

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MARCH 18, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, March 18, 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, Parks and Recreation Director Lance Whitworth, Police Chief Dennis Veach, 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 Councilman Timm and the pledges were led by Councilman Franks.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of 13-1412 Consider approval of the minutes of the March 4, 2013, regular meeting; 13-1434 Resolution No. 3460 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 HGACBuy Cooperative Purchasing Program in the amount not to exceed \$23,634.84. 13-1425 Consider an order canceling the May 11, 2013 City Council election and declaring the unopposed candidates elected; 13-1398 Resolution No. 3461 of the City Council of the City of Sachse, Texas, approving the terms and conditions of Amendment No. 1 to the Dallas County Community Development Block Grant (CDBG) Project Implementation Agreement Seventh Street/Boone Street Reconstruction between County of Dallas, Texas and City of Sachse, Texas; and 13-1436 Resolution No. 3462 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the subscription agreement, by and between the city of Sachse, Texas and ESO Solutions, Inc. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

13-1435 Recognize employees for their service to the City of Sachse.

13-1421 Proclamation declaring Week of the Young Child.

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.

Mayor Pro Tem Patterson noted the Parks and Recreation Department is sponsoring the Great American Cleanup on April 13th. This is the fourth annual event and groups can join to promote their organization. He also stated on Thursday, May 2nd is the second annual National Day of Prayer and details will follow.

Councilman Timm noted that April 12th is the Chamber of Commerce's fifth annual Men Who Cook event. It is a fun event.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1440 Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, long-term disability insurance, and Eyemed for vision insurance.

Following discussion, Councilman Timm moved to approve a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, long-term disability insurance, and Eyemed for vision insurance. The motion was seconded by Councilman Adams and failed by the following vote:

Voting Yes: Timm, Adams, Ronnau

Voting No: Felix, McMillan, Franks and Patterson

Following discussion, Council Members discussed a special meeting next week to address this issue.

13-1409 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", by amending Article 3 titled "[Districts]", by amending Section 2 titled "R Single-Family Dwelling Districts", by amending Section 2.3 titled "Building Regulations"; by amending Schedule I titled "Permitted Uses" to modify the parking requirement for single-family detached residential uses.

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

Mayor Pro Tem Patterson moved to close the public hearing. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Franks moved to approve Ordinance No. 3463 of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", by amending Article 3 titled "Districts", by amending Section 2 titled "R Single-Family Dwelling Districts", by amending Section 2.3 titled "Building Regulations"; by amending Schedule I titled "Permitted Uses" to modify the parking requirement for single-family detached residential uses with Version No. 1. The motion was seconded by Councilman Timm and carried unanimously.

13-1423 Consider appointments to Boards and Commissions.

Following discussion, Mayor Pro Tem Patterson moved to reappoint Bobby Tillman and Ed Brown to the TIF Board and appoint James Cron as full member and David Darr as alternate member to the Board of Adjustment. The motion was seconded by Councilman Timm and carried unanimously.

13-1429 Discuss a Sign Variance request associated with the property generally located on the northwest side of SH78/KCRC Railroad, and on the south side of future Woodbridge Parkway adjacent to the SH78/KCRC Railroad rights-of-way.

Director of Community Development Marc Kurbansade briefed the Council on the matter. This agenda item will be on the April 1st agenda for action.

Following discussion, no formal Council action was taken.

There being no further business, Councilman Timm made a motion to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:51 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR