

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

MARCH 2, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, March 2, 2015 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

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

and all were present.

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 King and the pledges were led by Councilman Franks.

1. Consent Agenda:

Councilman Ross requested to withdraw 15-2708 for discussion.

Councilman Ross moved to approve the Consent Agenda consisting of: 15-2715 Consider approval of the minutes of the February 16, 2015, regular meeting; 15-2709 Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2015; 15-2706 Ordinance No. 3657 of the City of Sachse, Texas, directing the City Manager to erect a No U-Turn sign for eastbound traffic on State Highway 78 at the median opening for Williford Road; providing a repealing clause; providing a severability clause; and providing an effective date; and 15-2710 Resolution No. 3658 of the City Council of the City of Sachse, Texas, opposing Senate Bill 343 and other legislation which would erode the authority of a home rule municipality; finding compliance with the open meetings law; and providing an effective date hereof. The motion was seconded by Councilman Adams and carried unanimously.

15-2708 Consider a resolution of the City Council of the City of Sachse, Texas authorizing creation of an employee benefits trust; designating all members of the City Council to be trustees of said trust; and authorizing the trust to purchase various forms of insurance for the benefit of City officers, employees, qualified retirees and their dependents.

Councilman Ross moved to approve 15-2708 (Resolution No. 3659) with the change noted: the 4th paragraph, the word he corrected to read be. The motion was seconded by Councilman Watkins and carried unanimously.

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

15-2703 Recognition of service to the City for Mr. Jack Bickler.

15-2711 Employee recognition.

15-2699 Presentation of Texas Municipal Library Directors Association 2014 Achievement of Excellence Award.

15-2707 Staff Briefing: Human Resources.

Councilman King noted the Sachse Historical Society will hold their annual Meeting on March 8th. He also stated Cub Scout Pack 243 collected donations for the Animal Shelter.

Councilman Franks noted the Parks Department conducts the Easter egg scramble on March 28th at 10:00 a.m. Then at 7:30 pm is the doggie bone hunt and at 8:15 p.m. is the flashlight hunt. He also stated the Parks Department is conducting a needs assessment on the city website.

Mayor Pro Tem Bickerstaff stated tomorrow at the Library at 4:00 p.m. is the Dr. Seuss program. Library hours will change on April 1st.

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; and April 11th is the Great American Cleanup.

3. Citizen Input: No comments were made.

4. Regular Agenda Items:

15-2702 Consider appointments to Boards and Commissions:

Following discussion, Councilman Watkins moved to reappoint Bobby Tillman and Ed Brown to the TIF Board; and appoint Karlos McGhee to the EDC and Lyndsey Rhode to the P&Z. The motion was seconded by Councilman Ross and carried unanimously.

15-2712 Discuss and consideration of peer organizations to be used for comparison in the City's Salary and Benefits Market Study, as well as discussion of the City's compensation philosophy:

Following discussion, the Council expressed preference for Option A, peer cities.

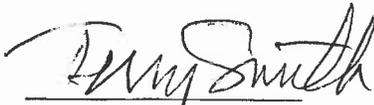
15-2705 Discuss the status of the widening of Sachse Road: a joint project with Dallas County:

Following discussion, no formal Council action was taken.

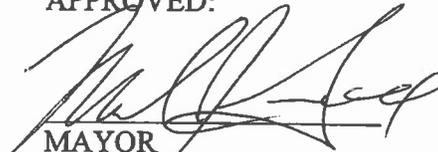
5. Adjournment:

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

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR