

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 4, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 4, 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 Director Dan McGinn, Building Official 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 Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff moved to approve the Consent Agenda consisting of: 14-2344 Consider approval of the minutes of the July 21, 2014, regular meeting; 14-2337 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2014; 14-2345 Consider acceptance of the resignation of Lesley Pettengill from the Animal Shelter Advisory Committee; 14-2342 Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2014; and 14-2340 Consider acceptance of the 2014 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts. The motion was seconded by Councilman Watkins and passed unanimously.

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

14-2346 Recognition of service to the City for Ms. Lesley Pettengill.

Mayor Pro Tem Bickerstaff noted the following Library events: Tuesday at 7:00 p.m. is Pajama Story Time; Thursday, the Garland Symphony will teach kids about instruments; and on August 4th is the Star Wars Party.

Councilman Franks stated the Parks Fall brochure will be sent out on Monday. The Library will host the Back to School event on August 22nd. The event will include supplies and games. He noted construction has started at the Firefighters Park on 5th Street.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2339 Consider Receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2014-2015 Fiscal Year:

City Manager George and Finance Director Savage reviewed the budget highlights and overview.

Following discussion, Councilman Ross moved to receive the City Manager's proposed budget of programs and services for the 2014-15 fiscal year. The motion was seconded by Councilman Watkins and carried unanimously.

14-2331 Conduct a public hearing and offer recommendation to City Council regarding the consideration of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B":

Community Development Director McGinn briefed Council on the matter.

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman Adams moved to approve Item Ordinance No. 3600 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Watkins and carried unanimously.

14-2354 Consider a resolution of the City Council of the City of Sachse, Texas approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3601 approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date. The motion was seconded by Councilman Franks and carried unanimously.

14-2343 Conduct a public hearing and consider the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road 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 Councilman Adams and carried unanimously.

Following discussion, Councilman King moved to deny the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way. The motion was seconded by Mayor Pro Tem Bickerstaff and failed by the following vote:

Voting yes: King, Bickerstaff and Franks

Voting no: Felix, Watkins, Ross and Adams

Following further discussion, Councilman Watkins moved to approve the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way for 60 days: 30 days before opening and 30 days after opening, with the sign painted white to match the fence in the area. The motion was seconded by Councilman Adams and carried by the following vote:

Voting yes: Felix, Watkins, Ross and Adams

Voting no: King, Bickerstaff and Franks

14-2352 Conduct a public hearing and consider the application of Protron Prc., Ltd requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property generally located along the south side of State Highway 78 just west of Salmon Street:

Mayor Felix opened the public hearing.

No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2352 until August 18th so the applicant can answer questions. The motion was seconded by Councilman Franks and carried unanimously.

14-2338 Consider a motion and vote to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas:

Following discussion, Councilman Adams moved to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. The motion was seconded by Councilman King and carried unanimously.

14-2349 Consider an Ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:

Following discussion, Councilman King moved to approve Ordinance No. 3602 amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date of October 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2350 Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date:

Following discussion, Councilman Watkins moved to approve Resolution No. 3603 amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date of October 1, 2014, with Option No. 1. The motion was seconded by Councilman King and carried unanimously.

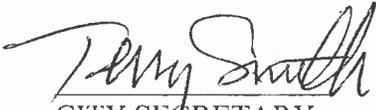
14-2348 Consider appointment of youth advisors to the Parks and Recreation Board:

Following discussion, Councilman Ross moved to appoint Adrienne Hibbs and Jeremiah Stewart as youth advisors to the Park and Recreation Board. The motion was seconded by Councilman Watkins and carried unanimously.

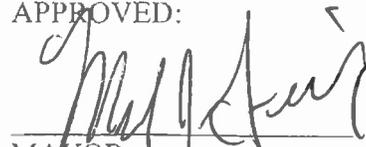
5. Adjournment:

There being no further business, Councilman Ross moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 10:17 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR