proceed with the contract on Highway 78 and 5th Street with option No. 2. The motion was seconded by Mayor Pro Tem Head and carried unanimously.

6. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

a. Section 551.074 To discuss the annual evaluation of the City Secretary

At 9:20 p.m. Councilman Timm moved to adjourn to executive session. The motion was seconded by Councilman Lam and carried unanimously.

Council recessed briefly from 9:20 p.m. to 9:25 p.m.

At 10:36 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Lam and carried unanimously.

7. Consider any action necessary as a result of executive session regarding the annual evaluation of the City Secretary:
Councilman Lam moved to proceed with the increase discussed in executive session for the City Secretary. The motion was seconded by Councilwoman McMillan and carried unanimously.

There being no further business, Councilwoman McMillan moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 10:40 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY