

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 16, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, January 16, 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.

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 Councilman Timm and the pledges were led by Councilwoman McMillan.

1. Consent Agenda:

Councilman Patterson requested to pull Agenda Item No. 11-063 for discussion.

Councilman Timm moved to approve the Consent Agenda Items No. **12-0660** Consider and take action by Resolution regarding Guidelines and Criteria for Tax Abatement and Economic Development Incentive Program adopted by the City; and No. **12-0639** Consider a resolution approving the terms and conditions of a mowing services agreement between the City of Sachse and McCrary's Mow Time based on their bid of \$56,931.50 to provide mowing and maintenance services for the city's parks, medians, rights-of-way and open spaces. The motion was seconded by Councilwoman McMillan and passed unanimously.

Following discussion, Councilman Patterson moved to approve Agenda Item No. **11-0632** Minutes of the January 3, 2012 Special Meeting, with the changes as noted. The motion was seconded by Councilman Adams and passed unanimously.

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

Mayor Felix noted the upcoming events: January 28th from 10:00 a.m. until 2:00 p.m. is the Sachse Sports Association baseball registration at the old city hall; January 28th from 2:00 p.m. until 4:00 p.m. is the Fire Station open house at Station No. 1 to celebrate 50 years of service; February 7th until April 10th is free income tax service at the Senior Center; and February 14th is the Valentine's Day party at 4:00 p.m. at the Library.

3. Citizen Input:

Dave Sanford 3718 Trail Ridge Drive, asked the Council to review the pavilion rental fees, since taxpayers paid for the facility, then they are being double taxed to pay a rental fee.

4. Regular Agenda Items:

11-0603 Discuss Merritt Road improvements:

City Engineer Shawn Poe briefed the Council on the matter. No formal action was taken.

11-0635 Adjourn to Executive Session pursuant to the Texas Government Code Section 51.074 To deliberate the duties of the City Secretary:

At 8:08 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 8:54 p.m. Councilman Timm moved to return to open session. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

Mayor Felix stated there was no action to be taken.

There being no further business, Mayor Pro Tem Smith moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 8:55 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR