

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 4, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, June 4, 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; Community Development Director Marc Kurbansade; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Fire Chief Doug Kendrick; 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 Pastor Josh King and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items No. **12-0876** Consider approval of the minutes of the May 21, 2012, regular Meeting; **12-0879** Ordinance No. 3390 amending the 2011-2012 Budget; **12-0873** Resolution No. 3391 approving a Pipeline Crossing Contract with The Kansas City Southern Railway Company for construction, maintenance, operation, and use of a proposed potable water pipeline under the Kansas City Southern Railroad tracks and right-of-way at Mile Post T 203.88 (Dallas Subdivision) to serve the Woodbridge Commons Development (Wal-Mart); **12-0874** Resolution No. 3392 approving a Facilities Agreement with C.W. Young Construction, L.P., and Herzog Development Corporation for the installation of a 12-inch waterline under the Kansas City Southern Railroad tracks and right-of-way at Mile Post T 203.88 (Dallas Subdivision) to serve the Woodbridge Commons Development (Wal-Mart); **12-0885** Resolution No. 3393 approving an Interlocal Agreement with the City of Plano to offer training to City Employees. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

Mayor Felix made the following presentations:

12-0877 Proclamation recognizing Sachse High School Principal Steve Hammerle.

12-0878 Proclamation declaring Management Week.

12-0875 Staff Briefing: City Engineer. City Engineer Shawn Poe updated the Council on activities in his department.

Councilman Ronnau stated the Summer Reading Program had their kick-off event over the weekend. There was a big turnout.

Councilman Patterson noted the YMCA summer day programs have started. There is a different program each week. He also mentioned the successful Memorial Day event at City Hall that was coordinated by Dave Sanford and General Eichelberger.

3. Citizen Input:

Patty Jones 6212 Aspen Estates Drive, stated she was at the meeting to support Jared Patterson for another term. She noted she was a clerk in the recent Primary Election. She met lots of people and most feel voting for all elections should be at City Hall. Possibly writing a letter could accomplish this.

4. Regular Agenda Items:

12-0881 Administer Oath of Office to Councilman-elect Jared Patterson:

Mayor Felix administered the Oath of Office. No formal Council action was taken.

The City Council recessed briefly from 8:10 p.m. until 8:18 p.m.

12-0895 Receive early Citizen input for the 2012-2013 Fiscal Year Budget:

Jim Becker 1105 Meadow Lane, stated the City is making progress on the streets but feels they still need attention. In some areas the sidewalks need to be finished out.

Kathy Cobb 3820 6th Street, requested a sidewalk connection on Sachse road in front of the municipal complex, and a right turn lane to S.H. 190 at the mall. She wants to encourage quarterly citizen communication meetings. She stated the Library lost \$6,000 in funding for books and noted there is a need for additional man hours, so the library can open earlier.

No formal Council action was taken.

12-0883 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Dan Wood vs. the City of Sachse Cause No. DC-12-00218-M:

Consider any action necessary as a result of Executive Session:

At 8:29 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Ronnau and carried unanimously.

At 9:16 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

Mayor Felix stated no action was being taken.

12-0888 Discuss Fireworks Program.

Denise Vice, Project Coordinator, briefed the Council on the matter in workshop session. Following discussion, no formal action was taken.

12-0890 Consider appointment of voting representative to the North Central Texas Council of Government's General Assembly.

Following discussion, Councilman Adams moved to appoint Jared Patterson as the voting representative to the North Central Texas Council of Government. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 9:21 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR