

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 16, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, April 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 except Councilman Timm.

Staff present: City Manager Billy George; Finance Director Jeri Rainey; Community Development Director Marc Kurbansade; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Parks Director Lance Whitworth; Library Manager Mignon Morse; 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 Patterson and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman Adams made a motion to approve the Consent Agenda Items No. **12-0820** Consider approval of the minutes of the April 2, 2012 regular Meeting; **12-0763** Consider a resolution approving an Interlocal Agreement between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements from Hensley Lane to State Highway 78 as a consent agenda item; and **12-0778** Consider a resolution approving a professional services agreement with Grantham & Associates, Incorporated for the preliminary engineering and design of Merritt Road Realignment project in the amount of \$149,708.00. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

Councilman Patterson thanked the City Manager, Parks Board, Parks Director and staff for the successful Great American Clean up on Saturday.

Mayor Felix made the following presentations:

12-0819 Employee Recognition: Employees were recognized by the Council for their service and achievements.

12-0821 Proclamation recognizing Motorcycle Safety Awareness campaign.

12-0824 Staff Briefing from Fire Department: Fire Chief Kendrick reviewed Emergency Management operations with the Council.

3. Citizen Input:

Patty Jones 6212 Aspen Estates Drive, invited all to participate in the National Day of Prayer, on May 3rd, at noon at the Amphitheater.

Winston Jones 6212 Aspen Estates Drive, urged the Council to support a National Day of Prayer.

Corrine Smith 4008 Blossom Drive, requested support for a National Day of Prayer event.

4. Regular Agenda Items:

12-0823 Discuss and provide input regarding development of incentive policy for business recruitment:

Carlos Vigil, EDC Executive Director, briefed the Council on the matter. Following discussion, no formal Council action was taken.

12-0817 Hear and discuss the quarterly update on the 2011-2012 Capital Improvement Plan projects:

Shawn Poe, City Engineer, reviewed the matter with the City Council. Following discussion, no formal Council action was taken.

12-0779 Discuss Sachse's top Collin County transportation projects for submittal to Collin County:

Shawn Poe, City Engineer, briefed the Council on the matter. Following discussion, no formal Council action was taken.

12-0822 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To conduct the semi-annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager:

At 9:31 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Ronnau and carried unanimously.

At 10:34 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

Mayor Felix stated no action was necessary.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 10:35 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR