REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 7, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, January 7, 2013 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, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, and Sachse EDC Director Carlos Vigil.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:
The invocation was offered by Mayor Pro Tem Jared Patterson and the pledges were led by Councilwoman Pat McMillan.

1. Consent Agenda:
Councilman Adams moved to approve the Consent Agenda consisting of Items No. 12-1263, Approval of the minutes of the December 3, 2012 Regular Meeting; No. 12-1264, Acceptance of the resignation of Darlene Putman from the Parks and Recreation Commission; No. 12-1262, Approval of Resolution No. 3444 of the City Council of the City of Sachse, approving a contract and agreement with Zambelli Fireworks Manufacturing Co., and providing for an effective date; No. 12-1245, Approval of Ordinance No. 3445 of the City Council of the City of Sachse, Texas, authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing for an effective date; and No. 12-1271, Receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2012. The motion was seconded by Councilman Ronnau and passed unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
Councilwoman McMillan announced she would not be seeking reelection.

Mayor Felix noted the upcoming Sachse Sports Association signups on January 12 and 13 and January 19 and 20 at the old City Hall building on Highway 78. Mayor Felix also announced the annual Chamber of Commerce Banquet on February 1st at the Hyatt in Garland.

City Manager Billy George introduced the new City Engineer Greg Peters and welcomed him to Sachse. Mr. George also announced the retirement reception for Fire Chief Doug Kendrick on January 25th at 1:00 p.m. at Fire Station No. 1. The public is invited to attend.

12-1267 Presentation of Walmart Foundation Grant:
Clint Rewis with Walmart presented Library Manager Mignon Morse with a Walmart Foundation Grant in the amount of $1,000.00 to purchase children's books.

13-1289 Staff Briefing: City Manager:
City Manager Billy George provided an update to Council on initiatives the city is working toward.

3. Citizen Input:
Mary Saathoff, 4108 Emerson Way, introduced herself to Council and the audience as the new President of the Sachse Friends of the Library and invited everyone to join the organization. She also announced details of an upcoming fundraiser in February.

Dave Sanford, 3718 Trailridge Drive, requested that Council look in to putting air ride shocks on the city's ambulances.

4. Regular Agenda Items:

12-1259 Conduct a public hearing and consider adoption of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for the installation of one (1) Used Goods or Products Collection Point (Temporary) for a period of (5) five years on an approximately 1.9554-acre tract of land located at 5434 State Highway 78, with base zoning of Commercial 2 ("C-2") district; more particularly described as being Lot 1, Block A of the Ben Davis Crossing Addition; providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars ($2,000.00) for each offense; and providing an effective date:
Marc Kurbansade, Community Development Director, introduced the item. Following the briefing, Mayor Felix opened the public hearing. There were comments.

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

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3446 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for the installation of one (1) Used Goods or Products Collection Point (Temporary) for a period of (5) five years on an approximately 1.9554-acre tract of land located at 5434 State Highway 78, with base zoning of Commercial 2 ("C-2") district; more particularly described as being Lot 1, Block A of the Ben Davis Crossing Addition; providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing 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 Ronnau and passed unanimously.

12-1269 Discuss the zoning regulations associated with enclosing single-family residential garages:
Marc Kurbansade, Community Development Director, introduced the item and presented information to Council. Following discussion, Council offered feedback to Mr. Kurbansade. There was no formal Council action taken on this item.

12-1270 Discuss the City of Sachse Code of Ordinance signage regulations:
Marc Kurbansade, Community Development Director, introduced the item and presented information to Council. City Attorney Joe Gorfida was present and answered questions. Following discussion, Council offered feedback to Mr. Kurbansade regarding signage regulations. There was no formal Council action taken on this item.

There being no further business, Mayor Pro Tem Patterson made a motion to adjourn. The motion was seconded by Councilman Timm and carried unanimously. The meeting adjourned at 8:37 p.m.

ATTEST: APPROVED:

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CITY SECRETARY MAYOR