

**SPECIAL MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**SEPTEMBER 4, 2012**

The City Council of the City of Sachse held a Special Meeting on Tuesday, September 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 Jared Patterson  
Councilman Bill Adams  
Councilman Brett Franks  
Councilwoman Pat McMillan  
Councilman Todd Ronnau  
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George, Deputy City Secretary Denise Vice, Finance Director Jeri Rainey, Community Development Director Marc Kurbansade, City Engineer Shawn Poe, Fire Chief Doug Kendrick, Police Chief Dennis Veach, Public Works Director Joe Crase, Parks and Recreation 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 Pastor Josh King and the pledges were led by Councilman Brett Franks.

**1. Consent Agenda:**

Kathy Cobb, 3820 6<sup>th</sup> Street, had questions on Agenda Item No. 12-1053. Councilman Adams requested to pull Agenda Item No. 12-1053 for discussion.

Councilman Timm moved to approve the Consent Agenda Items No. 12-1045 Consider approval of the minutes of the August 20, 2012 Regular Meeting; No. 12-1046 Consider approval of the minutes of the August 27, 2012 Special Meeting; No. 12-1021 Ordinance No. 3410 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-2 titled "Park and Recreation Commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater" by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date; and No. 12-1041 Consider receiving the Quarterly Budget and Investment Reports for the Quarter ending June 30, 2012. The motion was seconded by Councilwoman McMillan and passed unanimously.

Following discussion, Councilman Adams moved to approve Agenda Item No. 12-1053 Resolution No. 3411 of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental. The motion was seconded by Councilman Timm and passed unanimously.

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

Councilman Ronnau announced a fundraiser for the American Cancer Society's Relay for Life on Saturday, September 8, 2012 from 7:00 to 10:30 am at Café Roma in Sachse. Breakfast for \$5.00 per plate with all proceeds and donations going to Relay for Life.

Councilman Franks announced that the Sachse Baseball Association's fall season has started. Games are played on Sunday afternoons. He invited everyone out to the park to watch a game.

Mayor Felix noted the upcoming events: September 6<sup>th</sup> Cathy's Critters Petting Zoo at the Library starting at 4:00 p.m.; October 2<sup>nd</sup> from 7:00 to 9:00 p.m. is National Night Out; October 13<sup>th</sup> at Heritage Park from 10:00 a.m. to 4:00 p.m. is the annual Fallfest Arts and Crafts Fair; and October 27<sup>th</sup> is the Pumpkin Prowl at Salmon Park starting at 6:00 p.m.

**3. Citizen Input:**

Kathy Cobb, 3820 6<sup>th</sup> Street, announced that the Friends of the Library will be at the Kroger in Sachse Saturday, September 8<sup>th</sup> starting at 10:00 a.m. signing individuals up for Library cards.

David Taylor, 5114 Merritt Road, invited City Council members to the neighborhood meeting on Thursday, September 6<sup>th</sup> at City Hall beginning at 6:30 p.m. to discuss the realignment of Merritt Road with Woodbridge Parkway.

Pastor Josh King, Sachse's First Baptist Church, announced that the Crossroads House is in need of donations of non-perishable food items this month to help assist Sachse families. Donations may be dropped off at Sachse's First Baptist Church, Northplace Church or First United Methodist Church.

**4. Regular Agenda Items:**

**12-1048 Administer Oath of Office:**

Mayor Felix administered the Oath of Office to Stephanie Wilson and Barbara Johnson to serve on the Animal Shelter Board and J.D. Pruitt to serve on the Parks and Recreation Commission.

A motion was made by Councilman Ronnau to move item 12-1056 next on the agenda. The motion was seconded by Councilman Adams and passed unanimously.

**12-1056 Discuss the YMCA in Sachse, Texas:**

Mayor Pro Tem Patterson offered a Powerpoint presentation on activities offered through the YMCA. He also introduced the Steering Committee that was working on this project. He requested that Council consider offering marketing assistance similar to what the City does for the Chamber of Commerce, allowing the YMCA to place flyers at city facilities and in water bills, and discuss facility agreements for programs. Mayor Felix requested that the item be placed on an upcoming agenda for further discussion.

**12-1055 Discuss the 2012-2013 Fiscal Year Budget and Tax Rate:**

Mayor Felix noted that there were no changes since the last presentation and no citizen comments. The budget and tax rate will be considered for approval at a meeting on September 10, 2012.

**12-1052 Discuss Emergency Operations in Sachse:**

Fire Chief Doug Kendrick presented information on Emergency Management and the Emergency Operations Center. He reviewed the roles that Council and staff will play when the EOC is activated. Chief Kendrick noted the NIMS Training Requirements for the various role players. Mayor Pro Tem Patterson would like to see the line of succession item brought back as an item for discussion at a later Council meeting.

**12-1019 Discuss the regulations associated with Special Use Permits in the Zoning Ordinance:**

Community Development Director Marc Kurbansade presented this item and addressed several areas that needed attention. Following discussion, Mayor Felix suggested breaking the ordinance into sections for Council to address at future meetings.

**12-1044 Adjourn to Executive Session pursuant to Texas Government Code Section 551.087 deliberation regarding economic development and Texas Government Code Section 551.072 deliberation regarding real property. Discussion regarding an entertainment and recreation venue to be located in the City of Sachse:**

At 9:51 p.m. Councilman Timm moved to recess to Executive Session. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

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

Mayor Felix stated there was no action to be taken.

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

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR