

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 6, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, April 6, 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 Watkins.

1. Consent Agenda:

Councilman King moved to approve the Consent Agenda as presented, consisting of: 15-2736 Consider approval of the minutes of the March 16, 2015 regular meeting; 15-2743 Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2015; 15-2749 Resolution No. 3662 of the City Council of the City of Sachse, Texas, approving the terms and conditions of a License Agreement between the City of Murphy, Texas, and the City of Sachse, Texas, allowing the City of Murphy to construct and use a 30" sanitary sewer line with necessary appurtenances across property and public right-of-way located within the City of Sachse; and providing for an effective date; 15-2731 Resolution No. 3663 of the City Council of the City of Sachse, Texas, awarding the bid for the construction of street improvements for the KCS Quiet Zone as a Capital Improvement Project to XIT Paving & Construction, Incorporated; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date; and 15-2742 Resolution No. 3664 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, 2015 and authorizing its execution by the Interim City Manager. 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:

15-2748 Recognize the Sachse High School Robotics team(s) for their achievements.

15-2740 Proclamation recognizing Keep America Beautiful Great American Cleanup for the City.

15-2739 Proclamation recognizing Arbor Day in the City of Sachse as April 11, 2015.

Councilman King last week attended the Sachse RACES weather drill. He thanked Chance Lindsey and RACES for keeping us safe.

Mayor Pro Tem Bickerstaff noted the upcoming Library events: Tomorrow at 4:00 p.m. is the Mo Willems Party; April 14th is the last Mobile App Program; and May 19th is the Sachse AuthorsCon. He thanked the Parks Department for their work at the Easter Egg Scramble events.

Mayor Felix noted the following events: 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 is the Relay for Life Event at Schaeffer stadium in Wylie.

3. Citizen Input: Dwight Corrals, has established the Sachse Reptile Rescue. The purpose is to locate a home for unwanted reptiles.

4. Regular Agenda Items:

15-2746 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 13.56 acre tract, more particularly described in Exhibit "A" and depicted in Exhibit "B"; providing for the approval of the Zoning Concept Plan approved as Exhibit "C"; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:

Following staff briefing, Mayor Felix opened the public hearing.

Stephanie Murray 5408 Heritage Circle, is opposed to the project for traffic concerns. Requested property remain agricultural.

LaVenda Lee 4910 Merritt Road, has traffic concerns. Lots should be ½ acre like Heritage Circle.

Janice Wood 4910 Merritt Road, stated her house is on 13 acres and across the street will be 39 homes on 13 acres. Wants larger lots.

Kevin Crank 5006 Heritage Circle, is opposed to project. City does not have infrastructure to support project.

David Taylor 5114 Merritt Road, is opposed to the development. It is not consistent with the neighborhood.

Vic Henry 4903 Heritage Circle, stated he is in a rural neighborhood and the development does not fit.

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

Following discussion, Councilman King moved to deny item 15-2746. The motion was seconded by Councilman Franks and carried with Mayor Pro Tem Bickerstaff voting no.

15-2745 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of one (1) 2015 Chevrolet Impala police package vehicles from Caldwell Country Chevrolet through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed twenty on thousand three hundred forty five dollars (\$21,345) for the City of Sachse Police Department; and providing for an effective date:

Following discussion, Councilman Watkins moved to approve 15-2745 (Resolution No. 3665) as presented. The motion was seconded by Councilman Franks and carried unanimously.

15-2737 Convene into executive session pursuant to the provisions of Section 551.074 the Texas Government Code "Personnel Matters": To discuss the appointment, employment and duties for the City Manager position. Review applications for City Manager position.

Consider any action necessary as a result of Executive Session:

At 9:25 p.m. Councilman Ross moved to recess to Executive Session. The motion was seconded by Councilman Watkins and carried unanimously.

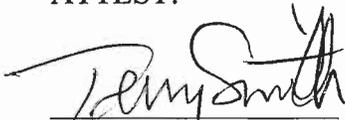
At 10:23 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Mayor Felix stated there was no action necessary.

5. Adjournment:

There being no further business, Mayor Pro Tem Bickerstaff moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 10:24 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR PRO TEM