

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

DECEMBER 1, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, December 1, 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:

Mayor Pro Tem Bickerstaff moved to approve the Consent Agenda consisting of: 14-2557 Consider approval of the minutes of the November 17, 2014, regular meeting; 14-2123 Resolution No. 3630 of the City Council of the City of Sachse, Texas, approving the Interlocal Agreement between the City and Collin County concerning improvements to Ranch Road from Harlan to Clearmeadow and from Dewitt Road to Sachse Fire Station #2 -- 2007 Bond Project #07-087; 14-2563 Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 31, 2014; 14-2570 Resolution No. 3631 of the City Council of the City of Sachse, Texas, approving the Supplemental Road & Bridge Interlocal Agreement between the City and Dallas County for roadway striping within the jurisdictional limits of the City of Sachse; 14-2555 Resolution No. 3632 of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton Ford F350 extended cab pickup truck for the Parks and Recreation Department through the Houston-Galveston Area Council of Governments HGACBuy Cooperative Purchasing Program in the amount not to exceed \$25,936.28; 14-2571 Ordinance No. 3633 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9, "Traffic Regulations" by amending Section 9-6, "Parking", to provide for no parking areas; 14-2573 Resolution No. 3634 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Letter of Agreement, by and between the City of Sachse and the City of Rowlett for the cities' Fire Rescue Departments to work collaboratively on a regional application under the FY 2014 Assistance to Firefighters Grant

("AFG") Program to assist in funding the purchase of a shared P25 radio system; 14-2562 Resolution No. 3635 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement between the City of Sachse and Securadyne Systems, contracting through the BuyBoard Purchasing Cooperative in an amount not to exceed \$73,000, for the purchase and installation of security equipment for the Municipal Campus; and 14-2567 Consider the appointment of Marcia L. Harris-Daniel to the State Highway 78 Plan Advisory Committee. The motion was seconded by Councilman King and carried unanimously.

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

Councilman King stated that November is National Adoption Month, and it's a special time of year to consider those less fortunate.

Mayor Felix noted the following events: December 4th is the Christmas Tree Lighting Ceremony at City Hall; December 5th is the Daddy/Daughter Dance at the Senior Center; 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:

14-2558 Administer Oath of Office to newly appointed Board and Commission members:

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

14-2568 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan:

Following staff briefing, Mr. John Staples requested approval of the use.

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Mayor Pro Tem Bickerstaff moved to deny 14-2568 as presented. The motion was seconded by Councilman Watkins and carried unanimously.

14-2569 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 a 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 Exhibit "A" 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 attached as Exhibit "B":

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman King moved to deny the zoning request as presented. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2564 Discuss and Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Memorandum of Understanding, by and between the City of Sachse and Friends of Sachse Parks and Recreation ("Friends") to provide support to the City's Parks and Recreation Department:

Following discussion, Councilman King moved to approve 14-2564 as presented. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

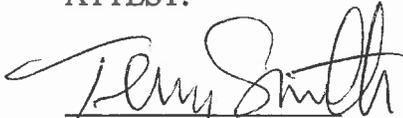
14-2566 Discuss a draft traffic calming document for the City of Sachse:

Following discussion, no formal Council action was taken.

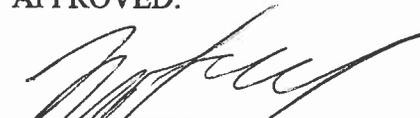
5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Watkins and carried unanimously. The meeting adjourned at 9:20 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR