

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**JANUARY 19, 2015**

The City Council of the City of Sachse held a Regular Meeting on Monday, January 19, 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 Franks and the pledges were led by Boy Scout Troop 100.

**1. Consent Agenda:**

Councilman Adams moved to approve the Consent Agenda consisting of: 14-2583 Consider approval of the minutes of the December 1, 2014, regular Meeting; 15-2642 Consider approval of the minutes of the January 5, 2015, regular Meeting; 15-2646 Resolution No. 3644 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Interlocal cooperation agreement, by and between the City of Sachse, Texas and Collin County, Texas for improvements to the City's roads and bridges located within Collin County; and providing for an effective date, as a Consent Agenda Item; 15-2653 Resolution No. 3645 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement between the City of Sachse and Nortex Concrete & Stabilization, Inc. for pavement repairs on Ben Davis and Murphy Road located within Sachse; 15-2647 Resolution No. 3646 of the City Council of the City of Sachse, Texas, approving Purchase Orders in the amount not to exceed two hundred eighty-two thousand dollars (\$282,000.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects; and 15-2654 Consider acceptance of the resignation of City Manager William K. George effective February 8, 2015. The motion was seconded by Councilman Ross and carried unanimously.

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

15-2655 Presentation of Life Saving Awards for Firefighters involved in a CPR save.

15-2643 Present Proclamation recognizing Walgreens community programs.

15-2644 Recognize employees for their service to the City of Sachse.

Councilman King reminded the audience to keep your pets inside and warm. And register your pets and keep their tags on for location purposes.

Mayor Felix noted the following events: January 28<sup>th</sup> is the Board and Commission appreciation banquet; January 30<sup>th</sup> is the Chamber of commerce annual banquet; March 28<sup>th</sup> is the Easter egg hunt and April 11<sup>th</sup> is the Great American Cleanup.

**3. Citizen Input:**

Dianne Smith 4802 Sachse Road, suggested the City have a holiday on Martin Luther King Day.

Jeff Peters 2717 McDearmon, requested a clarification of Ordinance No. 3560, which implies a Cigar Lounge is not allowed.

**4. Regular Agenda Items:**

**15-2641 Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Gate Addition, being a 10.1098-acre tract consisting of five (5) individual lots. The subject property is located on the southwest corner of Woodbridge Parkway and State Highway 78:**

Following discussion, Councilman Ross moved to approve 15-2641. The motion was seconded by Councilman Franks and carried unanimously.

**15-2651 Discuss and consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse Citizens Handbook for Requesting Traffic Calming Devices:**

Following discussion, Councilman King moved to approve 15-2651 (Resolution No. 3647) with changes as noted (\$50 application fee). The motion was seconded by Councilman Watkins and carried unanimously.

**15-2656 Convene into executive session pursuant to the provisions of Section 551.074 the Texas Government Code "Personnel Matters": To discuss the appointment, employment and duties for the City Manager position. Consider any action necessary as a result of Executive Session.**

At 8:20 p.m. Councilman Adams moved to recess to Executive Session. The motion was seconded by Councilman Ross and carried unanimously.

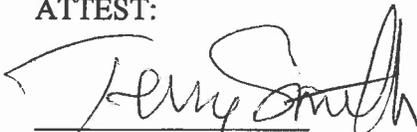
At 8:55 p.m. Councilman Ross moved to return to open session. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Mayor Felix stated there was no action necessary.

**5. Adjournment:**

There being no further business, Councilman Ross moved to adjourn. The motion was seconded by Councilman Watkins and carried unanimously. The meeting adjourned at 8:56 p.m.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR