

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

**OCTOBER 21, 2013**

The City Council of the City of Sachse held a Regular Meeting on Monday, October 21, 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 Charles Ross  
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, 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 Franks and the pledges were led by Councilman Ross.

**1. Consent Agenda:**

Councilman Ross requested to pull agenda Item No. 13-1842 for discussion.

Councilman Ross moved to approve the Consent Agenda consisting of: 13-1844 Consider approval of the minutes of the October 7, 2013, regular meeting; and 13-1854 Consider approval of the minutes of the October 16, 2013, special meeting. The motion was seconded by Councilman King and passed unanimously.

13-1842 Consider a resolution of the City Council of the City of Sachse, Texas, amending the Sachse Public Library Circulation Policy.

Following Discussion, Councilman Ross moved to approve Resolution No. 3537 amending the Sachse Public Library Circulation Policy with the change as noted (correction to the date in the 3<sup>rd</sup> paragraph in the resolution to October 14, 2013). The motion was seconded by Councilman Bickerstaff and passed unanimously.

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

13-1845 Recognition of service to the City for Charlie Ross.

13-1856 Staff briefing by the Fire Chief.

Councilman Franks 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. He also noted the Pumpkin Prowl on October 26<sup>th</sup> at Salmon Park, which includes a costume contest and bounce house. And on October 26<sup>th</sup> at 2:00 p.m. is the Police Department's annual drug take back program.

Councilman King thanked the City for the services of the staff at Fallfest including the Parks Department, traffic control and the Police Department.

Mayor Felix thanked the visitors at Fallfest as the Lion's Club sold out of turkey legs and sausage.

Mayor Po Tem Adams noted the Sachse High School Football Team is undefeated with 8 wins and 0 losses. They beat Garland last Friday night. The GISD invited the City Council to the Press Box for the game and they had a good visit and good food.

Mayor Felix stated the constitutional Amendment Election is November 5<sup>th</sup> and early voting is currently being conducted.

**3. Citizen Input:**

No comments were made.

**4. Regular Agenda Items:**

**13-1839 Approve a resolution of the City Council of the City of Sachse, Texas, establishing positions for two youths who shall serve as non-voting advisor members on the Sachse Parks and Recreation Board; establishing guidelines for the youth advisors.**

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3538 establishing positions for two youths who shall serve as non-voting advisor members on the Sachse Parks and Recreation Board; establishing guidelines for the youth advisors. The motion was seconded by Councilman King and carried unanimously.

**13-1840 Discuss changes to the public transportation services in Collin County:**

Lance Whitworth briefed the Council on the matter. Following discussion, no formal Council action was taken.

**13-1843 Discuss provisions in Chapter 3, Building Regulations pertaining to permitted fence materials:**

Community Development Director Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken.

**13-1850 Discuss the potential extension of Country Club Drive to the south of Sachse Road:**

Community Development Director Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken.

**13-1853 Discuss State Highway 78 Visioning Process:**

Community Development Director Kurbansade briefed the Council on the matter. Following discussion, no formal Council action was taken.

**13-1851 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.072 deliberation regarding real property; discussion of potential leasing of land located southeast of the intersection of Sachse Road and Country Club Drive in Sachse, Texas: Consider any action necessary as a result of executive session:**

**13-1852 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager: Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager:**

At 9:55 p.m. Councilman Franks moved to recess to executive session. The motion was seconded by Councilman Ross and carried unanimously.

At 12:06 a.m. Mayor Pro Tem Adams moved to return to open session. The motion was seconded by Councilman Franks and carried unanimously.

**13-1851 Consider any action necessary as the result of executive session:**

Mayor Felix stated no action was being taken.

**13-1852 Consider any action necessary as the result of executive session:**

Councilman Bickerstaff moved to increase the City Manager's base salary by 4%. The motion was seconded by Councilman Ross and carried unanimously.

**5. Adjournment:**

There being no further business, Mayor Pro Tem Adams made a motion to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 12:08 a.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR