

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

OCTOBER 1, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, October 1, 2012 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 Jared Patterson
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George; City Secretary Terry Smith; Community Development Director Marc Kurbansade; Finance Director Jeri Rainey; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Fire Chief Doug Kendrick; Parks Director Lance Whitworth; Library Manager Mignon Morse; Human Resources Manager Laura Morrow and Sachse EDC Director Carlos Vigil.

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

The invocation was offered by Pastor Phil Mercer and the pledges were led by Councilman Franks.

1. Consent Agenda:

Councilman Timm moved to approve Consent Agenda No. 12-1120 Consider approval of the minutes of the September 17, 2012, regular meeting; 12-1132 Resolution No. 3422 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Memorandum of Understanding, by and between the City of Sachse and the City of Wylie, Texas, for the purpose of setting forth procedures for implementing an automatic assistance response between the City of Sachse Fire Department and the City of Wylie Fire Department; and providing for and effective date; 12-1130 Ordinance No. 3423 of the City Council of the City of Sachse, Texas, ordering an election to be held on the 11th day of May 2013, in conjunction with the election of municipal officers for the purpose of the adoption of a local sales and use tax increase in the City of Sachse, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets; designating polling places; ordering notices of election to be given, authorizing execution of joint election contract; and providing for an effective date; 12-1119 Resolution No. 3424 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 and effective date; and

12-1078 Resolution No. 3425 of the City Council of the City of Sachse, approving authorized Broker/Dealers for the City of Sachse; providing a repealing clause; providing a severability clause; and providing for an effective date. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

12-1128 Proclamation recognizing the Pleasant Valley United Methodist Church Sesquicentennial Day.

12-1127 Proclamation declaring October, 2012, as Breast Cancer Awareness month.

Councilwoman McMillan noted the upcoming Low Cost Pet Clinic on Saturday, October 6th from 10:00 a.m. to 2:00 p.m. at the Animal Shelter.

Mayor Pro Tem Patterson noted the YMCA's open registration for youth basketball. You can register by email or call him.

Councilman Adams noted the Sachse Mustang Football Team record is 5 wins and 0 losses and play Lakeview Centennial on Thursday night. The mustangs have a good team this year.

Councilman Franks noted the Pumpkin Prowl on October 27th at Salmon Park, starting at 6:00 p.m.

Mayor Felix noted the upcoming events: October 13th is Fallfest at Heritage Park; November 6th is Election Day; November 22 is the Turkey Trot at 8:00 a.m. at Sachse High School; and December 8th is the Christmas Parade and Cookies with Santa.

3. Citizen Input:

Jean Cogdell 5915 Woodbridge Parkway, is against the Merritt Road realignment. It will cause more traffic, danger and noise and requested other alternatives.

Greg Wilson 5414 Heritage Circle, is against the Merritt Road realignment and presented a petition signed by 153 residents, against the project.

Kathy Cobb 3820 Sixth Street, stated the new lights at McDonalds are too bright. She noted two upcoming raffles: Friends of the Library raffle for \$2.00 each to win a Kindle and the Sachse Historical Society raffle for \$2.00 each to win a bicycle.

David Taylor 5114 Merritt Road, asked the Council to reconsider the Merritt Road realignment. He feels it is a wasted project.

Jim Becker 1105 Meadow Lane, suggested the Council review the tree preservation ordinance for inconsistencies.

4. Regular Agenda Items:

12-1129 Administer Oath of Office to newly appointed Charter Review Commission Members.

Mayor Felix administered the Oath of Office. No formal Council action was taken.

12-1117 A presentation by and discussion with Leisure and Recreation Concepts (LARC) regarding a Feasibility Study and Master Plan for an Entertainment and Recreation Venue:

Mike and Wendy Jenkins of Leisure and Recreation Concepts (LARC) presented their concept plan to the Council.

Following discussion, no formal Council action was taken.

Councilman Adams made a motion to move 12-1114 next on the agenda. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

12-1114 Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of 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, Councilman Timm moved to approve Resolution No. 3426 of the City Council of the City of Sachse, Texas, adopting the City of 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. The motion was seconded by Councilman Ronnau and carried unanimously.

12-1131 Discuss the existing use of fees associated with services provided by Sachse Fire Department:

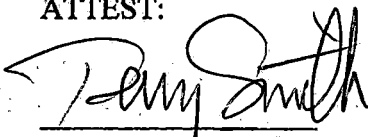
Following discussion, no formal action was taken.

12-1084 Discuss the zoning regulations associated with enclosing single-family residential garages:

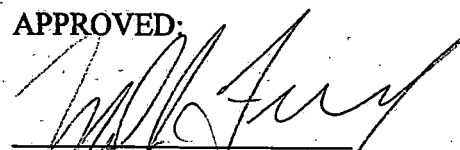
Following discussion, staff would bring the item back as a discussion item with options.

There being no further business, Mayor Pro Tem Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 10:00 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR