

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 18, 2013

The City Council of the City of Sachse held a Regular Meeting on Monday, November 18, 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.

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, Public Works Director Joe Crase, Finance Director Teresa Savage, and 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 King moved to approve the Consent Agenda consisting of: [13-1897](#) Consider approval of the minutes of the November 4, 2013, regular Meeting; [13-1900](#) Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2013; [13-1901](#) Resolution No. 3542 of the City Council of the City of Sachse, Texas, amending authorized representatives with the Texas Local Government Pool ("TexPool/TexPool *Prime*"); [13-1902](#) Consider the postponement of 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 an Agricultural District (AG) to a Planned Development District (PD) on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D", until December 2, 2013; [13-1903](#) Consider the postponement of an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan until December 2, 2013; [13-1910](#) Resolution No. 3543 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the professional services agreement by and between the Sachse Economic Development Corporation ("SEDC") and

the Water Consulting Group, Inc. ("WCG") providing for professional services for the recruitment of an Executive Director for the SEDC; and [13-1909](#) Ordinance No. 3544 of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget. The motion was seconded by Councilman Franks and passed unanimously.

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

[13-1899](#) Proclamation declaring November 18, 2013, as Salvation Army Red Kettle Kickoff Day.

Councilman Bickerstaff announced upcoming events at the Library: November 21st, Story Time; December 3rd, P.J. Story Time; December 5th, Santa after the Christmas Tree Lighting; and December 9th, e-books kickoff.

Councilman King noted the Wylie Christian Care Center is conducting a food drive to benefit area families.

Mayor Pro Tem Adams stated the Sachse High School Mustang Football Team beat Mesquite High School 63-56 in their first playoff game. This Saturday at 4:30 p.m. they play Skyline High School at the Cotton Bowl.

Councilman Franks announced the Parks and Recreation Department will host their annual Daddy/Daughter dance on Friday, December 6th at the Senior Center. It's a great time.

Mayor Felix noted the following upcoming holiday events; November 28th, is the Sachse High School annual Turkey Trot; December 5th, is the Tree Lighting at City Hall at 6:30 p.m.; December 7th, the Sachse Firefighters Association will host Pancakes with Santa at Fire Station No. 1; December 14th is the annual Christmas Parade and Sachse's Fraternal Order of Police collect toys and food donations until December 16th.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

[13-1898](#) Administer Oath of Office to newly appointed Board and Commission members:

Mayor Felix administered the Oath of Office to the recently appointed Board and Commission Members.

[13-1911](#) Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of Hudson Drive STA.1+00 to STA. 16+00.06 between Miles Road and Merritt Road as a capital improvement project to XIT Paving and Construction, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3545 awarding the bid for the construction of Hudson Drive STA.1+00 to STA. 16+00.06 between Miles Road and Merritt Road as a capital improvement project to XIT Paving and Construction, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney. The motion was seconded by Councilman Franks and carried unanimously.

13-1905 Consideration of an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 3, Section 3-9 “Fences,” by amending Section 3-9.B.(1), Permitted Materials, to allow metal panel fencing as an alternate material; by amending Section 3-9.B.(2), Prohibited Materials, to provide clarification:

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3546 amending the Code of Ordinances, Chapter 3, Section 3-9 “Fences,” by amending Section 3-9.B.(1), Permitted Materials, to allow metal panel fencing as an alternate material; by amending Section 3-9.B.(2), Prohibited Materials, to provide clarification, with Version No. 2, with the stipulation of embossment on both sides. The motion was seconded by Councilman Bickerstaff and carried with Councilman King voting no.

13-1904 Consider the appointment of the State Highway 78 Plan Advisory Committee members:

Following discussion, Councilman Bickerstaff moved to appoint Councilman Ross, Mayor Felix and Councilman King to the State Highway 78 Plan Advisory Committee with Planning and Zoning Commission Members: Warren Becker, David Hock and Paul Watkins; and Economic Development Corporation Members: Mark Caldwell, Eric Dumois, and Ken Thomas. The motion was seconded by Councilman Franks.

Following discussion, Councilman Bickerstaff amended the original motion to include Mayor Pro Tem Adams as an alternate member. The amendment was seconded by Councilman Franks. The main motion with amendment was approved unanimously.

13-1907 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Secretary. Consider any action necessary as a result of Executive Session.

At 8:43 p.m. Councilman Ross moved to recess to executive session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

At 9:55 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

Councilman King moved to authorize a 4% annual increase for the City Secretary. The motion was seconded by Councilman Ross and carried unanimously.

5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:58 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR