

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**

**JUNE 17, 2013**

The City Council of the City of Sachse held a Regular Meeting on Monday, June 17, 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 Bill Adams  
Councilman Brett Franks  
Councilman Jared Patterson  
Councilman Todd Ronnau  
Councilman Cullen King  
Councilman Jeff Bickerstaff

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 Patterson and the pledges were led by Councilman Franks.

**1. Consent Agenda:**

Councilman Bickerstaff moved to approve the Consent Agenda consisting of 13-1587 Consider approval of the minutes of the June 3, 2013, regular meeting, 13-1589 Consider the acceptance of the resignation of Scott Williams from the Planning and Zoning Commission, 13-1597 Resolution No. 3484 of the City Council of the City of Sachse, Texas, awarding the bid for the Haverhill Lane Pavement Replacement from Miles Road to Hunters Ridge Drive as a capital improvement project to McMahon Contracting, L.P., in the amount not to exceed four hundred ninety thousand dollars and no cents (\$490,000.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date, 13-1595 Ordinance No. 3485 of the City of Sachse, Texas, approving and adopting rate schedule "RRM - Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in force in the City for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel, 13-1591 Resolution No. 3486 authorizing submittal of a project to Dallas County for proposed Community Development Block Grant for Fiscal Year 2013-2014. The motion was seconded by Councilman Franks and passed unanimously.

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

13-1593 Accept Donation for the Sachse Animal Shelter. Donation from Frank Millsap on behalf of Mr. Ken Wimmer in the amount of \$9,000.

Councilman King stated last Saturday was the Library Reading Program kick-off. This Saturday is the Amateur Radio Field Day at Salmon Park.

Several Council Members noted that community activist Dave Sanford died and the City will miss him.

Mayor Felix noted the upcoming events: July 3<sup>rd</sup> 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.

**3. Citizen Input:**

No comments were made.

**4. Regular Agenda Items:**

**13-1592 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 to include alternative speed humps:**

Following discussion Councilman King moved to table 13-1592 and take up 13-1596 next. The motion was seconded by Councilman Patterson and failed by the following vote:

Voting yes: King, Adams and Patterson

Voting no: Franks, Ronnau, Felix and Bickerstaff

Matt Dalton 56129 Creek Crossing, stated the speed humps will not deter the cut thru traffic. His request has taken 3 years to reach the City Council.

Chris Stricker 7221 Royal Oaks, requested the Council to deny the request for a speed hump.

Chris Boucher 7120 Bailey Road, stated there is a speed hump in front of his house and it works.

Kathy McDade 5620 Creek Crossing, requested the council take careful consideration of the request.

Steve Daniel 5612 Creek Crossing, stated he was for the speed hump installation.

Sara Dalton 5619 Creek Crossing, stated at 2,000 cars a day along the street, she would like the Council and staff take a pro-active approach, not reactive.

Following discussion, Councilman Ronnau moved to approve the request for the 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 to include alternative speed humps. The motion was seconded by Councilman Franks and carried unanimously.

**13-1596 Consider any action necessary for traffic calming measures on Creek Crossing:**

Following discussion, no formal City Council action was taken.

**13-1600 Consider the re-allocation of funds from the Haverhill Lane Pavement replacement Project to the Brookhollow Drive Pavement Replacement Project in order to fund the additional sanitary sewer improvements:**

Following discussion, Mayor Pro Tem Adams moved to approve the re-allocation of funds from the Haverhill Lane Pavement replacement Project to the Brookhollow Drive Pavement Replacement Project in order to fund the additional sanitary sewer improvements. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1599 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Brookhollow Drive Pavement Replacement from Alexander Street to Lee Hutson Lane as a capital improvement project to RKM Utility Services in the amount not to exceed six hundred ninety thousand dollars and no cents (\$690,000.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date:**

Following discussion, Councilman Franks moved to approve Resolution No. 3487 awarding the bid for the Brookhollow Drive Pavement Replacement from Alexander Street to Lee Hutson Lane as a capital improvement project to RKM Utility Services in the amount not to exceed six hundred ninety thousand dollars and no cents (\$690,000.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date. The motion was seconded by Councilman Ronnau and carried unanimously.

**13-1588 Consider appointment of Council Liaisons to Boards, Commissions and organizations:**

Following discussion, Councilman Patterson moved to appoint the following Liaisons: Mayor Felix, NTTA and NCTCOG voting member; Mayor Pro Tem Adams, RTC and P&Z; Councilman King, ASB, and ASAC; Councilman Bickerstaff, Library and GISD; Councilman Ronnau, TIF and WISD, Councilman Franks, Parks & Recreation Commission and himself as EDC Liaison. The motion was seconded by Councilman Franks and carried unanimously.

**13-1586 Consider appointments to Boards and Commissions:**

Following discussion, Mayor Pro Tem Adams moved to appoint Niloufer Watkins to the Parks & Recreation Commission, Julie Morris to the Planning & Zoning Commission and Jeremy Hallock to the Zoning Board of Adjustments, as an alternate. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1594 Discuss the City of Sachse budget forecast for the next three years:**

City Manager George and Finance Director Savage briefed the Council on the matter. Following discussion, no formal City Council action was taken.

**13-1602 Discuss current FY 2013 budget status as of June 14th, 2013 to include possible current year budget amendments:**

City Manager George and Finance Director Savage briefed the Council on the matter. Following discussion, no formal City Council action was taken.

**13-1590 Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions:**

Community Development Director Kurbansade briefed the Council on the matter. Following discussion, no formal City Council action was taken.

**5. Adjournment:**

There being no further business, Councilman Patterson made a motion to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 11:15 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR