

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 13, 2010**

The City Council of the City of Sachse held a Special Meeting on Monday, September 13, 2010, at 6:30 p m at the Sachse City Hall, 5560 S.H. 78, Sachse, Texas 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 Cullen King
Councilwoman Pat McMillan
Councilman Mark Timm
Councilman Charles W Smith
Councilman Bill Adams
Councilman Jared Patterson

and all were present

Staff present.

City Secretary Terry Smith
City Manager Allen Barnes

1. Open Special Meeting:

Mayor Felix opened the special meeting.

2. Consider ratifying the property tax rate increase of \$.0 reflected in the City of Sachse Fiscal Year 2010-2011 Budget:

Following discussion, Councilman Timm moved to ratify the property tax increase of \$ 0 reflected in the City of Sachse Fiscal Year 2010-2011 Budget. The motion was seconded by Mayor Pro Tem King and carried unanimously.

3. Consider an ordinance of the City of Sachse, Texas approving and adopting the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011; 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, Councilwoman McMillan moved to approve an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011, 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, with the stipulation that excess bond money be used to pay down interest of \$446,785 and \$220,000 from Retail Concentration Center to acquire 3 firemen positions. The motion was seconded by Councilman Adams and failed with the following vote:

Voting Yes: Felix, Adams, and McMillan

Voting No: Timm, Patterson, Smith and King

Following further discussion, Councilman Paterson moved to approve an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011; 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, using bond funds exclusively for the interest payment of \$666,785. The motion was seconded by Councilman Timm and failed with the following vote:

Voting Yes: Patterson, Timm and Smith

Voting No: Felix, Adams, McMillan and King

The City Council recessed briefly from 7:47 p.m. until 8:01 p.m.

Following further discussion, Mayor Pro Tem King moved to approve an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011; 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, with the budget shortfall of \$ 02 for a property tax increase and the balance of \$423,249 from bond proceeds. The motion was seconded by Councilwoman McMillan and failed with the following vote.

Voting Yes: King and McMillan

Voting No: Felix, Adams, Timm, Patterson and Smith

Following further discussion, Mayor Pro Tem King moved to approve Ordinance No. 3239 approving and adopting the budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011, 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, and allow funds from bond proceeds of \$667,000 The motion was seconded by Councilman Timm and carried with the following vote.

Voting Yes: Patterson, Timm, Smith and King

Voting No. Felix, Adams, and McMillan

4. Consider an ordinance levying the Ad Valorem Taxes for the tax year 2010 (Fiscal Year 2010-2011) 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, 2010; 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:

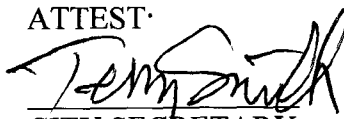
Following discussion, Councilman Timm moved to approve Ordinance No. 3240 levying the Ad Valorem Taxes for the tax year 2010 (Fiscal Year 2010-2011) at a rate of \$.705819 per one hundred dollars (\$100) assessed valuation on all Taxable property within the corporate limits of the City of Sachse as of January 1, 2010, 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 The motion was seconded by Councilman Patterson and carried unanimously.

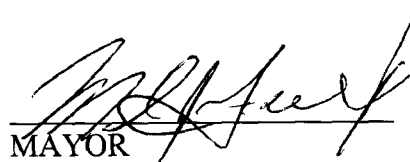
5. Adjourn

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Smith and carried unanimously The meeting adjourned at 8:15 p m

APPROVED:

ATTEST:


CITY SECRETARY


MAYOR