



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda City Council Workshop

Monday, January 7, 2013

6:30 PM

- 1 The City Council of the City of Sachse will hold a Workshop Session on Monday January 7, 2013, at 6 30 p m in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items of business
2. **Discuss All Regular Agenda items.**
3. **City Manager Update Report: Briefing on current activities of staff including engineering, economic development, parks, public works, fire and police departments.**
4. **Discussion Items.**
5. *Please note. These items are for discussion purposes only and no Council action will be taken. The workshop session is for City Council and staff discussion, citizen input is not permitted on this agenda.*

12-1284 Discuss the status of existing Special Use Permits and Temporary Special Use Permits

Executive Summary

Special Use Permits constitute changes in zoning classifications, with a number of these rezonings being tied to specific owners/operators of business as well as carrying time limitations. This item will present a status of Special Use Permits, focusing on those properties where the use has been discontinued and/or a change in ownership has occurred Temporary Special Use Permits associated with temporary buildings within the City will also be discussed

12-1170 Discuss the regulations associated with Special Use Permits in the Zoning Ordinance

Executive Summary

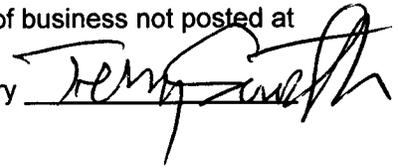
Special Use Permits are a zoning tool used to regulate certain uses that are of an intensity such that they may have additional impacts on the health, safety, general welfare or aesthetics of the community, thus requiring an extra level of oversight. This

Discussion Item will provide background information from previous City Council Discussions and Workshops held on September 4, 2012 and October 15, 2012. This Discussion Item will also provide recommendations for alternative approval processes for certain land uses.

Attachments: [CD - SUP DISCUSSION ITEM - PRESENTATION.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 1.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 2.pdf](#)
[CD - SUP DISCUSSION ITEM - ATTACHMENT 3.pdf](#)

6. Adjournment.

- 7 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
Posted January 4, 2013, 5:00 p m. Terry Smith, City Secretary





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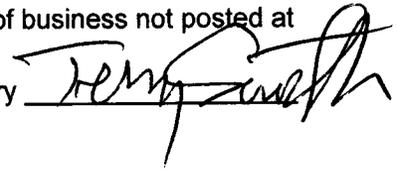
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Sachse, Texas

Sachse City Hall
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Building B
Sachse, Texas 75048

Meeting Agenda

City Council

Monday, January 7, 2013

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 7, 2013, at 7 30 p m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business

Invocation and Pledges of Allegiance to U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America. I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands. one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag. Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1 CONSENT AGENDA.

1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS

12-1263 Consider approval of the minutes of the December 3, 2012, Regular Meeting

Executive Summary

Minutes of the last regular meeting

Attachments: Min.RG.12.3.12.pdf

12-1264 Consider the acceptance of the resignation of Darlene Putman from the Parks and Recreation Commission

Executive Summary

Ms. Putman has resigned her seat due to her moving from the City

Attachments: D. Putman resignation.pdf

12-1262 Consider a resolution of the City Council of the City of Sachse, approving a contract and agreement with Zambelli Fireworks

Manufacturing Co , and providing for an effective date

Executive Summary

This Consent Agenda item authorizes the City Manager to execute a contract with Zambelli Fireworks in the amount of \$13,100 for the July 3, 2013 Red, White & Blue Blast event.

Attachments: [RWBB presentation 010713.pdf](#)
[zambelli contract invoice.pdf](#)
[Zambelli Resolution.pdf](#)

- 12-1245 Consider approval of an Ordinance of the City Council of the City of Sachse, Texas, authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing for an effective date

Executive Summary

This budget amendment is to authorize a resolution approving a Facilities Agreement between the City of Sachse and Northplace Church in an amount not to exceed \$43,000 This agreement was previously approved by City Council and is to reimburse the developer through Impact Fees for the difference in the actual costs attributed to the upsizing of a water line from an eight inch to a twelve inch water line

Attachments: [51SACHSE Ordinance Authorizing Budget Amendments \(2012-2013\).pdf](#)
[Budget Amendment Ordinance Exhibit A 1-7-2013.pdf](#)
[Northplace Church Facilities Agreement 11-2012.pdf](#)

- 12-1271 Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2012

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures of the city The attached report is for the month ending November 30, 2012.

Attachments: [GF 11-30-2012 Budget Report.pdf](#)
[UF 11-30-2012 Budget Report.pdf](#)
[EDC 11-30-2012 Budget Report.pdf](#)
[DS 11-30-12.pdf](#)

2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.

- 12-1267 Presentation of Walmart Foundation Grant

Executive Summary

The Walmart Foundation has awarded the City of Sachse's Public Library a \$1,000 to purchase children's books

13-1289

Staff Briefing City Manager

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department This month the City Manger will brief the council on initiatives the city is working toward

Attachments: 20130107 CM Staff Briefing

3 CITIZEN INPUT

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

The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act

4 REGULAR AGENDA ITEMS12-1259

Conduct a public hearing and consider adoption 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 the installation of one (1) Used Goods or Products Collection Point (Temporary) for a period of (5) five years on an approximately 1 9554-acre tract of land located at 5434 State Highway 78, with a base zoning of Commercial 2 ("C-2") district, more particularly described as being Lot 1, Block A of the Ben Davis Crossing Addition, providing special conditions, providing a repealing clause, providing a savings clause, providing a severability clause, providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000 00) for each offense, and providing an effective date

Executive Summary

The applicant is seeking approval for a Temporary Donation Box within the parking lot of the existing Walgreen's Pharmacy at the corner of Ben Davis Road and State Highway 78 The Donation Box will be operated by The Arc of Texas and the permit will be for

a period of five years

Attachments: [CD - ARC WALGREENS DONATION BOX - PRESENTATION.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 1.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 2.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 3.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 4.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 5.pdf](#)
[CD - ARC WALGREENS DONATION BOX - DRAFT ORD.pdf](#)
[CD - ARC WALGREENS DONATION BOX - DRAFT ORD - EXHIBIT A.pdf](#)

12-1269 Discuss the zoning regulations associated with enclosing single-family residential garages

Executive Summary

Garages for single-family residences are currently regulated by the City of Sachse Zoning Ordinance. City Council discussed this item at a previous meeting on October 1, 2012. This discussion item will present follow-up information and options to be considered by City Council for a possible Zoning Ordinance amendment.

Attachments [CD - SF GARAGE CONV DISC - PRESENTATION.pdf](#)

12-1270 Discuss the City of Sachse Code of Ordinance signage regulations

Executive Summary

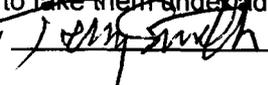
The City of Sachse regulates signage in Chapter 3 of the City Code of Ordinances. This discussion item will discuss general signage regulations as well as specific regulations pertaining to political signs and government signs.

Attachments. [CD - SIGNAGE DISC - PRESENTATION.pdf](#)

5 ADJOURNMENT

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment. Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda.

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 January 4, 2013, 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 3, 2012**

The City Council of the City of Sachse held a Regular Meeting on Monday, December 3, 2012 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 Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George, Deputy City Secretary Denise Vice, Finance Director Jeri Rainey, Community Development Director Marc Kurbansade, Fire Chief Doug Kendrick, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, and Sachse EDC Director Carlos Vigil.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Mayor Pro Tem Jared Patterson and the pledges were led by Councilman Todd Ronnau.

1. Consent Agenda:

Councilman Adams requested Consent Agenda Item No. 12-1242 be pulled. Councilman Timm moved to approve the Consent Agenda consisting of Items No. 12-1237, Consider approval of the minutes of the November 19, 2012 Special Meeting; No. 12-1238, Consider approval of the minutes of the November 19, 2012 Regular Meeting; No. 12-1239, Consider canceling the December 17, 2012 Council meeting; No. 12-1230, Resolution No. 3437 of the City Council of the City of Sachse, Texas, authorizing the Sachse Public Library to apply for the Texas Book Festival Grants for Collection Enhancements (\$2,500 00) and Literacy Initiatives (\$5,000.00); No 12-1211, Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 31, 2012, and No 12-1227, Consider receiving the Budget Calendar for the 2013-2014 fiscal year. The motion was seconded by Councilwoman McMillan and passed unanimously.

Councilman Adams recognized Wally Sparks and his dedication and efforts to serve Sachse. Council is hopeful that Mr Sparks will be able to serve at a later date. Councilman Adams moved to approve Agenda Item No. 12-1242, Consider the acceptance of the resignation of Wally Sparks on the Planning & Zoning Commission. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

Councilman Patterson thanked the Fire Association for the great job they did hosting Pancakes with Santa this past Saturday

Councilman Franks commended the Parks and Recreation Department on another successful Daddy/Daughter Dance last Friday. It was a great time. He also wanted to invite everyone to the city's tree lighting ceremony this Thursday at 6.30 p.m. in the City Hall rotunda.

Mayor Felix noted the upcoming events. December 6th Christmas tree lighting at City Hall where the Hudson Middle School Choir will perform. The choir will also perform December 6th at 7:00 p.m. at the Library during Story Time with Santa. December 8th is the city's 5th annual Christmas parade starting at 9:30 a.m. at Hudson Middle School. Parade will end at City Hall where Cookies with Santa will start at 10:00 a.m. Santa will be at City Hall until 11.30 a.m. There will be bounce houses, entertainment, and refreshments in the amphitheater until 1:00 p.m. Sachse Fraternal Order of Police is collecting new, unwrapped toys and non-perishable food donations until December 15th. Judging for the annual holiday lighting contest will be December 16th. You must be registered to be judged. You may register online through the city's website.

Mayor Felix presented Finance Director Jeri Rainey with Sachse's 13th consecutive Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting. Ms. Rainey congratulated her staff and recognized Finance Manager Teresa Savage for her diligence and hard work.

3. Citizen Input:

City Manager Billy George announced the retirement of Fire Chief Doug Kendrick, effective January 31, 2013. Chief Kendrick has served the City of Sachse for 25 years in the fire service and was Sachse's first paid Fire Chief. Chief Kendrick thanked city council and the citizens for their constant support throughout the years.

4. Regular Agenda Items:

12-1212 Conduct a public hearing and consider approval of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of Zoning from Single Family Residential (R-1) to Single Family Residential (R-10) on an approximately 10.00 acre tract of land located on the southeast corner of Laurel Crest Lane and Woodbridge Parkway, City of Sachse, Dallas County, Texas; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date:

Marc Kurbansade, Community Development Director, introduced the item. Rick Fambro with Fairway Group Real Estate, 1416 J Avenue, Plano, Texas, 75074, addressed Council.

Following the briefing, Mayor Felix opened the public hearing. Richard Taylor, 6315 Aspen Estates, Sachse, stated that he supports the development. He is glad to see a high-quality residential development coming in to that location. Jessica Blancovich, 6216 Laurel Crest Lane, Sachse, also spoke in favor of the development. Brian Webster, 5908 Meadowcrest Lane, spoke against the development. He is concerned with the underground water seepage on the property and states all the

homes on his block have experienced severe foundation problems. Todd Condiff, 5806 Meadowcrest, is concerned with separating the development from the underground water issues. He would like to see the developer make sure it is not an issue for this development and that the development is done properly and correctly. Art Anderson with Winsted PC, 2728 N Harwood Street, Dallas, Texas, 75201-1516, expressed his disagreement with the decision to use right-of-way in the percentage of ownership on the map.

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

More discussion followed regarding the map, the flood plain and utilizing FEMA guidelines in regards to the water issues. Mr. William L. Cravens with Metropolitan Interests Corporation, 3838 Oak Lawn Avenue, Suite 1416, Dallas, Texas, 75219-4515, developer of the property, addressed the City Council.

Following discussion, Mayor Pro Tem Patterson made a motion to approve Ordinance No. 3438 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of Zoning from Single Family Residential (R-1) to Single Family Residential (R-10) on an approximately 10.00 acre tract of land located on the southeast corner of Laurel Crest Lane and Woodbridge Parkway, City of Sachse, Dallas County, Texas; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. The motion was seconded by Councilman Timm and carried with Councilwoman McMillan voting no.

12-1215 Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; by amending Planned Development No. 19 (PD-19); more particularly described in Exhibit "B" attached hereto; by amending the site boundary for tract B-1 to include 1.130 acres of additional land area for a total land area of 18.712 acres; by amending Exhibit "A" to reflect the amended site area of 18.712 acres for tract B-1 and the amended site area of 90.939 acres for Tract C-2; by amending Exhibit "C" to modify multifamily development standards; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date:

Marc Kurbansade, Community Development Director, introduced the item and presented information to City Council. Don Herzog, Herzog Development, 800 E. Campbell Road, Suite 130, Richardson, Texas, 75081, and developer Matthew Hiles, Western Rim Property Services, 2505 N State Highway 360, Suite 800, Grand Prairie, Texas, 75050, gave a presentation of the proposed development and answered questions regarding the sound wall to be constructed along the KCS Railroad adjacent to the property. Following the presentation, Mayor Felix opened the public hearing.

There were no comments. Councilman Timm moved to close the public hearing. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3439 of the City Council of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended, by amending Planned Development No. 19 (PD-19); more particularly described in Exhibit "B" attached hereto; by amending the site boundary for tract B-1 to include 1 130 acres of additional land area for a total land area of 18.712 acres; by amending Exhibit "A" to reflect the amended site area of 18.712 acres for tract B-1 and the amended site area of 90.939 acres for Tract C-2, by amending Exhibit "C" to modify multifamily development standards; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. The motion was seconded by Councilman Ronnau and carried unanimously.

Council took a brief recess at 9:30 p.m.

Council returned to open session at 9:45 p.m.

12-1213 Conduct a public hearing and consider approval 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 Restaurant with Drive-Through use on an approximately 0.9133 acre tract of land located at 7360 State Highway 78 in a General Commercial District (C-2); providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date;

Marc Kurbansade, Community Development Director, introduced the item. Eidi M. Zaher, 213 Sherwood Drive, Murphy, Texas, 75094, addressed the Council regarding his request for the SUP Mayor Felix opened the public hearing.

Tristan Eager, 8938 Angleton Place, Dallas, Texas, 75243, addressed how the drive-through changes the nature of an adjacent business. He also notes that it seems strange to pair a fast-food business with a dental office. He is against the SUP for a drive-through. Brian Davila, DDS, 7360 Highway 78, Suite 100, Sachse, Texas, 75048, expressed his concerns of the conflict of complimentary use. He is against the SUP for a drive-through. Vincent Kong, owner and property manager of 7320, 7340 and 7360 Highway 78, Sachse, Texas, 75048, expressed his desire for both tenants to succeed and noted that he has worked extensively with Sachse staff to make sure the property meets all city standards.

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

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3440 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for Restaurant with Drive-Through use on an approximately 0 9133 acre tract of land located at 7360 State Highway 78 in a General Commercial District (C-2); providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. The motion was seconded by Mayor Pro Tem Patterson and passed with Councilmen Ronnau and Adams voting no.

12-1214 Conduct a public hearing and consider approval 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 Mortuary and Crematorium Service on an approximately 4.19 acre tract of land located at 6800 State Highway 78 in a General Commercial District (C-2); providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date:

Marc Kurbansade, Community Development Director, introduced the item. Property owner and applicant Charles Smith, 1901 Ponderosa Trail, Sachse, presented additional information to Council. Mayor Felix opened the public hearing.

There were no comments. Councilman Timm made a motion to close the public hearing. The motion was seconded by Councilman Adams and carried unanimously

Following discussion, Mayor Pro Tem Patterson made a motion to approve Ordinance No 3441 of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for Mortuary and Crematorium Service on an approximately 4 19 acre tract of land located at 6800 State Highway 78 in a General Commercial District (C-2); providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000 00) for each offense; and providing an effective date. The motion was seconded by Councilwoman McMillan and passed with Councilman Ronnau voting no.

12-1216 Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; by amending Planned Development No. 23 (PD-23); by amending the overall site boundary to include additional land area; by replacing Exhibit "A" with revised Exhibit "A" to permit Self Storage Units by right and amending the overall site area referenced; by amending Exhibit "B" to modify the site plan on approximately 6.73 acres of land more particularly described as Newman 78 Addition, Lots 1, 2R1, 2R2, and 3, Block A; providing a repealing clause; providing a savings clause; providing a severability clause, providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date:

Community Development Director Marc Kurbansade presented this item to Council. Applicant Shawn Valk (Assured Realty, 5613 Blue Bird Avenue, Dallas, Texas, 75237) resides at 623 Big Oak Court, Rockwall, Texas, 75087, addressed Council. Mayor Felix opened the public hearing. Brad Tidwell, 6616 Whittier Lane, Colleyville, Texas, is an adjacent property owner and is very excited about the project. He feels it will enhance his property as well as other neighboring properties.

Councilman Timm made a motion to close the public hearing. The motion was seconded by Councilman Adams and passed unanimously

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3442 of the City Council of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; by amending Planned Development No. 23 (PD-23); by amending the overall site boundary to include additional land area; by replacing Exhibit "A" with revised Exhibit "A" to permit Self Storage Units by right and amending the overall site area referenced, by amending

Exhibit "B" to modify the site plan on approximately 6.73 acres of land more particularly described as Newman 78 Addition, Lots 1, 2R1, 2R2, and 3, Block A, providing a repealing clause; providing a savings clause; providing a severability clause, providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. The motion was seconded by Councilman Ronnau and carried unanimously

12-1200 Consider approval of an Ordinance of the City Council of the City of Sachse, Texas amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-21 "Impact Fees" by updating and adopting revised land use assumptions, capital improvements plan and amending the impact fees for water, wastewater and roadway facilities; providing for land use categories; providing for service units; and by amending Section 8-22 to provide for inspections fees to be provided in the City's Master Fee Schedule which is adopted by City Council Resolution; providing a repealing clause; providing a severability clause; providing for a penalty not to exceed two thousand dollars (\$2,000.00) for each offense; and providing an effective date:

City Manager Billy George noted that Council had discussed this item previously in workshop.

Following discussion, Councilman Timm made a motion to approve Ordinance No. 3443, Version 5 of the City Council of the City of Sachse, Texas, that will accept the Land Use Assumption, the IFAC recommended fees as presented as well as removing the references to churches. The motion was seconded, as presented, by Councilman Franks and carried with Mayor Pro Tem Patterson voting no.

12-1235 Discuss the regulations pertaining to Tree Mitigation as contained in Chapter 3, Article II of the City of Sachse Code of Ordinances:

Following discussion, Council directed Community Development Director Marc Kurbansade to get direction from the Planning and Zoning Ordinance and the Parks and Recreation Commission and bring recommendations back to City Council at the January 21, 2013 meeting.

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Timm and carried unanimously The meeting adjourned at 11.30 p.m.

ATTEST


CITY SECRETARY

APPROVED


MAYOR