

# CITY COUNCIL OF THE CITY OF SACHSE

## MEETING MINUTES

FEBRUARY 1, 2016

The City Council of the City of Sachse held a regular meeting on Monday, February 1, 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 7:40 p.m.

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

**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. **16-3208** Approve the minutes of the January 18, 2016 workshop meeting. **16-3219** Approve the minutes of the January 18, 2016 regular meeting. **16-3216** Consider a contract with KCK Utility Construction for Emergency Sewer Repair. **16-3210** Consider approval of the Monthly Revenue and Expenditure Report for the period ending December 31, 2015. **16-3209** Consider approval of an ordinance calling the May 7, 2016 City Council General Election. **16-3218** Consider approval of a purchase order to TX Services in the amount of \$45,601.00 for replacement of Opticom Emergency Vehicle Pre-emption equipment at seven street intersections in the City of Sachse, Texas, through the Buy Board Purchasing Cooperative, #432-13.

Councilman Adams made a motion to approve items 16-3208, 16-3219, 16-3216, 16-3210, 16-3209 and 16-3218 as submitted. Mayor Pro Tem Franks seconded that motion and the motion was unanimously approved.

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

Councilman Ross stated that the Library had 279 attendees at the *Star Wars* Party. The Library continues to increase their attendance in their events and commended the Library staff for their hard work. On Tuesday, February 9 at 6:00 p.m., the Library will host a Valentines Themed Willy

Wonka Party. Councilman Ross noted that February is Photography month at the Library and will be displaying works; entries due by February 13. Lastly, Story Times are held Thursday's at 11:00 a.m.

Mayor Felix stated that the Relay For Life kicks off with their Team Prep Nights on Tuesday, February 2 at 6:30 p.m. and on February 6 and February 13, CERT will be holding classes at North Place Church.

**16-3213 Proclamation declaring the week of February 15, 2016 Wylie ISD Education Foundation Week.**

Mayor Felix presented a Proclamation to Jordan Adams and Candy Arrington with the Wylie ISD Foundation for their surpassing the one million dollar mark of giving back to Wylie ISD and its students.

**16-3214 Proclamation recognizing Boy Scout Troop 243.**

Mayor Felix presented a Proclamation to Robert Halliday, Kirk Woods, and Nathan Liehr recognizing Troop 243 as a newly formed troop located in Sachse and chartered by the Boy Scouts of America by North Pointe Church of Sachse.

**CITIZENS INPUT:**

Martha Custer, 6605 Eastview Drive, Sachse stated that she believes the speed limit on Pleasant Valley Road is too low and is a speed trap. She would like to see the speed limit changed back to 40 or 45 mph. She is in opposition to the large trash trucks, but feels the speed limit is too low.

Sandra Ritzmann, 9509 Wells Road, Wylie stated that due to the increased traffic on Pleasant Valley Road, she believes the speed limit is too low and is therefore opposed to the 30 mph.

Linda Knight, 2960 Whitley Road, Wylie stated she would like to see better control of the trash trucks and the debris that comes out of them. However, believes 40 mph is a more reasonable speed limit versus 30 mph and encourages Council to change it.

Christie Benator, 3605 Pleasant Valley Road, Sachse stated that Pleasant Valley Road is not a country road anymore and the speed limit definitely needed adjusted due to the trash trucks. She is in favor of the 30 mph. She believes that this speed limit will protect the safety of the residents from entering and leaving their driveways.

Michael Cuzzo, 3675 Pleasant Valley Road, Sachse stated that he is in favor of the 30 mph speed limit on Pleasant Valley Road and that 45 mph is too fast especially for the safety of the children that are getting onto the school buses.

**REGULAR AGENDA ITEMS:**

**16-3215 Consider an agreement for the President George Bush Tollway Sewer Line by and between the Sachse Economic Development Corporation and the City of Sachse, Texas, acting by and through their respective authorized representatives.**

Ms. Savage provided Council with the funding source status of this project. The final project cost of \$2,345,572.50 includes the bid to be awarded with the next agenda item as well as the City of Garland portion and contingency. The construction is slated to commence before March 1 and expected to be complete by or before October 1.

Council Bickerstaff made a motion to approve an agreement for the President George Bush Tollway Sewer Line by and between the Sachse Economic Development Corporation and the City of Sachse, Texas, acting by and through their respective authorized representatives. Councilman Ross seconded that motion and the motion was unanimously approved.

**16-3205 Consider a resolution awarding the construction of the 3<sup>rd</sup> Sanitary Sewer Connection Garland construction project to Wilson Contractor Services, LLC in the amount not to exceed two million seventy-eight thousand eight hundred twenty-four dollars and ninety cents (\$2,078,824.90); authorizing its execution by the City Manager; and providing an effective date.**

Mr. Peters introduced this item by stating this is the companion item to the previous agenda item. Mr. Peters provided an overview of the item by indicating the project location and project details, which included the goals and scope of the project. Seven bids were received for the project with the lowest qualified bid going to Wilson Contractor Services, LLC. Mr. Peters noted the funding sources for the project, which included the City, Sachse EDC and the President George Bush TIF district. Staff is recommending approval awarding the construction of the 3<sup>rd</sup> Sanitary Sewer Connection Garland construction project to Wilson Contractor Services, LLC in the amount not to exceed two million seventy-eight thousand eight hundred twenty-four dollars and ninety cents (\$2,078,824.90).

Councilman Watkins asked what the projected start date was and Councilman Ross asked if the design of the project would handle any flooding that could occur. Mr. Peters responded that the projected start date would be in February weather contingent and the design was based on the 100 year flood plain, so it would be able to withstand flooding.

Councilman Ross made a motion to award the construction of the 3<sup>rd</sup> Sanitary Sewer Connection Garland construction project to Wilson Contractor Services LLC in the amount not to exceed two million seventy-eight thousand eight hundred twenty-four dollars and ninety cents (\$2,078,824.90). Councilman Watkins seconded that motion and the motion was unanimously approved.

**16-3211 Consider a resolution approving the terms and conditions of an agreement and first addendum thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 2, 2016, at Heritage Park.**

Mr. Whitworth introduced this item stating that the annual Red, White, and Blue Blast is scheduled for Saturday, July 2, 2016. Staff is requesting feedback from Council regarding the Fireworks display for this year's event. The first option would be the same show as in previous years with the price increasing to \$15,000 due to industry price increases. The second option would provide for a bigger show with a 34% increase in the number of overall shells. The price would increase to \$20,000. Mr. Whitworth stated that the 2015-16 budget allocated for the City to pay \$14,100, Sachse EDC contributing \$6,500, and the sponsors and vendors at \$9,600. If Council chooses option one (\$15,000), the City portion would increase to \$3,200 (\$17,300) with the same EDC contribution (\$6,500) or the City portion would increase to \$2,200 (\$16,300) with an increase by EDC at \$1,000 (\$7,500). Option two (\$20,000) with the same contribution by EDC, the City portion would increase \$8,200 (\$22,300) or if the EDC contribution increased by \$3,500 (\$10,000) the City portion would increase to \$4,700 (\$18,800). Staff is asking Council on the policy direction as to their option preference and the requesting of funds from EDC based on the option selected.

Councilman Adams stated that he would like to see the show last a little longer. Councilman Watkins stated that he likes option two and would also like to see the show extended. Councilman Watkins commented that he would like to see the quality of the shells improved due to the duds and low grade shells during last year's show. Councilman Ross stated his concern is the additional spending and would like to a longer show if they can find funds without doing a budget amendment. Mayor Pro Tem Franks commented that he would also like to increase the duration of the show. Councilman King is concerned with what the City is not funding, as well as the length of the show. Councilman Bickerstaff likes option two with the duration no more than 30 minutes long, and requesting from EDC an additional \$10,000.

Mayor Pro Tem Franks made a motion to approve the terms and conditions of an agreement with Zambelli Fireworks with option two and the length of the show at no more than 30 minutes long. Councilman Adams seconded that motion. The motion passes with a 6-1 vote. Councilman King was opposed.

**16-3190 Discuss and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 4 titled "Business Regulation" by adding new section 4-15 titled "Special Events" to provide regulations and requirements for Special Events within the City.**

Mr. Whitworth stated that this item has been before Council and staff is now bring an ordinance forward for consideration for a Special Events Policy within the City.

Mayor Pro Tem Franks made a motion to approve an ordinance amending the Code of Ordinances by amending Chapter 4 titled "Business Regulation" by adding a new section 4-15 titled "Special Events" to provide regulations and requirements for Special Events. Councilman Ross seconded that motion and the motion was unanimously approved.

**EXECUTIVE SESSION:**

**16-3194 The City Council will convene into Executive Session pursuant to Texas Government Code, Section §551.071(2) to consult with the City Attorney to seek legal advice regarding the proposal to designate a portion of Pleasant Valley Road as a no truck route and legal authority to establish speed limits for Pleasant Valley Road.**

At 8:52 p.m. the Council recessed into Executive Session.

At 9:59 p.m. the Council reconvened back into Regular Session.

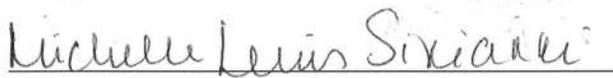
No action was taken.

**ADJOURNMENT:**

At 10:00 p.m. Mayor Felix adjourned the meeting.

  
MIKE J. FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary

