

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, November 3, 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 Councilman Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff made a motion to remove 14-2528 from the consent agenda. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman Franks moved to approve the remainder of the Consent Agenda consisting of: 14-2512 Consider approval of the minutes of the October 20, 2014, regular Meeting; 14-2521 Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014; 14-2523 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014; 14-2511 Resolution No. 3624 of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan; 14-2525 Consider acceptance of the resignation of J.D. Pruitt on the Parks Board; 14-2516 Ordinance No. 3625 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limit for Woodbridge Parkway from State Highway 78 to the north City limit; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; 14-2519 Resolution No. 3626 approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Councilman Watkins and carried unanimously.

14-2528 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date.

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2528 until the November 27, 2014 meeting. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2514 Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

14-2510 Proclamation Declaring November 15, 2014 as America Recycles Day.

14-2522 Staff briefing by the Director of Finance.

Mayor Pro Tem Bickerstaff reviewed the following Library events: tomorrow at 5:30 p.m. is a Disney movie; tomorrow at 7:00 p.m. is pajama story time; Wednesday at 4:30 p.m. is the Lego movie; and Wednesday at 11:00 a.m. is story time.

Councilman Franks stated Saturday at 11:00 a.m. are Veterans events at the Sachse Historical Society Museum. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Councilman King thanked the local faith based organizations for their programs: Pleasant Valley Methodist Church, assisted a family to clean-up property in the City; First Baptist Church, conducted a successful food drive; and North Point Church of Christ, is completing a kids in divorce program. The City completed a successful pet adoption event at the Library last week. On Thanksgiving morning is the Turkey Trot fundraiser at Sachse High School.

Mayor Felix noted the following events: November 4th at 8:00 a.m. is the Woodbridge Parkway Extension ribbon cutting; December 4th is the Christmas Tree Lighting Ceremony at City Hall; December 6th is Pancakes with Santa from 8:00 a.m. until 11:00 a.m. at Fire Station No. 1; December 13th is the Christmas Parade at 9:30 a.m. and at 10:00 a.m. is Cookies with Santa at City Hall; and December 17th at 10:00 a.m. is the Yuletide Potluck at the Senior Center.

3. Citizen Input: No comments were made.

4. Regular Agenda Items:

14-2524 Conduct a public hearing and consider 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 the General Commercial District (C-2) to a Restricted Manufacturing / Warehousing District (I-1) with a Special Use Permit on an approximately .90 acre tract of land, more particularly described in (See Attachment 3 -Property Survey) and located along the south side of State Highway 78, just west of Third Street, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Concept Plan approved (See Attachment 5 –Concept Plan): Following discussion, Councilman King moved to post phone 14-2524 until December 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2513 Consider appointments to Boards and Commissions:

Following discussion, Councilman Adams moved to reappoint Warren Becker, David Hock, Ty Lamb and Wendy Stewart to the Planning and Zoning Commission. The motion was seconded by Councilman Franks and carried unanimously.

Councilman Franks moved to reappoint Nieves Marquez, Jr., Diana Smith, and Cyndi Mitchell and appoint Terry Bennett to the Parks and Recreation Commission. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to postpone appointment to the Board of Adjustments until November 17, 2014. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Dia Rhoden and appoint Sean French, Sean Hunt and Ruth Glover to the Library Board. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Eric Dumois and Spencer Hauenstein and appoint Michael VanBuskirk to the Economic Development Corporation. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to reappoint Vicki Ewing and Jeff Williams, and appoint Kathy Carter to the Animal Shelter Board. The motion was seconded by Councilman Ross and carried unanimously.

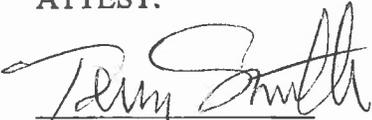
14-2518 Discuss the findings of the Miles Road Traffic Study:

Following discussion, no formal Council action was taken.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:02 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR