

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

JUNE 1, 2015

The City Council of the City of Sachse held a Regular Meeting on Monday, June 1, 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: City Manager Gina Nash, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Community Development Director Michael Spencer, 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 Adams.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda as presented, consisting of: 15-2822 Consider approval of the minutes of the May 18, 2015 regular Meeting; 15-2832 Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2015; 15-2823 Consider acceptance of the resignation of City Secretary; 15-2830 Resolution No. 3672 of the City Council of the City of Sachse, Texas, approving the purchase by Sachse Public Library of the 3M Radio frequency identification detection system (RFID) from Alpha Data Corporation through Txmas contract #TXMAS 6-70030, in the amount of \$80,284.36 and providing for an effective date; and 15-2816 Resolution No. 3673 of the City Council of the City of Sachse, Texas, amending authorized representatives with the Texas Local Government Pool ("TexPool/TexPool *Prime*"). 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:

15-2824 Proclamation recognizing Sachse High School athlete Devin Duvernay.
15-2827 Recognition of service to the City for Mr. Alan Dickerson.

Councilman Franks stated the Parks and Recreation Department will conduct its summer program and all the information is on the web site.

Mayor Pro Tem Bickerstaff stated Saturday, June 6th is the kickoff to the Summer Reading Program. There will be a bounce house and games. He noted Library fines are waived with a donation to the Animal Shelter.

Councilman King thanked the citizens for the donations to the Animal Shelter. He thanked Chance Lindsey and Jeri McGrath for the RACES flood watch. They helped with the barricades to keep citizens safe.

Mayor Felix thanked Councilman Franks for the nice Memorial Day event at City Hall. He noted the upcoming Amateur Radio Association field day on June 27th, at 1:00 p.m. at Salmon Park.

3. Citizen Input:

Glenda Lee 1807 Vicksburg, stated she would like the City Council to review the drainage easement in the neighborhood and around the area. Her pool and house were flooded.

4. Regular Agenda Items:

15-2825 Administer Oath of Office to Council Members-elect:

Mayor Felix administered the Oath of Office to Council Members-elect Brett Franks in Place 1 and Charlie Ross in Place 2.

15-2826 Consider the election of a Mayor Pro Tem:

Following discussion, Councilman Adams moved to elect Brett Franks as Mayor Pro Tem. The motion was seconded by Councilman Watkins and carried unanimously.

15-2829 Administer Oath of Office to Fernando Gutierrez on the Planning and Zoning Commission:

Mayor Felix administered the Oath of Office.

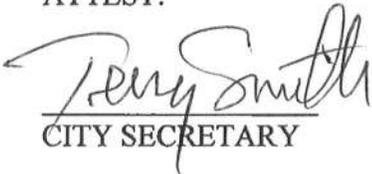
15-2831 Receive early Citizen input for the 2015-2016 Fiscal Year Budget:

No comments were made.

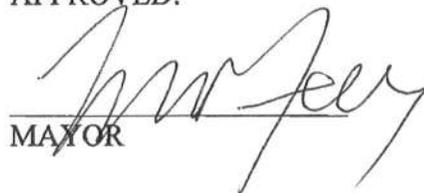
5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Franks and carried unanimously. The meeting adjourned at 8:04 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR