

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 17, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, November 17, 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 Ross.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2532 Consider approval of the minutes of the November 3, 2014, regular Meeting; 14-2540 Resolution No. 3627 of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities; 14-2493 14-2540 Resolution No. 3628 of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables; 14-2551 Consider canceling the December 15, 2014 City Council Workshop and Meeting and 14-2528 Resolution No. 3629 of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty nine thousand two hundred and ninety three (\$49,293) for the City of Sachse Police Department; and providing for an effective date. The motion was seconded by Councilman Ross and carried unanimously.

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

14-2552 Recognize Alex Liehr for completing his Eagle Scout project for the City of Sachse.

Mayor Pro Tem Bickerstaff reviewed the following Library events: On 11/18 at 6:30 pm. the Writers Group meets; on 11/19 at 4:30 p.m. is the Mary Poppins movie; on 11/20 at 11:00 a.m. is the pre-school story time; 11/24 is the Wizard of Oz movie; and on 11/25 is the Masters of the Universe movie.

Councilman King stated that Thanksgiving morning is the Turkey Trot fundraiser at Sachse High School. There is a 1 mile fun run and 5K run; on 11/22 is the Sachse High School Craft Fair.

Councilman Franks stated last Saturday were Veterans events at the Sachse Historical Society Museum. He also noted Daddy/Daughter Dance is December 5th from 7:00 p.m. until 9:00 p.m. at the Senior Center.

Mayor Felix noted the following events: 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:

14-2536 Administer Oath of Office to newly appointed Board and Commission members:

Mayor Felix administered the Oath of Office to Board and Commission members.

14-2534 Consider appointments to Boards and Commissions:

Following discussion, Councilman King moved to appoint Jeremy Staab, full member on the Board of Adjustments, Michelle Howarth as alternate and Debbie Stout on the Animal Shelter Advisory Committee. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman Adams made a motion to move up 14-2554 next on the agenda. The motion was seconded by Councilman Ross and carried unanimously.

14-2554 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) to seek legal advice and to deliberate on contract modifications to the existing development agreement between the City of Sachse, Texas and Jackson Meadows Partners, LP affecting the Jackson Hills subdivision in the City of Sachse, Texas:

Consider any action necessary as a result of executive session:

At 8:08 p.m. Councilman Adams moved to recess to Executive Session. The motion was seconded by Councilman Ross and carried unanimously.

At 8:41 p.m. Mayor Pro Tem Bickerstaff moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Mayor Felix stated no action was necessary.

14-2537 Discuss and consider banner options for State Highway 78:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the spacing on every 3rd pole; City banner, Option B; Holiday banner, Option C; red, white and blue blast banner, Option B, with the date July 3rd; and the fall banner for Chamber of Commerce funding. The motion was seconded by Councilman Adams and carried unanimously.

14-2535 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To discuss the annual evaluation of the City Secretary:

Consider any action necessary as a result of Executive Session:

At 9:17 p.m. Councilman Ross moved to recess to Executive Session. The motion was seconded by Councilman Watkins and carried unanimously.

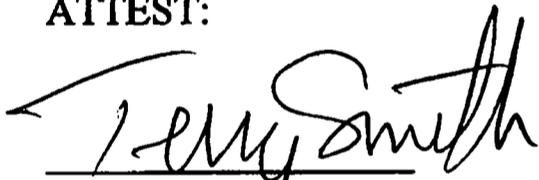
At 10:34 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Councilman King moved to increase the base salary of the City Secretary by 3%. The motion was seconded by Councilman Franks 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 10:35 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR