

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JULY 2, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, July 2, 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
Councilman-elect Brett Franks

and all were present.

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 Patterson.

12-0933 Consider approval of the minutes of the June 18, 2012, regular meeting.

Councilman Timm moved to approve the minutes of the June 18, 2012, regular meeting. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

12-0935 Administer Oath of Office to Councilman-elect Brett Franks.

Mayor Felix administered the Oath of Office to Councilman-elect Brett Franks.

12-0938 Recognize Outgoing Mayor Pro Tem Charles Smith for his service to the City.

Council Members expressed their appreciation for the efforts of Mayor Pro Tem Smith.

Following the recognition the City Council recessed briefly from 7:45 p.m. until 8:30 p.m. for cake and punch and fellowship with Mr. Smith.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of: [12-0934](#) Consider acceptance of the resignation of Mr. Brett Franks on the Parks and Recreation Commission; [11-0607](#) Resolution No. 3398 approving a Grade Crossing Construction Agreement with The Kansas City Southern Railway Company for construction of the grade crossing surfaces from end of tie to end of tie for the extension of Woodbridge Parkway north of State Highway 78; and [12-0893](#) Resolution No. 3399 awarding the bid in the amount of one hundred thirty-three thousand three hundred ninety-one dollars and fifty cents (\$133,391.50) to Jim Bowman Construction Company, LP for the installation of paving improvements to Holly Crest Lane from Crestwood Court to Highland Crest Lane, as presented. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

[12-0942](#) Staff Briefing: Sachse Economic Development Corporation update to the City Council. EDC Executive Director Vigil updated the Council on activities in his department.

Mayor Felix presented a plaque of Appreciation to Councilman Franks for his service on the Parks and Recreation Commission.

Councilman Timm noted he had attended the Chamber's Cars under the Stars event last Saturday and there were neat cars.

Mayor Felix made the following announcements: 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; and the Summer Reading Club continues on Thursdays at 11:00 a.m. until July 26th.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

12-0937 Consider the election of a Mayor Pro Tem:

Following discussion, Councilman Adams moved to appoint Jared Patterson as Mayor Pro Tem. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0904 Conduct a public hearing and consider approval of an ordinance amending the regulations for Temporary Retail Sales and Seasonal Sales in order to clarify the surface parking requirements for various temporary retail sales uses and to restrict the permissibility of "Firewood Bulk Sales" as a standalone temporary seasonal use:

Following staff briefing, Mayor Felix opened the public hearing. No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Following discussion, Councilman Adams moved to approve Ordinance No. 3400 amending the regulations for Temporary Retail Sales and Seasonal Sales in order to clarify the surface parking requirements for various temporary retail sales uses and to restrict the permissibility of “Firewood Bulk Sales” as a standalone temporary seasonal use. The motion was seconded by Councilman Timm and carried unanimously.

12-0930 Conduct a public hearing and consider approval of an Ordinance amending Chapter 8, Subdivisions in the Code of Ordinances in order to modify the review and approval process for the regulation of subdivisions, to create guidelines concerning completion and maintenance of public improvements, and to provide clarity in this Chapter by reordering the sections contained herein:

Following staff briefing, Mayor Felix opened the public hearing. No comments were made

Councilman Timm moved to close the public hearing. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3401 amending Chapter 8, Subdivisions in the Code of Ordinances in order to modify the review and approval process for the regulation of subdivisions, to create guidelines concerning completion and maintenance of public improvements, and to provide clarity in this Chapter by reordering the sections contained herein. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0929 Consider a resolution amending the City of Sachse Master Fee Schedule to include fees currently specified in the Code of Ordinances:

Following discussion, Councilman Timm moved to approve Resolution No. 3402 amending the City of Sachse Master Fee Schedule to include fees currently specified in the Code of Ordinances. The motion was seconded by Councilwoman McMillan and carried unanimously.

12-0887 Discuss City Code Section 7-2 in regards to amphitheater rental policy and fees:

Parks Director Whitworth discussed the matter with the City Council. The policy will be on a future agenda for an amendment.

12-0899 Discuss the City of Sachse budget forecast for the next three years.

Finance Director Rainey and City Manager George briefed the Council on the matter.

There being no further business, Councilman Franks moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 10:16 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR PRO TEM