

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**

**NOVEMBER 5, 2012**

The City Council of the City of Sachse held a Regular Meeting on Monday, November 5, 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; 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, Den 7.

**1. Consent Agenda:**

Mayor Pro Tem Patterson requested to remove No. 12-1176, Minutes of the October 15, 2012 meeting for discussion.

Mayor Pro Tem Patterson moved to approve Consent Agenda No. 12-1177 Consider approval of the minutes of the October 17, 2012 special meeting; 12-1186 Consider approval of the minutes of the October 29, 2012, special meeting; 12-1179 Ordinance No. 3430 of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 5, Section 5-5 titled "Ambulance Service Fees"; by providing for the ambulance service fees to be adopted through City Council Resolution in the Master Fee Schedule; 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 (\$2,000.00) for each offense; and providing an effective date; 12-1156 Resolution No. 3431 of the City Council of the City of Sachse, Texas, authorizing the Sachse Public Library ("Library") to donate surplus books and circulation materials to the Friends of the Library, a not-for-profit organization, that will resell the goods as a fundraiser for the Library and authorizing the Library Manager to determine the books and circulation material that are surplus property and can be donated; and providing an effective date; 12-1121 Consider the application of Woodbridge Properties, L.L.C. for approval of a Preliminary Plat for Woodbridge Phase 18, being 93 single-family residential lots and

one (1) Homeowner's Association (HOA) lot, on approximately 40.632 acres, on the north side of Ranch Road, at the northwest corner of Edgelen Trail and Glenhaven Drive; and 12-1185 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ending September 30, 2012. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Mayor Pro Tem Patterson moved to approve 12-1176, minutes of the October 15, 2012 meeting with the change as noted to staff in attendance. The motion was seconded by Councilman Franks and carried unanimously.

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

12-1180 Proclamation Declaring November 15, 2012 as America Recycles Day.

Councilman Franks noted the Parks Department is sponsoring the Daddy/Daughter Dance on November 30<sup>th</sup> at the Senior Center.

Mayor Pro Tem Patterson noted tomorrow is election day and voting is by precinct.

Councilman Ronnau noted the Hawks 1<sup>st</sup> grade football team is in the playoffs with a game Saturday at 9:00 a.m. at Williams Stadium.

Mayor Felix noted the Sachse Historical Society hosted a Veteran's Day celebration on Saturday and it was a successful event.

Sachse Chamber of Commerce Board Members Tiry Williams, Jeanie Marten and Jeff Bickerstaff thanked the Council and Staff for all the assistance from the City at Fallfest.

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

**3. Citizen Input:**

Kathy Cobb 3820 6<sup>th</sup> Street, thanked the Mayor for his attendance at the recent Friends of the Library meeting. Mary Saathoff was elected president. She thanked staff for their assistance at the Veteran's Day event on Saturday.

**4. Regular Agenda Items:**

**12-1200 Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-21 "Impact Fees" by updating and adopting revised land use assumptions, capital improvements plan and amending the impact fees for water, wastewater and roadway facilities; providing for land use categories; providing for service units; and by amending Section 8-22 to provide for inspections fees to be provided in the City's Master Fee Schedule which is adopted by City Council Resolution; providing a repealing clause; providing a severability clause; providing for a penalty not to exceed two thousand dollars (\$2,000.00) for each offense; and providing an effective date:**

Mayor Felix opened the public hearing.

Don Herzog 8800 East Campbell Road, Richardson, suggested the Council proceed with caution, as we are following a recession.

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

Following discussion, Mayor Pro Tem Patterson moved to table 12-1200 until the regular meeting on December 3<sup>rd</sup>. The motion was seconded by Councilman Franks and carried unanimously.

**12-1154 Conduct a public hearing and consider approval of an ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 11, Section 11-2 titled "Zoning Fees" by providing for the adoption of a Master Fee Schedule for Zoning Fees through Council resolution; 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 (\$2,000.00) for each offense; and providing an effective date:**

Mayor Felix opened the public hearing.

No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3432 amending the Code of Ordinances by amending Chapter 11, Section 11-2 titled "Zoning Fees" by providing for the adoption of a Master Fee Schedule for Zoning Fees through Council resolution; 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 (\$2,000.00) for each offense; and providing an effective date. The motion was seconded by Councilman Adams and carried unanimously.

**12-1178 Consider adoption of a Resolution of the City Council of the City of Sachse, Texas, amending and restating the Master Fee Schedule to provide for Zoning Fees; Board of Adjustment Fees; Engineering Fees and amending Plat Filing Fees; providing for Building Permit Fees and Fire Department Fees; as set forth on the Master Fee Schedule attached hereto as Exhibit "A"; and providing for an effective date:**

Following discussion, Councilman Adams moved to approve Resolution No. 3433 amending and restating the Master Fee Schedule to provide for Zoning Fees; Board of Adjustment Fees; Engineering Fees and amending Plat Filing Fees; providing for Building Permit Fees and Fire Department Fees; as set forth on the Master Fee Schedule attached hereto as Exhibit "A"; and providing for an effective date. The motion was seconded by Councilwoman McMillan and carried unanimously.

**12-1175 Consider appointments to Boards and Commissions:**

Following discussion, Councilman Adams moved to reappoint Warren Becker, David Hock, Stephen Curtis and Charles Ross to the Planning and Zoning Commission. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Following discussion, Mayor Pro Tem Patterson moved to reappoint Corey Hill, appoint Stephen Klash as a regular member and leave an alternate position open on the Board of Adjustments. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Franks moved to reappoint Diana Smith and appoint Druce Reiley and Cyndi Mitchell to the Parks and Recreation Commission. The motion was seconded by Councilman Timm and carried with Councilwoman McMillan voting no.

Following discussion, Mayor Pro Tem Patterson moved to reappoint Dia Rhoden and Patrece King and appoint Mary Saathoff and Bill Alexander to the Library Board. The motion was seconded by Councilman Franks and carried unanimously.

Following discussion, Councilman Franks moved to reappoint Eric Dumois and Mark Caldwell and appoint Spencer Hauenstein to the Economic Development Corporation. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilwoman McMillan moved to reappoint Debbie Langham and appoint Michele Briggs, Vicki Ewing and James Schmulbach to the Animal Shelter Board. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

**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:**

At 9:07 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Ronnau and carried unanimously.

At 11:16 p.m. Councilman Timm moved to return to open session. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Councilman Timm moved to provide the City Manager with a 10% merit increase based on performance. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Mayor Pro Tem Patterson and passed unanimously. The meeting adjourned at 11:19 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR