

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

SEPTEMBER 2, 2014

The City Council of the City of Sachse held a Special Meeting on Tuesday, September 2, 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:

Cathy Cobb 3820 Sixth Street, requested to remove 14-2404 for discussion.

Councilman King moved to approve the Consent Agenda consisting of: 14-2397 Consider approval of the minutes of the August 18, 2014, regular Meeting; and 14-2398 Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014. The motion was seconded by Councilman Ross and passed unanimously.

14-2404 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities. Cathy Cobb 3820 Sixth Street, requested the Council remove the word "posses" in the ordinance.

Following discussion, Councilman King moved to approve Ordinance No. 3605 amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities, as amended to add actively burning tobacco products. The motion was seconded by Mayor Pro Tem Bickerstaff and passed unanimously.

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

Councilman Franks stated the Parks Fall brochure has been mailed out. Classes start next week. In late October is the Pumpkin Prowl, then another movie in the park.

Mayor Pro Tem Bickerstaff noted the following Library events: Tuesday at 6:00 p.m. is the Archery Program for teens and next Tuesday is the Cooking program for teens and tweens.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2393 Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year:

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.

14-2394 Conduct the Second 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 Ross and carried unanimously.

14-2387 Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad. The motion was seconded by Councilman King and carried unanimously.

14-2405 Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits:

Following discussion, Councilman Watkins moved to approve Resolution No. 3606 opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits. The motion was seconded by Councilman Adams and carried unanimously.

14-2400 Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations:

City Manager George stated the applicant had withdrawn the item. No formal Council action was taken.

14-2399 Discuss the 2014-2015 Fiscal Year Budget and Tax Rate:

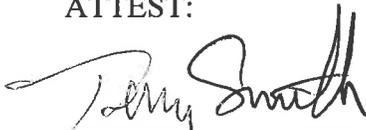
Finance Director Savage briefed the Council on the current status.

No formal Council action was taken.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 8:33 p.m.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR