

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

July 20, 2015

The City Council of the City of Sachse held a regular meeting on Monday, July 20, 2015 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Pro Tem Brett Franks, Council Members Charlie Ross, Paul Watkins, Bill Adams, and Cullen King. City Manager, Gina Nash; Interim City Secretary, Michelle Lewis Sirianni; City Engineer, Greg Peters; Parks and Recreation Director, Lance Whitworth; Human Resources Manager, Stacy Buckley; Fire Chief, Rick Coleman; Interim Police Chief, Todd Renshaw; Public Works Director, Joe Crase; and, Finance Director, Teresa Savage. Mayor Mike Felix and Councilman Jeff Bickerstaff were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman Watkins and the pledges by Councilman Adams.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a council member or citizen so requests. 15-2918 Consider approval of the minutes of the July 7, 2015 special meeting.

Councilman King requested and motioned to pull item 15-2918. Councilman Adams seconded that motion and the motion was unanimously approved.

Councilman King stated that a correction was made to a citizen input comment made earlier in the day.

Councilman King made a motion to approve item 15-2918 as amended. Councilman Adams seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES AND LOCAL ACHIEVEMENTS:

Mayor Pro Tem Franks stated that on Tuesday, July 21 the Library will be hosting Fun with Duct Tape as part of the Teen Summer Library Program; Wednesday, July 22 the Library will have their Wacky Wednesday Movie, and will be showing the new version of *Annie*; Tuesday, July 28 from 12 pm to 2 pm, In/Out Burger will be at the Library; and, on Thursday, July 30 the Library will have a petting zoo as part of the Library Summer Reading Finale. Mayor Pro Tem Franks also mentioned that the Parks and Recreation Department will have their next movie in the park on Saturday, August 15 with the showing of Paddington; the Chamber of Commerce will be hosting

Cars Under the Stars on Saturday, July 25 in the Kroger Shopping Center parking lot, and August 7-9 is the tax free shopping weekend.

15-2920 Recognition of service to the City for Mr. Todd Renshaw. Mr. Renshaw was recognized for serving as Interim Police Chief.

Mayor Pro Tem Franks presented Mr. Renshaw with a plaque from the City Council acknowledging his outstanding job as serving as Interim Police Chief since February, 2015. Mayor Pro Tem Franks stated that Mr. Renshaw has efficiently and effectively managed city business and has played a key role in the leadership and support of the Police Department, staff, and the citizens of the community.

CITIZENS INPUT:

Christy Benator, 3605 Pleasant Valley Road, shared a quote from the article in the Sachse newspaper regarding the Quiet Zone project. Ms. Benator stated that she would like council to extend the same dedication and courtesy to those who live on Pleasant Valley Road as they continue to endure the noise, traffic, and hazardous road conditions caused by over 2,000 landfill trucks daily racing past their homes. She asked that council help them get back their quality of life like they've done for others living in Sachse.

REGULAR AGENDA ITEMS:

15-2925 Discuss and consider the P-25 digital radio tower location and take any necessary action.

Greg Peters, City Engineer, stated that city staff is seeking feedback on the tower location with the Public Works property being identified as the best location. Mr. Peters stated that installation of the tower will require council action through the rezoning process. Therefore, staff would like to address any concerns or questions the council may have before moving forward with the project.

Councilman King asked if there was a plan B for the tower location. Fire Chief, Rick Coleman responded by saying there is not a backup on the site location since this property was identified as the best location within Sachse. Councilman Adams asked if council were to approve the location and move forward with the re-zoning, would surrounding residents be notified. Mr. Peters responded that the city would follow the standard zoning process; therefore, residents within 1,000 feet would be notified. Councilman Watkins asked if there would be interference between the radio

and cell tower. Mr. Peters stated they operate on different waves so there would be no concerns regarding interference.

Councilman King made a motion to approve the radio tower location as presented subject to approval of the P25 radio upgrade purchase in the proposed FY 2015-2016 budget. Councilman Watkins seconded that motion and the motion was unanimously approved.

15-2919 Conduct Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the appointment, employment and duties for the City Secretary position.

At 7:55 p.m. a motion was made by Councilman Ross to adjourn into Executive Session. Councilman Watkins seconded that motion and the motion was unanimously approved.

At 8:27 a motion was made by Councilman Ross to return to open session. Councilman Watkins seconded that motion and the motion was unanimously approved.

Mayor Pro Tem Franks stated that result of Executive Session is to direct the City Manager to post the City Secretary position by July 21, 2015.

ADJOURNMENT:

At 8:28 p.m. Councilman Adams made a motion to adjourn the meeting. Councilman King seconded that motion and the motion was unanimously approved.


BRETT FRANKS, MAYOR PRO TEM

ATTEST:


Michelle Lewis Sirianni, Interim City Secretary

