

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 6, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, January 6, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present except Mayor Pro Tem Adams.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Franks.

1. Consent Agenda:

Councilman Ross requested to remove Agenda items 13-1962 and 13-1966 for discussion.

Councilman Bickerstaff moved to approve the Consent Agenda consisting of: 13-1963 Consider approval of the minutes of the December 19, 2013, special meeting; 13-1940 Resolution No. 3554 of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Texas Book Festival Grants including the Collection Enhancement Grant and the Literacy Initiative Grant; and 13-1965 Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2013. The motion was seconded by Councilman King and passed unanimously.

13-1962 Consider approval of the minutes of the December 2, 2013, regular meeting: Councilman Ross noted corrections in the minutes: The invocation was offered by Councilman King and the pledges were led by Mayor Pro Tem Adams. And on Agenda Item 13-1927, the motion carried with Councilman Ross voting no.

Councilman Ross moved to approve the minutes of the December 2, 2013 meeting (13-1962) with the changes noted. The motion was seconded by Councilman King and carried unanimously.

13-1966 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-1 by providing requirements that are consistent with the City Home Rule Charter to provide for attendance requirements and removal procedures for the Library Board Members; by amending Section 7-2 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Park and Recreation Commission; by amending Chapter 11 "Zoning Ordinance" by amending Section 11-3 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Planning and Zoning members; by amending Section 11-4 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedure for the Board of Adjustment members; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date: Councilman Ross noted a correction on Section 11-3 (3). The second sentence should read "Such appointee shall serve for that portion of the unexpired term".

Councilman Ross moved to approve Ordinance No. 3555 (13-1966) with the changes noted. The motion was seconded by Councilman King and carried unanimously.

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

13-1968 Recognize Officer Christopher Holland with a Proclamation on his Retirement
13-1976 Staff Briefing: City Manager.

Councilman King noted the Animal Control staff took in a few extra animals during the cold snap and had a few more adoptions. He stated all should visit their Face book site.

Councilman Bickerstaff announced upcoming events at the Library: January 7th P.J. Story Time; and on January 14 at 4:00 pm will be a pirate party. He noted the e-books program is going great.

Councilman King announced the Parks and Recreation Department will host their annual Daddy/Daughter dance on the rescheduled date of February 7th.

Mayor Felix thanked the staff for their work on all of the Christmas events.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

13-1964 Administer Oath of Office to Jeff Williams on the Animal Shelter Board:

Mayor Felix administered the Oath to Jeff Williams.

13-1957 Consider a resolution of the City Council of the City of Sachse, Texas, approving the application form for the City of Sachse Scholarship Fund in the amount of \$1,000.00:

Following discussion, Councilman Ronnau moved to approve Resolution No. 3556 of the City of Sachse, Texas, approving the application form for the City of Sachse Scholarship Fund in the amount of \$1,000.00, as presented. The motion was seconded by Councilman Franks and carried unanimously.

13-1975 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development incentive agreement by and between the Sachse Economic Development corporation and Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, or related entity, to provide reimbursement for infrastructure costs related to Blackburn Road, not to exceed \$282,712.00; authorizing its execution by the City Manager; and providing for an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3557 approving the terms and conditions of an economic development incentive agreement by and between the Sachse Economic Development corporation and Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, or related entity, to provide reimbursement for infrastructure costs related to Blackburn Road, not to exceed \$282,712.00; authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

13-1974 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.087 for economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78: Consider any action necessary as a result of executive session regarding economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78 including, but not limited to, consideration and action on the following resolution:

a. Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Facilities Agreement between the City of Sachse, Texas, and Little Genius of Texas LLC, a Texas Limited Liability Company; authorizing its execution by the City Manager; and providing for an effective date:

At 8:33 p.m. Councilman Bickerstaff moved to recess to executive session. The motion was seconded by Councilman Ross and carried unanimously.

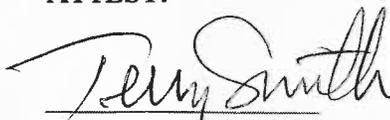
At 8:45 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Councilman Ronnau moved to approve Resolution No. 3558 approving the terms and conditions of the Facilities Agreement between the City of Sachse, Texas, and Little Genius of Texas LLC, a Texas Limited Liability Company; authorizing its execution by the City Manager; and providing for an effective date. The motion was seconded by Councilman Bickerstaff and carried unanimously.

5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 8:48 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 20, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, January 20, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Franks.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2005 Consider approval of the minutes of the January 6, 2014, regular meeting; and 14-2010 Resolution No. 3559 of the City Council of the City of Sachse, Texas, declaring police property listed on Exhibit "A" attached hereto as obsolete, valueless and surplusage; authorizing the city manager to dispose of said property by whatever lawful means available, including posting such property on the Texas Police Chiefs Association website; and providing for an effective date. The motion was seconded by Councilman Ross and passed unanimously.

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

Councilman Bickerstaff announced upcoming events at the Library: Photo contest; Writers group to meet; P.J. Story Time and Willie Wonka.

Councilman Franks announced the Daddy/Daughter Dance has been rescheduled to February 7th at 7:00 p.m.

Councilman King noted the Animal Control puppy shelter was empty. All the animals found their home. Sign up for the social media page.

Mayor Felix welcomed the boy scouts working on their badges.

City Manager George announced the Chamber of Commerce banquet on February 7th.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2004 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Electronic Cigarette or E - Cigarette, Hookah / Smoke Lounge, Retail Electronic-Cigarette/Vaporizer Store; by amending the definition for Retail Tobacco Store; by amending Schedule I "Permitted Uses" to add Hookah/Smoke Lounge use in Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit; by amending Schedule I "Permitted Uses" to add Retail Electronic-Cigarette/Vaporizer Store in General Commercial C-2 District, Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit:

Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3560 amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Electronic Cigarette or E - Cigarette, Hookah / Smoke Lounge, Retail Electronic-Cigarette/Vaporizer Store; by amending the definition for Retail Tobacco Store; by amending Schedule I "Permitted Uses" to add Hookah/Smoke Lounge use in Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit; by amending Schedule I "Permitted Uses" to add Retail Electronic-Cigarette/Vaporizer Store in General Commercial C-2 District, Restricted Manufacturing and Warehousing I-1 District and General Industrial I-2 District by approval of a Special Use Permit. The motion was seconded by Councilman Bickerstaff and carried unanimously.

5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 7:55 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, February 3, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Ronnau.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2020 Consider approval of the minutes of the January 20, 2014, regular meeting; 14-2021 Ordinance No. 3561 calling for the May 10, 2014 City Officers' (City Council) election; 14-2033 Resolution No. 3562 of the City Council of the City of Sachse, Texas, awarding the bid for the Sanitary Sewer Connection to the Sachse Road Lift Station as a capital improvement project to Wilson Contractor Services, LLC; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date; 14-2006 Resolution No. 3563 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement and fire amendment thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 3, 2014, at Heritage Park; and providing for an effective date; and 14-2026 Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2013. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2031 Recognize employees for their service to the City of Sachse.
14-2032 Sachse Police Department Annual Staff Presentation.

Councilman Bickerstaff announced upcoming events at the Library: Teen Club, Tuesday at 4:30 p.m.; P.J. Story time at 7:00 p.m.; and P.J. Story Time; and February 11 at 4:00 p.m. Willie Wonga's Valentine Day Party. He also noted the Chamber of Commerce annual banquet is Friday at 7:00 p.m. at the Hyatt Garland.

Mayor Pro Tem Adams stated the Sachse High School Ladies basketball team plays Naaman Forest High School tomorrow. The winner is district champion.

Councilman Franks announced the Daddy/Daughter Dance is February 7th from 7:00 to 9:00 p.m.

Mayor Felix noted the Baseball Parade and Opening Day ceremonies are March 29th.

City Manager George announced the City Council goals session on February 22 will be rescheduled.

Councilman Ronnau announced that he is not running for reelection this year. He has served for 10 years on the EDC and 3 years on the City Council.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2019 Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions:

Community Development Director Marc Kurbansade briefed the Council on the matter. No formal Council action was taken.

14-2034 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Dan Wood vs. the City of Sachse Cause No. DC-12-00218-M. Consider any action necessary as a result of Executive Session:

At 8:29 p.m. Councilman Bickerstaff moved to recess to executive session. The motion was seconded by Councilman King and carried unanimously.

At 8:56 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman King and carried unanimously.

Mayor Felix stated no action was necessary.

14-2014 Consider a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse, Texas and Elite EMT Academy for the Sachse Fire Department to provide practical laboratory, clinical experience and training for Elite EMT Academy students:

Following discussion, Councilman Franks moved to approve Resolution No. 3564 approving the terms and conditions of an agreement, by and between the City of Sachse, Texas and Elite EMT Academy for the Sachse Fire Department to provide practical laboratory, clinical experience and training for Elite EMT Academy students. The motion was seconded by Councilman King and carried unanimously.

14-2015 Consider the postponement until February 17, 2014, of 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 Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Following discussion, Councilman King postpone until February 17, 2014, of 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 Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Bickerstaff and carried unanimously.

14-2016 Consider the postponement until February 17, 2014, of 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 an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Following discussion, Councilman Bickerstaff moved to postpone until February 17, 2014, of 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 an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Franks and carried unanimously.

5. Adjournment:

There being no further business, Councilman King moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:07 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR

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

The City Council of the City of Sachse held a Regular Meeting on Monday, February 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present except Councilmen Ronnau and Franks.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Bickerstaff.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2051 Consider approval of the minutes of the February 3, 2014, regular Meeting; 14-2047 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2013; and 14-2052 Resolution No. 3565 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Maddox Surveying & Mapping, Inc. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2050 Recognize employees for their service to the City of Sachse.

Councilman Bickerstaff announced upcoming events at the Library: Judging for photo contest thru February 28th; March 3rd at 4:00 p.m. is the Dr. Seuss Party; the March 4th program focuses on native Texas plants; and March 12th Jeannie Marten will speak on local real estate.

Councilman King stated last Friday was the Daddy/Daughter Dance. It was a successful event. Thanks to the Parks Department staff for a wonderful job.

Mayor Felix noted he served last week as a judge at the Sachse High School Talent Show; the Chamber of Commerce Annual Banquet is rescheduled to February 28th; March 1st is the Dave Sanford park dedication and the Baseball Parade and Opening Day ceremonies are March 29th.

3. Citizen Input:

City Secretary Smith reviewed the March 4th Primary Election information. No other comments were made.

4. Regular Agenda Items:

14-2023 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 Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Mayor Felix opened the public hearing.

Stephen Pepper with Meritage Homes, stated the request was to allow for more options on the homes, such as bay windows, which require more lot coverage.

Mayor Pro Tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman Bickerstaff moved to approve Ordinance No. 3566 amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from a Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Ross and carried unanimously.

14-2022 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 an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Mayor Felix opened the public hearing.

Peter Kavanagh with Verizon Wireless, stated he is asking for a planned development for an antenna for wireless communications and also built to accommodate other carriers.

Mayor Pro Tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3567 amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D". The motion was seconded by Councilman Bickerstaff and carried with Mayor Felix voting no.

14-2048 Consider receiving the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2013:

Following discussion, Mayor Pro Tem Adams moved to receive the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2013. The motion was seconded by Councilman Ross and carried unanimously.

14-2053 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Randy Cole and Karen Cole, Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607. Consider any action necessary as a result of Executive Session:

At 8:36 p.m. Councilman Bickerstaff moved to convene in executive session. The motion was seconded by Councilman Ross and carried unanimously.

At 9:01 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Mayor Felix stated no action was necessary.

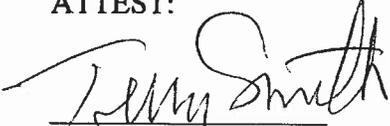
14-2024 Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library Collection Development Policy:

Following discussion, Councilman Bickerstaff moved to approve Resolution No. 3568 approving the Sachse Public Library Collection Development Policy. The motion was seconded by Councilman King and carried unanimously.

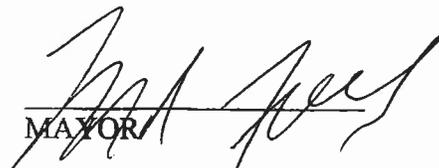
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:10 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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

MARCH 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, March 3, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Director Marc Kurbansade, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2064 Consider approval of the minutes of the February 17, 2014, regular Meeting; 14-2066 Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2014; and 14-2067 Resolution No. 3569 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County, Texas, and The City of Sachse, for Dallas County, through its county tax assessor-collector, to assess and collect all ad valorem property taxes subject to the city's taxing jurisdiction; and providing for an effective date. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2069 Staff Briefing: Human Resources.

Councilman Franks stated that last Saturday was the Dave Sanford Park dedication. It was well attended and a nice event.

Councilman Bickerstaff announced upcoming events at the Library: the March 4th program focuses on native Texas plants; and March 10-14 is Teen Tech week. He also thanked staff for their efforts at the Annual Chamber Banquet. Molly Hall is the new Chamber President and Denise Vice received the public servant of the year award.

Councilman King stated last Sunday was the Sachse Historical Society annual meeting and he and Mark Timm were named to the Board of Directors. On Saturday was the Cub Scout Pack 243 banquet that he and Mayor Felix attended.

Mayor Felix noted the upcoming events: Baseball Parade and Opening Day ceremonies are March 29th, April 5th is the annual cleanup and Arbor Day celebration; April 12th is the Easter Egg Hunt at Heritage Park; and April 18th City offices are closed for Good Friday.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2071 Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the negotiation and execution by the City Manager of an agreement with Oxford Sachse Memory Care, LTD. regarding the future construction of the portion of Ben Davis Road adjacent to Lot 1, Block A, Glen Carr House of Sachse, an addition to the City of Sachse, Texas; and providing an effective date:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3570 authorizing the negotiation and execution by the City Manager of an agreement with Oxford Sachse Memory Care, LTD. regarding the future construction of the portion of Ben Davis Road adjacent to Lot 1, Block A, Glen Carr House of Sachse, an addition to the City of Sachse, Texas; and providing an effective date to include annual adjustments calculated based on a prevailing construction cost index for the Dallas/Fort Worth construction market and specified in the agreement. The motion was seconded by Councilman Ronnau and carried with Councilman Bickerstaff voting no.

14-2068 Present and Discuss the City of Sachse Health Plan to include considerations of the Patient Protection and Affordable Care Act (PPACA). Mayor Felix opened the public hearing:

Dawn Brinson, Brinson Benefits, briefed the Council on the matter. No official Council action was taken.

14-2063 Conduct a public hearing and consider the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way:

Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Councilman Bickerstaff moved to deny the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way. The motion was seconded by Councilman King and failed with the following vote:

Voting Yes: Bickerstaff, King

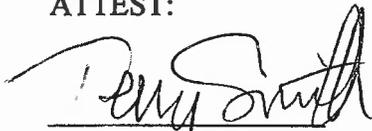
Voting No: Felix, Ross, Ronnau, Adams, and Franks.

Following further discussion, Mayor Pro Tem Adams moved to approve the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way. The motion was seconded by Councilman Franks and carried with Councilmen Bickerstaff and King voting no.

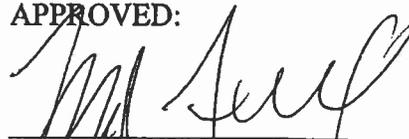
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:34 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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

MARCH 17, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, March 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Project Coordinator Denise Vice, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

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 Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2082 Consider approval of the minutes of the March 3, 2014, regular meeting; 14-2093 Ordinance No. 3571 of the City Council of Sachse, Texas ("City"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget; and providing an effective date; and 14-2096 Resolution No. 3572 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Pyles Whatley Corporation. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2092 Proclamation recognizing Keep America Beautiful's Great American Cleanup for the City of Sachse.

14-2091 Proclamation recognizing Arbor Day in the City of Sachse as April 5, 2014.

Councilman King noted the Kids in Divorce Program at North Point Church of Christ in Sachse. He also noted we just had the first major storm of the year and notices on Reverse 9-1-1 and E Watch will alert citizens of severe weather.

Councilman Ronnau stated he went with his family to the George Bush Library, Grassy Knoll and the 6th Floor Museum. Every place had a call to service for volunteerism to local governments and sports.

Mayor Felix noted the upcoming events: Baseball Parade and Opening Day ceremonies are March 29th; April 5th is the annual cleanup and Arbor Day celebration; April 12th is the Easter Egg Hunt at Heritage Park; and April 18th City offices are closed for Good Friday.

3. Citizen Input:

Lynn Wachter 4905 Alberta Circle, graduated in the CERT class of 2009 and has been a member of CERT Team. She is disillusioned since changes in the CERT program and CERT Liaison. She is resigning as Logistics Coordinator of CERT Team.

4. Regular Agenda Items:

14-2087 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:

The developer requested to table this item until April 21st, to be heard with the zoning request.

Following discussion, Councilman Bickerstaff moved to postpone 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. The motion was seconded by Councilman King and Carried with Mayor Pro Tem Adams voting no.

14-2086 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan:

The developer requested to table this item until April 21st, to be heard with the zoning request.

Following discussion Councilman King moved to postpone until April 21st a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan. The motion was seconded by Councilman Ronnau and carried with Mayor Pro Tem Adams voting no.

14-2094 Consider the postponement of 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 an Agricultural District (AG) to a Planned Development District (PD) on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D", until April 21, 2014:

Following discussion Councilman Bickerstaff moved to postpone Agenda Item No. 14-294 until the April 21st meeting. The motion was seconded by Councilman King and carried unanimously.

14-2085 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Building Height and by clarifying the definition pertaining to Accessory Buildings; by amending Article 3, Section 2, titled "R Single-Family Dwelling Districts" to provide clarification of terms in Section 2.2, 2.3 and 2.5 and to relocate the provisions contained in Table (2)a titled "Accessory Building Setbacks" to a new section, Article 4, Section 12, titled "Accessory Buildings"; by amending Article 3, Section 4, titled "C-1 Neighborhood Shopping District" to include provisions for Accessory Buildings; by amending Article 3, Section 5, titled "C-2 General Commercial District" to relocate provisions pertaining to Accessory Buildings into a new Section Article 4, Section 12, titled "Accessory Buildings"; by amending Article 4, Section 2 titled "Open Space" by deleting Section 2.11(g) in its entirety and to relocate the provisions pertaining to Accessory Buildings into a new Section, Article 4, Section 12, titled "Accessory Buildings"; by amending schedule I "Permitted Uses" to add an Accessory Building as a permitted use in a General Industrial I-2 District:

Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Councilman Bickerstaff moved to approve Ordinance No. 3573 Agenda Item No. 14-2085 as presented. The motion was seconded by Councilman King and carried unanimously

14-2097 Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance and Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, and long-term disability insurance:

Following discussion, Councilman Franks moved to approve Resolution No. 3574 authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance for Plan 2A and Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, and long-term disability insurance. The motion was seconded by Councilman Ronnau and carried unanimously.

14-2095 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of lighting improvements in the Sachse Industrial Park as a capital improvement project to Concord Commercial Services, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney:

Following discussion, Councilman Franks moved to approve Resolution No. 3575 awarding the bid for the construction of lighting improvements in the Sachse Industrial Park as a capital improvement project to Concord Commercial Services, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney. The motion was seconded by Councilman King and carried unanimously.

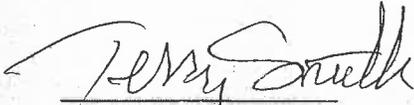
14-2090 Consider appointments to the Tax Increment Financing (TIF) Board of Directors:

Following discussion, Mayor Pro Tem Adams moved to reappoint Frank Millsap and Troy Riner and appoint Robert Corbin to the TIF Board of Directors. The motion was seconded by Councilman Franks and carried unanimously.

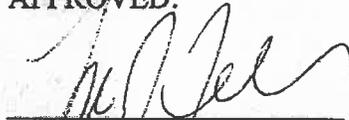
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Bickerstaff and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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

APRIL 7, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, April 7, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Cathy Cade, Administrative Assistant, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman King and the pledges were led by Boy Scout Troop # 100.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2106 Consider approval of the minutes of the March 17, 2014, regular Meeting; 14-2117 Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2014; 14-2109 Resolution No. 3576 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2014, authorizing its execution by the City Manager; and providing for an effective date; 14-2120 Resolution No. 3577 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Cooperative Purchase Agreement by and between the City of Sachse and the City of Fort Worth; 14-2127 Resolution No. 3578 of the City Council of the City of Sachse, Texas, authorizing the City Manager to execute an easement and right-of-way to Oncor Electric Delivery Company, LLC.; 14-2138 Resolution No. 3579 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Prime Time Group, Incorporated; 14-2128 Resolution No. 3580 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Maddox Surveying & Mapping, Inc.; and

14-2110 Resolution No. 3581 of the City Council of the City of Sachse, Texas, approving an extension of the Bank Depository Service Agreement between the City and American National Bank for a period of one year from October 1, 2014, and continuing through September 30, 2015; and providing for an effective date. The motion was seconded by Councilman King and passed unanimously.

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

14-2145 Employee Recognition.

14-2099 Presentation of Texas Municipal Library Directors Association 2013 Achievement of Excellence Award to the Sachse Public Library.

14-2098 Proclamation recognizing National Library Week for the Sachse Public Library.

14-2100 Staff Briefing: Library Department Update

Councilman Bickerstaff noted that during National Library Week the Sachse Library will waive fines for donations made to the animal shelter.

Councilman Franks noted the upcoming Easter bunny events sponsored by the Parks Department: Saturday at 10:00 a.m. is the Easter egg scramble; 7:30 p.m. is the doggie bone hunt and 8:15 p.m. is the flashlight hunt. The event is a lot of fun.

Mayor Felix stated that on Saturday was a very successful Cleanup day and Arbor Day event. He thanked the hundreds of volunteers that participated. He noted the upcoming events: May 2nd is the Relay for Life at 6 pm at Schaffer Stadium in Wylie and also on May 2nd is the Men Who Cook event at 6:30 p.m. at Woodbridge Golf Club.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2105 Administer Oath of Office to the newly appointed TIF Board Members:

Mayor Felix administered the Oath to Frank Millsap and Troy Riner and Robert Corbin on the TIF Board of Directors

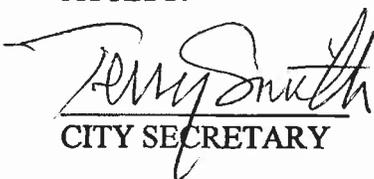
14-2121 Discuss proposed updates to the Water Conservation Plan and the Water Resource Management Plan:

Public Works Director Joe Crase discussed the matter with the City Council. Following discussion, no formal Council action was taken.

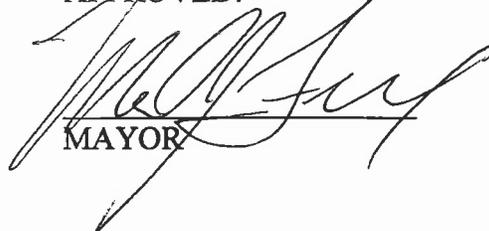
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 8:24 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 21, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, April 21, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Cathy Cade, Administrative Assistant, Community Development Interim Director Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Laura Morrow, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Finance Director Teresa Savage and Fire Chief Rick Coleman.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman Franks and the pledges were led by Councilman Ronnau.

1. Consent Agenda:

Councilman Franks requested to remove Agenda Item # 14-2175 for discussion.

Councilman King moved to approve the Consent Agenda consisting of: 14-2171 Consider approval of the minutes of the April 7, 2014, regular Meeting. The motion was seconded by Councilman King and passed unanimously.

14-2175 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Lee Engineering.

Following discussion, Councilman King moved to approve Ordinance No. 3582. The motion was seconded by Mayor Pro Tem Adams and carried with Councilman Franks voting no.

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

Councilman Franks noted the upcoming Parks Program: Movie in the park "Frozen" on Saturday, May 3rd in the amphitheater. A costume contest is at 8:15 p.m. and the movie is at 8:30 p.m.

Mayor Felix noted the upcoming events: April 26th is the Drug Take Back Program at City Hall; May 2nd is the Relay for Life at 6 pm at Schaffer Stadium in Wylie and also on May 2nd is the Men Who Cook event at 6:30 p.m. at Woodbridge Golf Club.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2119 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:

Mayor Felix opened the public hearing.

Don Herzog, applicant, made a presentation about the development.

Michael Wheeler 6310 Ben Road, requested the land be kept the way it is with acreage tracts.

Mike Kellam 5619 Pinnacle Oaks Circle, stated nearby cities has acreage tract developments. He prefers the zoning stay the same.

Christie Benator 3605 Pleasant Valley Road, lives on a 7 acre tract. Fairview and Lucas have nice developments with acreage. She cringes at the number of cars the development will generate. Wylie has 974 homes in a nearby development that will also put traffic on Pleasant Valley Road.

David Benator 3605 Pleasant Valley Road, stated the proposed development is incompatible with the area. Any roads need to be improved first. More city services will be required by the development.

Kevin Quinn 6613 Eastview, stated Pleasant Valley is a terrible road and would be expensive to repair. He is opposed to a change in the land use.

Emily Donnelly 6302 Ben Road, stated Sachse is unique and different from its neighbors. It has a small town feel. She requested to keep the land rural residential.

Amy Black 6306 Ben Road, moved here because of the rural residential character. She encouraged the Council to vote no.

Allen Baxter 5604 Pinnacle Circle, stated he has 2.5 acres and would prefer the land be kept rural residential. He requested a vote against the change.

Ron Hawk 6306 Ben Road, is concerned for safety on Pleasant Valley Road. Rural is the way to go.

Sheryl Baxter 5604 Pinnacle Circle, stated that with water restrictions we do not need more homes. Please consider this piece of Sachse special.

Ari Yallon 5515 Oakridge Circle, stated he is in a nice neighborhood, please keep it that way.

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

Following discussion, Mayor Pro Tem Adams moved to deny 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. The motion was seconded by Councilman Bickerstaff and carried unanimously.

14-2122 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan:

Mayor Felix opened the public hearing.

Sandra Newman 5508 Pinnacle Oak, prefers this item be removed from the Thoroughfare Plan. The extra traffic will ruin the character of the neighborhood. The street is not designed for that much traffic.

Allen Baxter 5604 Pinnacle Circle, stated his street has no sidewalks, so they walk in street. He requested it be removed from the Master Plan.

Bobby Tillman 6314 Ben Road, requested the Council keep the neighborhood the way that it is. Ben Road is not a through street.

Tony Maham 5610 Pinnacle Oaks, stated new residents locate here because of location and lot size. Keep it simple.

Emily Donnelly 6302 Ben Road, stated the existing residential streets of Ben Road and Pinnacle Oaks and not set up for all the traffic. Please take it off the Master Thoroughfare Plan.

Mike Kellam 5619 Pinnacle Oaks Circle, doesn't want a collector street going into a residential neighborhood. Please develop appropriately.

Mayor Pro Tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3583 of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan. The motion was seconded by Councilman Franks and carried with Councilman Ronnau voting no.

14-2124 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 an Agricultural District (AG) to a Planned Development District (PD) on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Don Herzog, applicant, requested this agenda item be withdrawn.

Following discussion, Mayor Pro Tem Adams moved to accept the developer's request to withdraw this item. The motion was seconded by Councilman Ross and carried unanimously

14-2180 Conduct a public hearing and consider an ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 10, "Utilities" by amending: Section 10-7 "Water Conservation and Drought Contingency and Water Emergency Response Plan"; by adopting the May 2014 Water Conservation Plan and the May 2014 Water Resource Management Plan and providing for enforcement provisions; providing for the delayed effective date for the May 2014 Water Conservation and Water Resource Management Plan; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:

Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Councilman Bickerstaff moved to approve Ordinance 3584 as presented. The motion was seconded by Councilman Franks and carried unanimously

14-2174 Discuss and consider a recipient for the City of Sachse \$1,000 scholarship:

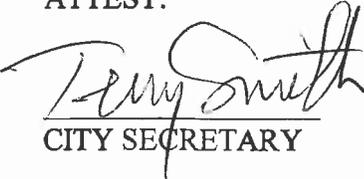
Mayor Felix stated it was a difficult decision as all the applicants were qualified and the scoring of the applications was close.

Following discussion, Councilman King moved to award the Allied Sachse Scholarship to Robert Foster. The motion was seconded by Councilman Ross and carried unanimously

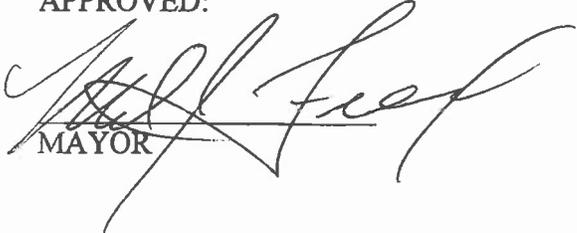
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 9:14 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 5, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, May 5, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present except Councilman King.

Staff present: City Manager Billy George, City Secretary Terry Smith, Cathy Cade, Administrative Assistant, Community Development Interim Director Michael Spencer, 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 Councilman Ross.

1. Consent Agenda:

Councilman Ross requested to remove Agenda Item # 14-2191 for discussion.

Councilman Ross moved to approve the Consent Agenda consisting of: 14-2198 Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 2014; 14-2183 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2014; 14-2181 Resolution No. 3585 of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Hancher Foundation grant for library materials; 14-2201 Resolution No. 3586 of the City Council of the City of Sachse, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the company to reimburse cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the company; requiring the company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the company and the steering committee's legal counsel; and 14-2190 Resolution No. 3587 of the City of Sachse, Texas, approving the terms and conditions of the Project Specific Agreement to the Master

Interlocal Agreement for Dallas County to provide partial funding for mowing along duly qualified "Type B" public roadways. The motion was seconded by Councilman Bickerstaff and passed unanimously.

14-2191 Consider approval of the minutes of the April 21, 2014, regular meeting: Councilman Ross stated we need to check the video tape of the meeting on this item to determine if the public hearing was opened. Councilman Ross moved to table 14-2191. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

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

14-2203 Present the City of Sachse \$1,000 scholarship to Sachse High School Senior and Sachse resident Robert Foster.

14-2204 Recognize employees for their service to the City of Sachse.

14-2200 Staff Briefing: Engineering Department Update.

Councilman Bickerstaff noted the upcoming Library Programs: May 29th from 7:00-8:00 p.m. Friends of Library are sponsoring an Estate Planning seminar; On Tuesday, at 4:30 p.m. the Teen Club meets; and at 7:00 p.m. is pajama story time. He welcomed Teresa Savage back to work. Councilman Bickerstaff welcomed Stacy Buckley, new Human Resources Manager.

Mayor Pro Tem Adams attended the Friday, Relay for Life for Sachse, Wylie and Murphy. It was a successful event. He also noted the Supreme Court ruled 5-4 that prayer prior to the Council meeting is constitutional.

Mayor Felix stated the Men Who Cook Chamber event on Friday night at Woodbridge Golf Club was a success. Mayor Pro Tem Adams noted that Mayor Felix received the first place award for his entrée, spaghetti sauce.

3. Citizen Input:

City Secretary Smith noted Early Voting ends tomorrow and Saturday is Election Day and the polls are open from 7:00 a.m. until 7:00 p.m. at City Hall.

4. Regular Agenda Items:

14-2177 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.361 acre tract of land located at 6609 Industrial Drive, more particularly described in Exhibit "A", and located in a restricted manufacturing / warehousing ("I-1") district; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B".

Mayor Felix opened the public hearing.

No comments were made.

Mayor Pro tem Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Adams moved to approve Ordinance No. 3588 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.361 acre tract of land located at 6609 Industrial Drive, more particularly described in Exhibit "A", and located in a restricted manufacturing / warehousing ("I-1") district; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Ross and carried with Councilman Bickerstaff voting no.

14-2176 Consider the application of Woodbridge XVII, Ltd. for approval of a Preliminary Plat for Woodbridge Phase 19, being 148 single-family residential lots and four (4) Homeowner's Association (HOA) lots, on approximately 52.486 acres, on the east side of Maxwell Creek Road, just north of Ranch Road:

Following discussion, Mayor Pro Tem Adams moved to approve the application of Woodbridge XVII, Ltd. for approval of a Preliminary Plat for Woodbridge Phase 19, being 148 single-family residential lots and four (4) Homeowner's Association (HOA) lots, on approximately 52.486 acres, on the east side of Maxwell Creek Road, just north of Ranch Road. The motion was seconded by Councilman Ross and carried unanimously.

14-2199 Discuss and consider a resolution of the City Council of the City of Sachse, Texas, establishing a voluntary fund for the Library voluntary fund for Parks and Recreation, and a voluntary fund for Animal Control:

Following discussion, Mayor Pro Tem Adams moved to approve Resolution No. 3589 of the City Council of the City of Sachse, Texas, establishing a voluntary fund for the Library voluntary fund for Parks and Recreation, and a voluntary fund for Animal Control. The motion was seconded by Councilman Ross and carried unanimously

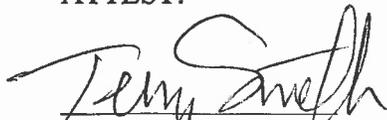
14-2153 Discuss contracting with a new Emergency Medical Service (EMS) Medical Control and EMS Continuing Education provider for the Sachse Fire Department:

Following discussion, it was determined this item would be on a future agenda for action. No formal Council action was taken.

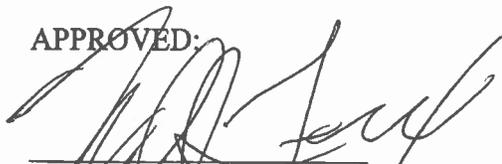
5. Adjournment:

There being no further business, Mayor Pro Tem Adams moved to adjourn. The motion was seconded by Councilman Ronnau and carried unanimously. The meeting adjourned at 9:36 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
MAY 19, 2014**

The City Council of the City of Sachse held a Special Meeting on Monday, May 19, 2014, at 6:30 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George; City Secretary Terry Smith; and Administrative Assistant Cathy Cade.

1 Open Special Meeting: Mayor Felix opened the special meeting.

2. Agenda Items:

14-2207 Consider a resolution to canvass the May 10, 2014 City Officers' Election:

City Secretary Smith read the Dallas County elections unofficial final runoff election results into the record.

	Early	+	Election Day	=	Total	
<u>Place 3 Candidates</u>	<u>Voting</u>		<u>Election Day</u>		<u>Votes</u>	<u>%</u>
David E. Landis	119		96		215	39.81
 Paul Watkins	 185		 140		 325	 60.19
	304		236		540	100%

Totals

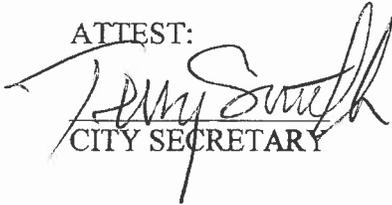
	Early	+	Election Day	=	Total	
<u>Place 4 Candidates</u>	<u>Voting</u>		<u>Election Day</u>		<u>Votes</u>	<u>%</u>
Bill Adams	262		174		436	100
 Totals	 262		 174		 436	 100%

Councilman King moved to approve Resolution No. 3589 to canvass of the results of the election held on May 10, 2014. The motion was seconded by Councilman Bickerstaff and carried unanimously.

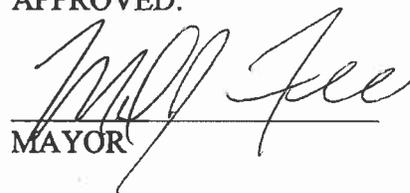
3. Adjourn:

There being no further business, Mayor Pro Tem Adams moved to adjourn at 6:36 p.m. The motion was seconded by Councilman Ross and carried unanimously.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 19, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, May 19, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Administrative Assistant Cathy Cade, Community Development Interim Director Michael Spencer, 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 Bickerstaff.

1. Consent Agenda:

Mayor Pro Tem Adams moved to approve the Consent Agenda consisting of: 14-2205 Consider approval of the minutes of the April 21, 2014, regular meeting; 14-2206 Consider approval of the minutes of the May 5, 2014, regular meeting; 14-2212 Resolution No. 3590 of the City Council of the City of Sachse, Texas, approving Purchase Orders in the amount not to exceed nine hundred fifty-six thousand two hundred twelve dollars and forty cents (\$956,212.40) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects; and 14-2235 Resolution No. 3591 of the City Council of the City of Sachse, Texas, approving the terms and conditions of the participation agreement by and between the City of Sachse, Texas, and JP Morgan Chase Bank, N.A. for commercial card services; and providing for an effective date. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2230 Recognize employees for their service to the City of Sachse.
14-2208 Proclamation recognizing Motorcycle Safety Awareness campaign.

Councilman Bickerstaff noted the upcoming Library Programs: the Summer Reading Program kickoff is June 7 at 10:00 a.m. in the amphitheater; the Writers Group meets tomorrow at 6:30 p.m. and Patriot Paws meets Thursday at 11:00 a.m. and May 29th from 7:00-8:00 p.m. the Friends of Library are sponsoring an Estate Planning seminar.

Councilman Franks stated that on Saturday at 11:30 a.m. is the Memorial Day event in the front of City Hall.

Councilman King noted this week is National EMS week, to recognize our first responders. He noted this week is also National Foster Care Week and there is a great need. He also noted that Kaylen Stewart is working on an Eagle Scout project, which is also a fundraiser to build a pen at the Animal Shelter.

Mayor Felix stated July 3rd is the Red, White and Blue Blast fireworks show.

3. Citizen Input:

Jim Becker 1105 Meadow Lane, announced he was moving to Minnesota and leaving town. He appreciated the opportunities to serve and being heard. He appreciates the Council's work and the staff's work.

4. Regular Agenda Items:

14-2227 Consider the application of Huffines Communities requesting a waiver from the Code of Ordinances, Chapter 8 Subdivisions, to permit the design and construction of a non-standard roadway in the City of Sachse, Texas:

Mayor Felix stated the applicant has withdrawn this item so there will be no discussion or action on this item.

14-2232 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2014-2015 Community Development Block Grant program for specified projects(s); authorizing the Mayor to execute implementation agreements with Dallas County for the CDBG projects; designating a representative for all matters related to the project; and providing for an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3592 of the City Council of the City of Sachse, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2014-2015 Community Development Block Grant program for specified projects(s); 6th Street from S.H. 78 to Boone Street; authorizing the Mayor to execute implementation agreements with Dallas County for the CDBG projects; designating a representative for all matters related to the project; and providing for an effective date. The motion was seconded by Councilman Franks and carried unanimously.

14-2234 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To conduct a semi-annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager:

At 8:11 p.m. Mayor Pro Tem Adams moved to recess to Executive Session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

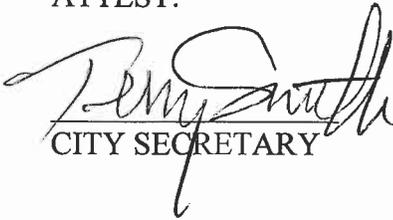
At 9:14 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Bickerstaff and carried unanimously.

Mayor Felix stated no action was necessary as a result of executive session.

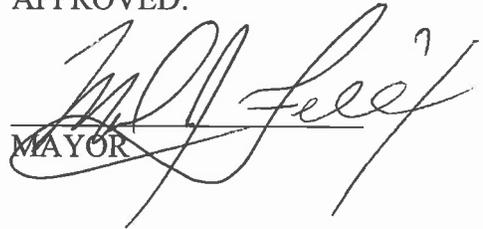
5. Adjournment:

There being no further business, Councilman Ronnau moved to adjourn. The motion was seconded by Councilman Franks and carried with Councilman Ronnau abstaining, to be recorded as a no vote according to the City Charter. The meeting adjourned at 9:16 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 2, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, June 2, 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 Bill Adams
Councilman Charles Ross
Councilman Brett Franks
Councilman Todd Ronnau
Councilman Cullen King
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Administrative Assistant Cathy Cade, Community Development Interim Director Michael Spencer, 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 Councilman Ronnau.

1. Regular Agenda Items:

14-2244 Administer Oath of Office to Mr. Bill Adams and Mr. Paul Watkins.

Mayor Felix administered the Oath of Office to the Council Members-elect.

14-2240 Consider approval of the minutes of the May 19, 2014, regular meeting.

Councilman Ross moved to approve the minutes of the May 19, 2014, regular meeting, as corrected. The motion was seconded by Councilman Bickerstaff and carried unanimously.

14-2241 Consider approval of the minutes of the May 19, 2014, special meeting:

Councilman Bickerstaff moved to approve the minutes of the May 19, 2014, special meeting, as presented. The motion was seconded by Councilman Ross and carried unanimously.

14-2242 Recognition and Recess: Reception for Outgoing Council Member Todd Ronnau

The Mayor and Council members thanked Councilman Ronnau for his many years of service to the City.

The City Council recessed briefly from 8:07 p.m. until 8:25 p.m.

14-2243 Consider the election of a Mayor Pro Tem:

Mayor Pro Tem Adams moved to elect Jeff Bickerstaff as Mayor Pro Tem. The motion was seconded by Councilman Watkins and carried unanimously.

2. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2245 Consider acceptance of the resignation of Paul Watkins from the Planning and Zoning Commission; 14-2248 Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2014; and 14-2239 Resolution No. 3593 of the City Council of the City of Sachse, Texas, awarding the bid for the Boone Street Paving Improvements from 5th Street to 7th Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount not to exceed ninety-three thousand two hundred eight dollars and no cents (\$93,208.00). The motion was seconded by Councilman Adams and passed unanimously.

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

14-2249 Staff Briefing: Sachse Economic Development Corporation update.

Councilman Franks stated the Parks Department is hosting several summer camps such as Cooking, Cheer, and Art. A brochure is online. He also stated last Wednesday there was a house fire at the Sachse Rowlett border. The family lost everything. J.D. Pruitt and he are collecting donations. The Sachse Baseball Association collected \$500 and will match some portion. This effort is what makes Sachse a great community to live in.

Mayor Pro Tem Bickerstaff noted the upcoming Library Programs: the Summer Reading Program kickoff is June 7th at 10:00 a.m. at the Library.

Councilman King congratulated the Police Department on their video partnership program. Neighborhoods are safer because of this program. He visited the Sachse Animal Shelter recently and stated that Operation Kindness picked up some animals.

Councilman Franks noted that 2 weeks ago the City hosted a Memorial Day event. There were Boy Scouts and veterans of several wars and public safety officers present. About 60 people attended the event. It was well received.

Mayor Felix thanked Councilman Franks for taking over the Memorial Day event. He reviewed the upcoming events: July 3rd is the Red, White and Blue Blast fireworks show; July 16th at 8:00 a.m. is the Wal-Mart Supercenter Grand Opening; and July 26th from 6:00 p.m. until 11:30 p.m. is the Cars Under the Stars, Chamber event at the Kroger parking lot.

4. Citizen Input:

Ruth Glover 3516 Lee Meadow, loves Sachse. She stated if City wants the growth to continue the City needs to expand services. She feels the Library needs to be expanded, need more meeting rooms, better internet section and more library programs for older people.

5. Regular Agenda Items (Continued):

14-2250 Presentation by and discussion with representatives of the North Texas Municipal Water District (NTMWD) to include items related to, but not limited to, drought conditions, water availability, project status, and future raw water rate implications:

Following the presentation and discussion with representatives of the NTMWD, no formal Council action was taken.

14-2238 Receive early Citizen input for the 2014-2015 Fiscal Year Budget:

No comments were made.

14-2226 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-5 through 8-19 to provide definitions including substantial completion; providing provisions related to the duties of the City Engineer; providing for standard size water mains; providing for street right-of-way widths; and providing clarification for work that is to be completed pursuant to the Subdivision Regulations, Standard Specifications and Standard Construction Details of the City; providing a repealing clause; providing a savings clause; providing a severability clause:

Mayor Felix opened the public hearing.

No comments were made.

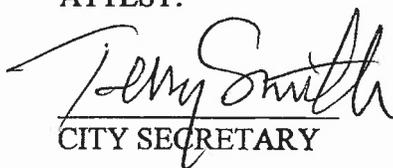
Councilman Franks moved to close the public hearing. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Item 14-2226 (Ordinance No. 3594) as presented. The motion was seconded by Councilman King and carried unanimously.

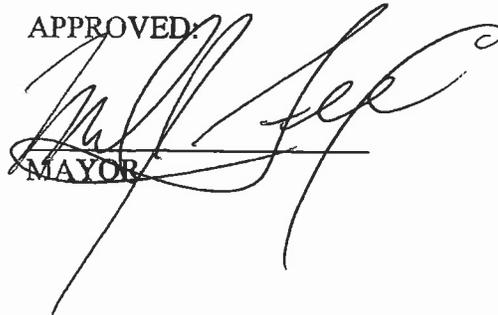
6. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:40 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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

JULY 7, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, July 7, 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, Administrative Assistant Cathy Cade, Community Development Interim Director Michael Spencer, 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 Adams moved to approve the Consent Agenda consisting of: 14-2286 Consider approval of the minutes of the June 16, 2014, Regular Meeting as corrected; and 14-2296 Consider receiving the Monthly Revenue and Expense Report for the period ending May 31, 2014. The motion was seconded by Councilman Ross and passed unanimously.

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

14-2294 Staff Briefing: Sachse Parks and Recreation Department.

Councilman King stated a couple of weeks ago there was a volunteer reception at the Sachse Historical Society museum. There is an effort underway to revitalize the museum and will be a future public event.

Mayor Pro Tem Bickerstaff stated the Library set a record with 11,000 check outs last month. Thursday at 11:00 a.m. is the Puppeteer program. Tomorrow he will present a Weather for Teens program at 2:00 p.m.

Mayor Felix noted the upcoming events: July 12th from 10:00 a.m. until 3:00 p.m. is the Wal-Mart pre-grand opening parking lot event; July 16th at 8:00 a.m. is the Wal-Mart Supercenter Grand Opening; and July 26th from 6:00 p.m. until 11:30 p.m. is the Cars under the Stars, Chamber event at the Kroger parking lot.

Mayor Felix thanked the Parks Department, the participants, and the volunteers on the July 3rd Red, White and Blue Blast. It was a great success.

3. Citizen Input:

Corrine Smith 4008 Blossom Drive, submitted a proposed resolution for Council consideration regarding the Texas Border crisis of thousands of illegal immigrant children crossing into Texas.

Heather Calvert 6714 Woodcrest, stated she received 2 citations regarding her dog which she asked be waived. She stated she was treated unfairly by the Police and Animal Control staff.

4. Regular Agenda Items:

14-2288 Administer Oath of Office to Chance Lindsey on the Planning and Zoning Commission:
Mayor Felix administered the Oath of Office.

14-2293 Discuss and provide input regarding water and sanitary sewer rate options:
Following staff presentation and discussion, no formal Council action was taken.

14-2303 Discuss the funding of the President George Bush Turnpike Phase 1 Sanitary Sewer project and the necessary actions required by the Sachse Economic Development Corporation and the Sachse Tax Increment Financing Reinvestment Zone No. 1.
Following staff presentation and discussion, no formal Council action was taken.

14-2289 Conduct Executive Session pursuant to the provisions of the Texas To conduct the semi-annual evaluation of the City Secretary. Consider any action necessary as a result of Executive Session:

At 8:53 p.m. Councilman Ross moved to recess to executive session. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

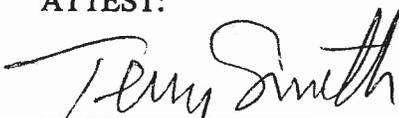
At 9:47 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

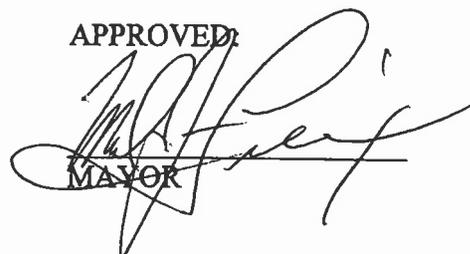
Mayor Felix stated no action was being taken as a result of executive session.

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 9:49 p.m.

ATTEST:


CITY SECRETARY

APPROVED:

MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JULY 21, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, July 21, 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, Administrative Assistant Cathy Cade, Community Development Director Dan McGinn, Building Official Michael Spencer, 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:

Corrine Smith 4008 Blossom, requested to remove 14-2326 for discussion.

Councilman King moved to approve the Consent Agenda consisting of: 14-2317 Consider approval of the minutes of the July 7, 2014, regular meeting; 14-2318 Consider acceptance of the resignation of Stephen Klash from the Board of Adjustments; and 14-2316 Resolution No. 3596 of the City Council of the City of Sachse, approving purchase orders in the amount not to exceed thirty two thousand dollars (\$32,000.00) to GT Construction, Incorporated for concrete sidewalk and parking improvements at Firefighters Park; and providing an effective date, as a Consent Agenda Item. The motion was seconded by Mayor Pro Tem Bickerstaff and passed unanimously.

14-2326 Consider a resolution of the City Council of the City of Sachse, Texas approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date:

Corrine Smith 4008 Blossom, had questions about the agreement. She wanted to know about the other agencies; collective population; cost analysis for the program; emergency shelters and non-termination. She requested the agreement not be approved.

Patty Jones 6212 Aspen Estates Drive, stated the City could not withdraw from the agreement for 3 years. She wanted to keep Sachse from unnecessary regulations.

Scott Jones 6212 Aspen Estates Drive, stated there was a change in HUD policy last October. These could cause the City costs on zoning and litigation.

M.L. Jackson 5117 Pinnacle Oaks, agreed with the statements by Scott Jones. He recommended the City not approve until investigation of the agreement.

Councilman Adams read the following statement from Rick Loessberg, Dallas County Director of Planning & Development: For at least the last twenty years, cities and counties (including us) that directly receive CDBG funding from HUD have had to conduct what is called an “Analysis of Impediments to Fair Housing” (AI). These AIs are supposed to assess to what degree housing segregation and housing discrimination are taking place within a recipient’s jurisdiction and to identify any factors (whether deliberate or inadvertent) that may be causing any identified segregation/discrimination (factors that jurisdictions are encouraged to look at—and which we have always done in our AI--include the location of governmental services/facilities, local building codes, zoning, minimum lot sizes, etc.).

HUD has been criticized by a number of entities, most noticeably GAO, because it has never promulgated meaningful rules for the conducting of these AIs. For instance, there is no requirement as to how often they should be conducted or what they should contain (there are only “suggestions”). There is also no requirement to submit them to HUD for review or approval.

The proposed rules attempt to remedy these shortcomings. I understand that there may be some concern that HUD is now going to become regularly involved with local zoning decisions, but I do not see them giving HUD the authority to begin reviewing thousands of zoning decisions made by thousands of cities nor do I believe that they would even have the capacity to do so. I believe that cities participating in our CDBG program will not detect any difference as to how its zoning decisions are made or how we comply with any new reporting requirements.

I also understand that some communities may not wish to participate in our CDBG program because of these proposed rules. They may certainly choose this path if they wish, but Sunnyvale’s experience would seem to indicate that this path doesn’t ensure that you still won’t end up in federal court.

Following discussion, Councilman King moved to postpone action, pending staff recommendation. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

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

14-2327 Recognize employees for their service to the City of Sachse.

14-2319 Recognition of service to the City for Mr. Stephen Klash.

Councilman King noted a boy scout completed the work at the Animal Shelter and is on to a memorial bench at Sanford Park.

Mayor Felix noted the upcoming events: July 26th is the Cars under the Stars, Chamber event at the Kroger parking lot and July 31st, at 11:00 a.m. is the summer reading program awards party.

3. Citizen Input:

Jerry Nichols 2005 Portsmouth, Richardson, stated the Senior Awareness Day is August 1st, at the Glanville Center in Garland. It is a free event. He is also a silver-haired Legislator, which is a policy making group for senior citizens.

4. Regular Agenda Items:

14-2290 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Zoning Ordinance and Schedule I Permitted Uses Parking Requirements for Retail Sales / Personal Service Use, as heretofore amended; to grant a change of zoning from a General Commercial (C-2) District to a Planned Development District on an approximately 6.47-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Murphy Road and Blackburn, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D":

Jonathan Vinson, representing the applicant, stated the proposed parking plan is adequate based upon a study that was conducted and asked for approval.

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman Adams moved to approve Item Ordinance No. 3597 amending the Zoning Ordinance and Schedule I Permitted Uses Parking Requirements for Retail Sales / Personal Service Use, as heretofore amended; to grant a change of zoning from a General Commercial (C-2) District to a Planned Development District on an approximately 6.47-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Murphy Road and Blackburn, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D": The motion was seconded by Councilman King and carried with Mayor Pro Tem Bickerstaff voting no.

14-2328 Public Safety Lock Box program presentation to Council:

Following staff presentation and discussion, no formal Council action was taken.

14-2323 Discuss and provide input regarding water and sanitary sewer rate options:

Following staff presentation and discussion, no formal Council action was taken.

The City Council recessed briefly from 10:13 p.m. until 10:25 p.m.

14-2320 Hear and discuss the update to the Five Year Capital Improvement Plan (CIP).

Following staff presentation and discussion, no formal Council action was taken.

14-2321 A resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Ambulance support (BLS and ALS) services agreement, by and between the City of Sachse, Texas, and Careflite for Careflite to provide Ambulance support services; and providing for an effective date.

Following discussion, Councilman Franks moved to approve Resolution No. 3598 approving the terms and conditions of an Ambulance support (BLS and ALS) services agreement, by and between the City of Sachse, Texas, and Careflite for Careflite to provide Ambulance support services; and providing for an effective date. The motion was seconded by Councilman Ross and carried unanimously.

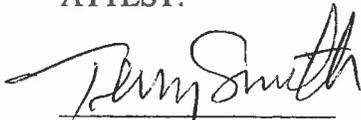
14-2313 Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of a high service water pump at the Sachse water pump station as a capital improvement project to Red River Construction Company; authorizing the City Manager to execute such agreement in a form approved by the City Attorney.

Following discussion, Councilman Adams moved to approve Resolution No. 3599 awarding the bid for the construction of a high service water pump at the Sachse water pump station as a capital improvement project to Red River Construction Company in the amount of \$149,900; authorizing the City Manager to execute such agreement in a form approved by the City Attorney. 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 Councilman Watkins and carried unanimously. The meeting adjourned at 11:01 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 4, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 4, 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, Administrative Assistant Cathy Cade, Community Development Director Dan McGinn, Building Official Michael Spencer, 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 Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff moved to approve the Consent Agenda consisting of: 14-2344 Consider approval of the minutes of the July 21, 2014, regular meeting; 14-2337 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2014; 14-2345 Consider acceptance of the resignation of Lesley Pettengill from the Animal Shelter Advisory Committee; 14-2342 Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2014; and 14-2340 Consider acceptance of the 2014 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts. The motion was seconded by Councilman Watkins and passed unanimously.

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

14-2346 Recognition of service to the City for Ms. Lesley Pettengill.

Mayor Pro Tem Bickerstaff noted the following Library events: Tuesday at 7:00 p.m. is Pajama Story Time; Thursday, the Garland Symphony will teach kids about instruments; and on August 4th is the Star Wars Party.

Councilman Franks stated the Parks Fall brochure will be sent out on Monday. The Library will host the Back to School event on August 22nd. The event will include supplies and games. He noted construction has started at the Firefighters Park on 5th Street.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2339 Consider Receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2014-2015 Fiscal Year:

City Manager George and Finance Director Savage reviewed the budget highlights and overview.

Following discussion, Councilman Ross moved to receive the City Manager's proposed budget of programs and services for the 2014-15 fiscal year. The motion was seconded by Councilman Watkins and carried unanimously.

14-2331 Conduct a public hearing and offer recommendation to City Council regarding the consideration of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B":

Community Development Director McGinn briefed Council on the matter.

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, Councilman Adams moved to approve Item Ordinance No. 3600 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Watkins and carried unanimously.

14-2354 Consider a resolution of the City Council of the City of Sachse, Texas approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3601 approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date. The motion was seconded by Councilman Franks and carried unanimously.

14-2343 Conduct a public hearing and consider the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way:

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, Councilman King moved to deny the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way. The motion was seconded by Mayor Pro Tem Bickerstaff and failed by the following vote:

Voting yes: King, Bickerstaff and Franks

Voting no: Felix, Watkins, Ross and Adams

Following further discussion, Councilman Watkins moved to approve the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way for 60 days: 30 days before opening and 30 days after opening, with the sign painted white to match the fence in the area. The motion was seconded by Councilman Adams and carried by the following vote:

Voting yes: Felix, Watkins, Ross and Adams

Voting no: King, Bickerstaff and Franks

14-2352 Conduct a public hearing and consider the application of Protron Prc., Ltd requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property generally located along the south side of State Highway 78 just west of Salmon Street:

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2352 until August 18th so the applicant can answer questions. The motion was seconded by Councilman Franks and carried unanimously.

14-2338 Consider a motion and vote to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas:

Following discussion, Councilman Adams moved to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. The motion was seconded by Councilman King and carried unanimously.

14-2349 Consider an Ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:

Following discussion, Councilman King moved to approve Ordinance No. 3602 amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date of October 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2350 Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date:

Following discussion, Councilman Watkins moved to approve Resolution No. 3603 amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date of October 1, 2014, with Option No. 1. The motion was seconded by Councilman King and carried unanimously.

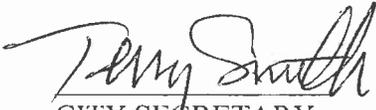
14-2348 Consider appointment of youth advisors to the Parks and Recreation Board:

Following discussion, Councilman Ross moved to appoint Adrienne Hibbs and Jeremiah Stewart as youth advisors to the Park and Recreation Board. The motion was seconded by Councilman Watkins and carried unanimously.

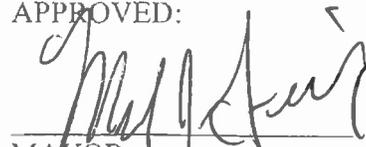
5. Adjournment:

There being no further business, Councilman Ross moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 10:17 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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

AUGUST 18, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 18, 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, Administrative Assistant Cathy Cade, Community Development Director Dan McGinn, Building Official Michael Spencer, 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 Adams moved to approve the Consent Agenda consisting of: 14-2380 Consider approval of the minutes of the August 7, 2014, regular meeting; and 14-2384 Consider acceptance of the resignation of Patrece King on the Library Board. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2383 Proclamation declaring Payroll Week September 1-5, 2014.

14-2389 Staff Briefing: Sachse Community Development Department.

14-2388 Recognition of service to the City for Ms. Patrece King.

Mayor Pro Tem Bickerstaff noted the following Library events: Thursday at 11:00 a.m. is the movie Frozen; Friday from 6:00 p.m. to 8:00 p.m. is the Friends back to school event. The first 100 students receive school supplies. September is Library Card month.

Councilman Franks stated the Parks Fall brochure has been mailed out. It features several events: Pumpkin Prowl, Cookies with Santa and the Daddy/Daughter Dance.

Councilman King noted there was an adoption event at the animal shelter. 8 pets were adopted out and there were lots of volunteers.

Mayor Felix noted the upcoming events: August 25th is the first day of school- watch out for the kids; September 27th is the Drug Take Back Program at City Hall; and October 11th is Fallfest.

3. Citizen Input:

Michael Kellam 5619 Pinnacle Circle, and Park Board member announced the formation of the Friends of the Sachse Parks and Recreation and explained their objectives.

4. Regular Agenda Items:

14-2381 Administer Oath of Office:

Mayor Felix administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart.

14-2360 Conduct the First Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year:

Mayor Felix opened the public hearing.

Kevin Crank 5006 Heritage Circle, asked where we are compared to last year, especially with the neighboring cities? He questioned the anticipated use of the increase in taxes: increase first responders or to widen Merritt Road? He also asked if there were any bonds to raise taxes.

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

14-2361 Conduct the First Public Hearing on the Proposed Fiscal Year 2014-2015 Budget:

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.

14-2379 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 by continuing and readopting Section 12-1 "Curfew for Minors":

Mayor Felix opened the public hearing.

Stephen Hibbs 6514 Lake Forest Lane, stated he supported the teen curfew.

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

Following discussion, Mayor Pro Tem Bickerstaff approve 14-2379 (Ordinance No. 3604) as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2352 Consider the application of Protron Prc., Ltd requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property generally located along the south side of State Highway 78 just west of Salmon Street:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2352 as presented with a 12 foot height and an 8 foot width. The motion was seconded by Councilman King and carried unanimously.

14-2390 Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78:

Following discussion, Councilman Adams moved to approve the lighting options for 5th Street and Dewitt Road as discussed with Option B and skirted lights on both streets and banner options to be discussed later. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

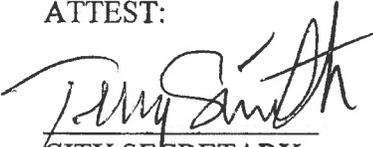
14-2362 Discuss the 2014-2015 Fiscal Year Budget and Tax Rate:

Following staff briefing and discussion, no formal Council action was taken.

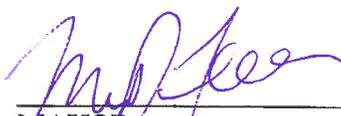
5. Adjournment:

There being no further business, Mayor Pro Tem Bickerstaff moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 2, 2014

The City Council of the City of Sachse held a Special Meeting on Tuesday, September 2, 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, Administrative Assistant Cathy Cade, Community Development Director Dan McGinn, Building Official Michael Spencer, 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 Watkins.

1. Consent Agenda:

Cathy Cobb 3820 Sixth Street, requested to remove 14-2404 for discussion.

Councilman King moved to approve the Consent Agenda consisting of: 14-2397 Consider approval of the minutes of the August 18, 2014, regular Meeting; and 14-2398 Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014. The motion was seconded by Councilman Ross and passed unanimously.

14-2404 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities. Cathy Cobb 3820 Sixth Street, requested the Council remove the word "posses" in the ordinance.

Following discussion, Councilman King moved to approve Ordinance No. 3605 amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities, as amended to add actively burning tobacco products. The motion was seconded by Mayor Pro Tem Bickerstaff and passed unanimously.

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

Councilman Franks stated the Parks Fall brochure has been mailed out. Classes start next week. In late October is the Pumpkin Prowl, then another movie in the park.

Mayor Pro Tem Bickerstaff noted the following Library events: Tuesday at 6:00 p.m. is the Archery Program for teens and next Tuesday is the Cooking program for teens and tweens.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2393 Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year:

Mayor Felix opened the public hearing.

No comments were made.

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

14-2394 Conduct the Second Public Hearing on the Proposed Fiscal Year 2014-2015 Budget:

Mayor Felix opened the public hearing.

No comments were made.

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

14-2387 Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad. The motion was seconded by Councilman King and carried unanimously.

14-2405 Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits:

Following discussion, Councilman Watkins moved to approve Resolution No. 3606 opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits. The motion was seconded by Councilman Adams and carried unanimously.

14-2400 Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations:

City Manager George stated the applicant had withdrawn the item. No formal Council action was taken.

14-2399 Discuss the 2014-2015 Fiscal Year Budget and Tax Rate:

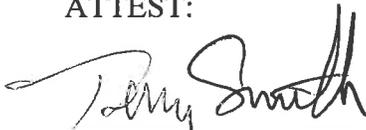
Finance Director Savage briefed the Council on the current status.

No formal Council action was taken.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 8:33 p.m.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 15, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, September 15, 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, Building Official Michael Spencer, 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 Watkins and the pledges were led by Councilman King.

1. Consent Agenda:

Councilman Ross moved to approve the Consent Agenda consisting of: 14-2434 Consider approval of the minutes of the September 2, 2014, special meeting; 14-2429 Ordinance No. 3607 of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget; and 14-2435 Resolution No. 3608 of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse. The motion was seconded by Councilman King and carried unanimously.

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

14-2437 Staff Briefing: City Secretary

Councilman King noted the upcoming Shot Clinic on October 4th at the Animal Shelter. He stated Fallfest community fair is October 11th. He also noted the Animal Shelter Advisory Board has an opening for an animal advocate.

Councilman Franks stated the Police Department's annual Drug Take Back Program will be September 27th. October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted the Firefighters Park Dedication is October 18th at 10:00 a.m.

Mayor Felix noted the upcoming events: September 22nd is the Blacklands Corridor meeting at Rockwall High School; October 7th is National Night Out; and October 28th is the Library Halloween Party.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2422 Discuss and Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date:

Councilman King moved to approve Ordinance No. 3609 of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date. The motion was seconded by Councilman Adams and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2436 Motion to ratify the property tax increase in the budget for Fiscal Year 2014-2015:

Councilman Watkins moved to ratify the property tax increase in the budget for Fiscal Year 2014-2015. The motion was seconded by Councilman King and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2426 Discuss and consider an ordinance of the City of Sachse, Texas levying ad valorem taxes for the year 2014 (Fiscal Year 2014-2015) at a rate of \$0.770819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2014, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest:

Mayor Pro Tem Bickerstaff moved to approve Ordinance No. 3610 that the property tax rate be increased by the adoption of a tax rate of \$0.770819, which is effectively a 7.27 percent increase in the tax rate. The motion was seconded by Councilman King and carried by the following vote:

Voting Yes: Felix, Franks, Ross, Watkins, Adams, King and Bickerstaff

Voting No: none

14-2428 Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled, "Health and Sanitation" by amending Section 6-11 titled "Solid Waste Regulations" by removing Subsection "A" titled "Rate Schedule" so as to set forth solid waste rates for residential service in the master fee schedule:

Following discussion, Councilman Franks moved to approve Ordinance No. 3611, amending the Code of Ordinances by amending Chapter 6 titled, "Health and Sanitation" by amending Section 6-11 titled "Solid Waste Regulations" by removing Subsection "A" titled "Rate Schedule" so as to set forth solid waste rates for residential service in the master fee schedule. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2430 Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting solid waste rates for residential service.

Following discussion, Councilman Adams moved to approve Resolution No. 3612 amending the master fee schedule by adopting solid waste rates for residential service. The motion was seconded by Councilman Watkins and carried unanimously.

14-2439 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse and IPS Advisors to provide employee benefit consulting/broker services for city employees:

Following discussion, Councilman Franks moved to approve Resolution No. 3613 approving the terms and conditions of an agreement, by and between the City of Sachse and IPS Advisors to provide employee benefit consulting/broker services for city employees. The motion was seconded by Councilman Watkins and carried unanimously.

14-2440 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement between the City of Sachse and Stripe-A-Zone Pavement Marking Specialists:

Following discussion, Councilman Franks moved to approve Resolution No. 3614 approving the terms and conditions of an agreement between the City of Sachse and Stripe-A-Zone Pavement Marking Specialists. The motion was seconded by Councilman Ross and carried unanimously.

14-2433 Consider appointment to the Zoning Board of Adjustments:

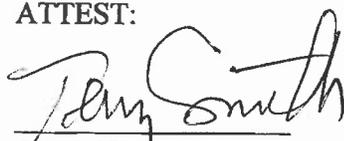
Following discussion, Councilman Franks moved to appoint Dave Zukoski as ZBA alternate and Jeremy Hallock as a regular member. The motion was seconded by Mayor Pro Tem Bickerstaff.

Following additional discussion, Councilman Franks moved to amend his motion to move Jeremy Hallock from an alternate member to a regular member and Dave Zukoski as alternate member for remainder of term and extend it for a full term. The amendment was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

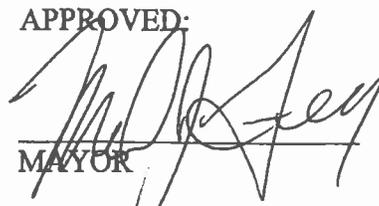
5. Adjournment:

There being no further business, Councilman Franks moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 8:43 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 6, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, October 6, 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 Franks and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda consisting of: 14-2444 Consider approval of the minutes of the September 15, 2014, regular Meeting; 14-2457 Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2014; and 14-2448 Resolution No. 3615 of the City Council of the City of Sachse, Texas, approving the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal; and providing an effective date. The motion was seconded by Councilman Adams and carried unanimously.

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

14-2446 Proclamation declaring October, 2014, as Breast Cancer Awareness month.

14-2461 Recognize employees for their service to the City of Sachse.

14-2458 Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, Government Finance Officers Association Distinguished Budget Award, and the Government Treasurers Organization of Texas Investment Policy Certificate of Distinction.

14-2463 Staff briefing - Sachse Fire Rescue

Mayor Pro tem Bickerstaff stated the Cover to Cover Reading Club is going on now until November 15th this program is a partnership with In and Out Burger. He also mentioned the Teen Library Club meets on October 7th at 4:30 p.m.

Councilman King noted last Friday he visited the Library and observed the Sachse Area Math Club meeting. He also noted the Animal Shelter conducted a low cost shot clinic last Saturday and immunized 105 dogs and 23 cats. Two children on Facebook requested a gift to the Animal Shelter on their birthday in lieu of presents.

Councilman Franks stated October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted the Firefighters Park Dedication is October 18th at 10:00 a.m. The Daddy/Daughter Dance is December 5th at the Senior Center.

Councilman Adams noted the Fire Fighters Park was designed by the City Engineer and equipment was donated by the Sachse Volunteer Fire Fighters. The fence was installed by the Parks Department. In all the taxpayers saved about \$50-75,000 on the park development.

Mayor Felix noted the upcoming events: October 7th is National Night Out; and October 8th is National Walk to School Day; and Saturday, October 11th is Fallfest.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2447 Administer Oath of Office to Dave Zukoski and Jeremy Hallock on the Board of Adjustments: Mayor Felix administered the Oaths.

14-2454 Consider a Resolution of the City Council of the City of Sachse, approving purchase orders in the amount not to exceed forty thousand dollars (\$40,000.00) to GT Construction, Incorporated for concrete paving improvements at Parkridge Circle and at the intersection of Wrangler Lane and Mane Drive; and providing an effective date:

Following discussion, Councilman King moved to approve Resolution No. 3616 approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2441 Consider a resolution approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3617 approving 14-2441 as presented. The motion was seconded by Councilman Ross and carried unanimously.

14-2460 Consider action regarding the Sachse Historical Society's request to make improvements to the property located at 3033 Sixth Street to include the construction of a storage building, restore a jail cell, remove an interior wall to increase the display area, install carpet, and install a fence:

Following discussion, Councilman King moved to approve the Sachse Historical Society's request to make improvements to the property located at 3033 Sixth Street to include the construction of a storage building, restore a jail cell, remove an interior wall to increase the display area, install carpet, and install

a fence. The motion was seconded by Councilman Watkins and carried unanimously

14-2449 Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3618 approving 14-2441 as presented. The motion was seconded by Councilman Franks and carried unanimously.

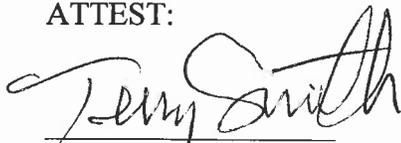
14-2462 Consider a request from the Friends of Sachse Parks and Recreation non-profit organization to construct a brick walkway at Firefighters Park to Honor and Remember the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them:

Following discussion, Councilman Watkins moved to approve a request from the Friends of Sachse Parks and Recreation non-profit organization to construct a brick walkway at Firefighters Park to Honor and Remember the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them. The motion was seconded by Councilman King and carried unanimously.

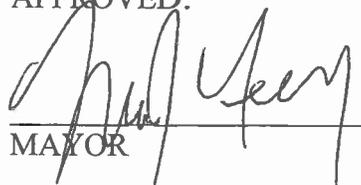
5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:02 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 20, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, October 20, 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:

Councilman Ross moved to approve the Consent Agenda consisting of: 14-2490 Consider approval of the minutes of the October 6, 2014, regular Meeting; and 14-2504 Resolution No. 3619 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and the Sachse Historical Society. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2501 Recognize employees for their service to the City of Sachse.

Mayor Pro tem Bickerstaff stated October is Dog Month at the Library. On October 21st at 4:30 p.m. will be a demonstration by a search and rescue dog. On October 28th at 4:00 p.m. is the Halloween party; and November 1st from 10:00 a.m. to 1:00 p.m. will be an animal adoption at the Library.

Councilman Franks stated October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Mayor Felix noted the upcoming events: October 31st is the Halloween Party for the seniors; November 8th is the Veterans Ceremony at the Historical Society Museum; and December 4th is the Christmas Tree Lighting Ceremony at City Hall.

3. Citizen Input:

David Taylor 5114 Merritt Road, stated the agenda reflected an agenda tem to acquire real estate. The City does not need to be in the real estate business. Merritt Road is falling apart, money could be spent there.

4. Regular Agenda Items:

Mayor Felix stated agenda items 14-2503 and 14-2502 need to be moved up next on the agenda.

Mayor Pro Tem Bickerstaff made a motion to move up 14-2503 and 14-2502 to the beginning of the regular agenda. The motion was seconded by Councilman Ross and carried unanimously.

14-2503 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development:

Following discussion, Mayor Pro Tem Bickerstaff moved to deny 14-2503 as presented. The motion died for lack of a second.

Following additional discussion, Councilman Adams moved to approve Resolution No. 3620 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development as presented. The motion was seconded by Councilman King and carried with Mayor Felix and Mayor Pro Tem Bickerstaff voting no.

14-2502 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC.:

Following discussion, Councilman Watkins moved to approve Resolution No. 3621 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2495 Consider the application of Amal Fernando requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) and Section 3-10. Table 1, General Sign Provisions to permit a Multi-Purpose sign, for the property located at the southwest corner of State Highway 78 and Hooper Road:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the variances related to a multipurpose sign be constructed as an off-premise sign and a variance that sign be within 10 feet of the property line, the sign have an area of 132 square feet and deny the variance for a pole sign (Approve variances 1, 3 and 4 and deny variance 2). The motion was seconded by Councilman Watkins and

carried unanimously.

14-2489 Discuss the Library's Long Range Plan:

Following discussion, no formal Council action was taken.

14-2488 Discuss the Facility Use Policy and fees amendment for the library's meeting room:

Following discussion, no formal Council action was taken.

14-2499 Consider the appointment of Ty Lamb to the State Highway 78 Plan Advisory Committee:

Following discussion, Councilman Adams moved to appoint Ty Lamb to the S.H. 78 Plan Advisory Committee. The motion was seconded by Councilman Watkins and carried unanimously.

14-2498 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Improved Surface and Paved Surface pertaining to off-street parking; by amending Article 3, Section 2.3 (d)(3), Section 5.2 (a), and Section 5.7 to provide clarification on required design elements for vehicular and non-vehicular parking and display areas:

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2498 Ordinance No. 3622, as presented contingent upon removal of the word "please" in Article 2 under definitions regarding paved surfaces. The motion was seconded by Councilman Franks and carried unanimously.

14-2497 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 4, Section 12, titled "Accessory Buildings"; by amending Section 12.2 (h):

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman King moved to approve Ordinance No. 3623 approving 14-2497 as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2496 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072: a. Discuss an offer to purchase real estate located on the south side of Sachse Road east of Merritt Road. Consider any action necessary as the result of executive session:

At 10:00 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

At 11:32 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Mayor Felix stated no action is necessary on this agenda item.

The City Council recessed briefly from 11:33 p.m. until 11:41 p.m.

14-2494 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager:

At 11:42 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

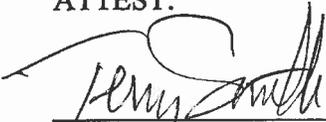
At 1:23 a.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman King moved to increase the City Manager's salary by 5% based on his evaluation. The motion was seconded by Councilman Watkins 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 1:26 a.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, November 3, 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 Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff made a motion to remove 14-2528 from the consent agenda. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman Franks moved to approve the remainder of the Consent Agenda consisting of: 14-2512 Consider approval of the minutes of the October 20, 2014, regular Meeting; 14-2521 Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014; 14-2523 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014; 14-2511 Resolution No. 3624 of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan; 14-2525 Consider acceptance of the resignation of J.D. Pruitt on the Parks Board; 14-2516 Ordinance No. 3625 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limit for Woodbridge Parkway from State Highway 78 to the north City limit; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; 14-2519 Resolution No. 3626 approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Councilman Watkins and carried unanimously.

14-2528 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date.

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2528 until the November 27, 2014 meeting. The motion was seconded by Councilman Watkins and carried unanimously.

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

14-2514 Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

14-2510 Proclamation Declaring November 15, 2014 as America Recycles Day.

14-2522 Staff briefing by the Director of Finance.

Mayor Pro Tem Bickerstaff reviewed the following Library events: tomorrow at 5:30 p.m. is a Disney movie; tomorrow at 7:00 p.m. is pajama story time; Wednesday at 4:30 p.m. is the Lego movie; and Wednesday at 11:00 a.m. is story time.

Councilman Franks stated Saturday at 11:00 a.m. are Veterans events at the Sachse Historical Society Museum. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Councilman King thanked the local faith based organizations for their programs: Pleasant Valley Methodist Church, assisted a family to clean-up property in the City; First Baptist Church, conducted a successful food drive; and North Point Church of Christ, is completing a kids in divorce program. The City completed a successful pet adoption event at the Library last week. On Thanksgiving morning is the Turkey Trot fundraiser at Sachse High School.

Mayor Felix noted the following events: November 4th at 8:00 a.m. is the Woodbridge Parkway Extension ribbon cutting; 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:

14-2524 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 the 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 (See Attachment 3 -Property Survey) 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 approved (See Attachment 5 -Concept Plan): Following discussion, Councilman King moved to post phone 14-2524 until December 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2513 Consider appointments to Boards and Commissions:

Following discussion, Councilman Adams moved to reappoint Warren Becker, David Hock, Ty Lamb and Wendy Stewart to the Planning and Zoning Commission. The motion was seconded by Councilman Franks and carried unanimously.

Councilman Franks moved to reappoint Nieves Marquez, Jr., Diana Smith, and Cyndi Mitchell and appoint Terry Bennett to the Parks and Recreation Commission. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to postpone appointment to the Board of Adjustments until November 17, 2014. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Dia Rhoden and appoint Sean French, Sean Hunt and Ruth Glover to the Library Board. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Eric Dumois and Spencer Hauenstein and appoint Michael VanBuskirk to the Economic Development Corporation. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to reappoint Vicki Ewing and Jeff Williams, and appoint Kathy Carter to the Animal Shelter Board. The motion was seconded by Councilman Ross and carried unanimously.

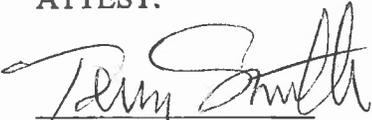
14-2518 Discuss the findings of the Miles Road Traffic Study:

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 Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:02 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

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.

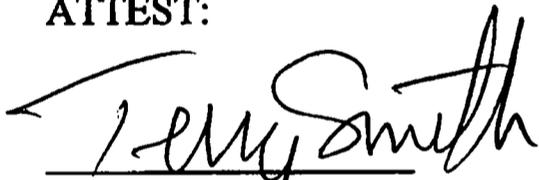
At 10:34 p.m. Councilman King moved to return to open session. The motion was seconded by Councilman Ross and carried unanimously.

Councilman King moved to increase the base salary of the City Secretary by 3%. The motion was seconded by Councilman Franks and carried unanimously.

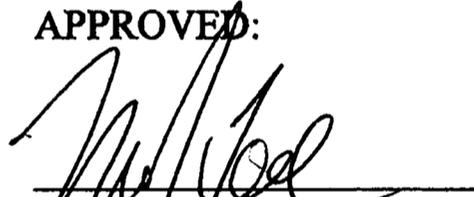
5. Adjournment:

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

**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.

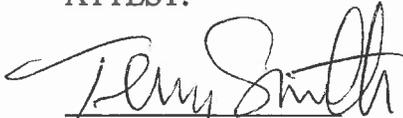
14-2566 Discuss a draft traffic calming document for the City of Sachse:

Following discussion, no formal Council action was taken.

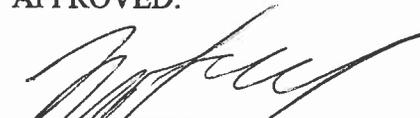
5. Adjournment:

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