

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
APRIL 20, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, April 20, 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 Felix.

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 Adams moved to approve the Consent Agenda consisting of: 15-2763 Consider approval of the minutes of the April 6, 2015 regular meeting; and 15-2765 Consider acceptance of the resignation of Mr. Warren Becker on the Planning and Zoning Commission. The motion was seconded by Councilman King and carried unanimously.

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

15-2766 Proclamation recognizing Stop Bullying in Schools Program.
15-2774 Recognize employees for their service to the City of Sachse.
15-2734 Staff Briefing: Library Department Update.

Councilman Adams congratulated the Wylie East Ladies Soccer team on their recent state championship.

Councilman Franks noted the upcoming Movie in the Park at 8:15 p.m. on Saturday, May 2nd in the amphitheater.

Mayor Pro Tem Bickerstaff noted the following events: Congressman Pete Sessions was in town on April 10th to throw out the first pitch at the Sachse baseball game; On April 11th was the Great American Cleanup at City Hall and another successful event; 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: Michael Kellam 5619 Pinnacle Circle, presented the Friends of the Sachse Parks update, noting they are pursuing grants for park improvements.

4. Regular Agenda Items:

15-2773 Discussion of the City's compensation philosophy:

Dr. Jeff Ling, Vice President of Evergreen, presented an update to the compensation study and received feedback from the City Council regarding their compensation philosophy. Following discussion, no formal Council action was taken.

15-2768 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To conduct the semi-annual evaluation of the City Secretary. Consider any action necessary as a result of Executive Session.

At 8:55 p.m. Mayor Pro Tem Bickerstaff declared the Council would recess to Executive Session.

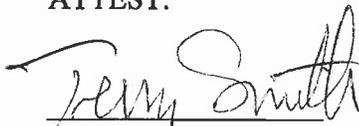
At 9:27 p.m. Mayor Pro Tem Bickerstaff declared the Council would return to Open Session.

Mayor Pro Tem Bickerstaff stated there was no action necessary.

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 9:28 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR