

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 6, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, May 6, 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, Project Coordinator Denise Vice, Cathy Cade Administrative Assistant, 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, Finance Director Teresa Savage, Interim Fire Chief Rick Coleman.

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

The invocation was offered by Councilman Timm and the pledges were led by Councilwoman McMillan.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of Items 13-1503 Consider approval of the minutes of the April 15, 2013, regular meeting; 13-1509 Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 2013; 13-1510 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2013; 13-1493 Resolution No. 3472 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 Freese and Nichols, Inc.; authorizing its execution by the City Manager, and providing for an effective date; 13-1499 Resolution No. 3473 of the City Council of the City of Sachse, Texas, approving the Sachse Public Library Circulation Policy; 13-1500 Resolution No. 3474 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 SRF Consulting Group, Inc.; authorizing its execution by the City Manager, and providing for an effective date; 13-1512 Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Mansions at Sachse Addition, being a single 18.71-acre lot, generally located on the northwest side of SH78/KCRC Railroad, approximately 200 feet north of Ranch Road;

and [13-1513](#) Consider the application of Mr. James Becker for approval of a Preliminary Plat for Barnyard Gate Daycare Addition, being a single 2.751-acre lot, generally located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 7. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

[13-1504](#) Recognition of Bill Alexander's service to the City.

[13-1515](#) Recognize employees for their service to the City of Sachse.

[13-1529](#) Staff Briefing: Engineering Department Update

Mayor Pro Tem Patterson stated Kroger has brown paper bags with receipts attached - a donation to Crossroads the only food and clothing pantry in Sachse at First Baptist Church. He also announced the birth of his second child, Austin Wade Patterson. Both mother and baby are doing well.

Councilman Franks stated that on Saturday the Library hosted the Mad Hatter Tea Party at the Senior Center. It was a joyful occasion and Mayor Felix was the Mad Hatter. The event was a fundraiser for the Library.

Councilman Ronnau stated that a couple weeks ago, his son had breathing problems. They called 9-1-1 and a few moments later the Police and Fire Departments arrived and resolved the issue. He thanked both departments for their service.

Mayor Felix noted the upcoming events: May 10th is the Tri-Chamber Golf Tournament; May 11th is Election Day, the Bicycle Rodeo, at Armstrong Elementary, and the Pet Shot Clinic, at the Animal Shelter; May 18th is the Seniors Sock Hop and May 27th is the Memorial Day event and City Holiday.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1481 Consider a request for installation of one speed hump on Creek Crossing Drive, between Hickory Estates Drive and Royal Oak Estates Court in accordance with the City of Sachse Speed Hump Policy:

Following staff briefing, Mayor Felix opened the Agenda Item for public input.

Chris Strickler 7332 Royal Oaks Estates, stated he was against the speed humps and requested other alternatives that do not impact emergency services.

Nova Watkins 6730 Falcon Crest, stated she was against the speed humps because of the impact on emergency services.

Matt Dalton 5629 Creek Crossing, stated he was requesting the speed humps because of the large volume of cars in the neighborhood that are speeding. His son was almost hit by a car. His brick mailbox was destroyed by a car.

Sarah Dalton 5619 Creek Crossing, stated she is in favor of the speed hump because all the homes along the street are affected by the speeding cars.

Following discussion, Councilwoman McMillan moved to approve the request for installation of one speed hump on Creek Crossing Drive, between Hickory Estates Drive and Royal Oak Estates Court in accordance with the City of Sachse Speed Hump Policy. The motion died for lack of a Second.

Following further discussion, Councilman Adams moved to deny the request for installation of one speed hump on Creek Crossing Drive, between Hickory Estates Drive and Royal Oak Estates Court in accordance with the City of Sachse Speed Hump Policy. The motion died for lack of a Second.

Following additional discussion, Councilwoman McMillan moved table this issue until additional information can be brought back on speed humps. The motion was seconded by Councilman Timm and carried with Mayor Pro Tem Patterson and Councilman Adams voting no.

13-1491 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 a property located Northwest of Heritage Park Drive and Hudson Drive:

Consider any action necessary as a result of executive session.

Mayor Pro Tem Patterson moved to adjourn to Executive Session at 9:09 p.m. The motion was seconded by Councilman Ronnau and passed unanimously.

Councilman Timm moved to return to Open Session at 9:46 p.m. The motion was seconded by Councilman Ronnau and passed unanimously.

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, Councilman Timm made a motion to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:48 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR