REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 21, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, January 21, 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 except Councilman Ronnau.

Staff present: City Manager Billy George, City Secretary Terry Smith, Finance Director Jeri Rainey, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, 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 Councilman Timm and the pledges were led by Councilman Adams.

1. Consent Agenda:
Councilman Adams moved to approve the Consent Agenda consisting of 13-1309 Consider approval of the minutes of the January 7, 2013 regular meeting; and 13-1314 Resolution No. 3447 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Memorandum of Understanding, by and between the City of Sachse and a Regional Advisory Council ("Lead RAC"), North Central Texas Trauma Regional Advisory Council ("NCTTRAC"), properly authorized to do business in the State of Texas and designated by the Texas Department of State Health Services as an EMTF Lead RAC, for the purpose of establishing a mechanism for the utilization and coordination of Emergency Medical Resources and assets with Sachse Fire Rescue in the event of an emergency or disaster; and providing for an effective date. The motion was seconded by Councilman Timm and passed unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
Councilman Timm stated he was elected in 2001, and supported term limits, so he will not be running for re-election this year.

Mayor Felix announced Fire Chief Kendrick retires on January 25th, the Board and Commission Banquet is January 29th and the annual Chamber of Commerce Banquet is February 1st at the Hyatt in Garland.

3. Citizen Input:
No comments were made.

4. Regular Agenda Items:

13-1326 Presentation from the Texas Turnpike Corporation on a proposed toll road from the City of Lavon, Texas to the City of Greenville, Texas.
Steven McCullough with the Texas Turnpike Corporation, presented a plan for a 2 lane divided toll road from Greenville to Lavon, on abandoned railroad right-of-way property.

Following discussion, no formal action was taken.

13-1311 Consider appointments to Boards and Commissions.
Following discussion, Councilman Adams moved to appoint Bill Alexander to the Planning & Zoning Commission, Terry Bennett to the Library Board and Michael Kellam to the Parks and Recreation Commission. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

13-1320 Discuss Police Department Video Partnership Program.
Police Chief Dennis Veach briefed the Council on the matter. Following discussion, no formal Council action was taken.

13-1321 Present to City Council the approach for implementing a Mosquito Action Plan.
Community Development Director Marc Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken.

13-1322 Consider adoption of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 3, titled "Building Regulations", by amending and restating Article II, titled "Tree Preservation"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of five hundred ($500.00) dollars for each offense; and providing an effective date.
Following discussion, Councilman Timm moved to approve Ordinance No. 3448 amending the Sachse Code of Ordinances by amending Chapter 3, titled "Building Regulations", by amending and restating Article II, titled "Tree Preservation"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of five hundred ($500.00) dollars for each offense; and providing an effective date, and approving Version No. 2. The motion was seconded by Councilman Franks and carried unanimously.

13-1315 Consider a resolution of the City Council of the City of Sachse, authorizing the reallocation of Capital Improvement funds from the Merritt Road Realignment Project to the Bunker Hill Road Improvement Project and the Merritt Road Improvement Project from the intersection with Pleasant Valley Road to the southern city limit; and providing for an effective date.

Following discussion, Mayor Pro Tem Patterson moved to approve Resolution No. 3449 authorizing the reallocation of Capital Improvement funds from the Merritt Road Realignment Project to the Bunker Hill Road Improvement Project and the Merritt Road Improvement Project from the intersection with Pleasant Valley Road to the southern city limit; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

13-1325 Consider a motion to select and approve Landscape Planting Plan Alternate No. 1 "Traditional" or Landscape Planting Plan Alternate No. 2 "Xeriscape" for the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit.

Following discussion, Councilman Timm moved to approve Landscape Planting Plan Alternate No. 2 "Xeriscape" for the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem Patterson voting no.

13-1307 Conduct a public hearing and consider approval of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", Article 4 titled "General Provisions Applying to All or Several Districts" by adding Section 10 titled "Outdoor Lighting"; providing a savings clause; providing a repealing clause; providing a severability clause; providing for a penalty of a fine not to exceed the sum of two thousand ($2,000.00) dollars for each offense; and providing an effective date.

Following staff briefing, Mayor Felix opened the public hearing.

Cullen King 7315 High Point, asked what the rational was for no lighting on Sunday.

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

Following discussion, Councilman Timm moved to table Agenda Item No. 13-1307 until the next meeting on February 4, 2013. The motion was seconded by Councilman Adams and passed unanimously.

13-1327 Consider appointment of Chairperson of the President George Bush Turnpike Tax Increment Financing (TIF) Board of Directors as required by enabling ordinance.

Following discussion, Councilman Adams moved to appoint Bobby Tillman Chairman of the TIF Board. The motion was seconded by Councilman Franks and carried unanimously.

13-1316 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Secretary. Consider any action necessary as a result of executive session regarding the annual evaluation of the City Secretary.

At 10:00 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilwoman McMillan and carried unanimously.

The City Council recessed briefly from 10:00 p.m. until 10:10 p.m.

At 11:55 p.m. Councilman Timm moved to return to open session. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

Mayor Felix stated there was no action necessary following executive session.

There being no further business, Mayor Pro Tem Patterson made a motion to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 11:57 p.m.

ATTEST: APPROVED:

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CITY SECRETARY MAYOR