

# CITY COUNCIL OF THE CITY OF SACHSE

## MEETING MINUTES

JANUARY 18, 2016

The City Council of the City of Sachse held a regular meeting on Monday, January 18, 2016 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; Interim Fire Chief, Martin Wade; Police Chief, Bryan Sylvester, and Finance Director, Teresa Savage.

Mayor Felix opened the meeting at 7:34 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG:** The invocation was offered by Mayor Pro Tem Franks and the pledges by Councilman Watkins.

**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. **16-3181** Approve the minutes of the January 4, 2016 workshop meeting. **16-3189** Approve the minutes of the January 4, 2016 regular meeting. **16-3182** Consider the ratification of an Interlocal Cooperation Agreement between the City of Plano and the City of Sachse for Interim Fire Chief.

Councilman Bickerstaff made a motion to approve items 16-3181, 16-3189, and 16-3182 as submitted. Councilman Ross seconded that motion and the motion was unanimously approved.

### **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS,**

Councilman King acknowledged a Boy Scout that was in attendance working on a merit badge.

Councilman Ross noted that the Library writers group meets on Tuesday, January 5 and on Tuesday, January 26 at 6:00 p.m. the *Star Wars* Party will take place. Costumes are encouraged and Darth Vader will be making an appearance.

Mayor Felix introduced Interim Fire Chief, Martin Wade.

**16-3185 Recognize CERT Members for their recent efforts to neighboring communities.**

Lt. James Marple provided a recap of the efforts and help provided by CERT during the recent tornados.

Mayor Felix presented a certificate of appreciation to members of CERT for their continued dedication and services to the community and the City of Sachse.

**CITIZENS INPUT:**

No comments were made.

**REGULAR AGENDA ITEMS:**

**15-3186 Consider a resolution approving a purchase order in the amount not to exceed seventy thousand dollars and zero cents (\$70,000.00) to GT Construction, Incorporated for concrete pavement replacement to Woodbridge Parkway at the intersection of Sachse Road; authorizing its execution by the City Manager; and providing an effective date.**

Mr. Peters briefed the Council on the item by stating that this item is for the use of the Collin County Purchasing Cooperative for pavement replacement on Woodbridge Parkway. Staff would like to utilize the Wylie price agreement to establish a purchase order for GT Construction, Incorporated, to complete the paving replacement for Woodbridge Parkway. The construction would be done based upon the approved unit prices for concrete identified in the Wylie price agreement. The contractor would be paid based upon the quantities of concrete installed, and not on a lump sum basis. Staff recommends approval.

Councilman Bickerstaff made a motion to approve a purchase order in the amount not to exceed seventy thousand dollars and zero cents (\$70,000.00) to GT Construction, Incorporated for concrete pavement replacement to Woodbridge Parkway at the intersection of Sachse Road. Mayor Pro Tem Franks seconded that motion and the motion was unanimously approved.

**15-3184 Consider a resolution approving purchase orders in the amount not to exceed two hundred twenty-five thousand dollars (\$225,000.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.**

Mr. Peters briefed the Council by stating that four asphalt roads are slated to be improved this fiscal year through the use of Street Maintenance Tax funds. The asphalt roadways listed in the Capital Improvement Plan (CIP) this fiscal year include the following: 6th Street from 5th Street to Sachse Street, 2nd Street from Bonanza Drive to Sachse Street, Sachse Street from Ben Davis to 3rd Street, and Meadowcreek from Westcreek to end. The estimated costs total \$205,574.00. Staff is recommending a not-to-exceed amount of \$225,000.00, to allow for additional pavement

removal and replacement at drive approaches, and additional pavement removal as necessary to maintain a proper cross-slope of the roads. Mr. Peters noted that budget includes funding up to \$305,000.00. Therefore, if there are remaining monies after this project is completed, staff will come back to Council for additional project recommendations. Staff recommends approval.

Councilman Adams asked staff to consider Hooper Road between Bailey and SH 78. Councilman Ross asked how far along staff was in the streets assessment. Mr. Peters responded that they are finished with arterials and are currently working on neighborhoods starting with the oldest first. Mayor Pro Tem Franks asked staff to consider Willow Creek Court.

Councilman Watkins made a motion to approve purchase orders in the amount not to exceed two hundred twenty-five thousand dollars (\$225,000.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects. Mayor Pro Tem Franks seconded that motion and the motion was unanimously approved.

**ADJOURNMENT:**

At 8:30 p.m. Mayor Pro Tem Franks made a motion to adjourn the meeting. Councilman Watkins seconded the motion and the motion was unanimously approved.

Mayor Felix adjourned the meeting.

  
MIKE J. FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary



