

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

**JANUARY 6, 2014**

The City Council of the City of Sachse held a Regular Meeting on Monday, January 6, 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 Bill Adams  
Councilman Charles Ross  
Councilman Brett Franks  
Councilman Todd Ronnau  
Councilman Cullen King  
Councilman Jeff Bickerstaff

and all were present except Mayor Pro Tem Adams.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

**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 Franks.

**1. Consent Agenda:**

Councilman Ross requested to remove Agenda items 13-1962 and 13-1966 for discussion.

Councilman Bickerstaff moved to approve the Consent Agenda consisting of: 13-1963 Consider approval of the minutes of the December 19, 2013, special meeting; 13-1940 Resolution No. 3554 of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Texas Book Festival Grants including the Collection Enhancement Grant and the Literacy Initiative Grant; and 13-1965 Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2013. The motion was seconded by Councilman King and passed unanimously.

13-1962 Consider approval of the minutes of the December 2, 2013, regular meeting: Councilman Ross noted corrections in the minutes: The invocation was offered by Councilman King and the pledges were led by Mayor Pro Tem Adams. And on Agenda Item 13-1927, the motion carried with Councilman Ross voting no.

Councilman Ross moved to approve the minutes of the December 2, 2013 meeting (13-1962) with the changes noted. The motion was seconded by Councilman King and carried unanimously.

13-1966 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-1 by providing requirements that are consistent with the City Home Rule Charter to provide for attendance requirements and removal procedures for the Library Board Members; by amending Section 7-2 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Park and Recreation Commission; by amending Chapter 11 "Zoning Ordinance" by amending Section 11-3 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Planning and Zoning members; by amending Section 11-4 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedure for the Board of Adjustment members; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date: Councilman Ross noted a correction on Section 11-3 (3). The second sentence should read "Such appointee shall serve for that portion of the unexpired term".

Councilman Ross moved to approve Ordinance No. 3555 (13-1966) with the changes noted. The motion was seconded by Councilman King and carried unanimously.

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

13-1968 Recognize Officer Christopher Holland with a Proclamation on his Retirement  
13-1976 Staff Briefing: City Manager.

Councilman King noted the Animal Control staff took in a few extra animals during the cold snap and had a few more adoptions. He stated all should visit their Face book site.

Councilman Bickerstaff announced upcoming events at the Library: January 7th P.J. Story Time; and on January 14 at 4:00 pm will be a pirate party. He noted the e-books program is going great.

Councilman King announced the Parks and Recreation Department will host their annual Daddy/Daughter dance on the rescheduled date of February 7th.

Mayor Felix thanked the staff for their work on all of the Christmas events.

**3. Citizen Input:**

No comments were made.

**4. Regular Agenda Items:**

**13-1964 Administer Oath of Office to Jeff Williams on the Animal Shelter Board:**

Mayor Felix administered the Oath to Jeff Williams.

**13-1957 Consider a resolution of the City Council of the City of Sachse, Texas, approving the application form for the City of Sachse Scholarship Fund in the amount of \$1,000.00:**

Following discussion, Councilman Ronnau moved to approve Resolution No. 3556 of the City of Sachse, Texas, approving the application form for the City of Sachse Scholarship Fund in the amount of \$1,000.00, as presented. The motion was seconded by Councilman Franks and carried unanimously.

**13-1975 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development incentive agreement by and between the Sachse Economic Development corporation and Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, or related entity, to provide reimbursement for infrastructure costs related to Blackburn Road, not to exceed \$282,712.00; authorizing its execution by the City Manager; and providing for an effective date:**

Following discussion, Councilman King moved to approve Resolution No. 3557 approving the terms and conditions of an economic development incentive agreement by and between the Sachse Economic Development corporation and Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, or related entity, to provide reimbursement for infrastructure costs related to Blackburn Road, not to exceed \$282,712.00; authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

**13-1974 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.087 for economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78: Consider any action necessary as a result of executive session regarding economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78 including, but not limited to, consideration and action on the following resolution:**

**a. Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Facilities Agreement between the City of Sachse, Texas, and Little Genius of Texas LLC, a Texas Limited Liability Company; authorizing its execution by the City Manager; and providing for an effective date:**

At 8:33 p.m. Councilman Bickerstaff moved to recess to executive session. The motion was seconded by Councilman Ross and carried unanimously.

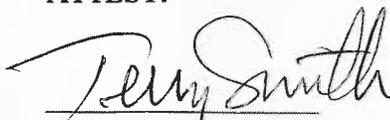
At 8:45 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Councilman Ronnau moved to approve Resolution No. 3558 approving the terms and conditions of the Facilities Agreement between the City of Sachse, Texas, and Little Genius of Texas LLC, a Texas Limited Liability Company; authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Councilman Bickerstaff and carried unanimously.

**5. Adjournment:**

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 8:48 p.m.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR