

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
DECEMBER 5, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, December 5, 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 Bill Adams
Councilwoman Pat McMillan
Councilman Jared Patterson
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Mayor Pro Tem Charles W. Smith.

Staff present: City Manager Billy George, Finance Director Jeri Rainey; Community Development Director Barry Shelton; Fire Chief Doug Kendrick, Police Chief Dennis Veach, Sachse EDC Director Carlos Vigil, and Deputy City Secretary Denise Vice.

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

The invocation was offered by Councilman Mark Timm and the pledges were led by Councilman Bill Adams.

1. Consent Agenda:

Councilman Mark Timm moved to approve the Consent Agenda Item No. 11-0567: Approval of Minutes of the November 21, 2011 Regular Meeting; and Item No. 11-0568: Resolution authorizing the City Manager to execute a contract with Océ Imagistics, Inc. for the five-year lease of six (6) copy machines through the State of Texas contract. The motion was seconded by Councilman Bill Adams and passed unanimously.

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

Mayor Felix announced the upcoming holiday events.

Councilman Adams congratulated Officer Richard Oliver on his recognition by Congressman Sam Johnson's office for his service at a veteran's event on December 3, 2011.

City Manager Billy George noted the success of the tree lighting, story time with Santa, and Pancakes with Santa and invited everyone to the city's annual Christmas parade and Cookies with Santa on Saturday, December 10th.

11-0563 Presentation of proclamation recognizing the Sachse High School football team and their achievements this year:

Mayor Felix presented a proclamation to Coach Red Behrens, Principal Steve Hammerle and the Sachse High School football team for their achievements this year.

3. Citizen Input:

There were no comments during citizen input.

Council recessed from 7:45 to 7:49 p.m.

4. Regular Agenda Items:

11-0431 Discuss outdoor lighting standards:

Community Development Director Barry Shelton presented details of the proposed outdoor lighting standards. Council requested that Mr. Shelton bring the item back for further discussion and allow for a public hearing. No action was taken on this item.

11-0565 Consider action to cancel the second meeting in December, 2011 for the Christmas holidays:

Following a brief discussion, Councilman Mark Timm moved to cancel the December 19, 2011 meeting. The motion was seconded by Councilman Bill Adams and passed unanimously.

11-0564 Consider a nominee to the Emergency Preparedness Council:

City Manager Billy George introduced the item and outlined the duties of the appointee. Mayor Pro Tem Charles Smith had served in this capacity in the past. Following discussion, Councilman Jared Patterson made a motion to nominate Mayor Pro Tem Charles Smith as Sachse's nominee to the Emergency Preparedness Council. The motion was seconded by Councilwoman McMillan and passed unanimously.

11-0573 Discuss and consider the approval of a Termination Agreement by and among the City of Sachse, the Sachse Economic Development Corporation, Inspired Development, LLC and Ryan & Company:

Finance Director Jeri Rainey outlined the details of the termination of the agreement including funds and when these funds will be available to the city and the Sachse EDC. Following discussion, Councilman Mark Timm made a motion authorizing the City Manager to execute the Termination Agreement by and among the City of Sachse, the Sachse Economic Development Corporation, Inspired Development, LLC and Ryan & Company upon the report of the City Attorney that all documents have been provided and all conditions precedent have been satisfied. The motion was seconded by Councilman Todd Ronnau and passed unanimously.

11-0580 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

- a. Consult with and seek advice from city attorney on matters relating to pending litigation in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-11-03461 in the County Court at Law No. 3, Dallas County, Texas**

At 8:21 p.m. Councilman Jared Patterson moved to recess to Executive Session. The motion was seconded by Councilman Mark Timm and passed unanimously.

At 8:58 p.m. Councilman Mark Timm moved to return to open session. The motion was seconded by Councilman Jared Patterson and passed unanimously.

11-0581 Consider any action necessary as the result of Executive Session including, but not limited to, authorizing the City Manager to negotiate and execute a settlement agreement in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-03461 in the County Court at Law No. 3, Dallas County, Texas:

A motion was made by Councilman Mark Timm to approve a Resolution of the City Council of the City of Sachse, Texas, authorizing the negotiation and execution of Settlement Agreement in eminent domain case styled The City of Sachse v. Trull Foundation; and providing for an effective date. The motion was seconded by Councilman Todd Ronnau and passed unanimously.

There being no further business, Councilman Jared Patterson moved to adjourn. The motion was seconded by Councilman Mark Timm and passed unanimously. The meeting adjourned at 9:01 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR