

# CITY COUNCIL OF THE CITY OF SACHSE

## MEETING MINUTES

November 2, 2015

The City Council of the City of Sachse held a regular meeting on Monday, November 2, 2015 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Brett Franks, Council Members Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; City Engineer, Greg Peters; Community Development Director, Dustin McAfee; Parks and Recreation Director, Lance Whitworth; Human Resources Director, Stacy Buckley; Fire Captain, Chris Hall; Police Chief, Bryan Sylvester; Finance Director, Teresa Savage; and City Attorney, Joe Gorfida.

**INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG:** The invocation was offered by Councilman King 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. **15-3088** Approve the minutes of the October 5, 2015 regular meeting. **15-3090** Approve the minutes of the October 19, 2015 workshop meeting. **15-3095** Approve the minutes of the October 19, 2015 regular meeting. **15-3096** Approve the minutes of the October 21, 2015 special meeting. **15-3097** Consider approval of the Monthly Revenue and Expenditure Report for the period ending September 30, 2015. **15-3108** Consider a resolution casting vote for the Dallas Central Appraisal District (DCAD) Board of Directors. **15-3105** Consider a resolution of the City Council of the City of Sachse, Texas, accepting the terms and conditions of a lease agreement by and between the City of Sachse, Texas and the City of Garland, Texas, for the installation, operation, and maintenance of a telecommunications tower facility for the P25 public safety radio system; and providing for an effective date.

Councilman Bickerstaff made a motion to approve items 15-3088, 15-3090, 15-3095, 15-3096, 15-3097, 15-3108, and 15-3105 as submitted. Councilman Ross seconded that motion and the motion was unanimously approved.

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

Councilman King stated the Historical Society will host their Veteran's Day Event on Saturday, November 7 at 11:00 a.m.

Councilman Bickerstaff stated that the month of November is National Novel month and on Tuesday, November 3 the Library will be hosting Taylor Stevens at 6:00 p.m., and the library has e-books available for checkout.

Mayor Felix stated that Thursday, November 26 the Sachse High School is hosting the annual Turkey Trot; City offices will be closed on Thursday, November 26 and Friday, November 27 for the Thanksgiving Holiday; Thursday, December 3 at 6:30 p.m. will be the annual Tree Lighting at City Hall; Saturday, December 5 the Firefighter's Association will have Pancakes with Santa, and Saturday, December 12 the annual Christmas Parade and Cookies with Santa.

**15-3103 Proclamation declaring November 15, 2015 as America Recycle Day.**

Mayor Felix presented a proclamation to Lance Whitworth and Cynthia Wiseman with the Parks and Recreation Department.

**15-3104 Recognition of the 2015 Recycle Art Contest Winners.**

Mayor Felix presented awards to the following art contest winners from Cox Elementary School.

- Kindergarten Winner: Renata Saucedo
- 1st Grade Winner: Dalton Dunn
- 2nd Grade Winner: Deborah Perez
- 3rd Grade Winner: Raven Matchkus-Qualls
- 4th Grade Winner - Miriam Stone

**15-3100 Recognition of service to the City for June Danker.**

Mayor Felix presented June Danker with a plaque recognizing her retirement with fourteen (14) years of service to the City.

**15-3089 Proclamation declaring November, 2015 as American Diabetes Month.**

Mayor Felix read a proclamation declaring November, 2015 as American Diabetes month.

**15-3102 Presentation on the Sachse Police Department's Medication Disposal Program.**

Chief Sylvester stated that the Police Department has purchased a medication depository available to the citizens 365 days a year. It provides a safe place for medication disposal and to help eliminate medication abuse, accidental overdose by children, contaminated ground water, and accidental ingestion by animals. Chief Sylvester stated that acceptable items include: prescription medications, over the counter medications, vitamins, pet medications, and medication samples. Items that are not accepted are: needles, aerosol inhalers, thermometers, lotions or liquids, and illegal drugs. Chief Sylvester described the depository similar to a mailbox and is located inside the lobby of the Public Safety building.

## CITIZENS INPUT:

Diana Smith, 4802 Sachse Road, stated that she is not against the dog park issue, but believes that trails are currently more important for the City. Trails have been listed number one the survey the past two years. Ms. Smith commented that designating the space for a dog park is the biggest problem.

## REGULAR AGENDA ITEMS:

**15-3112 Conduct a public hearing to consider and act on a City-initiated request to rezone approximately 10.6 acres of land, by revising Ordinance 3567 from PD 26 to PD 32 to allow for the installation of a digital radio tower for the new Public Safety P-25 radio system, generally located at 6436 Sachse Road.**

Mr. McAfee introduced this item stating that the proposed rezoning request will allow for the new public safety digital radio tower. Mr. McAfee briefed the Council on the location of the subject property and the current and surrounding zoning. The Future Land Use Plan (FLUP) supports the proposed use of the public facility tower. Mr. McAfee indicated that the City did send out public notifications and of the 177 notices sent out, Community Development received no written responses and two inquiry phone calls. At the October 26, 2015 Planning and Zoning Commission meeting, one resident spoke in opposition to the proposed request citing visual and health concerns. The Planning and Zoning Commission unanimously recommended approval. Mr. McAfee stated that the proposed use is compatible with the current land uses; therefore, recommends approval.

Mayor Felix opened the public hearing.

No comments were made.

Mayor Pro Tem Franks made a motion to close the public hearing. Councilman Adams seconded that motion and the motion was unanimously approved.

Mayor Felix asked that even though the tower will be located on City property, can a request at a later date be made to lease space on the tower. Mr. McAfee responded that any changes would have to come back through City Council for approval. Councilman Bickerstaff asked if staff knew the timeline of the final design. Mr. Peters responded that final design is expected sometime around the end of the year to early January, 2016.

Mayor Pro Tem Franks made a motion to approve a request to rezone approximately 10.6 acres of land by revising Ordinance 3567 from PD 26 to PD 32 to allow for the installation of a digital radio tower for the new Public Safety P-25 radio system. Councilman King seconded that motion and the motion was unanimously approved.

**15-3107 Consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of the Agreement for Professional Services between the City of Sachse, Texas and Cobb Fendley & Associates, Inc.; authorizing its execution by the City Manager; and providing for an effective date.**

Mr. Peters introduced this item stating that the proposed agreement will allow the City to begin land surveying and design for a future elevated water tank. The CIP plan identifies the need for the storage tank especially as the City continues to grow. The elevated tank will be required to meet TCEQ requirements for 100 gallons of elevated storage per water system connection. Mr. Peters stated staff recommends approval of this request.

Councilman Watkins made a motion to approve the terms and conditions of the Professional Services Agreement with Cobb Fendley & Associates for the surveying and engineering services related to an elevated water tank. Mayor Pro Tem Franks seconded that motion and the motion was unanimously approved.

**15-3106 Hear, discuss, and consider an appeal by Sachse 95 LP, a Texas Limited Partnership, regarding the construction of public infrastructure for the proposed development located at the northeast corner of Ben Road and Pleasant Valley Road.**

Mr. Peters stated the applicant has requested council table this item to a future date.

Councilman Bickerstaff made a motion to table an appeal by Sachse 95 LP, regarding the construction of public infrastructure to a future date. Councilman Adams seconded that motion and the motion was unanimously approved.

**15-3099 Consider appointments to the City's Boards and Commissions.**

Mayor Pro Tem Franks made a motion to nominate the following individuals to the City's Boards and Commissions to two year terms.

EDC: Lyndsey Rhode, Nilfour Watkins, and Marcia Harris – Daniel.

Planning and Zoning: Louie Carter, Scott Everett, and Chance Lindsey.

Board of Adjustments: David Landis, Dave Zukosky, and Michele Howarth from alternates to regular members, and Aaron McCarty as an alternate.

Library Board: Dixie Scogin and Billy Ketner.

Parks and Recreation: Lindsay Buhler, Terry Bennett, Ammar Qashshu, and Jeremiah Stewart as Youth Advisor.

Animal Shelter: Barbara Johnson, Michelle Briggs, Mary Saatoff, and Becky Rodriguez.

Councilman Watkins seconded that motion and the motion was unanimously approved.

**ADJOURNMENT:**

At 8:27 p.m. Mayor Felix adjourned the meeting.

  
MIKE FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary

