

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 21, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, September 21, 2009 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 Bill Adams
Councilman Jared Patterson
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present: City Manager Allen Barnes
 City Secretary Terry Smith

1. Consent Agenda:

Councilman King moved to approve the consent agenda items: a. Approval of Minutes of the September 8, 2009, Special Meeting; b. Approval of Minutes of the September 14, 2009, Special Meeting; c. Resolution No. 3160 authorizing the City Manager to execute a contract for services for the independent audit of the Fiscal Year 2009 Financial Statements; Resolving other matters relating to the subject; and Providing an effective date; and d. Ordinance No. 3161 amending the code of ordinances by amending Chapter 8 "Subdivisions" by amending Section 8-5 titled "Park Land Dedication by Developers" by adopting regulations for park land dedication by developers; Establishing assessment for park development; Providing for dedication of land in lieu of cash assessment; Providing that the park dedication fund shall be administered by the City Council; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for offenses; and providing an effective date. The motion was seconded by Councilman Timm and carried unanimously.

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

Councilman King noted The Authors Express series at the Library. Tomorrow night at 7:00 p.m. is Author William Manchee.

Mayor Felix noted the upcoming events: October 10th Fallfest at Heritage Park; October 13th is National Night Out; October 17th is the Pumpkin Prowl at Heritage Park; and the Fishing derby on October 24th at Park Lake Park.

3. Citizen Input:

No comments were made.

4. Consider ratifying the property tax rate increase of \$.095819 reflected in the City of Sachse Fiscal Year 2009-2010 Budget:

Following discussion, Councilman Timm moved to ratify the property tax increase of \$.095819 reflected in the City of Sachse Fiscal Year 2009-2010 budget. The motion was seconded by King and carried with Mayor Felix and Councilwoman McMillan voting no.

5. Consider an ordinance of the City of Sachse, Texas approving and adopting the budget for fiscal year beginning October 1, 2009 and ending September 30, 2010; Providing that expenditures for said fiscal year be made in accordance with said budget; Appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; Amending the current budget as revised; Authorizing the City Manager to make interfund transfers as appropriated; Authorizing the City Manager to make budgetary transfers within funds; Authorizing the City Manager to make purchases; Providing for fiscal and budgetary policy guidelines; Providing a repealing clause; Providing a severability clause; and Providing an Effective date:

Following discussion, Councilman King moved to approve Ordinance No. 3162 of the City of Sachse, Texas approving and adopting the budget for fiscal year beginning October 1, 2009 and ending September 30, 2010; Providing that expenditures for said fiscal year be made in accordance with said budget; Appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; Amending the current budget as revised; Authorizing the City Manager to make interfund transfers as appropriated; Authorizing the City Manager to make budgetary transfers within funds; Authorizing the City Manager to make purchases; Providing for fiscal and budgetary policy guidelines; Providing a repealing clause; Providing a severability clause; and Providing an effective date. The motion was seconded by Councilman Patterson and carried with Mayor Felix and Councilwoman McMillan voting no.

6. Consider an ordinance levying the Ad Valorem Taxes for the tax year 2009 (Fiscal Year 2009-2010) at a rate of \$.705819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2009; To provide revenue for the payment of current expenses; Providing for an interest and sinking fund for all outstanding debt of the City; Providing for due and delinquent dates together with penalties and interest; Providing a severability clause; Providing a repealing clause; And providing an effective date :

Following discussion, Councilman Timm moved to approve Ordinance No. 3163 setting the tax rate at \$.705819 per \$100 of assessed value, levying an ad valorem tax for the year 2009-2010 and be it noted that this tax rate will raise more taxes for maintenance and operations than last year's tax rate of a \$100,000 home by approximately zero dollars. The motion was seconded by Councilman King and carried with Mayor Felix and Councilwoman McMillan voting no.

7. Consider a resolution awarding bid to P.E.T. Construction, Inc. on their bid of \$118,690 for the animal shelter driveway renovation project per bid specifications and authorizing the City Manager to execute the contract for the same:

Following discussion, Councilman Patterson moved to approve Resolution No. 3164 awarding bid to P.E.T. Construction, Inc. on their bid of \$118,690 for the animal shelter driveway renovation project per bid specifications and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilman Timm and carried unanimously.

8. Discuss and Consider update on City Municipal Complex and additional projects for the complex:

Following discussion, Councilman King moved to approve additional project at the Municipal complex: \$22,459 for a radio tower; \$8,620 for the antenna and cable and \$87,000 for 3 police cars. The motion was seconded by Councilman Timm and carried unanimously.

9. Discuss and approve the Flu Continuity of Operations Plan (COOP) for City employees:

Following discussion, Councilman Patterson moved to approve the Flu Continuity of Operations Plan for City employees. The motion was seconded by Councilman Timm and carried unanimously.

10. Consider an appointment to the Planning and Zoning Commission:

Following discussion, Mayor Pro Tem Adams moved to appoint Stephen Curtis to the Planning and Zoning Commission. The motion was seconded by Councilwoman McMillan and carried unanimously.

11. Consider a resolution nominating a representative to the Collin Central Appraisal District board of directors (area representative):

Following discussion, Councilman Timm moved to approve Resolution No. 3165 nominating Dr. Leo Fitzgerald to the Collin Central Appraisal District Board of Directors. The motion was seconded by Councilman King and carried unanimously.

12. Consider a resolution nominating a representative to the Dallas Central Appraisal District board of director's (area representative):

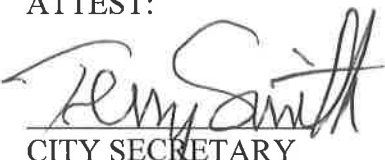
Following discussion, Councilman Smith moved to approve Resolution No. 3166 nominating Mr. Michael Hurtt to the Dallas Central Appraisal District Board of Directors. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

13. Consider any action necessary on Bailey Road speed humps:

Following discussion, no formal action was taken.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 9:30 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR