

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**FEBRUARY 2, 2015**

The City Council of the City of Sachse held a Regular Meeting on Monday, February 2, 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, except Councilman Paul Watkins.

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 Adams.

**1. Consent Agenda:**

Mayor Pro Tem Bickerstaff moved to approve the Consent Agenda consisting of: 15-2666 Consider approval of the minutes of the January 26, 2015, special meeting; 15-2660 Consider approval of the minutes of the January 19, 2015, regular meeting; 15-2668 Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2014; 15-2645 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2014; 15-2661 Ordinance No. 3649 calling for the May 9, 2015 City Officers' (City Council) election; 15-2657 Resolution No. 3650 of the City Council of the City of Sachse, Texas, approving and authorizing the Mayor to execute the Microsoft Enterprise Software Licensing Agreement through the State of Texas' Agreement with SHI Government Solutions; 15-2669 Consider receiving the City's Comprehensive Annual Finance Report (CAFR) for the fiscal year ending September 30, 2014; 15-2665 Resolution No. 3651 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement and first addendum thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 3, 2015, at Heritage Park and 15-2673 Resolution No. 3652 of the City Council of the City of Sachse, Texas, approving the purchase of real property for the construction of widening and paving improvements to Ranch Road from Harlan Drive to Clearmeadow Lane; said property to be conveyed to the City of Sachse through a title company; authorizing the execution of all necessary documents by the city manager; and providing an effective date. The motion was seconded by Councilman Franks and carried unanimously.

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

15-2667 Recognition of service to the City for Mr. William K. George, with short recess for refreshments.  
15-2671 Police Department Annual Briefing.

Mayor Pro Tem Bickerstaff noted the Library Photo Contest is this month. The library has IRS income tax forms available. The 2<sup>nd</sup> annual Wally Wonka Valentine Party will be next Tuesday at 4:00 p.m. On February 28 a rain harvesting program will be presented.

Councilman King noted that the Animal Shelter received the Spirit of Sachse award at the Chamber of Commerce awards banquet.

Councilman Franks noted the Spring/Summer Parks Brochure is out. It's also available on the Parks webpage and Facebook page.

Mayor Felix noted the following events: March 8<sup>th</sup> at 2:00 p.m. is the Sachse Historical Society annual meeting; March 21<sup>st</sup> at 9:00 a.m. is the Sachse Baseball Association opening day ceremony and parade; March 21<sup>st</sup> is also the Sock Hop at the Senior Center; March 28<sup>th</sup> is the Easter egg hunt; and April 11<sup>th</sup> is the Great American Cleanup.

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

**4. Regular Agenda Items:**

**15-2676 Consider an ordinance authorizing the issuance of City of Sachse, Texas, General Obligation Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject:**

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 15-2676 (Ordinance No. 3653) as presented. The motion was seconded by Councilman Franks and carried unanimously.

**15-2662 Consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of a consulting services agreement, by and between the City of Sachse and Evergreen Solutions, LLC to provide human resource management consulting services to the city in an amount not to exceed \$35,000:**

Following discussion, Councilman King moved to approve 15-2651 (Resolution No. 3654) as presented. The motion was seconded by Councilman Ross and carried unanimously.

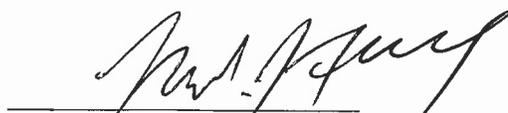
**5. Adjournment:**

There being no further business, Councilman Ross moved to adjourn. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:18 p.m.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR