

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 3, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, June 3, 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
Councilman-elect Cullen King
Councilman-elect Jeff Bickerstaff

and all were present except Councilman Ronnau.

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. Approval of Minutes:

13-1554 Consider approval of the minutes of the May 20, 2013, regular meeting:

Following discussion, Councilman Timm moved to approve the minutes of the May 20, 2013 regular meeting as presented. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. REGULAR AGENDA ITEMS.

13-1557 Recognition and Recess: Reception for Outgoing Council Members Pat McMillan and Mark Timm:

The City Council and public thanked Outgoing Council Members Pat McMillan and Mark Timm for their many years of dedicated service.

Mayor Felix then presented plaques of appreciation to both Council Members.

The City Council recessed briefly from 8:05 to 8:35 p.m. for cake and punch and fellowship with Mr. Timm and Mrs. McMillan.

13-1555 Administer Oath of Office to Council Members-elect:

Dallas County Commissioner Mike Cantrell administered the Oath of Office to Mayor Felix. Mayor Felix then administered the Oath of Office to Councilman-elect Cullen King and Councilman-elect Jeff Bickerstaff.

13-1558 Consider the election of a Mayor Pro Tem:

Following discussion, Mayor Pro Tem Patterson moved to elect Bill Adams as Mayor Pro Tem. The motion was seconded by Councilman Franks and carried unanimously

3. Consent Agenda:

Councilman Bickerstaff moved to approve the Consent Agenda consisting of 13-1563 Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2013; 13-1560 Resolution No. 3480 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Project Development Agreement by and between the City of Sachse, Texas, and the Sachse Economic Development Corporation("SEDC"), providing for the establishment of a quiet zone; authorizing its execution by the Mayor; and providing for an effective date; 13-1571 Resolution No. 3481 of the City Council of the City of Sachse, Texas, approving the source of funding for costs associated with the establishment of a railroad quiet zone within the city limits of the City of Sachse, Texas; and providing for an effective date; 13-1568 Resolution No. 3482 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement, by and between the City of Sachse, Texas and Maddox Surveying & Mapping, Inc. to provide land surveying services related to the KCS Quiet Zone Project; and providing for an effective date; and 13-1553 Resolution No. 3483 of the City Council of the City of Sachse, Texas, authorizing the application for the 2013 Ladd and Katherine Hancher Library Foundation grant. The motion was seconded by Councilman Franks and passed unanimously.

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

13-1566 Presentation by and discussion with Mr. Bill Persefield of Medica Development, LLC and Mr. David Wanger of Incepta Healthcare, LLC on a proposed commercial development to be located near the northeast corner of the President George Bush Turnpike and Miles Road in Sachse, Texas.

13-1564 Presentation of the Government Finance Officers Association Distinguished Budget Presentation Award to the Finance Department.

13-1570 Staff Briefing: Sachse Economic Development Corporation update.

13-1559 Proclamation declaring Management Week.

Councilman King announced the Equest fundraiser event on June 8th, at their facility.

Councilman Franks noted the upcoming Park's Department summer camps, with different camps for different age groups. See the City website for all the details.

Mayor Felix noted the upcoming events: June 8th the Summer Reading Program kicks-off at 10:00 a.m. Programs start on June 13th, each Thursday at 11:00 a.m.; and July 3rd is the Red, White and Blue Blast, the parade starts at 6:00 pm at City Hall and fireworks are at 9:30 p.m. at Heritage Park.

5. Citizen Input:

Sarah Dalton 5619 Creek Crossing, stated the speed hump petition submitted recently met all the criteria, is more effective than police presence and is supported by 100% of the affected homeowners who agree to the costs.

6. Regular Agenda Items (Continued):

13-1556 Administer Oath of Office to newly appointed Board and Commission members:

Mayor Felix administered the Oath of Office to Paul Wiggins and Jeremy Staab.

13-1565 Conduct a public hearing and consider approval of the application of Jackson Meadows Partners, LP, for Replat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, three HOA Common Area lots and one lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road.

Following staff briefing, Mayor Felix opened the public hearing. No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve the application of Jackson Meadows Partners, LP, for Replat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, three HOA Common Area lots and one lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road. The motion was seconded by Councilman Franks and carried unanimously.

13-1341 Receive early Citizen Input for the 2013-2014 Fiscal Year Budget.

Mark Timm 4417 Briarcrest, recommended a salary pool for staff for across the board for a 1 1/2 to 2 percent cost of living increase and a salary pool for department directors for staff merit increases.

Diana Smith with the Friends of the Library, stated the Library lost \$6,000 from the state for books, they need more staff hours and the E Book system.

Jim Becker 1105 Meadow Lane, requested funding for street maintenance.

13-1567 Presentation of plans for Red, White & Blue Blast:

Denise Vice, Project Coordinator briefed the Council on plans for this year's parade and fireworks celebration. Following discussion, no formal action was taken.

7. Adjournment:

There being no further business, Councilman Patterson made a motion to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 10:06 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR