

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**NOVEMBER 21, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, November 21, 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 except Councilman Adams.

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

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

The invocation was offered by Councilman Patterson and the pledges were led by Councilman Timm.

**1. Consent Agenda:**

Councilman Timm moved to approve the Consent Agenda consisting of: **11-0547** Consider approval of the minutes of the November 7, 2011, regular meeting; **11-0560** Resolution No. 3339 of the City Council of the City of Sachse, Texas, authorizing the purchase of a 2011 Dodge Police Charger from Dallas Dodge-Chrysler Jeep through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program ("HGACBUY") Not to exceed the budgeted funds of twenty-three thousand seven dollars (\$23,007.00) for the City of Sachse Police Department.; **11-0558** Resolution No. 3340 of the City Council of the City of Sachse, Texas authorizing the purchase of two (2) 2011-2012 Chevrolet Tahoe Police Package Vehicles from Caldwell Country through Texas Multiple Schedule Contract Program ('TMAS') not to exceed the budgeted funds of fifty thousand eight hundred eighty dollars (\$50,880.00) for the City of Sachse Police Department; and **11-0497** Consider the request by Northplace Church for approval of a Preliminary Plat for Northplace Church Addition, a 134.892 acre undeveloped agricultural property south of Pleasant Valley Road, approximately 545 feet east of Miles Road and south of the President George Bush Turnpike. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Councilman Patterson noted if someone has an iPhone application they can now connect to the City's website for contact and City information.

Councilman Ronnau noted the GISD's Hudson Hawks football team had a successful year.

Mayor Felix noted that Sachse High School football team beat Jesuit in the playoffs.

Mayor Felix noted the upcoming events: December 1<sup>st</sup> is the annual Christmas tree lighting with the Sachse High School Madrigal Singers; December 2<sup>nd</sup> is the Daddy/Daughter dance at the Senior Center; December 3<sup>rd</sup> is Pancakes with Santa at Fire Station No. 1; December 10<sup>th</sup> is the Christmas Parade, followed by Cookies with Santa; and December 18<sup>th</sup> is the Christmas Lighting Contest judging

**3. Citizen Input:**

No input was provided.

**4. Regular Agenda Items:**

**11-0548 Administer Oath of Office to board and commission appointees:**

Mayor Felix administered the Oath of Office to the newly appointed board and commission members.

**11-0542 Summary Presentation of Sachse Economic Development Planning Workshop:**

Economic Development Corporation Director Carlos Vigil presented an overview of the workshop.

**11-0541 Consideration and action approving a Resolution regarding Collin County Economic Development Chapter 381 Program:**

Following discussion, Councilman Timm moved to approve Resolution No. 3341 adopting the Collin County Economic Development Chapter 381 Program as presented. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-0544 Consider approval of a resolution establishing a revised policy governing the investment of City funds:** Following discussion, Councilman Timm moved to approve Resolution No. 3342 establishing a revised policy governing the investment of City funds as presented. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-0545 Consider approval of a resolution approving the City of Sachse Broker/Dealers; providing a repealing clause; providing a severability clause; and providing for an effective date:** Following discussion, Councilman Timm moved to approve Resolution No. 3343 approving the City of Sachse Broker/Dealers; providing a repealing clause; providing a severability clause; and providing for an effective date. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-0539 Consider an ordinance of the City of Sachse, Texas, amending the code of ordinances by amending chapter 7 "personnel" by amending section 7-2 titled "Park and Recreation Commission" by amending 7-2(d) titled "powers and duties" to include the naming of public facilities managed by the Parks and Recreation Department; amending 7-2(e) titled "Policies, Rules and regulations for utilization of all city parks and facilities" to prohibit smoking and tobacco use in city parks; to include the City Complex Amphitheater as a facility covered under the rules and regulations; and adding a new section 7-2(e) (5) to establish user fees for recreation facilities by City Council resolution; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing an effective date:**

Following discussion, Councilman Timm moved to approve Ordinance No. 3344 amending the code of ordinances by amending chapter 7 “personnel” by amending section 7-2 titled “Park and Recreation Commission” by amending 7-2(d) titled “powers and duties” to include the naming of public facilities managed by the Parks and Recreation Department; amending 7-2(e) titled “Policies. Rules and regulations for utilization of all city parks and facilities” to prohibit smoking and tobacco use in city parks; to include the City Complex Amphitheater as a facility covered under the rules and regulations; and adding a new section 7-2(e) (5) to establish user fees for recreation facilities by City Council resolution; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing an effective date. The motion was seconded by Councilman Patterson and carried unanimously.

**11-0538 Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule for parks and recreation fees to include fees and deposits for ball fields, covered picnic facilities, city complex amphitheater and park facilities:**

Following discussion, Councilman Timm moved to approve Resolution No. 3345 amending the master fee schedule for parks and recreation fees to include fees and deposits for ball fields, covered picnic facilities, city complex amphitheater and park facilities. The motion was seconded by Councilman Ronnau and carried unanimously.

**11-0551 Consider a resolution casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District:**

Following discussion, Mayor Pro Tem Smith moved to approve Resolution No. 3346 casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District for Mr. Michael Hurtt. The motion was seconded by Councilman Timm and carried unanimously.

**11-0552 Consider a resolution casting its votes for member(s) of the Board of Directors of the Collin Central Appraisal District:**

Following discussion, Councilman Timm moved to approve Resolution No. 3347 casting its 9 votes for member(s) of the Board of Directors of the Collin Central Appraisal District for Dr. Leo Fitzgerald. The motion was seconded by Councilman Ronnau and carried unanimously.

**11-0553 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Secretary:**

**Consider any action necessary as a result of executive session regarding the annual evaluation of the City Secretary:**

At 9:00 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilwoman McMillan and carried unanimously.

At 10:07 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilwoman McMillan and carried unanimously.

Mayor Felix stated no action was necessary.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded

by Councilman Ronnau and passed unanimously. The meeting adjourned at 10:08 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR