

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 20, 2014

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

and all were present.

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 King moved to approve the Consent Agenda consisting of: 14-2005 Consider approval of the minutes of the January 6, 2014, regular meeting; and 14-2010 Resolution No. 3559 of the City Council of the City of Sachse, Texas, declaring police property listed on Exhibit "A" attached hereto as obsolete, valueless and surplusage; authorizing the city manager to dispose of said property by whatever lawful means available, including posting such property on the Texas Police Chiefs Association website; and providing for an effective date. The motion was seconded by Councilman Ross and passed unanimously.

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

Councilman Bickerstaff announced upcoming events at the Library: Photo contest; Writers group to meet; P.J. Story Time and Willie Wonka.

Councilman Franks announced the Daddy/Daughter Dance has been rescheduled to February 7th at 7:00 p.m.

Councilman King noted the Animal Control puppy shelter was empty. All the animals found their home. Sign up for the social media page.

Mayor Felix welcomed the boy scouts working on their badges.

City Manager George announced the Chamber of Commerce banquet on February 7th.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2004 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 Electronic Cigarette or E - Cigarette, Hookah/Smoke Lounge, Retail Electronic-Cigarette/Vaporizer Store; by amending the definition for Retail Tobacco Store; by amending Schedule I "Permitted Uses" to add Hookah/Smoke Lounge use in Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit; by amending Schedule I "Permitted Uses" to add Retail Electronic-Cigarette/Vaporizer Store in General Commercial C-2 District, Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit:

Mayor Felix opened the public hearing. No comments were made.

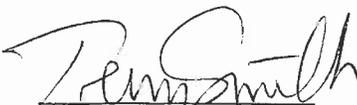
Councilman Ronnau moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3560 amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Electronic Cigarette or E - Cigarette, Hookah/Smoke Lounge, Retail Electronic-Cigarette/Vaporizer Store; by amending the definition for Retail Tobacco Store; by amending Schedule I "Permitted Uses" to add Hookah/Smoke Lounge use in Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit; by amending Schedule I "Permitted Uses" to add Retail Electronic-Cigarette/Vaporizer Store in General Commercial C-2 District, Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit. The motion was seconded by Councilman Bickerstaff and carried unanimously.

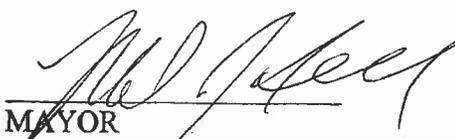
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 7:55 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR