

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MARCH 4, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, March 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.

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, City Engineer Greg Peters, Human Resources Manager Laura Morrow; Library Manager Mignon Morse; 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 Adams.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of [13-1392](#) Consider approval of the minutes of the February 18, 2013, regular meeting; [13-1391](#) Resolution No. 3456 for the City Council of the City of Sachse, Texas, approving the terms and conditions of the Concession Agreement, by and between the City of Sachse, Texas and Sachse Baseball Association; [13-1388](#) Resolution No. 3457 of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton chassis cab pickup truck for the Public Works Street Department through the Houston-Galveston Area Council of Governments HGAC Buy Cooperative Purchasing Program in the amount not to exceed \$22,601.00; [13-1393](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2013; [13-1395](#) Ordinance No. 3458 Adopting the amendment to the City of Sachse Employee Leave Policy attached hereto as Exhibit "A"; and [13-1397](#) Resolution No. 3459 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 Oxford Development Holdings, LLC; and providing an effective date. The motion was seconded by Councilman Adams and passed unanimously.

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

13-1401 Staff Briefing: Human Resources.

Mayor Pro tem Patterson congratulated Mayor Felix and soon-to-be Council Members Cullen King and Jeff Bickerstaff, each with no opposition for the election this year. We'll be losing 21 years combined experience on the Council. He's excited about the next 3 years. He also announced the Great American Clean-up on Saturday, April 13th. The Parks and Recreation Department is taking applications for clean-up groups.

Mayor Felix announced the following events: March 23rd 10:00 a.m. is the Easter Egg Scramble at Heritage Park; March 29th City Offices are closed for Good Friday; March 30th Sachse Baseball Opening Day Parade and April 13th is Arbor Day and the Great American Cleanup.

Councilman Timm announced the success of the Neighborhood Meeting last Thursday. The sales tax election, charter amendment election and budget were highlighted as well as the Police Department's Area of Responsibility briefing.

City Secretary Terry Smith announced that as of the filing deadline last Friday at 5:00 p.m. the following candidates were unopposed for the May 11, 2013 City Council election: Mr. Mike Felix for Mayor; Mr. Cullen King for Council Place 5; and Mr. Jeff Bickerstaff for Council Place 6. He will present an order at the next meeting on March 18th, for the City Council to declare the unopposed candidates elected and cancel the City Council election. Because of a new law the unopposed candidates names will appear on the ballot under the heading "Unopposed Candidates Declared Elected". No votes can be cast for these candidates on the ballot.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1365 Consider receiving the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2012.

Mr. Mike Brooks, Brooks, Caridel and Company, auditors, presented their financial report findings.

Following discussion, Councilman Timm moved to receive the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2012. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

13-1389 Consider the application of Ms. Janis Tillerson for approval of a Preliminary Plat for The Enclave, being 24 single-family residential lots on approximately 9.9768 acres, located on the southeast corner of Woodbridge Parkway and Laurel Crest Lane.

Following discussion, Councilman Timm moved to approve the application of Ms. Janis Tillerson for approval of a Preliminary Plat for The Enclave, being 24 single-family residential lots on approximately 9.9768 acres, located on the southeast corner of Woodbridge Parkway and Laurel Crest Lane. The motion was seconded by Councilman Ronnau and carried unanimously.

13-1383 Discuss library equipment use for public groups using the library's meeting room.

Library Manager Mignon Morse briefed the Council on a possible policy for rental of Library equipment. Following discussion, no formal Council action was taken.

13-1400 Discuss City of Sachse Standard Construction Details.

City Engineer Greg Peters reviewed proposed changes to the standard specifications with the City Council. Following discussion, no formal Council action was taken.

13-1399 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.087 (Economic Development) to deliberate on economic development incentives and financial prospects for property located on the Northwest side of State Highway 78, approximately 500 feet Northeast of the intersection of Ranch Road and State Highway 78. Consider any action necessary as a result of executive session.

At 8:47 p.m. Mayor Pro Tem Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 9:15 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Adams and carried unanimously.

Councilman Timm moved to authorize the City Manager to make application for a grant from the Economic Development Corporation for funding a potential economic development grant. The motion was seconded by Councilman Adams 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 9:18 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR