

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**JUNE 15, 2015**

The City Council of the City of Sachse held a Regular Meeting on Monday, June 15, 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 Brett Franks  
Councilman Charles Ross  
Councilman Bill Adams  
Councilman Paul Watkins  
Councilman Cullen King  
Councilman Jeff Bickerstaff

and all were present.

Staff present: City Manager Gina Nash, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Interim 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 Watkins and the pledges were led by Councilman Bickerstaff.

**1. Consent Agenda:**

Councilman King moved to approve the Consent Agenda as presented, consisting of: 15-2862 Consider approval of the minutes of the June 1, 2015 regular meeting; and 15-2869 Consider a resolution authorizing the purchase of a one-ton Ford F350 crew cab utility bed pickup truck for the Water Department through the BuyBoard Cooperative Purchasing Program via Sam Pack's Five Star Ford in an amount not to exceed \$33,124.88. The motion was seconded by Councilman Ross and carried unanimously.

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

15-2863 Proclamation recognizing Hudson Middle School Principal Robert Clare.  
15-2867 Recognition of service to the City for Mr. Terry Smith.  
15-2871 Staff Briefing: Sachse Economic Development Corporation

Mayor Pro Tem Franks stated the Movie in the Park will be Paddington on August 15<sup>th</sup> at 8:15 p.m.

Councilman King stated the Friends of the Parks is having a fundraiser that ends this month for Firefighters Park. He also noted CERT is having training on June 20<sup>th</sup> and 27<sup>th</sup>.

Councilman Bickerstaff stated the Library is showing a movie on Wednesday: Big Hero 6 and on Thursday at 11:00 a.m. is the program Wildlife on Move.

Mayor Felix noted the following upcoming events: the Amateur Radio Association will conduct a field day on June 27<sup>th</sup>, at 1:00 p.m. at Salmon Park; July 3<sup>rd</sup> is the Red, White & Blue Blast at Heritage Park; and July 26<sup>th</sup> is the Chamber's Cars under the Stars at Kroger.

**3. Citizen Input:**

James Bond 4014 Enclave Lane, stated he lives in an unincorporated area of Dallas County that is served Police, Fire and EMS services thru a contract with Dallas County. He requested a review of the contract since response times vary from a few minutes to an hour for an emergency.

**4. Regular Agenda Items:**

**15-2812 Conduct a Public Hearing and consider the application of Wal-Mart Real Estate Business Trust requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C (4) and Section 3-10. Table 1. General Sign Provisions to modify two (2) existing monument signs into off-premise signs and to exceed the maximum sign area of the monument sign on Blackburn Road by 5.16 square feet, for the property located at the northeast corner of Murphy Road and Blackburn Road:**

Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Councilman King moved to approve 15-2812 for both variances as presented. The motion was seconded by Councilman Adams and carried with Mayor Pro Tem Franks and Councilman Bickerstaff voting no.

**15-2868 Discuss drainage policies in the City of Sachse:** Following staff briefing, no formal Council action was taken.

**15-2864 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the appointment, employment and duties for the City Secretary position. Consider any action necessary as a result of Executive Session:**

At 9:43 p.m. Councilman Ross moved to recess to Executive Session. The motion was seconded by Councilman Watkins and carried unanimously.

At 10:17 p.m. Councilman Ross moved to return to open session. The motion was seconded by Mayor Pro Tem Franks and carried unanimously.

Councilman Bickerstaff moved to appoint Michelle Lewis Sirianni as Interim City Secretary effective July 1, 2015. The motion was seconded by Councilman Watkins and carried unanimously.

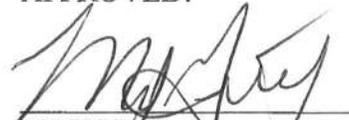
**5. Adjournment:**

There being no further business, Mayor Pro Tem Franks moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 10:19 p.m.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR