

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

**JULY 15, 2013**

The City Council of the City of Sachse held a Regular Meeting on Monday, July 15, 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, 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 King and the pledges were led by Councilman Ronnau.

**1. Consent Agenda:**

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of 13-1645 Consider approval of the minutes of the July 1, 2013, regular meeting; 13-1646 Consider the acceptance of the resignation of Jared Patterson from the City Council, Place 2; 13-1643 Resolution No. 3492 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 Simpson-Foster, LLC; and providing an effective date; 13-1642 Consider the application of James R. and Ly T. Klassen for approval of a Preliminary Plat for God's Servants Vietnamese Baptist Church Addition, being a single 8.96-acre lot, generally located on the south side of Sachse Road, approximately 425 feet east of the intersection with Country Club Drive; 13-1660 Resolution No. 3493 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Interlocal Agreement by and between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements; 13-1654 Ordinance No. 3494 ordering a special election for the purpose of electing a Council Member for Place 2, Unexpired term to be held on September 21, 2013; Providing for publication and posting of notice; Authorizing the execution of an election agreement with Dallas County Elections Department; and providing an effective date; and 13-1653 Resolution No. 3495 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the service agreement, by and between the City of Sachse, Texas

and Time Warner Cable to provide Internet services to the City of Sachse's Municipal Complex for a period of thirty-six (36) months; and providing for an effective date; 13-1651 Resolution No. 3496 of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton Ford F350 pickup truck for the Parks and Recreation Department through the Houston-Galveston Area Council of Governments HGACBuy Cooperative Purchasing Program in the amount not to exceed \$24,555.88. The motion was seconded by Councilman Franks and passed unanimously.

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

13-1647 Recognition of Stephen Curtis service to the City.

13-1658 Recognize employees for their service to the City of Sachse.

13-1650 Staff Briefing: Sachse Parks and Recreation Department.

Mayor Felix noted the upcoming events: July 27<sup>th</sup>, is the Chamber of Commerce's Cars Under the Stars at Kroger; and the Summer Reading Program at the library continues on Thursdays at 11:00 a.m. until August 1<sup>st</sup>.

**3. Citizen Input:**

No comments were made.

**4. Regular Agenda Items:**

**13-1641 Conduct a public hearing and consider 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 Kindergarten, Preschool or Child Care Center use on an approximately 1.99 acre tract of land, generally located on the south side of Ranch Road approximately 175 feet west of the intersection with Clearmeadow Lane, more particularly described in Exhibit "A" and located in an I-2 Industrial District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B".**

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

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

Councilman King moved to approve Ordinance No. 3497 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Kindergarten, Preschool or Child Care Center use on an approximately 1.99 acre tract of land, generally located on the south side of Ranch Road approximately 175 feet west of the intersection with Clearmeadow Lane, more particularly described in Exhibit "A" and located in an I-2 Industrial District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1640 Conduct a public hearing and consider 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 Kindergarten, Preschool or Child Care Center use on an approximately 1.435 acre tract of land, generally located on the southeast corner of Hooper Road and State Highway 78, more particularly described in Exhibit "A" and located in a General Commercial (C-2) and Residential R-2A zoning districts; providing special conditions; providing for the approval of the site plan attached as Exhibit "B".**

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, Councilman Bickerstaff moved to approve Ordinance No. 3498 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Kindergarten, Preschool or Child Care Center use on an approximately 1.435 acre tract of land, generally located on the southeast corner of Hooper Road and State Highway 78, more particularly described in Exhibit "A" and located in a General Commercial (C-2) and Residential R-2A zoning districts; providing special conditions; providing for the approval of the site plan attached as Exhibit "B". The motion was seconded by Councilman King and carried unanimously.

**13-1655 Consider an Ordinance of the City of Sachse, Texas, directing the City Manager to erect a stop sign for southbound traffic on Lee Hutson Drive at Wrangler Lane and to erect a stop sign for northbound traffic on Lee Hutson Drive at Wrangler Lane:**

Following discussion, Mayor Pro Tem Adams moved approve Ordinance No. 3499 directing the City Manager to erect a stop sign for southbound traffic on Lee Hutson Drive at Wrangler Lane and to erect a stop sign for northbound traffic on Lee Hutson Drive at Wrangler Lane. The motion was seconded by Councilman Franks and carried unanimously.

**13-1656 Discuss and Consider appointment to the Economic Development Corporation Board of Directors:**

Following discussion, Mayor Pro Tem Adams moved to appoint Jeff Bickerstaff to the Economic Development Corporation. The motion was seconded by Councilman Ronnau and carried unanimously.

**13-1652 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:**

Councilman Franks moved to adjourn to Executive Session at 8:42 p.m. The motion was seconded by Councilman Ronnau and passed unanimously.

Councilman King moved to return to Open Session at 9:01 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 being taken.

**5. Adjournment:**

There being no further business, Councilman Ronnau made a motion to adjourn. The motion was seconded by Councilman Bickerstaff and carried unanimously. The meeting adjourned at 9:03 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR