

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 15, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, September 15, 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, Building Official Michael Spencer, 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 Watkins and the pledges were led by Councilman King.

1. Consent Agenda:

Councilman Ross moved to approve the Consent Agenda consisting of: 14-2434 Consider approval of the minutes of the September 2, 2014, special meeting; 14-2429 Ordinance No. 3607 of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget; and 14-2435 Resolution No. 3608 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 King and carried unanimously.

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

14-2437 Staff Briefing: City Secretary

Councilman King noted the upcoming Shot Clinic on October 4th at the Animal Shelter. He stated Fallfest community fair is October 11th. He also noted the Animal Shelter Advisory Board has an opening for an animal advocate.

Councilman Franks stated the Police Department's annual Drug Take Back Program will be September 27th. 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.

Mayor Felix noted the upcoming events: September 22nd is the Blacklands Corridor meeting at Rockwall High School; October 7th is National Night Out; and October 28th is the Library Halloween Party.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2422 Discuss and Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015; providing that expenditures for said fiscal year shall 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; providing a repealing clause; providing a severability clause; and providing an effective date:

Councilman King moved to approve Ordinance No. 3609 of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015; providing that expenditures for said fiscal year shall 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; providing a repealing clause; providing a severability clause; and providing an effective date. The motion was seconded by Councilman Adams and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2436 Motion to ratify the property tax increase in the budget for Fiscal Year 2014-2015:

Councilman Watkins moved to ratify the property tax increase in the budget for Fiscal Year 2014-2015. The motion was seconded by Councilman King and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2426 Discuss and consider an ordinance of the City of Sachse, Texas levying ad valorem taxes for the year 2014 (Fiscal Year 2014-2015) at a rate of \$0.770819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2014, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest:

Mayor Pro Tem Bickerstaff moved to approve Ordinance No. 3610 that the property tax rate be increased by the adoption of a tax rate of \$0.770819, which is effectively a 7.27 percent increase in the tax rate. The motion was seconded by Councilman King and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2428 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled, "Health and Sanitation" by amending Section 6-11 titled "Solid Waste Regulations" by removing Subsection "A" titled "Rate Schedule" so as to set forth solid waste rates for residential service in the master fee schedule:

Following discussion, Councilman Franks moved to approve Ordinance No. 3611, amending the Code of Ordinances by amending Chapter 6 titled, "Health and Sanitation" by amending Section 6-11 titled "Solid Waste Regulations" by removing Subsection "A" titled "Rate Schedule" so as to set forth solid waste rates for residential service in the master fee schedule. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2430 Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting solid waste rates for residential service.

Following discussion, Councilman Adams moved to approve Resolution No. 3612 amending the master fee schedule by adopting solid waste rates for residential service. The motion was seconded by Councilman Watkins and carried unanimously.

14-2439 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse and IPS Advisors to provide employee benefit consulting/broker services for city employees:

Following discussion, Councilman Franks moved to approve Resolution No. 3613 approving the terms and conditions of an agreement, by and between the City of Sachse and IPS Advisors to provide employee benefit consulting/broker services for city employees. The motion was seconded by Councilman Watkins and carried unanimously.

14-2440 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement between the City of Sachse and Stripe-A-Zone Pavement Marking Specialists:

Following discussion, Councilman Franks moved to approve Resolution No. 3614 approving the terms and conditions of an agreement between the City of Sachse and Stripe-A-Zone Pavement Marking Specialists. The motion was seconded by Councilman Ross and carried unanimously.

14-2433 Consider appointment to the Zoning Board of Adjustments:

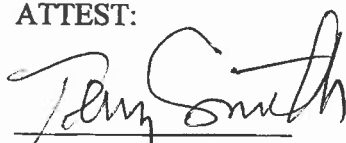
Following discussion, Councilman Franks moved to appoint Dave Zukoski as ZBA alternate and Jeremy Hallock as a regular member. The motion was seconded by Mayor Pro Tem Bickerstaff.

Following additional discussion, Councilman Franks moved to amend his motion to move Jeremy Hallock from an alternate member to a regular member and Dave Zukoski as alternate member for remainder of term and extend it for a full term. The amendment was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

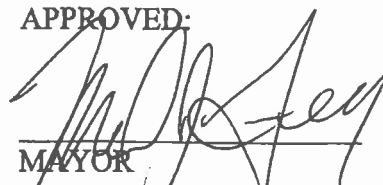
5. Adjournment:

There being no further business, Councilman Franks moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 8:43 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR