

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 15, 2008

The City Council of the City of Sachse held a Regular Meeting on Monday, September 15, 2008 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 Chris Lam
Councilman Mark Timm
Councilman Bill Adams
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present except Councilmen Timm and Adams.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

Following discussion, Councilwoman McMillan moved to approve the consent agenda consisting of: a. Approval of Minutes of the September 2, 2008, Regular Meeting; b. Resolution No. 3076 authorizing continued participation with the Atmos Cities Steering Committee; and Authorizing the payment of 5 cents per capita to fund the regulatory and related activities; c. Consider the acceptance of the resignation of Parks and Recreation Commissioner Brent Adams; d. Ordinance No. 3077 approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; Approving Atmos' proof of revenues; Adopting a savings clause; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Declaring an effective date; and Requiring delivery of this ordinance to the company and legal counsel (Approving a reduced rate request); e. Consider the acceptance of the resignation of Library Board Member Debbie Langham; f. Consider approval of an Interlocal Agreement with the North Central Texas Council of Governments for Emergency 9-1-1 service, equipment, addressing and database maintenance; g. Consider authorization for 1 year extension with First Bank for bank depository services as provided in the agreement; and h. Consider authorization for 2 year extension with Valley View Consulting, L.L.C. as provided in contract (For investment services). The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

2. Mayor and City Council Announcements:

Councilman Smith thanked Robert Lafaye, emergency management coordinator, for his work during the tropical storm, noting we were prepared.

Councilman King stated it was encouraging to see Sachse's participation with emergency management during the storm. He thanked Chiefs Veach and Kendrick for their work.

Mayor Pro Tem Lam stated on September 5th he and Councilman Smith attended the TML Region 13 dinner meeting in Mesquite, noting that even though the economy is bad our neighboring cities still have new developments occurring.

3. Citizen Input:

Kathy Cobb 3820 Sixth Street, thanked City Secretary Smith for his efforts with the Garland Council of PTA's proclamation on short notice. She thanked Mayor Felix for presenting the proclamation at the meeting. She also thanked Councilwoman McMillan for attending their spring meeting and representing the City.

4. Consider ratifying the property tax rate of \$.6200 reflected in the City of Sachse Fiscal Year 2008-2009 Budget:

Following discussion, Councilman Smith moved to ratify the property tax rate of \$.61 per \$100 of assessed value be approved levying an ad valorem tax for the year 2008-2009. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Lam made a motion to move agenda item No. 6 next on the agenda. The motion was seconded by Councilman King and carried unanimously.

6. Consider an ordinance approving and adopting the budget for fiscal year beginning October 1, 2008 and ending September 30, 2009; 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. 3078 approving and adopting the budget of programs and services for the fiscal year 2008-2009 for a city wide total budget of \$19,564,520. The motion was seconded by Councilwoman McMillan and carried unanimously.

5. Consider an ordinance levying the Ad Valorem Taxes for the tax year 2008 (Fiscal Year 2008-2009) at a rate of \$.6200 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2008; 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 King moved to approve Ordinance No. 3079 setting the property tax rate of \$.61 per \$100 of assessed value be approved, levying an ad valorem tax for the year 2008-2009 at \$7,297,993 and it be noted that this tax rate will raise more taxes for maintenance and operations than last year's tax rate on a \$100,000 home by approximately \$16.31. The motion was seconded by Councilman Smith and carried unanimously.

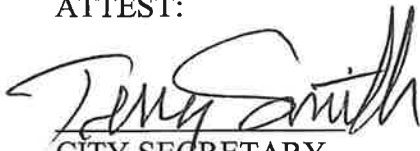
7. Briefing and Consider action on Cities Aggregation Power Project, Inc. (CAPP) long term contract for electric power:

Kevin Laughlin with Nichols, Jackson, Dillard, Hager and Smith, briefed the City Council on the proposal for long term electricity.

No formal action was taken.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Mayor Pro Tem Lam and passed unanimously. The meeting adjourned at 9:08 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR