REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 19, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, November 19, 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; Special Projects Coordinator Denise Vice; Community Development Director Marc Kurbansade; Economic Development Director Carlos Vigil; Police Chief Dennis Veach; Public Works Director Joe Crase; and Library Manager Mignon Morse.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:
The invocation was offered by Councilman Timm and the pledges were led by Councilman Adams.

1. Consent Agenda:
Councilman Timm moved to approve Consent Agenda No. 12-1206 Consider approval of the minutes of the November 5, 2012, regular meeting (as corrected); 12-1222 Consider the acceptance of the resignation of Jordan Dean from the Board of Adjustments; 12-1226 Consider the acceptance of the resignation of Bill Alexander from the Library Board; 12-1229 Resolution No. 3434 of the City Council of the City of Sachse, Texas, awarding the bid for the Boone Street Paving Improvements from Sachse Road to 5th Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount totaling $55,354.00; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date; and 12-1221 Ordinance No. 3435 of the City of Sachse, Texas, abandoning all right, title and interest in portions of Hooper Road and Cody Lane described and depicted in Exhibit "A", attached hereto; to the abutting property owner, Woodbridge Properties, LLC; providing for the furnishing of a certified copy of this ordinance for recording in the official public records of Collin County, Texas, as a Quitclaim deed; authorizing the City Manager to execute any documents necessary to complete abandonment; and providing for an effective date. The motion was seconded by Councilman Adams and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
12-1218 Staff Briefing: Public Works.

Mayor Felix noted the upcoming events: November 30th at 7:00 p.m. is the Daddy/Daughter Dance at the Senior Center; December 1st from 8:00 a.m. until 11:00 a.m. is Pancakes with Santa at Fire Station No. 1; December 6th is the Tree Lighting Ceremony at 6:30 p.m. at the City Hall Rotunda and December 8th is the Christmas Parade with a 9:30 a.m. start at Hudson Middle School followed by Cookies with Santa at City Hall.

3. Citizen Input:
Kathy Cobb 3820 Sixth Street, stated the Christmas Tree Lighting is December 6th, followed by Santa at the Library afterwards.

4. Regular Agenda Items:
12-1207 Administer Oath of Office to newly appointed Board and Commission Members:
Mayor Felix administered the Oath of Office.

12-1228 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a facilities agreement, by and between the City of Sachse and Northplace Church of the Assemblies of God; and providing an effective date:
Following discussion, Councilman Timm moved to approve Resolution No. 3436 approving the terms and conditions of a facilities agreement, by and between the City of Sachse and Northplace Church of the Assemblies of God; and providing an effective date, as presented. The motion was seconded by Councilwoman McMillin and carried unanimously.

12-1205 Consider a date for the Independence Day event, the Red, White & Blue Blast:
Following discussion, Councilman Timm moved to approve the staff recommendation and designate July 3rd the Independence Day Celebration as the Red, White and Blue Blast. The motion was seconded by Councilman Ronnau and carried unanimously.

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 8:12 p.m.

ATTEST: APPROVED:

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CITY SECRETARY MAYOR