

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 19, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, May 19, 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, Administrative Assistant Cathy Cade, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

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 Bickerstaff.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2205 Consider approval of the minutes of the April 21, 2014, regular meeting; 14-2206 Consider approval of the minutes of the May 5, 2014, regular meeting; 14-2212 Resolution No. 3590 of the City Council of the City of Sachse, Texas, approving Purchase Orders in the amount not to exceed nine hundred fifty-six thousand two hundred twelve dollars and forty cents (\$956,212.40) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects; and 14-2235 Resolution No. 3591 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the participation agreement by and between the City of Sachse, Texas, and JP Morgan Chase Bank, N.A. for commercial card services; 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:

14-2230 Recognize employees for their service to the City of Sachse.
14-2208 Proclamation recognizing Motorcycle Safety Awareness campaign.

Councilman Bickerstaff noted the upcoming Library Programs: the Summer Reading Program kickoff is June 7 at 10:00 a.m. in the amphitheater; the Writers Group meets tomorrow at 6:30 p.m. and Patriot Paws meets Thursday at 11:00 a.m. and May 29th from 7:00-8:00 p.m. the Friends of Library are sponsoring an Estate Planning seminar.

Councilman Franks stated that on Saturday at 11:30 a.m. is the Memorial Day event in the front of City Hall.

Councilman King noted this week is National EMS week, to recognize our first responders. He noted this week is also National Foster Care Week and there is a great need. He also noted that Kaylen Stewart is working on an Eagle Scout project, which is also a fundraiser to build a pen at the Animal Shelter.

Mayor Felix stated July 3rd is the Red, White and Blue Blast fireworks show.

3. Citizen Input:

Jim Becker 1105 Meadow Lane, announced he was moving to Minnesota and leaving town. He appreciated the opportunities to serve and being heard. He appreciates the Council's work and the staff's work.

4. Regular Agenda Items:

14-2227 Consider the application of Huffines Communities requesting a waiver from the Code of Ordinances, Chapter 8 Subdivisions, to permit the design and construction of a non-standard roadway in the City of Sachse, Texas:

Mayor Felix stated the applicant has withdrawn this item so there will be no discussion or action on this item.

14-2232 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2014-2015 Community Development Block Grant program for specified projects(s); authorizing the Mayor to execute implementation agreements with Dallas County for the CDBG projects; designating a representative for all matters related to the project; and providing for an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3592 of the City Council of the City of Sachse, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2014-2015 Community Development Block Grant program for specified projects(s); 6th Street from S.H. 78 to Boone Street; authorizing the Mayor to execute implementation agreements with Dallas County for the CDBG projects; designating a representative for all matters related to the project; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

14-2234 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To conduct a semi-annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager:

At 8:11 p.m. Mayor Pro Tem Adams moved to recess to Executive Session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

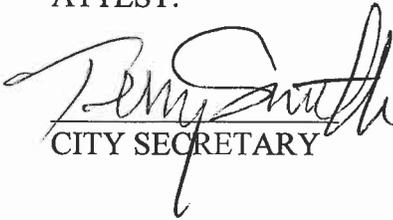
At 9:14 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Mayor Felix stated no action was necessary as a result of executive session.

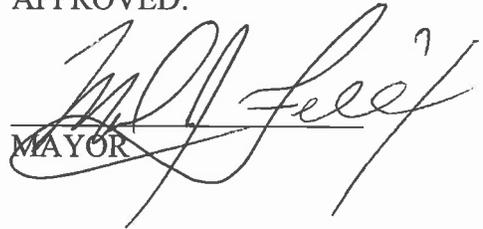
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Franks and carried with Councilman Ronnau abstaining, to be recorded as a no vote according to the City Charter. The meeting adjourned at 9:16 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR