

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 20, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, October 20, 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, Executive Assistant Michelle Sirianni, Community Development Director Dan McGinn, 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 Ross moved to approve the Consent Agenda consisting of: 14-2490 Consider approval of the minutes of the October 6, 2014, regular Meeting; and 14-2504 Resolution No. 3619 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and the Sachse Historical Society. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2501 Recognize employees for their service to the City of Sachse.

Mayor Pro tem Bickerstaff stated October is Dog Month at the Library. On October 21st at 4:30 p.m. will be a demonstration by a search and rescue dog. On October 28th at 4:00 p.m. is the Halloween party; and November 1st from 10:00 a.m. to 1:00 p.m. will be an animal adoption at the Library.

Councilman Franks stated October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Mayor Felix noted the upcoming events: October 31st is the Halloween Party for the seniors; November 8th is the Veterans Ceremony at the Historical Society Museum; and December 4th is the Christmas Tree Lighting Ceremony at City Hall.

3. Citizen Input:

David Taylor 5114 Merritt Road, stated the agenda reflected an agenda tem to acquire real estate. The City does not need to be in the real estate business. Merritt Road is falling apart, money could be spent there.

4. Regular Agenda Items:

Mayor Felix stated agenda items 14-2503 and 14-2502 need to be moved up next on the agenda.

Mayor Pro Tem Bickerstaff made a motion to move up 14-2503 and 14-2502 to the beginning of the regular agenda. The motion was seconded by Councilman Ross and carried unanimously.

14-2503 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development:

Following discussion, Mayor Pro Tem Bickerstaff moved to deny 14-2503 as presented. The motion died for lack of a second.

Following additional discussion, Councilman Adams moved to approve Resolution No. 3620 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development as presented. The motion was seconded by Councilman King and carried with Mayor Felix and Mayor Pro Tem Bickerstaff voting no.

14-2502 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC.:

Following discussion, Councilman Watkins moved to approve Resolution No. 3621 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2495 Consider the application of Amal Fernando requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) and Section 3-10. Table 1, General Sign Provisions to permit a Multi-Purpose sign, for the property located at the southwest corner of State Highway 78 and Hooper Road:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the variances related to a multipurpose sign be constructed as an off-premise sign and a variance that sign be within 10 feet of the property line, the sign have an area of 132 square feet and deny the variance for a pole sign (Approve variances 1, 3 and 4 and deny variance 2). The motion was seconded by Councilman Watkins and

carried unanimously.

14-2489 Discuss the Library's Long Range Plan:

Following discussion, no formal Council action was taken.

14-2488 Discuss the Facility Use Policy and fees amendment for the library's meeting room:

Following discussion, no formal Council action was taken.

14-2499 Consider the appointment of Ty Lamb to the State Highway 78 Plan Advisory Committee:

Following discussion, Councilman Adams moved to appoint Ty Lamb to the S.H. 78 Plan Advisory Committee. The motion was seconded by Councilman Watkins and carried unanimously.

14-2498 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Improved Surface and Paved Surface pertaining to off-street parking; by amending Article 3, Section 2.3 (d)(3), Section 5.2 (a), and Section 5.7 to provide clarification on required design elements for vehicular and non-vehicular parking and display areas:

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 approve 14-2498 Ordinance No. 3622, as presented contingent upon removal of the word "please" in Article 2 under definitions regarding paved surfaces. The motion was seconded by Councilman Franks and carried unanimously.

14-2497 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 4, Section 12, titled "Accessory Buildings"; by amending Section 12.2 (h):

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, Councilman King moved to approve Ordinance No. 3623 approving 14-2497 as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2496 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072: a. Discuss an offer to purchase real estate located on the south side of Sachse Road east of Merritt Road. Consider any action necessary as the result of executive session:

At 10:00 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

At 11:32 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Mayor Felix stated no action is necessary on this agenda item.

The City Council recessed briefly from 11:33 p.m. until 11:41 p.m.

14-2494 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager:

At 11:42 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

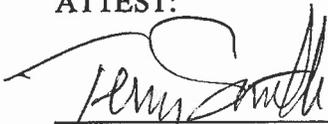
At 1:23 a.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman King moved to increase the City Manager's salary by 5% based on his evaluation. The motion was seconded by Councilman Watkins and carried unanimously.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 1:26 a.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR