

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MAY 18, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, May 18, 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 Mayor Pro Tem Bickerstaff.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda as presented, consisting of: 15-2798 Consider approval of the minutes of the May 4, 2015 regular meeting. The motion was seconded by Councilman King and carried unanimously.

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

15-2802 Proclamation recognizing Armstrong Elementary School Principal Chris Grey.

15-2801 Proclamation recognizing Motorcycle Safety Awareness campaign.

15-2785 Staff Briefing: Engineering Department Update.

15-2820 Presentation of scholarship award to Sachse High School Senior, Kevin Clardy.

Councilman Franks stated there will be a Memorial Day ceremony on Monday at 11:30 a.m. in front of City Hall. There will be a speaker, boy scouts and the Fire Department will be involved. Join us.

Councilman Adams stated Sachse High School track athlete Devin Devenray won the gold medal at the 6A, UIL State Track meet on Saturday with a time of 10:27. This was the fastest time in all the divisions.

Councilman King noted this is National Foster Care Month. It promotes families take in a child. He also noted this is National Pet Month, so visit the animal shelter and adopt a pet.

Mayor Pro Tem Bickerstaff stated AuthorCon is Tuesday from 6-8 p.m. The event will have 20 authors in attendance. There will also be refreshment. June 6th is the kickoff to the Summer Reading Program.

Mayor Felix noted that May 17-24, 2015 is National EMS month, so thank a fireman for their service.

Councilman Adams made a motion to move 15-2820 to the Regular Agenda. The motion was seconded by Councilman King and carried unanimously.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

15-2815 Consider an ordinance of the City of Sachse, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 Rate Review Mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

City Secretary Smith stated that Councilman Watkins filed an affidavit due to a conflict of interest.

Following discussion, Councilman King moved to approve item 15-2815 (Ordinance No. 3670), as presented. The motion was seconded by Mayor Pro Tem Bickerstaff and carried with Councilman Watkins abstaining due to a conflict of interest.

15-2820 Presentation of scholarship award to Sachse High School Senior, Kevin Clardy:

Mayor Felix presented the \$1,000 scholarship award to Kevin Clardy.

15-2787 Discuss and consider a recommendation from the Library Board for the naming of the storybook area of the Sachse Public Library:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 15-2787 to name the storybook area for Pat Davis. The motion was seconded by Councilman Franks and carried unanimously.

15-2799 Consider appointments to Boards and Commissions:

Following discussion, Councilman Franks moved to appoint Fernando Guitierrez to the Planning and Zoning Commission. The motion was seconded by Councilman Watkins and carried unanimously.

15-2818 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Interlocal Cooperation Agreement, by and between the City of Sachse, Texas and the City of Garland, Texas, for public transportation improvements and sanitary sewer improvements; and providing for an effective date:

Following discussion, Councilman Adams moved to approve 15-2818 (Resolution No. 3671), as presented. The motion was seconded by Councilman Franks and carried unanimously.

15-2817 Discuss and consider equipment and furnishings for the Sachse Municipal Complex.

Following discussion, Councilman Franks moved to approve all additional items for consideration as presented. The motion was seconded by Councilman Watkins and failed by the following vote:

Voting Yes: Felix, Franks & Watkins

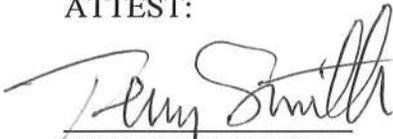
Voting No: Bickerstaff, King, Ross & Adams

Following additional discussion, Councilman King moved to approve the bond list with the exception of the Gator. The motion was seconded by Mayor Pro Tem Bickerstaff and carried with Councilman Franks voting no.

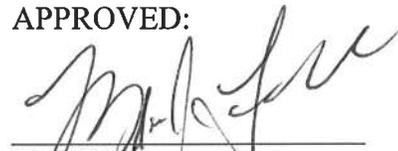
5. Adjournment:

There being no further business, Mayor Pro Tem Bickerstaff moved to adjourn. The motion was seconded by Councilman King and carried unanimously. The meeting adjourned at 9:13 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR