

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

JULY 7, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, July 7, 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 Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

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 Ross.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of: 14-2286 Consider approval of the minutes of the June 16, 2014, Regular Meeting as corrected; and 14-2296 Consider receiving the Monthly Revenue and Expense Report for the period ending May 31, 2014. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2294 Staff Briefing: Sachse Parks and Recreation Department.

Councilman King stated a couple of weeks ago there was a volunteer reception at the Sachse Historical Society museum. There is an effort underway to revitalize the museum and will be a future public event.

Mayor Pro Tem Bickerstaff stated the Library set a record with 11,000 check outs last month. Thursday at 11:00 a.m. is the Puppeteer program. Tomorrow he will present a Weather for Teens program at 2:00 p.m.

Mayor Felix noted the upcoming events: July 12th from 10:00 a.m. until 3:00 p.m. is the Wal-Mart pre-grand opening parking lot event; July 16th at 8:00 a.m. is the Wal-Mart Supercenter Grand Opening; and July 26th from 6:00 p.m. until 11:30 p.m. is the Cars under the Stars, Chamber event at the Kroger parking lot.

Mayor Felix thanked the Parks Department, the participants, and the volunteers on the July 3rd Red, White and Blue Blast. It was a great success.

3. Citizen Input:

Corrine Smith 4008 Blossom Drive, submitted a proposed resolution for Council consideration regarding the Texas Border crisis of thousands of illegal immigrant children crossing into Texas.

Heather Calvert 6714 Woodcrest, stated she received 2 citations regarding her dog which she asked be waived. She stated she was treated unfairly by the Police and Animal Control staff.

4. Regular Agenda Items:

14-2288 Administer Oath of Office to Chance Lindsey on the Planning and Zoning Commission:
Mayor Felix administered the Oath of Office.

14-2293 Discuss and provide input regarding water and sanitary sewer rate options:
Following staff presentation and discussion, no formal Council action was taken.

14-2303 Discuss the funding of the President George Bush Turnpike Phase 1 Sanitary Sewer project and the necessary actions required by the Sachse Economic Development Corporation and the Sachse Tax Increment Financing Reinvestment Zone No. 1.
Following staff presentation and discussion, no formal Council action was taken.

14-2289 Conduct Executive Session pursuant to the provisions of the Texas To conduct the semi-annual evaluation of the City Secretary. Consider any action necessary as a result of Executive Session:

At 8:53 p.m. Councilman Ross moved to recess to executive session. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

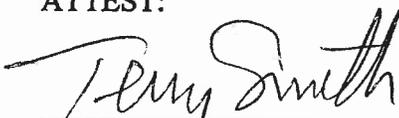
At 9:47 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

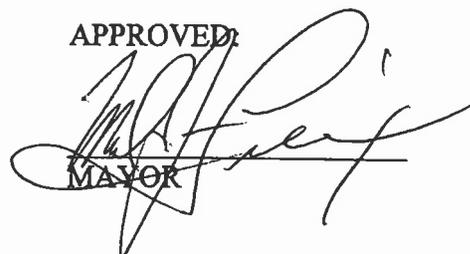
Mayor Felix stated no action was being taken as a result of executive session.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:49 p.m.

ATTEST:


CITY SECRETARY

APPROVED:

MAYOR