

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 10, 2012

The City Council of the City of Sachse held a Special Meeting on Monday, September 10 2012, at 6:30 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 Brett Franks
Councilman Mark Timm
Councilman Todd Ronnau
Councilwoman Pat McMillan
Councilman Bill Adams

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 Councilman Franks and the pledges were led by Councilman Ronnau.

1. REGULAR AGENDA ITEMS.

12-1058 Discuss and consider the approval of an Ordinance of the City of Sachse, Texas levying ad valorem taxes for the year 2012 (Fiscal Year 2012-2013) at a rate of .770819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2012, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest, providing a severability clause; providing a repealing clause; and providing an effective date:

Following discussion, Councilman Timm moved to approve Ordinance No. 3412 of the City of Sachse, Texas levying ad valorem taxes for the year 2012 (Fiscal Year 2012-2013) at a rate of .770819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2012, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest, providing a severability clause; providing a repealing clause; and providing an effective date . The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

12-1057 Discuss and Consider an Ordinance of the City of Sachse, Texas, adopting the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date:

Following discussion, Councilman Adams moved to approve Ordinance No. 3413 of the City of Sachse, Texas, adopting the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date. The motion was seconded by Councilman Franks and carried unanimously.

2. ADJOURNMENT

There being no further business, Mayor Pro Tem Patterson moved to adjourn. The motion was seconded by Councilman Timm and carried unanimously. The meeting adjourned at 6:51 p.m.

APPROVED:

ATTEST:

CITY SECRETARY

MAYOR