

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JULY 1, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, July 1, 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 Mayor Pro Tem Adams.

1. Consent Agenda:

Councilman Franks requested to remove Agenda Item No. 13-1623 Consider an Ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing an effective date, for discussion.

Councilman King moved to approve the Consent Agenda consisting of 13-1616 Consider approval of the minutes of the June 17, 2013, regular meeting, 13-1620 Consider the acceptance of the resignation of Stephen Curtis from the Planning and Zoning Commission, 13-1621 Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 31, 2013, 13-1626 Resolution No. 3488 of the City Council of the City of Sachse, Texas, hereby requesting that a signal progression study be performed on State Highway 78 from South Murphy Road to State Highway 205, and on Farm to Market Road 544 from Dublin Road to State Highway 78 in the Cities of Sachse, Wylie, and Murphy; authorizing its execution by the City Manager; and providing for an effective date, and 13-1613 Resolution No. 3489 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 Gerard & Associates; authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Councilman Bickerstaff and passed unanimously.

13-1623 Consider an Ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing an effective date: Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3490 authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing an effective date. The motion was seconded by Councilman King and carried unanimously.

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

13-1618 Recognition of Scott Williams service to the City.

Councilman Bickerstaff noted the Library had a record breaking month, with 10,000 check-outs and 203 patron sign-ups. The Summer Reading program continues on July 11th.

Councilman King thanked Mayor Felix for his attendance at Last Saturday's Amateur Radio field day.

Mayor Felix noted the upcoming events: 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.

Councilman Patterson announced his resignation from the City Council Place 2, and the Economic Development Corporation effective at the conclusion of tonight's meeting.

3. Citizen Input:

Dwight Quarles 2607 Ridgeview Drive, requested the Council pursue sheet metal fences which are not allowed under current regulations.

4. Regular Agenda Items:

13-1617 Administer Oath of Office to newly appointed Board and Commission members:

Mayor Felix administered the Oath of Office to Niloufer Watkins and Jeremy Hallock.

13-1614 Conduct a public hearing and consider approval of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Wind Energy System use on an approximately 2.235 acre tract of land, located at 5517 Sachse Road, more particularly described as Lot 1 of Sachse Park Estates and located in a Residential R-1 zoning district; providing special conditions; providing a repealing clause; providing for the approval of the Concept Plan attached as Exhibit "A"; providing for the approval of the elevations attached as Exhibit "B"; providing for the approval of the specifications attached as Exhibit C:

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

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

Mayor Pro Tem Adams moved to approve Ordinance No. 3491 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Wind Energy System use on an approximately 2.235 acre tract of land, located at 5517 Sachse Road, more particularly described as Lot 1 of Sachse Park Estates and located in a Residential R-1 zoning district; providing special conditions; providing a repealing clause; providing for the approval of the Concept Plan attached as Exhibit "A"; providing for the approval of the elevations attached as Exhibit "B"; providing for the approval of the specifications attached as Exhibit C . The motion was seconded by Councilman Franks and carried unanimously.

13-1611 Consider approval of a Variance Request for an On-Site Sewage Facility associated with the Vietnamese Baptist Church Development, generally located on the south side of Sachse Road, and east of the Public Works Department building:

Following discussion, Councilman Patterson moved to approve the variance for an On-Site Sewage Facility associated with the Vietnamese Baptist Church Development, generally located on the south side of Sachse Road, and east of the Public Works Department building. The motion died for lack of a second.

Following additional discussion, Councilman King moved to deny Variance Request for an On-Site Sewage Facility associated with the Vietnamese Baptist Church Development, generally located on the south side of Sachse Road, and east of the Public Works Department building. The motion was seconded by Councilman Ronnau and carried with Mayor Felix and Councilman Patterson voting no.

13-1628 Discuss a contract renewal with Allied Waste Systems, Inc. or current parent company for Allied Waste Systems, Inc. for the collection and disposal of solid waste and recyclable commodities in the City of Sachse for one additional five-year term:

City Manager George and the Council discussed the matter. Items discussed were: e-recycle, hazardous waste collection, CNG trucks, enhanced educational program, and explore the commercial option for the contract. No formal Council action was taken.

13-1627 Discussion of Traffic Calming Measures:

Following staff briefing, Council members discusses primarily Class III options. No formal Council action was taken.

13-1624 Discuss and consider, including rescinding, the City of Sachse's Speed Hump (traffic control) Policy adopted by the City Council on January 18, 1999:

Following discussion, Councilman Bickerstaff moved to rescind the Speed Hump Policy adopted by the Council on January 18, 1999. The motion was seconded by Mayor Pro Tem Adams and carried Councilmen Patterson and Franks voting no.

13-1622 Discuss activities pertaining to the Mosquito Action Plan and control of West Nile Virus:

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

13-1605 Consider a motion to select ground cover for the landscaping improvements related to the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit.

Following discussion, Councilman King moved to adopt #2 Red Granite Rock for the landscaping improvements related to the Merritt Road Paving and Drainage Improvements Project from the

intersection with Pleasant Valley Road to the southern city limit. The motion was seconded by Councilman Franks and carried with Councilman Patterson voting no.

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 11:30 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR