

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 16, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, February 16, 2015 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

and all were present except Mayor Pro Tem Bickerstaff.

Staff present: Interim City Manager Alan Dickerson, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Community Development Director Dan McGinn, Interim Police Chief Todd Renshaw, 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 Adams.

1. Consent Agenda:

Councilman King moved to remove 15-2691 Consider an ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2014-2015 budget; from the Consent Agenda. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman Franks moved to approve the Consent Agenda consisting of: 15-2688 Consider approval of the minutes of the February 2, 2015, regular Meeting; 15-2650 Resolution No. 3655 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Second Amended and Restated Development Agreement by and between the City of Sachse, Texas, and Jackson Meadows Partners, LP; authorizing its execution by the City Manager; 15-2658 Resolution No. 3656 of the City Council of the City of Sachse, Texas, amending the Master Fee Schedule adopted by Resolution 3433 by amending Engineering Fees to include a fee for a Traffic Calming Application; and providing for an effective date; and 15-2692 Consider acceptance of the resignation of Jack Bickler on the Planning and Zoning Commission. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to withdraw item 15-2691. The motion was seconded by Councilman Franks and carried unanimously.

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

15-2690 Staff Briefing: Sachse Community Development Department update on 2014 development activity.

Mayor Felix introduced the Interim Police Chief Todd Renshaw. And the Interim City Manager Alan Dickerson.

Councilman Watkins noted he and his wife served at the Buckner Center for humanitarian effort. It was a volunteer effort Shoes for Souls - to provide shoes for 7 needy countries.

Councilman King noted the Sachse Historical Society will hold their annual Meeting on March 8th. He also stated the Library will sponsor on February 28 a rain harvesting program.

Mayor Felix noted the following events: March 21st at 9:00 a.m. is the Sachse Baseball Association opening day ceremony and parade; March 21st is also the Sock Hop at the Senior Center; March 28th is the Easter egg hunt; and April 11th is the Great American Cleanup.

3. Citizen Input: Christine Benator 3605 Pleasant Valley Road, stated there are hundreds of garbage trucks from Garland using Pleasant Valley Road and the noise, debris and pot holes need attention. She suggested the County help fund a road from the Turnpike directly to the Hinton Landfill.

4. Regular Agenda Items:

15-2689 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: 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 7:58 p.m. Councilman Ross moved to recess to Executive Session. The motion was seconded by Councilman Watkins and carried unanimously.

15-2684 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072: a. Discuss potential acquisition of real estate related to water system improvements in the City.

Consider any action necessary as the result of executive session

15-2694 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: Discussion of renewal of term of Wastewater Treatment Contract with the City of Garland.

Consider any action necessary as a result of Executive Session.

At 8:50 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

15-2689 Mayor Felix stated there was no action necessary.

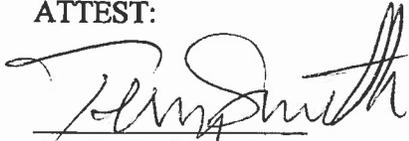
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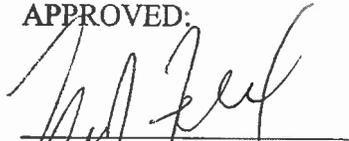
5. Adjournment:

There being no further business, Councilman King moved to adjourn. The motion was seconded by Councilman Watkins and carried unanimously. The meeting adjourned at 8:52 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR