

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 17, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, September 17, 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 Councilman Timm and the pledges were led by Councilwoman McMillan.

1. Consent Agenda:

Councilman Timm moved to approve Consent Agenda No. 12-1091 Consider approval of the minutes of the September 4, 2012, special meeting; 12-1092 Consider approval of the minutes of the September 10, 2012, special meeting; 12-1040 Resolution No. 3414 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Notice of Renewal for the Memorandum of Understanding, by and between the City of Sachse and Dallas County, Texas, for the transportation of inmates from the city of Sachse's law enforcement facilities to Dallas County's facilities following arrest; and providing an effective date; 12-1059 Resolution No. 3415 setting a date for a public hearing on November 5, 2012 to discuss and review the proposed updates and amendments to the Water, Sanitary Sewer, and Roadway Impact Fees; and 12-1087 Resolution No. 3416 of the City Council of the City of Sachse, Texas approving the Household Hazardous Waste Interlocal Agreement between Dallas County and the City of Sachse, for Household Hazardous Waste Disposal Services for Fiscal Year 2012-2013; and, providing an effective date. The motion was seconded by Councilman Franks and carried with Councilwoman McMillan voting no.

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

12-1097 Proclamation declaring September 2012 as Prostate Cancer Month.

Mayor Felix noted the upcoming events: October 2nd is National Night Out; October 13th is Fallfest at Heritage Park; and October 27th is the Pumpkin Prowl at Salmon Park.

Mayor Pro Tem Patterson stated today is Constitution Day, on this day the U.S. Constitution was signed. He also noted that he is on the YMCA Steering Committee and their basketball programs are set to begin.

Councilman Romnau stated the Friends of the Library are sponsoring a performance by the Sachse High School Band on September 25th at 6:30 p.m. in the amphitheater.

3. Citizen Input:

Cullen King 7315 High Point, thanked the Police Department for the tour of the station for his neighborhood school at home program. He appreciates the community policing program.

Kathy Cobb 3820 6th Street stated there will be refreshments after the Sachse High School Band performance sponsored by the Friends of the Sachse Library. She also noted they will be selling raffle tickets at Fallfest.

4. Regular Agenda Items:

12-1064 Conduct a Public Hearing and consider an Ordinance to approve the adoption of the updated and amended Land Use Assumptions and 10-year Capital Improvements Plan for the update to the Water, Sanitary Sewer, and Roadway Impact Fees:

Mayor Felix opened the public hearing.

No comments were made.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3417 adopting of the updated and amended Land Use Assumptions and 10-year Capital Improvements Plan for the update to the Water, Sanitary Sewer, and Roadway Impact Fees. The motion was seconded by Councilwoman McMillan and carried unanimously.

12-1093 Consider a resolution of the City Council of the City of Sachse, Texas, establishing the Charter Review Commission; establishing Charter Review Commission guidelines; and providing for an effective date:

Following discussion, Councilman Timm moved to approve Resolution No. 3418 of the City Council of the City of Sachse, Texas, establishing the Charter Review Commission; establishing Charter Review Commission guidelines; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

12-1094 Consider appointments to the Charter Review Commission:

Following discussion, Councilman Adams moved to appoint: Patsy Covington, Cullen King, Chris Lam, Frank Millsap, Gary Overby, Ed Brown, Charles Elk, Charles Smith, Keith Allen, Stan Hensley, Jeff Bickerstaff, Mark Caldwell, Tom Osvold and Sheila LaTorres to the Charter Review Commission. The motion was seconded by Councilman Franks and carried unanimously.

12-1032 Consider the application of Woodbridge XVII, Limited for approval of a Preliminary Plat for Woodbridge Phase 17, being 73 single-family residential lots, two Homeowner's Association (HOA) lots and dedicated right-of-way on approximately 19.699 acres, on the north side of Ranch Road, approximately 375 feet east of Maxwell Creek Road:

Following discussion, Councilman Timm moved to approve the application of Woodbridge XVII, Limited for approval of a Preliminary Plat for Woodbridge Phase 17, being 73 single-family residential lots, two Homeowner's Association (HOA) lots and dedicated right-of-way on approximately 19.699 acres, on the north side of Ranch Road, approximately 375 feet east of Maxwell Creek Road. The motion was seconded by Councilman Ronnau and carried unanimously.

12-1089 Consider the application of Great American Insurance Company for approval of a Preliminary Plat for Glen Carr House of Sachse, being one lot on approximately 4.358 acres, located east of Bunker Hill Road, south of Old Ben Davis Road and west of Ben Davis Road:

Following discussion, Councilman Timm moved to approve the application of Great American Insurance Company for approval of a Preliminary Plat for Glen Carr House of Sachse, being one lot on approximately 4.358 acres, located east of Bunker Hill Road, south of Old Ben Davis Road and west of Ben Davis Road. The motion was seconded by Councilman Adams and carried unanimously.

12-1101 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11A titled "Solid Waste Regulations" to provide amended rates and charges for the collection of solid waste materials; 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 Timm moved to approve Ordinance No. 3419 of the City of Sachse, Texas, amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11A titled "Solid Waste Regulations" to provide amended rates and charges for the collection of solid waste materials; 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 Councilman Ronnau and carried with Mayor Felix and Mayor Pro Tem Patterson voting no.

12-1100 Consider a Resolution of the City Council of the City of Sachse, Texas, supporting the programs and activities of the YMCA within the City of Sachse that without the YMCA's participation such programs would not be available in the community, and providing an effective date:

Following discussion, Councilman Adams moved to approve Resolution No. 3420 of the City Council of the City of Sachse, Texas, supporting the programs and activities of the YMCA within the City of Sachse that without the YMCA's participation such programs would not be available in the community, and providing an effective date. The motion was seconded by Councilman Timm and carried with Councilwoman McMillan voting no.

12-1088 Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse:

Following discussion, Councilman Timm moved to approve Resolution No. 3421 of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse. The motion was seconded by Councilman Ronnau and carried unanimously.

12-1080 Discuss the concession contract with the Sachse Baseball Association:

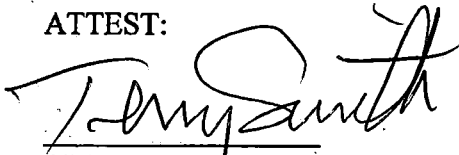
Following discussion, no formal action was taken.

12-1096 Discuss the Board and Commission appointment schedule.

Following discussion, it was determined that the Interview Sessions would be on Wednesday, October 17 and Wednesday, October 24, 2012. No formal Council action was taken.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Mayor Pro Tem Patterson and passed unanimously. The meeting adjourned at 9:25 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR