

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 16, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, September 16, 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 Franks.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 13-1783 Consider approval of the minutes of the September 3, 2013, special meeting; 13-1786 Consider approval of the minutes of the September 9, 2013 Special Meeting; 13-1777 Resolution No. 3520 of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse; 13-1775 Resolution No. 3521 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department to provide immunizations, well child health care and communicable disease investigation services for the City of Sachse; 13-1789 Resolution No. 3522 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; authorizing its execution by the City Manager; and providing an effective date; and 13-1791 Resolution No. 3523 of the City Council of the City of Sachse, Texas, adopting the 2013 Standard Construction Details of the City of Sachse, Texas. The motion was seconded by Councilman Franks and passed unanimously.

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

13-1769 Presentation of Hancher Library Grant for \$24,999.00.

13-1788 Proclamation recognizing Constitution Week.

Councilman King noted the new YMCA Program of Advanced Adventure Guides and Princesses. He also highlighted the October 19th Ride Fest at Equest, their fund raiser. On October 12 is Fallfest. On Tuesday at 4:00 p.m. at the Library is the Cabbage Critters Program.

Councilman Franks noted the Pumpkin Prowl on October 26th at Salmon Park.

Mayor Felix noted the upcoming Events: October 1st in National Night Out; and October 19th from 10:00 a.m. until 2:00 p.m. is the low cost pet shot clinic at the Animal Shelter.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

Councilman Ronnau made a motion to move Agenda Item No. 13-1770, next on the agenda. The motion was seconded by Councilman King and carried unanimously.

13-1770 Consider a resolution of the City Council of the City of Sachse, Texas, in recognition and appreciation of David B. Sanford's civic and community services, hereby authorizes the re-naming of Park Lake Park:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3524 , as amended, in recognition and appreciation of David B. Sanford's civic and community services, hereby authorizes the re-naming of Park Lake Park: Dave Sanford Park. The motion was seconded by Councilman King and carried unanimously.

13-1780 Consider the application of JR&R Investments, Ltd. for a Preliminary Plat for CLH Addition, Lot 1 & 2, Block A, being a 2.8388-acre tract consisting of two lots. The subject property is generally located on the southeast corner of State Highway 78 and Hooper Road:

Following discussion, Councilman Bickerstaff moved to approve the application of JR&R Investments, Ltd. for a Preliminary Plat for CLH Addition, Lot 1 & 2, Block A, being a 2.8388-acre tract consisting of two lots. The subject property is generally located on the southeast corner of State Highway 78 and Hooper Road. The motion was seconded by Councilman King and carried unanimously.

13-1787 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Mutual Aid Agreement by and between the City of Sachse, Texas, and other participating local governments of the State of Texas for the purpose of providing planning and operating procedures whereby public works related agencies may request aid and assistance in the form of personnel, equipment, materials and/or other associated services from other public works related agencies:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3525 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Mutual Aid Agreement by and between the City of Sachse, Texas, and other participating local governments of the State of Texas for the purpose of providing planning and operating procedures whereby public works related agencies may request aid and assistance in the form of personnel, equipment, materials and/or other associated

services from other public works related agencies. The motion was seconded by Councilman Franks and carried unanimously.

13-1771 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of EMS Technology Solutions, Operative IQ Inventory, Asset, Purchasing and Fleet Management software:

Following discussion, Councilman King moved to approve Resolution No. 3526 authorizing the purchase of EMS Technology Solutions, Operative IQ Inventory, Asset, Purchasing and Fleet Management software. The motion was seconded by Councilman Ronnau and carried unanimously.

13-1782 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 4, Business Regulations, Section 4-7, Sexually Oriented Businesses, by amending the definition of “nudity” or a “state of nudity” in Subsection D(14):

Following discussion, Councilman King moved to approve Ordinance No. 3527 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 4, Business Regulations, Section 4-7, Sexually Oriented Businesses, by amending the definition of “nudity” or a “state of nudity” in Subsection D(14). The motion was seconded by Councilman Bickerstaff and carried unanimously.

13-1793 Discuss the Mayor, City Manager and Emergency Management lines of succession included in the City of Sachse Emergency Management Plan:

Following discussion, the Council felt the Council Member with the most continuous seniority would be the next in line, then the second level would Council place number, with No. 1 being the highest for emergency management purposes.

13-1792 Discuss the employee evaluation form and format that the City Council currently uses to evaluate the City Manager:

Following discussion, Council members expressed as preference for Alternative B, to be reviewed more in depth at the next meeting.

13-1795 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072: a. Discuss the potential purchase of real estate for the extension of sanitary sewer facilities:

Consider any action necessary as the result of executive session:

At 8:58 p.m. Councilman Ronnau moved to recess to executive session. The motion was seconded by Councilman King and carried unanimously.

At 9:27 p.m. Councilman Ronnau moved to return to open session. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

Consider any action necessary as the 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 King and carried unanimously. The meeting adjourned at 9:27 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR