

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 15, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, October 15, 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 as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jared Patterson
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Mark Timm

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; Human Resources Manager Laura Morrow and Sachse EDC Director Carlos Vigil.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman Timm and the pledges were led by Cub Scout Pack 243.

1. Consent Agenda:

Councilman Timm moved to approve Consent Agenda No. 12-1158 Consider approval of the minutes of the October 1, 2012, regular meeting; 12-1133 Resolution No. 3427 of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed fifty one thousand four hundred thirty five (\$51,435) for the City of Sachse Police Department; providing for an effective date; and Resolution providing for authorization to purchase two police vehicles; and 12-1136 Ordinance No. 3428 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 3 "Building Regulations" by amending Section 3-1 "International Building Code" to adopt the provisions of the 2009 Edition of the International Building Code with amendments; by amending Section 3-1.1 "International Residential Code" to adopt the provisions of the 2009 Edition of the International Residential Code with amendments; by amending Section 3-1.2 "International Energy Conservation Code" to adopt the provisions of the 2009 Edition of the International Energy Conservation Code with amendments; by amending Section 3-2 "International Plumbing Code" to adopt the provisions of the 2009 Edition of the International Plumbing Code with amendments; by amending Section 3-3 "International Mechanical Code" to adopt the provisions of the 2009 Edition of the International Mechanical Code with

amendments; by amending Section 3-4 “National Electrical Code” to adopt the provisions of the 2008 Edition of the National Electrical Code” with amendments; by amending Section 3-22 “International Fuel Gas Code” to adopt the provisions of the 2009 Edition of the International Fuel Gas Code with amendments; by amending Chapter 3 “Building Regulations” by amending Section 3-23 “International Property Maintenance Code” to adopt the provisions of the 2009 Edition of the International Property Maintenance Code with amendments and to adopt Appendix A; by amending Chapter 5 “Fire protection” by amending Section 5-1 “International Fire Code” to adopt the provisions of the 2009 Edition of the International Fire Code with amendments and adopting Appendices B, C, D, I and J; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars. The motion was seconded by Councilman Adams and carried unanimously.

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

12-1135 Recognize employees for their service to the City of Sachse.

12-1122 Staff Briefing: Sachse Community Development Department.

Mayor Felix recognized Cub Scout Pack 243 for their attendance at the Council meeting for their citizenship requirements.

Mayor Pro Tem Patterson mentioned the Chamber of Commerce’s successful Fallfest festival last Saturday. First Baptist Church and the YMCA sponsored bounce houses at the event.

Councilman Franks noted the Parks Department is sponsoring the Pumpkin Prowl on October 27th at 6:00 p.m. at Salmon Park and the Daddy/Daughter Dance on November 30th at the Senior Center. October 15 thru November 15 is the America Recycles Campaign and November 15th is America Recycles Day.

Mayor Felix thanked the Chamber of Commerce stating Saturday was another successful Fallfest Festival, noting it gets bigger and better each year.

Mayor Felix noted the upcoming events: November 6th is Election Day; November 22 is the Turkey Trot at 8:00 a.m. at Sachse High School; and December 8th is the Christmas Parade and Cookies with Santa.

3. Citizen Input:

Kathy Cobb 3820 6th Street, thanked the Library and Friends that had booths at Fallfest. She mentioned that November 3rd is Veterans Day and there will be an event at the museum.

4. Regular Agenda Items:

12-1161 Discuss and consider a resolution of the City Council of the City of Sachse, approving a thirty-six (36) month lease/purchase for two (2) LIFEPAK 15 monitor/defibrillators from PHYSIO-CONTROL, INC.; and providing for an effective date:

Following discussion, Mayor Pro tem Patterson moved to approve Resolution No. 3429 approving a thirty-six (36) month lease/purchase for two (2) LIFEPAK 15 monitor/defibrillators from PHYSIO-CONTROL, INC.; and providing for an effective date. The motion was seconded by Councilman Timm and carried with Councilman Adams voting no.

12-1124 Discuss Outdoor Lighting Standards:

Community Development Director Marc Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken.

12-1162 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.

Mayor Felix stated this item would be tabled until the next meeting.

There being no further business, Mayor Pro Tem Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 8:56 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR