

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 30, 2013**

The City Council of the City of Sachse held a Special Meeting on Monday, September 30, 2013, at 6:30 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 except Councilman Ronnau.

Staff present: City Manager Billy George; City Secretary Terry Smith; and Project Coordinator Denise Vice.

1 Open Special Meeting: Mayor Felix opened the special meeting.

2. Agenda Items:

13-1800 Consider a resolution to canvass of the results of the Special Election held on September 21, 2013:

City Secretary Smith read the Dallas County elections unofficial final runoff election results into the record.

<u>Place 2 Candidates</u>	<u>Early</u> <u>Voting</u>	+	<u>Election Day</u>	=	<u>Total</u> <u>Votes</u>	<u>%</u>
David Hock	12		15		27	19.57
Charlie Ross	77		34		111	80.43
Totals	89		49		138	100

Mayor Pro Tem Adams moved to approve Resolution No. 3528 to canvass of the results of the special election held on September 30, 2013. The motion was seconded by Councilman Bickerstaff and carried unanimously.

13-1805 Consider adoption of a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse, Texas, and Bureau Veritas North America, Inc. to provide plan review and inspection services for the City; and providing for an effective date:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3529 approving the terms and conditions of an agreement, by and between the City of Sachse, Texas, and Bureau Veritas North America, Inc. to provide plan review and inspection services for the City; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

13-1804 Consider adoption of a Resolution of the City Council of the City of Sachse, Texas, amending the Master Fee Schedule by amending the Building Permit Fee by removing the provision regarding outside consultants for plan checking and inspections; and providing for an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3530 amending the Master Fee Schedule by amending the Building Permit Fee by removing the provision regarding outside consultants for plan checking and inspections; and providing for an effective date.. The motion was seconded by Councilman Franks and carried unanimously.

3. Adjourn:

There being no further business, Mayor Pro Tem Adams moved to adjourn at 6:45 p.m. The motion was seconded by Councilman King and carried unanimously.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR