

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 6, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, October 6, 2014 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 Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Community Development Director Dan McGinn, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

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

The invocation was offered by Councilman Franks and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2444 Consider approval of the minutes of the September 15, 2014, regular Meeting; 14-2457 Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2014; and 14-2448 Resolution No. 3615 of the City Council of the City of Sachse, Texas, approving the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal; and providing an effective date. The motion was seconded by Councilman Adams and carried unanimously.

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

14-2446 Proclamation declaring October, 2014, as Breast Cancer Awareness month.

14-2461 Recognize employees for their service to the City of Sachse.

14-2458 Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, Government Finance Officers Association Distinguished Budget Award, and the Government Treasurers Organization of Texas Investment Policy Certificate of Distinction.

14-2463 Staff briefing - Sachse Fire Rescue

Mayor Pro tem Bickerstaff stated the Cover to Cover Reading Club is going on now until November 15th this program is a partnership with In and Out Burger. He also mentioned the Teen Library Club meets on October 7th at 4:30 p.m.

Councilman King noted last Friday he visited the Library and observed the Sachse Area Math Club meeting. He also noted the Animal Shelter conducted a low cost shot clinic last Saturday and immunized 105 dogs and 23 cats. Two children on Facebook requested a gift to the Animal Shelter on their birthday in lieu of presents.

Councilman Franks stated October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted the Firefighters Park Dedication is October 18th at 10:00 a.m. The Daddy/Daughter Dance is December 5th at the Senior Center.

Councilman Adams noted the Fire Fighters Park was designed by the City Engineer and equipment was donated by the Sachse Volunteer Fire Fighters. The fence was installed by the Parks Department. In all the taxpayers saved about \$50-75,000 on the park development.

Mayor Felix noted the upcoming events: October 7th is National Night Out; and October 8th is National Walk to School Day; and Saturday, October 11th is Fallfest.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2447 Administer Oath of Office to Dave Zukoski and Jeremy Hallock on the Board of Adjustments: Mayor Felix administered the Oaths.

14-2454 Consider a Resolution of the City Council of the City of Sachse, approving purchase orders in the amount not to exceed forty thousand dollars (\$40,000.00) to GT Construction, Incorporated for concrete paving improvements at Parkridge Circle and at the intersection of Wrangler Lane and Mane Drive; and providing an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3616 approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2441 Consider a resolution approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3617 approving 14-2441 as presented. The motion was seconded by Councilman Ross and carried unanimously.

14-2460 Consider action regarding the Sachse Historical Society's request to make improvements to the property located at 3033 Sixth Street to include the construction of a storage building, restore a jail cell, remove an interior wall to increase the display area, install carpet, and install a fence:

Following discussion, Councilman King moved to approve the Sachse Historical Society's request to make improvements to the property located at 3033 Sixth Street to include the construction of a storage building, restore a jail cell, remove an interior wall to increase the display area, install carpet, and install

a fence. The motion was seconded by Councilman Watkins and carried unanimously

14-2449 Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3618 approving 14-2441 as presented. The motion was seconded by Councilman Franks and carried unanimously.

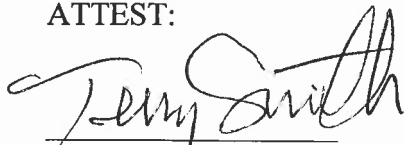
14-2462 Consider a request from the Friends of Sachse Parks and Recreation non-profit organization to construct a brick walkway at Firefighters Park to Honor and Remember the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them:

Following discussion, Councilman Watkins moved to approve a request from the Friends of Sachse Parks and Recreation non-profit organization to construct a brick walkway at Firefighters Park to Honor and Remember the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them. The motion was seconded by Councilman King and carried unanimously.

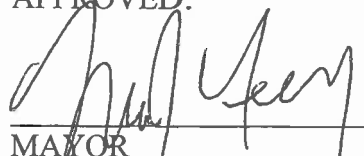
5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:02 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR