

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

MARCH 16, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, March 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.

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 Ross.

1. Consent Agenda:

Mayor Pro tem Bickerstaff moved to approve the Consent Agenda as presented, consisting of: 15-2720 Consider approval of the minutes of the March 2, 2015 regular meeting. The motion was seconded by Councilman Ross and carried unanimously.

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

Councilman King thanked attendees of the Sachse Historical Society's annual meeting on March 8th.

Councilman Franks stated 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.

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 at City Hall at 9:00 a.m.; April 24th at 6:30 p.m. is the Chamber's Men Who Cook event at Woodbridge Golf Club; and May 2nd from noon to midnight is the Relay for Life at Schaffer Stadium in Wylie.

3. Citizen Input: No comments were made.

4. Regular Agenda Items:

15-2721 Administer Oath of Office to newly appointed Board and Commission members:
Mayor Felix administered the Oaths.

15-2722 Consider an order canceling the May 9, 2015 General Officers' (City Council) Election:
City Secretary Smith provided a certification that Mr. Brett Franks in Place 1 and Mr. Charlie Ross in Place 2 were unopposed. Following discussion, Councilman Adams moved to approve Order No. 3660 cancelling the May 9, 2015, City Council election and declaring the candidates elected. The motion was seconded by Councilman Watkins and carried unanimously.

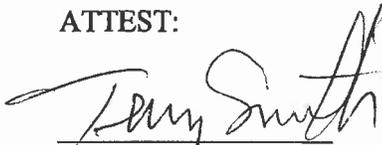
15-2732 Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, United Healthcare for dental insurance, Avesis for vision insurance, Dearborn National for group and voluntary life insurance and long term-disability, Flores and Associates for flex spending and health reimbursement arrangement administration, Benefit Wallet for health spending account administration, Conexis for COBRA administration and Teladoc for telemedicine:

Following discussion, Councilman Adams moved to approve Resolution No. 3661 authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, United Healthcare for dental insurance, Avesis for vision insurance, Dearborn National for group and voluntary life insurance and long term-disability, Flores and Associates for flex spending and health reimbursement arrangement administration, Benefit Wallet for health spending account administration, Conexis for COBRA administration and Teladoc for telemedicine. 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 8:21 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR