

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 5, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, August 5, 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 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, 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, Fire Chief Rick Coleman.

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

The invocation was offered by Councilman King and the pledges were led by Councilman Ronnau.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of 13-1670 Consider approval of the minutes of the July 15, 2013, regular meeting; 13-1675 Consider the acceptance of the resignation of Brian Poff from the Economic Development Corporation, Board of Directors; 13-1682 Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2013; 13-1679 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2013; 13-1685 Resolution No. 3500 of the City Council of the City of Sachse, Texas, authorizing the purchase of a three quarter-ton Chevrolet 2500 crew cab pickup truck to be used as a command vehicle for the Fire Department through the State of Texas government purchasing contract 071-072-a1 cooperative purchasing program in the amount not to exceed \$38,694.40; 13-1691 Resolution No. 3501 of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor Utility Police Package Vehicles from Philpott Ford through the Houston Galveston Area Contract Program (HGAC) In the amount not to exceed, \$54,295.88. For the City of Sachse Police Department; 13-1690 Resolution No. 3502 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a facilities agreement, by and between the City of Sachse and Meritage Homes of Texas, LLC; and providing an effective date; and 13-1692 Consider acceptance of the 2013 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts. The motion was seconded by Councilman Franks and passed unanimously.

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

13-1669 Staff Briefing: Sachse Community Development Department.

Councilman Bickerstaff announced the Star Wars Party at the Library this Thursday at 11:00 a.m. And the Friends of the Library will host a back to school rally on August 23rd.

Councilman King thanked the Sachse News for the article on the Police Department surveillance program, that is voluntary.

City Manager Billy George introduced the new Fire Chief Rick Coleman.

Mayor Felix stated it's great to have you Chief Coleman and the City is excited for the new leadership.

3. Citizen Input:

Niloufer Watkins 6735 Hillcrest Road, lead the audience in signing Happy Birthday to Councilman Bickerstaff.

4. Regular Agenda Items:

13-1674 Administer Oath of Office to newly appointed Board and Commission members:

Mayor Felix administered the Oath of Office to Jeff Bickerstaff on the Economic Development Corporation.

13-1673 Consider appointments to Boards and Commissions:

Following discussion, Councilman Bickerstaff moved to appoint Robert Lamb to the Planning and Zoning Commission, and Marcia Harris-Daniel to the Economic Development Corporation. The motion was seconded by Councilman Ronnau and carried unanimously.

13-1686 Conduct a public hearing and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map to grant a change of zoning from Planned Development (PD-24) to a General Commercial (C-2) district for approximately 9.599 acres of land generally located on the northeast corner of Murphy Road and Blackburn Road, and a resolution approving deed restrictions related to the property:

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 Franks and carried unanimously.

Following discussion, Councilman King moved to approve Ordinance No. 3503 an Ordinance amending the Comprehensive Zoning Ordinance and Map to grant a change of zoning from Planned Development (PD-24) to a General Commercial (C-2) district for approximately 9.599 acres of land generally located on the northeast corner of Murphy Road and Blackburn Road, and a Resolution No. 3504 approving the recording of the deed restrictions related to the property. The motion was seconded by Councilman Franks and carried unanimously.

13-1695 Consider Receipt of the City Manager's Proposed Budget for Programs and Services for the 2013-2014 Fiscal Year:

City Manager George presented the 2013-2014 Fiscal Year Budget.

Following discussion, Councilman King moved to receive the City Manager's proposed budget for 2013-2014. The motion was seconded by Councilman Franks and carried unanimously.

13-1696 Discuss the 2013-2014 Fiscal Year Budget and Tax Rate:

Finance Director Savage presented the changes since the last workshop meeting and reviewed the tax rate.

13-1693 Consider a motion and vote to place as an action item on the September 9, 2013 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2013-2014 fiscal year and schedule two public hearings to be held August 19, 2013 at 7:30 p.m. and September 3, 2013 at 7:30 p.m. at City of Sachse, City Hall, 3815-B Sachse Road, Sachse, Texas:

Following discussion, Councilman Bickerstaff moved to approve a tax rate of .770819 per \$100 assessed property values for the 2013-2014 fiscal year and schedule two public hearings to be held August 19, 2013 at 7:30 p.m. and September 3, 2013 at 7:30 p.m. The motion was seconded by Councilman Franks and carried unanimously.

13-1668 Discuss a Sign Variance request associated with the property generally located on the northwest side of SH78/KCRC Railroad, and on the south side of future Woodbridge Parkway adjacent to the SH78/KCRC Railroad rights-of-way:

Community Development Director Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken. This agenda item will be placed on the September 3rd agenda for action.

13-1681 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Verizon Wireless Customer Agreement (the "Agreement") by and between the City of Sachse, Texas and Celco partnership D/B/A Verizon Wireless and its related entities ("Verizon Wireless") for the City's purchase of wireless services and products from Verizon:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3505 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Verizon Wireless Customer Agreement (the "Agreement") by and between the City of Sachse, Texas and Celco partnership D/B/A Verizon Wireless and its related entities ("Verizon Wireless") for the City's purchase of wireless services and products from Verizon. The motion was seconded by Councilman Bickerstaff and carried unanimously.

5. Adjournment:

There being no further business, Councilman Ronnau made a motion to adjourn. The motion was seconded by Mayor Pro Tem Adams and carried unanimously. The meeting adjourned at 9:40 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR