

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 18, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, June 18, 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 Ronnau.

Staff present: City Manager Billy George; City Secretary Terry Smith; Community Development Director Marc Kurbansade; Finance Director Jeri Rainey; ; 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; and Sachse EDC Director Carlos Vigil.

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 Adams.

1. Consent Agenda:

Councilwoman McMillan requested to remove No. 12-0920 for discussion. Councilman Timm requested to remove No. 12-0892 for discussion.

Councilman Timm moved to approve the Consent Agenda Item No. **12-0921** Consider approval of the minutes of the June 4, 2012, regular meeting. The motion was seconded by Councilman Adams and passed unanimously. Mayor Pro Tem Smith was absent for this vote.

12-0892 Consider a resolution authorizing the project submittal for the 2012 Call for Projects for the Dallas County Major Capital Improvement Program (MCIP). Councilman Timm moved to approve Resolution No. 3394 authorizing the project submittal for the 2012 Call for Projects for the Dallas County Major Capital Improvement Program with the priorities of: 1. 5th Street/Sachse Road. 2. Merritt Road. 3. Pleasant Valley Road. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

12-0920 Consider acceptance of the resignation of Brenda Sizemore on the Animal Shelter Board: Councilwoman McMillan stated she appreciated Brenda Sizemore's service to the City and we need to keep her in our prayers, until her health is better. Councilwoman McMillan moved to accept the resignation of Brenda Sizemore on the Animal Shelter Board. The motion was seconded by Councilman Patterson and carried unanimously.

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

Councilman Timm stated he had attended the recent Conference of Realtors and the Sunnyvale Mayor informed him that he is a Sanden employee and recently met with City Manager George and Economic Development Director Vigil regarding the recent Sanden RFP and mentioned how professional these two men were in their meetings.

Mayor Felix made the following announcements: Saturday he attended the Search for a Star competition and Sachse has two residents in the finals. It was a fun event. The Summer Reading Program at the Library occurs on Thursdays at 11:00 a.m. Early voting ends on Tuesday and the runoff election is Saturday. On June 23rd at 1:00 p.m. is the Lake Cities Senior Pageant at the Senior Center. On Saturday, June 30th from 6:00 p.m. until 11:00 p.m. is the Chamber of Commerce's Cars under the Stars at Kroger. On July 3rd is the Red, White and Blue Blast, the parade starts at City Hall at 6:00 p.m.; 7:00 p.m. is the first band; 8:00 p.m. is the second band and at 9:30 p.m. the fireworks begin. On June 23rd and 24th the Ham Radio Operators will provide a demonstration at Salmon Park.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

12-0925 Adjourn to Executive Session pursuant to 551.071(1)(a) of the Texas Government Code to consult with our attorney Joe Gorfida regarding pending litigation - City of Sachse, Texas v. Clementina Okoye, et al.; Cause no. 11-14282-M:

Consider any action necessary as a result of executive session:

At 7:52 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

At 8:01 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

Mayor Felix stated that no action was being taken.

12-0894 Consider a resolution awarding the bid in the amount of eighty-six thousand thirty-three dollars and no cents (\$86,033) to Reynolds Asphalt & Construction Company, Incorporated for the installation of paving improvements to 7th Street from State Highway 78 to Boone Street:

Following discussion, Councilman Timm moved to approve Resolution No. 3395 awarding the bid in the amount of eighty-six thousand thirty-three dollars and no cents (\$86,033) to Reynolds Asphalt & Construction Company, Incorporated for the installation of paving improvements to 7th Street from State Highway 78 to Boone Street. The motion was seconded by Councilman Adams and carried unanimously.

12-0923 Discuss and consider a resolution approving the Sachse Public Library Exhibit Policy:

Following discussion, no formal Council action was taken. This agenda item will be amended and placed on the next agenda.

12-0922 Consider a resolution authorizing the City Manager to execute a contract with Brinson Benefits for Employee Benefits Broker/Consulting Services for the City of Sachse:

Following discussion, Councilman Adams moved to approve Resolution No. 3396 authorizing the City Manager to execute a contract with Brinson Benefits for Employee Benefits Broker/Consulting Services for the City of Sachse. The motion was seconded by Councilwoman McMillan and carried unanimously.

12-0900 Consider a resolution authorizing the City Manager to execute an agreement with BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2012:

Following discussion, Councilman Timm moved to approve Resolution No. 3397 authorizing the City Manager to execute an agreement with BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2012, in an amount not to exceed \$28,975. The motion was seconded by Councilman Adams and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 8:34 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR