

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

**JANUARY 5, 2015**

The City Council of the City of Sachse held a Regular Meeting on Monday, January 5, 2015 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:**

Councilman King moved to approve the Consent Agenda consisting of: 14-2605 Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2014; 14-2604 Resolution No. 3637 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the mowing services agreement, by and between the City of Sachse and Good Earth Corporation to provide mowing and maintenance services for the city's parks, median, rights-of-way and open spaces; 14-2584 Consider acceptance of the resignation of Eric Dumois on the Economic Development Corporation Board of Directors; 14-2600 Resolution No. 3638 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a master purchase agreement, by and between the City of Sachse and Advanced Public Safety, Inc. to convert the Sachse Police Department's current Advanced Public Safety ("APS") electronic ticketing solution from PocketCitation to QuickTicket; 14-2619 Ordinance No. 3639 of the City of Sachse, Texas, directing the City Manager to erect a No Left Turn Sign for eastbound traffic in the Blackburn Road median approximately 235 feet east of Murphy Road, and to erect a Left Turn Only sign for eastbound traffic in the Blackburn road median approximately 500 feet east of Murphy Road, as a Consent Agenda Item; and 14-2609 Resolution No. 3640 of the City Council of the City of Sachse, Texas, adopting the 2015 Strategic Plan attached as Exhibit "A". The motion was seconded by Councilman Ross and carried unanimously.

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

14-2606 Present Proclamation recognizing Officer Richard Oliver's 20 years of service with the City of Sachse and acknowledge his retirement.

14-2613 Recognize employees for their service to the City of Sachse.

14-2602 Staff Briefing: City Manager.

Mayor Felix noted the following events: January 28<sup>th</sup> is the Board and Commission appreciation banquet.

**3. Citizen Input:** No comments were made.

**4. Regular Agenda Items:**

**14-2607 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Zoning Ordinance and map, as heretofore amended; to grant a change of zoning from a Residential-1 (R-1) and Agricultural (AG) District with a Turnpike Overlay District to a Planned Development (PD) District with a Turnpike Overlay District on an 8.44 acre tract of land, located on the southeast corner of Merritt Road and President George Bush Turnpike, City of Sachse, Dallas County, Texas, and particularly described in Exhibit "A" and depicted in Exhibit "B"; providing for the approval of the Zoning Concept Plan approved as Exhibit "C"; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:**

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman King moved to approve 14-2607 (Ordinance No. 3641) as presented. The motion was seconded by Councilman Watkins and carried with Councilman Franks voting no.

**14-2603 Discuss and consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of the Agreement for Services between the City of Sachse, Texas, and Waters & Company Executive Recruitment/A Springstead Company; authorizing its execution by the City Manager; and providing for an effective date:**

Following discussion, Councilman Adams moved to approve Resolution No. 3642 of the City Council of the City of Sachse, Texas approving the terms and conditions of the Agreement for Services between the City of Sachse, Texas, and Waters & Company Executive Recruitment/A Springstead Company; authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Councilman Watkins and carried unanimously.

**14-2621 Discuss increasing alarm permit fees:**

Following discussion, No formal Council action was taken.

**14-2572 Consider a resolution of the City Council of the City of Sachse, Texas, approving the payment of thirty nine thousand three hundred seventy three dollars and eighty six cents(\$39,373.86) to Kansas City Southern Railway Company per the final project accounting of the Fifth Street Grade Crossing Improvements North of State Highway 78; and providing for an effective date:**

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2572 (Resolution No. 3643) as presented. The motion was seconded by Councilman King and carried unanimously.

**14-2620 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 8:54 p.m. Councilman Adams moved to recess to Executive Session. The motion was seconded by Councilman Ross and carried unanimously.

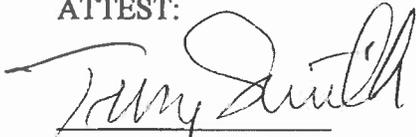
At 9:11 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Mayor Felix stated there was no action necessary.

**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 9:11 p.m.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR