

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 4, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 4, 2010 at 6:30 p.m. at the Sachse City Hall, 5560 S.H. 78, Sachse, Texas, to discuss the following items of business:

1. Discuss all Agenda Items-----Mayor
2. City Manager Update Report: Briefing on current activities of staff including engineering, economic development, parks, public works, fire and police-----City Manager
3. Discuss presentations from goals facilitators-----Mayor

Please note: these agenda items are for discussion purposes only and no action will be taken

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Dated: December 31, 2009; 5:00 p.m.

Terry Smith
City Secretary

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

JANUARY 4, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 4, 2010 at 7:30 p.m. at the Sachse City Hall, 5560 S.H. 78, Sachse, Texas to consider the following items of business:

1. Consent Agenda-----Mayor

*ALL ITEMS LISTED WITH AN (*) ARE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER OR CITIZEN SO REQUESTS.*

- a.* Minutes of the December 7, 2009 Regular Meeting -----Mayor

- b.* Consider a resolution authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Dowager Utility Construction, Ltd. For improvements to the President George Bush Turnpike Waterline in an amount not to exceed \$15,486.52 -----Mayor

- c.* Consider a resolution authorizing the City Manager to execute the Interlocal Agreement with Collin County for Collin County to fund one half of the total cost to design and construct improvements to Dewitt Road in Sachse, Texas from Ingram Road to Ranch Road in an amount not to exceed \$360,000-----Mayor

2. Mayor and City Council Announcements-----Mayor

- a. Employee recognition -----Mayor

- b. Staff Briefing: Joe Crase, Director of Public Works Department -----Mayor

3. Citizen Input-----Mayor

The public is invited at this time to address the Council. The Mayor will ask you to come to the microphone and state your name and address for the record. If your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments.

4. Consider the application of Roger Fouquette requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 1.224 acre property located in the Sable Hills Estates Subdivision, approximately 400 feet north of Williford Road-----Mayor
5. Consider the Municipal Complex Construction Update by Architect Ron Hobbs -----Mayor
6. Consider award of contract for the design/build audio/visual package for the Sachse Municipal Complex and authorizing the City Manager to execute the contract for the same -----Mayor
7. Consider approval of a facilitator for the City Council goal setting-----Mayor
8. Consider an ordinance amending the code of ordinances by amending Chapter 3 “Building Regulations” by amending Section 3-17 Titled “Drainage and Storm Water Control” by amending Subsection E(2) “Engineering Design” by adopting regulations for storm water runoff rate; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for each offence; and Providing an effective date -----Mayor

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. *Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement.* Posted: December 31, 2009; 5:00 p.m. Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
DECEMBER 7, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, December 7, 2009 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 Jared Patterson
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

Councilman Timm moved to approve consent agenda items: a. Approval of Minutes of the November 16, 2009, Regular Meeting; and b. Resolution No. 3182 approving a Medical Control Agreement with Biocare. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

- a. Proclamation recognizing Sachse High School Volleyball Team
- b. Staff Briefing: Robert Lafaye, Emergency Management Coordinator

Councilman Patterson noted the Friends of the Library last week had a visit from Santa at the Library. It was a great event.

Mayor Felix noted the upcoming events: Tuesday at 5:30 p.m. will be the Christmas tree lighting at the Chamber Caboose; Saturday, December 12, will be the Christmas Parade and later that morning will be Cookies with Santa at City Hall; and Wednesday, December 16, will be the Seniors Christmas Luncheon.

3. Citizen Input:

No comments were made.

4. Administer Oath of Office to new Board & Commission Members:

Mayor Felix administered the Oath of Office to the new Board Appointee Juanita Miller on the Parks and Recreation Commission.

5. Conduct a public hearing and consider the application of The Bousquet Group requesting a Special Use Permit for Retail Sales with Gas Pumps to construct a Racetrac gas station on an approximately 1.925 acre tract of land on the northeast corner of Murphy Road and Blackburn Road and Consider an ordinance for the same:

Community Development Director Barry Shelton briefed the public on the background of the application.

Mayor Felix opened the public hearing.

Ty Lamb 6712 Southgate, stated he was opposed to the Special Use Permit and submitted a petition with 56 names in opposition.

Jim Becker 1105 Meadow, felt most of the issues were being addressed and stated his support.

John Bartish 1212 Westgate, stated his opposition to the project.

Kathy Cobb 3820 Sixth Street, expressed her support for the SUP.

Richard Oliver 1503 Blackburn Road, felt it is good for growth and supports the project.

Virginia Stein, President of Murphy Farms HOA, Murphy, stated her concerns about the size of trees and lighting. She is opposed.

Shauna Leicht 1320 Edgemont Drive, is the leader of the volunteer HOA at Westgate. She questioned if the property values would go down. She is opposed to the gas station and suggested limiting the operation to day light hours.

Ron Langham 6802 Southgate, is opposed because of the lighting, 24 hour operation, noting the traffic would get worse.

Darrell Lensch 1714 Cornwall, felt the commercial use was needed in Sachse, would keep property taxes down and is in support.

Dave Scott 6708 Southgate, stated he was not against commercial use, but was against the lighting problem from the cars.

Richard Miller 6505 Hilltop Trail, stated his concerns were the lighting and the big canopy.

Stephen Stanley 4408 Sachse Road, felt the lighting and landscaping for the project were good. He stated RaceTrac was a needed business.

Ben Frazier 6606 Hilltop Trail, stated he was opposed to the 24 hour operation, alcohol sales across the street from a church, and diminished property values.

Penni Sprague 1406 Westglen, stated the station has a history of gas leaks. She is opposed to gas and alcohol sales in the area.

Gary Good 6716 Southgate, is opposed because it will devalue the property in the neighborhood.

Larry Jinks 1409 Westgate, stated the use is not neighborhood shopping retail, it's too big for the neighborhood.

There being no further public comment, Councilman Patterson moved to close the public hearing. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

The City Council recessed briefly from 9:07 p.m. until 9:17 p.m.

Following discussion, Councilwoman McMillan moved to deny the application of The Bousquet Group requesting a Special Use Permit for Retail Sales with Gas Pumps to construct a Racetrac gas station on an approximately 1.925 acre tract of land on the northeast corner of Murphy Road and Blackburn Road. The motion was seconded by Councilman Patterson and carried with the following vote:

Voting Yes: Patterson, Timm, Felix, and McMillan

Voting No: Adams, Smith and King

The City council recessed from 10:40 p.m. until 10:55 p.m.

6. Conduct a public hearing to consider the application of Arcadia Realty requesting a change in zoning for multiple properties, combined totaling approximately 246.89 acres, generally located on the north side of Pleasant Valley Road, between Merritt Road and Miles Road, from Agricultural (AG) District to Commercial 2 (C-2) and Residential-10 (R-10) District generally for commercial and residential use and Consider an ordinance for the same: Following discussion, Community Development Director Barry Shelton briefed the public on the background of the application.

Mayor Felix opened the public hearing. There were no comments made.

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

Councilman Timm moved to approve the application of Arcadia Realty requesting a change in zoning for multiple properties, combined totaling approximately 246.89 acres, generally located on the north side of Pleasant Valley Road, between Merritt Road and Miles Road, from Agricultural (AG) District to Commercial 2 (C-2) and Residential-10 (R-10) District generally for commercial and residential use and Ordinance No. 3183 for the same. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

7. Consider receipt of the Comprehensive Plan Committee recommendations:

Following discussion, Councilman King moved to accept receipt of the comprehensive plan committee recommendations. The motion was seconded by Councilman Smith and carried unanimously.

8. Consider approval of the recycle bank program:

Following discussion, Councilman King moved to withdraw Agenda Item #8. The motion was seconded by Councilwoman McMillan and carried unanimously.

9. Consider a resolution casting a vote for member of the Dallas Central Appraisal District board of directors:

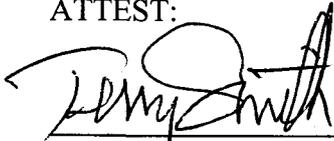
Following discussion, Councilman Smith moved cast the City's vote for Mr. Michael Hurtt. The motion was seconded by Councilman Patterson and carried unanimously.

10. Consider a resolution casting a vote for member of the Collin Central Appraisal District board of directors:

Following discussion, Councilman Timm moved to cast the City's 8 votes for Dr. Leo Fitzgerald. The motion was seconded by Councilwoman McMillan and carried unanimously.

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 11:51 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR