

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

AUGUST 19, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, August 19, 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, 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. APPROVAL OF MINUTES:

Mayor Pro Tem Adams moved to approve: 13-1722 Consider approval of the minutes of the August 5, 2013, regular meeting. The motion was seconded by Councilman Bickerstaff and passed unanimously.

2. REGULAR AGENDA ITEMS:

13-1725 Recognition and Recess: Reception for Former Council Member Jared Patterson. Mayor Felix presented a plaque of appreciation to Mr. Patterson.

3. CONSENT AGENDA:

Councilman King moved to approve: 13-1735 Resolution No. 3506 of the City Council of the City of Sachse, Texas, approving the interlocal agreement between the City and North Central Texas Council of Governments ("NCTCOG") for the purpose of NCTCOG providing the City of Sachse with enhanced 9-1-1 emergency telephone service and perform database maintenance activities. The motion was seconded by Mayor Pro Tem Adams and passed unanimously.

4. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS:

13-1727 Proclamation recognizing Garrett Smith's Service to our Country.

13-1724 Recognition of Brian Poff's service to the City.

Councilman Bickerstaff announced the Friends of the Library Back to School event at the Amphitheater on Friday from 7:00 to 9:00 p.m.

Councilman Franks stated the Sachse Historical Society will host a Veteran's Day event on November 2nd.

Councilman King stated the Star Wars party at the Library was a success. He encouraged citizens to consider adopting animals at the Animal Shelter. He noted Fallfest is coming up in October so plan to attend.

Mayor Pro Tem Adams thanked the Welcoming Committee in Woodbridge for the Garrett Smith homecoming.

Mayor Felix stated the next Council meeting will be on Tuesday, September 3rd, after the Labor Day Holiday. He noted the election is on September 21, 2013. October 1st is the National Night Out.

5. CITIZEN INPUT:

No comments were made.

6. REGULAR AGENDA ITEMS (Continued)

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

Mayor Felix administered the Oath of Office to Ty Lamb on the Planning and Zoning Commission.

13-1730 Conduct the First Public Hearing on the Proposed Fiscal Year 2013-2014 Budget:

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.

13-1729 Conduct the First Public Hearing on Proposed Tax Rate for 2013-2014 Fiscal Year:

Mayor Felix opened the public hearing. No Comments were made.

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

13-1715 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from a General Commercial (C-2) district to an Office Park (OP) district on an approximately 12.911 acre tract of land, more particularly described in Exhibit "A" and generally located on the northeast corner of President George Bush Turnpike and Miles Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of the Site Plan attached as Exhibit "C":

Mayor Felix opened the public hearing. No Comments were made.

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

Following discussion, Mayor Pro tem Adams moved to approve Ordinance No. 3507 amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from a General Commercial (C-2) district to an Office Park (OP) district on an approximately 12.911 acre tract of land, more particularly described in Exhibit "A" and generally located on the northeast corner of President George Bush Turnpike and Miles Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of the Site Plan attached as Exhibit "C. The motion was seconded by Councilman King and carried unanimously.

13-1714 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 Helipad use on an approximately 8.262-acre tract of land, generally located on the north side of President George Bush Turnpike approximately 500 feet east of the intersection with Miles Road, more particularly described in Exhibit "A" and located in an Office Park (OP) district; providing special conditions; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of the site plan attached as Exhibit "C". Mayor Felix opened the public hearing.

Emory Penny 3356 Lea Ct., will be closest to the Hospital. Since moved here the Turnpike has gone in and now will have sirens and a helipad.

Kathy Cobb 3820 Sixth Street, stated the service the Hospital will add is great. She asked if the SUP goes with the facility.

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

The City Council recessed briefly from 9:00 p.m. until 9:06 p.m.

Following discussion, Councilman Franks moved to approve Ordinance No. 3508 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Helipad use on an approximately 8.262-acre tract of land, generally located on the north side of President George Bush Turnpike approximately 500 feet east of the intersection with Miles Road, more particularly described in Exhibit "A" and located in an Office Park (OP) district; providing special conditions; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of the site plan attached as Exhibit, with the amendment for medical facility only. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

13-1713 Consider the application of Children's Medical Center Foundation for approval of a Preliminary Plat for MDLLC-Sachse TX MC, LP Addition, being a 33.526-acre tract consisting of three lots and proposed right-of-way. The subject property is generally located at the northeast corner of President George Bush Turnpike and Miles Road:

Following discussion, Councilman King moved to approve the application of Children's Medical Center Foundation for approval of a Preliminary Plat for MDLLC-Sachse TX MC, LP Addition, being a 33.526-acre tract consisting of three lots and proposed right-of-way. The subject property is generally located at the northeast corner of President George Bush Turnpike and Miles Road. The motion was seconded by Councilman Bickerstaff and carried unanimously.

13-1712 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 an Automotive Repair, Major Use on an approximately 0.268 acre tract of land located at 6529 Industrial Drive, more particularly described as Lot 8, Block C, Sachse Industrial Park Phase 4, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing/Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B":

Mayor Felix opened the public hearing. No Comments were made.

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

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3509 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.268 acre tract of land located at 6529 Industrial Drive, more particularly described as Lot 8, Block C, Sachse Industrial Park Phase 4, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Ronnau and carried unanimously.

13-1731 Discuss the 2013-2014 Fiscal Year Budget and Tax Rate:

Following staff briefing, no formal Council action was taken.

13-1734 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Sanitary Sewer Improvements to the Merritt Road Lift Station and Sachse Road Lift Station as a capital improvement project to Wilson Contractor Services, LLC; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3510 of the City Council of the City of Sachse, Texas, awarding the bid for the Sanitary Sewer Improvements to the Merritt Road Lift Station and Sachse Road Lift Station as a capital improvement project to Wilson Contractor Services, LLC; 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 King and carried unanimously.

13-1728 Hear and discuss the update to the Five Year Capital Improvement Plan (CIP):

Following staff briefing, no formal Council action was taken.

7. Adjournment:

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

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR