

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 4, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, February 4, 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, Special Projects Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Sachse EDC Director Carlos Vigil, Interim Finance Director Teresa Savage and Interim Fire Chief Andy Jones.

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

The invocation was offered by Mayor Pro Tem Patterson and the pledges were led by Councilman Ronnau.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of 13-1333 Consider approval of the minutes of the January 21, 2013, regular meeting; 12-1286 Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2012; 13-1337 Resolution No. 3450 of the City Council of the City of Sachse, Texas, authorizing the continued participation with the Atmos Cities' Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities' Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and 13-1339 Resolution No. 3451 of the City Council of the City of Sachse, Texas, authorizing the application for the 2013 Dollar General Grant for Summer Reading Club Incentives. The motion was seconded by Councilman Timm and passed unanimously.

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

13-1340 Staff Briefing: Police Department.

Councilman Timm announced that last Friday at the Sachse Chamber of Commerce annual banquet, City Manager Billy George received the Public Servant Award.

Mayor Felix stated the annual Chamber of Commerce Banquet was a success. He announced the magazine sale is going on now thru February 28th at the Library.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1334 Administer Oath of Office to newly appointed Board and Commission members.

Mayor Felix administered the Oath of Office to Bill Alexander, Michael Kellam and Terry Bennett. Following discussion, no formal action was taken.

13-1335 Consider Charter Review Commission recommendations to the City Council and take possible action.

Mr. Charles W. Smith, Charter Review Commission Chairman, presented the recommendation to the City Council. City Attorney Pete Smith reviewed the proposed charter amendments with the City Council. Following discussion, no formal action was taken.

13-1344 Present and Discuss the City of Sachse Health Plan to include considerations of the Patient Protection and Affordable Care Act 2010 for 2014.

Dawn Brinson, Brinson Benefits, briefed the Council on the matter. Following discussion, no formal action was taken.

13-1305 Discuss creating a Sachse Youth Advisory Council or adding a single youth board member to the Sachse Parks and Recreation Commission for the City of Sachse.

Parks and Recreation Director Lance Whitworth briefed the Council on the matter. Following discussion, no formal action was taken.

13-1307 Consider continuing Item 13-1307 to the February 18, 2013 City Council meeting, which is to discuss 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".

Following discussion, Councilman Timm moved to continue Item 13-1307 to the February 18, 2013 City Council meeting, which is to discuss 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, as presented. The motion was seconded by Councilwoman McMillan and carried unanimously.

There being no further business, Mayor Pro Tem Patterson made a motion to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 10:15 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR