

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 20, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, February 20, 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 Councilwoman McMillan.

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 Councilman Timm and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items: No. **12-0697** Consider approval of the minutes of the February 6, 2012, regular Meeting with the correction noted in workshop session; **12-0699** Ordinance No. 3358 calling for a general election for City Officers (City Council) on May 12, 2012; **12-0704** Resolution No. 3359 authorizing the City Manager to renew the Microsoft Enterprise software licensing through the State of Texas contract with Dell for three years at \$28,925.50 annually as a Consent item; and **12-0696** Resolution No. 3360 of the City Council of the City of Sachse, Texas, approving a Master Interlocal Cooperative Purchasing Agreement by and between the City of Sachse and the City of Grand Prairie for the purchase of goods and services. 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: March 2nd is the Chamber Banquet; March 31st is the Easter Egg Hunt and Doggie Bone Hunt; and April 14th is Arbor Day & the Great American Cleanup.

Mayor Pro Tem Smith announced "City of Sachse, Texas 1886-1996" book that is written by Lloyd Henderson, former City Manager. The book sells for \$20 and will be produced on March 2. On March 4th is the Sachse Historical Society annual meeting at the funeral home.

Mayor Felix noted that this afternoon the Collin County Commissioners voted to use discretionary transportation funds to complete Woodbridge Parkway extension and to complete the bridge for the connection to F.M. 544. He thanked the Commissioners and especially Commissioner Cheryl Williams for leading the effort to complete the funding for the project.

3. Citizen Input:

Tim Holt 3710 Valley Forge, requested an engineering study of the speed zones on Murphy Road, noting the City of Richardson extracted \$600 out of him. He requested a speed zone study on Bunker Hill Road and asked the city to reimburse citizens for City of Richardson infractions. He thanked the Council for all their work.

11-0597 Proclamation for National Engineers Week during February 19-25, 2012. Mayor Felix presented the proclamation to Billy George and Kevin Johnson, President of the Preston Trail Chapter of the Texas Society of Professional Engineers. Mr. Johnson then presented the engineer of the year award to Billy George.

4. Regular Agenda Items:

12-0712 Discuss a suspension resolution suspending the effective date of Atmos Energy Corp., Mid-Tex Division proposed rate increase allowing additional time for the Atmos Cities Steering Committee to review Atmos's proposed rate increase:

City Manager George briefed the Council on the matter. No formal Council action was taken.

12-0711 Consider a resolution of the city council of the City of Sachse, Texas, suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") requested ratechange to permit the city time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC's legal counsel; providing a repealing clause; and providing an effective date:

Following discussion, a motion was made by Councilman Patterson to approve Resolution No. 3361 suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") requested ratechange to permit the city time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC's legal counsel; providing a repealing clause; and providing an effective date. The motion was seconded by Councilman Timm and passed unanimously.

12-0708 Discuss the status of the Municipal Complex Bond costs:

Finance Director Jeri Rainey briefed the Council on the matter.

Following discussion, no formal Council action was taken

12-0695 Consider a resolution authorizing a change order in the amount of eight thousand and no dollars (\$8,000) for the Water Tank Renovations contract with A&M Construction & Utilities, Incorporated for the installation Sachse name on the south side of the Sachse Road elevated water storage tank:

Following discussion, a motion was made by Councilman Timm to approve Resolution No. 3362 authorizing a change order in the amount of eight thousand and no dollars (\$8,000) for the Water Tank Renovations contract with A&M Construction & Utilities, Incorporated for the installation Sachse name on the south side of the Sachse Road elevated water storage tank as presented. The motion was seconded by Councilman Ronnau and passed unanimously.

12-0700 Consider appointments to the Tax Increment Financing (TIF) Board of Directors:

Following discussion, Councilman Patterson moved to appoint Troy Riner, Frank Millsap and Jeff Dowdle to the TIF Board. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

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 8:45 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR