

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

JANUARY 3, 2012

The City Council of the City of Sachse held a Special Meeting on Tuesday, January 3, 2012 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 Councilman Ronnau.

Staff present: City Manager Billy George, Finance Director Jeri Rainey; Interim Community Development Director Michael Spencer; Fire Chief Doug Kendrick, Police Chief Dennis Veach, Sachse EDC Director Carlos Vigil, and City Secretary Terry Smith.

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

The invocation was offered by Mayor Pro Tem Smith and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilwoman McMillan requested to remove No. 11-0608 for discussion.

Councilman Timm moved to approve the Consent Agenda Item No. 11-0605: Approval of Minutes of the December 5, 2011 Regular Meeting; and No. **11-0606**: Consider the acceptance of the resignation of Mr. Michael Ewing from the Library Board. The motion was seconded by Councilman Adams and passed unanimously.

11-0608 Consider approval of a Memo of Understanding (MOU) between the City of Sachse TX and Dallas County TX for a Prisoner Transportation Agreement and fee. Following discussion, Councilman Timm moved to approve the Memo of Understanding between the City of Sachse TX and Dallas County TX for a Prisoner Transportation Agreement and fee with prejudice. The motion was seconded by Councilman Adams and carried with Councilwoman McMillan voting no.

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

11-0612 Employee Recognition. The City Council recognized employees for their service to the City.

Mayor Felix also presented a plaque for appreciation to Barry Shelton, Former Community Development Director, for his service to the City.

Mayor Felix noted the upcoming events: January 12th at 11:00 a.m. is story time at the Library. Story time is also on January 19th during the same time. The Book Club meets on January 20th at 10:00 a.m.

Councilman Adams stated the Christmas parade, Cookies with Santa and all the events that followed were successful events.

City Manager Billy George introduced new City Engineer Shawn Poe and Library Manager Mignon Morse.

3. Citizen Input:

Brett Franks 4811 West Creek, stated the Sachse Baseball Association will have open registration on Saturday, January 14th, and January 28th at the old city hall and on-line registration ending on February 3rd.

4. Regular Agenda Items:

11-0602 Discuss North Texas Municipal Water District (NTMWD) water supply and water rate implications:

Denise Hickey and James Parks with the NTMWD discussed the drought and the status of the water resources in North Texas. No formal action was taken.

11-0582 Conduct Public Hearing and Consider the application of Double H Motor Group for a Special Use Permit for Automobile and motorcycle sales, leasing, service and repair on approximately 0.23 acres at 6601 Park Lane, located on the south side of Park Lane, approximately 100 feet west of Highway 78:

Mayor Felix opened the public hearing. No comments were made.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilman Adams and passed unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3350 on the application of Double H Motor Group for a Special Use Permit for Automobile and motorcycle sales, leasing, service and repair on approximately 0.23 acres at 6601 Park Lane, located on the south side of Park Lane, approximately 100 feet west of Highway 78. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

11-0604 Conduct a public hearing and consider an ordinance amending Chapter 9, "Traffic Regulations" by amending Section 9-6 "Parking" to provide for additional no parking areas:

Mayor Felix opened the public hearing.

Brett Franks 4811 West Creek, asked where people would park their cars at the new park along the street.

Councilman Patterson moved to close the public hearing. The motion was seconded by Councilman Adams and passed unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3351 amending Chapter 9, "Traffic Regulations" by amending Section 9-6 "Parking" to provide for additional no parking areas. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

11-0598 Consider an Ordinance to install a no left turn sign for northbound Sachse Road traffic at the intersection of SH 78:

Following discussion, Councilman Timm moved to approve Ordinance No. 3352 to install a no left turn sign for northbound Sachse Road traffic at the intersection of SH 78. The motion was seconded by Councilman Patterson and passed unanimously.

11-0596 Discuss Guidelines and Criteria for Tax Abatement and Economic Development Incentive Program:

EDC Executive Director Carlos Vigil briefed the Council on the matter. No formal action was taken.

11-0611 Discuss and consider the installation and purchase of radio equipment for Public Safety in an amount not to exceed \$34,000.00:

Following discussion, a motion was made by Councilman Timm to authorize the City Manager to enter into necessary agreements for the installation and purchase of radio equipment for public safety in an amount not to exceed \$34,000. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Mayor Pro Tem Smith and passed unanimously. The meeting adjourned at 10:37 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR