

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

MARCH 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, March 3, 2014 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 King and the pledges were led by Mayor Pro Tem Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2064 Consider approval of the minutes of the February 17, 2014, regular Meeting; 14-2066 Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2014; and 14-2067 Resolution No. 3569 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County, Texas, and The City of Sachse, for Dallas County, through its county tax assessor-collector, to assess and collect all ad valorem property taxes subject to the city's taxing jurisdiction; and providing for an effective date. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2069 Staff Briefing: Human Resources.

Councilman Franks stated that last Saturday was the Dave Sanford Park dedication. It was well attended and a nice event.

Councilman Bickerstaff announced upcoming events at the Library: the March 4th program focuses on native Texas plants; and March 10-14 is Teen Tech week. He also thanked staff for their efforts at the Annual Chamber Banquet. Molly Hall is the new Chamber President and Denise Vice received the public servant of the year award.

Councilman King stated last Sunday was the Sachse Historical Society annual meeting and he and Mark Timm were named to the Board of Directors. On Saturday was the Cub Scout Pack 243 banquet that he and Mayor Felix attended.

Mayor Felix noted the upcoming events: Baseball Parade and Opening Day ceremonies are March 29th, April 5th is the annual cleanup and Arbor Day celebration; April 12th is the Easter Egg Hunt at Heritage Park; and April 18th City offices are closed for Good Friday.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2071 Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the negotiation and execution by the City Manager of an agreement with Oxford Sachse Memory Care, LTD. regarding the future construction of the portion of Ben Davis Road adjacent to Lot 1, Block A, Glen Carr House of Sachse, an addition to the City of Sachse, Texas; and providing an effective date:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3570 authorizing the negotiation and execution by the City Manager of an agreement with Oxford Sachse Memory Care, LTD. regarding the future construction of the portion of Ben Davis Road adjacent to Lot 1, Block A, Glen Carr House of Sachse, an addition to the City of Sachse, Texas; and providing an effective date to include annual adjustments calculated based on a prevailing construction cost index for the Dallas/Fort Worth construction market and specified in the agreement. The motion was seconded by Councilman Ronnau and carried with Councilman Bickerstaff voting no.

14-2068 Present and Discuss the City of Sachse Health Plan to include considerations of the Patient Protection and Affordable Care Act (PPACA). Mayor Felix opened the public hearing:

Dawn Brinson, Brinson Benefits, briefed the Council on the matter. No official Council action was taken.

14-2063 Conduct a public hearing and consider the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way:

Mayor Felix opened the public hearing. No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

Following discussion, Councilman Bickerstaff moved to deny the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way. The motion was seconded by Councilman King and failed with the following vote:

Voting Yes: Bickerstaff, King

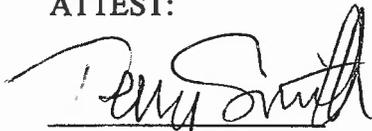
Voting No: Felix, Ross, Ronnau, Adams, and Franks.

Following further discussion, Mayor Pro Tem Adams moved to approve the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way. The motion was seconded by Councilman Franks and carried with Councilmen Bickerstaff and King voting no.

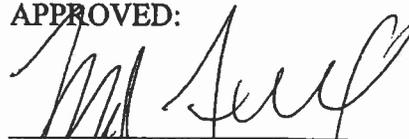
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:34 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR