

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 19, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, September 19, 2011 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 Charles W. Smith
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Todd Ronnau

and all were present.

Staff present: Interim City Manager Jeri Rainey; City Secretary Terry Smith; Community Development Director Barry Shelton; City Engineer Billy George; Human Resources Director Cheree Bontrager, Police Chief Dennis Veach, and Public Works Director Joe Crase.

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

The invocation was offered by Mayor Pro Tem Smith and the pledges were led by Councilman Timm.

1. Consent Agenda:

Councilman Patterson, requested to remove 11-412 Consider approval of the minutes of the August 29, 2011, Special Meeting discussion.

Councilman Patterson moved to approve the Consent Agenda consisting of: 11-413 minutes of the September 6, 2011 Special Meeting. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Patterson moved to table 11-412 Consider approval of the minutes of the August 29, 2011, Special Meeting. 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 Patterson noted 1st Baptist Church's 9/11 Community Service was a success and thanked staff for attendance.

Mayor Felix stated last Thursday he attended Cox Elementary to speak to the 3rd grade classes, and it was a rewarding event.

Mayor Felix presented a Proclamation for National Recovery Month.

Mayor Felix and Councilman Adams presented a plaque of appreciation to Anita Collins at American National Bank, for the generous donation of the new scoreboard at the ball fields at Salmon Park.

3. Citizen Input:

Kathy Cobb 3820 6th Street, stated the Sachse Historical Society is conducting a raffle to grow the museum. She also mentioned a raffle at the Library. On September 27th at 7:00 p.m. at the Library will be the Inspired Writing event with readings from three authors.

4. Regular Agenda Items:

11-310 Conduct a public hearing and consider the application of Saginaw Highland Station, L.P., requesting a change in zoning for an approximately 1.57 acre tract located at 6105 and 6107 Merritt Road, generally on the west side of Merritt Road, approximately 150feet south of the President George Bush Turnpike, from Agricultural (AG) District to Commercial 2 (C-2) District generally for commercial uses:

Mayor Felix opened the public hearing. No comments were made.

Following discussion, Councilman Timm moved to continue the public hearing and table the item until the October 3, 2011, regular meeting. The motion was seconded by Councilman Patterson and carried unanimously.

Councilman Patterson made a motion to move up 11-402, next on the agenda. The motion was seconded by Councilman Adams and carried unanimously.

11-420 Consider an ordinance amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11 (A) "Solid Waste Regulations" to provide amended rates and charges for the collection of solid waste materials; providing for a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date:

Following discussion, Councilwoman McMillan moved to approve Ordinance No. 3318 amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11 (A) "Solid Waste Regulations" to provide amended rates and charges for the collection of solid waste materials; providing for a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date. The motion was seconded by Councilman Ronnau and carried with Councilman Patterson voting no.

11-317 Consider the request by JDI Investors, L.P. for approval of a Final Plat for Richfield Estates, 75 single family residential lots, 1 commercial lot, and 2 HOA lots on approximately 36.984 acres, located generally on the east side of Miles Road, approximately 1,110 feet south of Sachse Road:

Following discussion, Councilman Timm moved to approve the request by JDI Investors, L.P. for approval of a Final Plat for Richfield Estates, 75 single family residential lots, 1 commercial lot, and 2 HOA lots on approximately 36.984 acres, located generally on the east side of Miles Road, approximately 1,110 feet south of Sachse Road. The motion was seconded by Councilman Ronnau and carried with Mayor Pro Tem Smith voting no.

11-417 Consider a Memo of Understanding between the City of Sachse and Dallas County for a prisoner transportation fee:

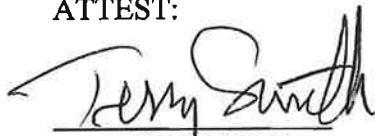
Following discussion, Councilwoman McMillan moved to table the item pending more information from the city attorney. The motion was seconded by Councilman Timm and carried unanimously.

11-401 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 5 "Fire Protection" by amending Section 5-5 titled "Ambulance Service Fees" to provide amended rates and charges for ambulance services; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing for a penalty of fine not to exceed the sum of two thousand dollars(\$2,000) for each offense; and Providing an effective date:

Following discussion, Councilman Adams moved to approve Ordinance No. 3319 amending the Code of Ordinances by amending Chapter 5 "Fire Protection" by amending Section 5-5 titled "Ambulance Service Fees" to provide amended rates and charges for ambulance services; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing for a penalty of fine not to exceed the sum of two thousand dollars(\$2,000) for each offense; and Providing an effective date. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:08 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR