

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

AUGUST 18, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 18, 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 Mayor Pro Tem Bickerstaff.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of: 14-2380 Consider approval of the minutes of the August 7, 2014, regular meeting; and 14-2384 Consider acceptance of the resignation of Patrece King on the Library Board. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2383 Proclamation declaring Payroll Week September 1-5, 2014.

14-2389 Staff Briefing: Sachse Community Development Department.

14-2388 Recognition of service to the City for Ms. Patrece King.

Mayor Pro Tem Bickerstaff noted the following Library events: Thursday at 11:00 a.m. is the movie Frozen; Friday from 6:00 p.m. to 8:00 p.m. is the Friends back to school event. The first 100 students receive school supplies. September is Library Card month.

Councilman Franks stated the Parks Fall brochure has been mailed out. It features several events: Pumpkin Prowl, Cookies with Santa and the Daddy/Daughter Dance.

Councilman King noted there was an adoption event at the animal shelter. 8 pets were adopted out and there were lots of volunteers.

Mayor Felix noted the upcoming events: August 25th is the first day of school- watch out for the kids; September 27th is the Drug Take Back Program at City Hall; and October 11th is Fallfest.

3. Citizen Input:

Michael Kellam 5619 Pinnacle Circle, and Park Board member announced the formation of the Friends of the Sachse Parks and Recreation and explained their objectives.

4. Regular Agenda Items:

14-2381 Administer Oath of Office:

Mayor Felix administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart.

14-2360 Conduct the First Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year:

Mayor Felix opened the public hearing.

Kevin Crank 5006 Heritage Circle, asked where we are compared to last year, especially with the neighboring cities? He questioned the anticipated use of the increase in taxes: increase first responders or to widen Merritt Road? He also asked if there were any bonds to raise taxes.

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

14-2361 Conduct the First Public Hearing on the Proposed Fiscal Year 2014-2015 Budget:

Mayor Felix opened the public hearing.

No comments were made.

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

14-2379 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 by continuing and readopting Section 12-1 "Curfew for Minors":

Mayor Felix opened the public hearing.

Stephen Hibbs 6514 Lake Forest Lane, stated he supported the teen curfew.

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

Following discussion, Mayor Pro Tem Bickerstaff approve 14-2379 (Ordinance No. 3604) as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2352 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:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2352 as presented with a 12 foot height and an 8 foot width. The motion was seconded by Councilman King and carried unanimously.

14-2390 Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78:

Following discussion, Councilman Adams moved to approve the lighting options for 5th Street and Dewitt Road as discussed with Option B and skirted lights on both streets and banner options to be discussed later. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

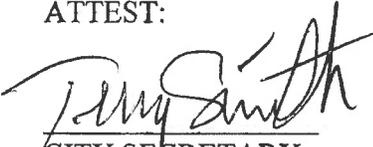
14-2362 Discuss the 2014-2015 Fiscal Year Budget and Tax Rate:

Following staff briefing and discussion, no formal Council action was taken.

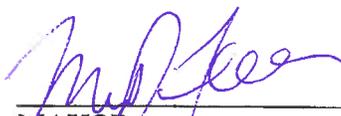
5. Adjournment:

There being no further business, Mayor Pro Tem Bickerstaff moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR