

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

**OCTOBER 7, 2013**

The City Council of the City of Sachse held a Regular Meeting on Monday, October 7, 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  
Councilman-elect Charles Ross

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 requested to remove No. 13-1828 and 13-1831 for discussion.

Councilman Franks moved to approve the Consent Agenda consisting of: 13-1807 Consider approval of the minutes of the September 16, 2013, regular meeting; 13-1815 Consider approval of the minutes of the September 30, 2013, special meeting; 13-1816 Consider the acceptance of the resignation of Charlie Ross from the Planning and Zoning Commission; 13-1806 Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2013; 13-1801 Consider the application of Plano ARS, LP for a Preliminary Plat for Westgate Shopping Center Addition, Lots 1 - 3, Block A, being a total of 9.599 acres; The motion was seconded by Councilman Bickerstaff and passed unanimously.

13-1828 Resolution No. 3531 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for fire protection and fire fighting services to be provided by the City of Sachse in the unincorporated areas of Dallas County; and 13-1831 Resolution No. 3532 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for ambulance services to be provided by the City of Sachse in the unincorporated areas of Dallas County.

Following discussion, Mayor Pro Tem Adams moved to approve No. 13-1828 and 13-1831 with the term on both contracts to read: October 1, 2013 to September 30, 2014 and October 1, 2015 to September 30, 2016. The motion was seconded by Councilman Franks and carried unanimously.

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

13-1820 Recognize employees for their service to the City of Sachse.

13-1809 Proclamation declaring October, 2013, as Breast Cancer Awareness month.

13-1810 Proclamation declaring October, 2013, as Male and Female Breast Cancer Awareness month

Councilman Bickerstaff noted the upcoming Library Events: on Thursday, at 11:00 a.m. will be story time with the Firemen. The Friends of the Library will have a booth at Fallfest.

Councilman King noted Saturday is Fallfest. It's open from 10:00 a.m. until 6:00 p.m. This is also National Sensory Awareness Month and noted that Equest will have their LifeFest soon.

Councilman Franks noted the Pumpkin Prowl on October 26<sup>th</sup> at Salmon Park. He stated the Sachse Historical Society will conduct a Veterans Day event on November 2<sup>nd</sup>, and they are accepting items that have military significance on loan for the event.

Police Chief Veach noted the department received a grant for \$2,222 for a 50% grant toward the purchase of bullet proof vests.

Mayor Felix noted the upcoming events: October 19<sup>th</sup> from 10:00 a.m. until 2:00 p.m. is the low cost pet shot clinic at the Animal Shelter. On October 26<sup>th</sup> at 2:00 p.m. is the Police Department's annual drug take back program.

**3. Citizen Input:**

Tiry Williams 3116 Lance Lane, invited all to the 28<sup>th</sup> annual Fallfest on Saturday, at Heritage Park. There are 15 food vendors and 8 bounce houses along with children's games.

**4. Regular Agenda Items:**

**13-1808 Administer Oath of Office to Councilman-elect Charlie Ross:**

Mayor Felix administered the Oath of Office to Charlie Ross.

**13-1803 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Lizzie Bee's Flowers, a subsidiary of Teleflora LLC, a Delaware Limited Liability Company.**

Following discussion, Councilman Bickerstaff moved to approve Resolution No. 3533 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Lizzie Bee's Flowers, a subsidiary of Teleflora LLC, a Delaware Limited Liability Company. The motion was seconded by Councilman Franks and carried unanimously.

**13-1833 Consider an ordinance of the City Council of the City of Sachse, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 Annual Rate Review Mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a Savings Clause; declaring an Effective Date; providing a Most Favorable Nations Clause; and requiring delivery of this ordinance to the Company and the Steering Committee's legal counsel:**

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3534 approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 Annual Rate Review Mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a Savings Clause; declaring an Effective Date; providing a Most Favorable Nations Clause; and requiring delivery of this ordinance to the Company and the Steering Committee's legal counsel. The motion was seconded by Councilman King and carried with Councilman Franks voting no.

**13-1819 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the project specific interlocal agreement for the purpose of transportation-related maintenance, between the City of Sachse, Texas and Dallas County, Texas:**

Following discussion, Councilman Franks moved to approve Resolution No. 3535 approving the terms and conditions of the project specific interlocal agreement for the purpose of transportation-related maintenance, between the City of Sachse, Texas and Dallas County, Texas. The motion was seconded by Councilman King and carried unanimously.

**13-1762 Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limits for 5th Street, Dewitt Road, and McCreary Road; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense:**

Following discussion, Councilman Franks moved to approve Ordinance No. 3536 amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limits for 5th Street, Dewitt Road, and Maxwell Creek Road; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense, with the amendment to insert Maxwell Creek Road in the place of McCreary Road. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**13-1818 Discuss roadway lighting projects for 5th Street & Dewitt Road, State Highway 78, and the Sachse Industrial Park:**

City Engineer Peters lead the discussion of the 3 projects. Following discussion, no formal action was taken.

**13-1827 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, with the questions from format "C". Following discussion no formal action was taken.

**13-1832 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 with the Trull Foundation for property located northwest, northeast, southwest, and southeast of the intersection of the President George Bush Turnpike and Miles Road.**

**Consider any action necessary as a result of executive session.**

At 10:28 p.m. Councilman Bickerstaff moved to recess to executive session. The motion was seconded By Councilman Franks and carried unanimously.

At 10:49 p.m. Mayor Pro Tem Adams moved to return to open session. The motion was seconded by Councilman King 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 Ross made a motion to adjourn. The motion was seconded by Councilman Franks and carried unanimously. The meeting adjourned at 10:50 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR