

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 15, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, April 15, 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 Councilwoman McMillan.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, 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, Sachse EDC Director Carlos Vigil, Public Works Director Joe Crase, Interim Finance Director Teresa Savage, Interim Fire Chief Rick Coleman and Administrative Assistant Cathy Cade.

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 Items 13-1489 Consider approval of the minutes of the April 1, 2013, regular Meeting; 13-1494 Consider the acceptance of the resignation of Bill Alexander from the Planning and Zoning Commission; 13-1464 Resolution No. 3468 approving the extension of the Bank Depository Service Agreement between the City and American National Bank for a period of one year from October 1, 2013, and continuing through September 30, 2014; 13-1463 Resolution No. 3469 approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2013 and authorizing its execution by the City Manager; and 13-1492 Resolution No. 3470 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and R-Delta Consulting Engineers, Inc. authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Councilman Ronnau and passed unanimously.

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

13-1484 Proclamation recognizing April 15 to 20, 2013 as National Library Week for the Sachse Public Library.

Councilman Timm noted the City had 5 representatives at last Friday's Chamber of Commerce Men Who Cook dinner: Mayor Mike Felix, City Manager Billy George, Councilman-elect Cullen King, Councilman-elect Jeff Bickerstaff and himself. It was a successful event. City Manager George received the best cake award.

Mayor Pro Tem Patterson stated the Great American Cleanup on Saturday was a success. More groups were involved this year and lots of trash was collected. He thanked the Parks Department and all the volunteers that participated.

Mayor Pro Tem Patterson stated the National Day of Prayer will be held at Heritage Park on May 2nd at 6:00 p.m.

Mayor Felix stated that on April 27th from 10:00 a.m. until 2:00 p.m. at City Hall will be the Police Department's Drug Take Back Program. He also stated to watch for the Mad Hatter Library event in early May.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1497 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the facilities agreement between the City of Sachse, Texas, and Western Rim Property Services, Inc.; authorizing its execution by the City Manager; and providing for an effective date:

Following discussion, Councilman Timm made a motion to approve Resolution No. 3471 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the facilities agreement between the City of Sachse, Texas, and Western Rim Property Services, Inc., authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Mayor Pro Tem Patterson and passed unanimously.

13-1490 Discuss and consider the 2013 maximum access line rate increase of 1.06% pursuant to Chapter 283 of the Local Government Code (Telecommunications fee) :

Following further discussion, Mayor Pro Tem Patterson made a motion to authorize the City Manager to decline the telecommunications right-of-way access lines rates increase of 1.06% for 2013 based on the change to the Consumer Price Index in the previous calendar year. The motion was seconded by Councilman Franks and failed by the following vote:

Voting Yes: Felix, Patterson, Franks

Voting No: Ronnau, Adams, Timm

13-1495 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, § 551.087 (Economic Development Negotiations) to deliberate on economic development incentives and financial prospects for property located at the intersection of State Highway 78 and Ranch Road on the northwest side of State Highway 78 and the north side of Ranch Road. Consider any action necessary as a result of executive session.

Mayor Felix stated staff discussed this item with the City Attorney and additional information is needed on this item and as a result no action is being taken.

13-1485 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.076 to deliberate regarding security devices: discussion of deployment and implementation of security personnel and devices. Consider any action necessary as a result of executive session.

13-1496 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To conduct a semi-annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manage

Mayor Pro Tem Patterson moved to adjourn to Executive Session at 8:31 p.m. The motion was seconded by Councilman Timm and passed unanimously.

Mayor Pro Tem Patterson moved to return to Open Session at 9:40 p.m. The motion was seconded by Councilman Timm and passed unanimously.

13-1485 Consider any action necessary as a result of executive session.

Mayor Felix stated no action was necessary as a result of Executive Session.

13-1496 Consider any action necessary as a result of executive session.

Mayor Felix stated no action was necessary as a result of Executive Session.

5. Adjournment:

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 9:42 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR