

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**FEBRUARY 6, 2012**

The City Council of the City of Sachse held a Regular Meeting on Monday, February 6, 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, Public Works Director Joe Crase 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 Patterson.

**1. Consent Agenda:**

Councilman Timm moved to approve the Consent Agenda Items: No. **11-0668** Minutes of the January 16, 2012 Regular Meeting; **12-0671** Resolution No. 3355 rejecting all sealed bids provided in response to the City's request for annual contract for city wrecker and impound services that were due on November 18th, 2011; **12-0670** Resolution No. 3356 approving the terms and conditions of the agreement for wrecker and impound services between the City of Sachse and Martin Services, INC. D/B/A Big Bass Towing, to provide wrecker and impound services for tows of vehicles for the City of Sachse; and **12-0677** Consider acceptance of the City Quarterly Budget and Investment Reports as presented for the 1st quarter period ending 12/31/2011. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

**12-0669** Staff Briefing: Police Department. Police Chief Veach gave an overview of the last year's activities and statistics.

Mayor Felix noted the upcoming events: February 14<sup>th</sup> is the Valentine's Day party at 4:00 p.m. at the Library; March 2<sup>nd</sup> is the Chamber Banquet; March 31<sup>st</sup> is the Easter Egg Hunt and Doggie Bone Hunt; and April 14<sup>th</sup> is Arbor Day & the Great American Cleanup.

Councilman Patterson noted the Sachse High School girls' basketball team is undefeated in district play and their last game is tomorrow night.

Mayor Felix presented Lance Whitworth with a Plaque of Appreciation as Interim Library Manager.

**3. Citizen Input:**

Carolyn Riner 7201 Sable Lane, had questions about the towing contract, regarding a city tow vs. a private tow.

Bob Jensen 7200 Bailey Road, stated there are too many speed humps on Bailey Road and asked if they could be removed.

Jackie Eichelberger 7121 Bailey Road, stated the speed humps were requested and installed to stop speeding on Bailey Road.

Brett Franks 4811 West Creek Lane, stated the Sachse Sports Association had 600 kids register for baseball this year and asked the Council to keep this in mind during the budget next year.

**4. Regular Agenda Items:**

**12-0663 Consider a resolution requesting discretionary funds from Collin County for the design and construction of Woodbridge Parkway from Hensley Lane to State Highway 78:**

Following discussion, a motion was made by Councilman Timm to approve Resolution No. 3357 requesting discretionary funds from Collin County for the design and construction of Woodbridge Parkway from Hensley Lane to State Highway 78. The motion was seconded by Councilwoman McMillan and passed unanimously.

**12-0666 Discuss asphalt reconstruction projects, procurement alternatives, and project funding considerations:**

Public Works Director Joe Crase briefed the Council on upcoming projects.

Following discussion, no formal Council action was taken.

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 8:40 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR