

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

MARCH 21, 2016

The City Council of the City of Sachse held a regular meeting on Monday, March 21, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Council Members Brett Franks, 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; Human Resources Director, Stacy Buckley; Interim Fire Chief, Martin Wade; Police Lieutenant, Marty Cassidy and Finance Director, Teresa Savage. Mayor Mike Felix was absent.

Mayor Pro Tem Franks opened the meeting at 7:32 p.m.

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

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. **16-3270** Approve the minutes of the March 7, 2016 workshop meeting. **16-3271** Approve the minutes of the March 7, 2016 regular meeting. **16-3280** Consider a resolution authorizing the purchase of a 2017 Ford F-650 Diesel Dump Truck from Chastang Ford through the Houston-Galveston Area Council ('HGAC') Purchasing Program in the amount not to exceed seventy thousand dollars (\$70,000.00) for the City of Sachse Public Works Department; and providing for an effective date.

Councilman Adams made a motion to approve items 16-3270, 16-3271, and 16-3280 as submitted. Councilman Ross seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS,

Councilman Ross announced that the Library would be hosting a Graphic Novel program on Tuesday, March 22 at 6:00 p.m., on Thursday, March 24 the Library will have their Easter Egg story time and will include an Easter egg hunt, and on Tuesday, March 29 at 6:00 p.m., the Library will host the Geronimo Stilton program and Paws to Read for the younger children.

Councilman Watkins stated that the Police Department held an officer banquet over the weekend and was very nice and special. The officers were recognized for their best practices. Councilman Watkins encouraged all to take time to thank them for all they do.

Councilman Adams stated that the Easter Egg Scramble had a great turnout despite the cooler temperatures and is a great family event. Councilman Adams thanked all the staff and volunteers that helped put the event together.

Mayor Pro Tem Franks stated the Easter Events went very well over the weekend with over 250 kids and families at the Easter Egg Scramble, 100 dogs (200 owners) at the Doggie Bone Hunt, and over 500 kids and families at the Flashlight Egg Hunt. Mayor Pro Tem Franks stated that the Circus will at the First Baptist Church on Wednesday, March 23 and Thursday, March 24 with two shows daily at 4:30 p.m. and 7:30 p.m., City offices will be closed on Friday, March 25 for the Good Friday holiday, and on Saturday, April 9 Sachse's inaugural Water Expo will take place here in the amphitheater. Experts on water conservation and lawn care will be here from 11 a.m. to 2 p.m. At 12:15, the nationally-syndicated author and radio personality Howard Garrett, better known as "The Dirt Doctor." will speak, offer advice and answer questions.

16-3277 Recognize the Sachse High School and Hudson Middle School Robotics teams.

Mayor Pro Tem Franks recognized the following Sachse High School and Hudson Middle School Robotics teams.

Sachse High School - Under the direction of Michael Roha.

- Team 5408A Texas Torque: Kristen Fitzgerald, Kaci Le, and Christen Waite.
- Team 5408 D Colossus - Parker Youngman, Ryan Nelson, Alexis Odegbaro, and Caleb Hernandez.
- Team 5408 X Hax - Zach Smith, Ian Pearce, Jacinta Tran, and Trace Black.

Hudson Middle School: Under the direction of Gye Kraemer.

- Team RoboBros V2: Thom Pham, Felix Matos Colon, Alan Tran, and Danny Lee.

CITIZENS INPUT:

Bobby Tillman, President of the Sachse Historical Society stated that they are compiling pictures for a mural that will be placed in a Wells Fargo Bank. The banks like to feature cities by placing a mural and/or pictures inside the bank. Mr. Tillman showed examples of a mural and canvas photo that has been placed in other locations.

Rhonda Bridges, 4416 Haverhill Lane, stated that Sachse High School students continue to park in front of fire hydrants and mailboxes in front of their residences causing the postal carriers not to deliver their mail. Ms. Bridges asked if the City could post better or more signage in order to stop the students from parking in front of her house.

REGULAR AGENDA ITEMS:

16-3276 Consider a resolution authorizing the City Manager to execute a contract with United Health Care for group health and dental insurance.

Mrs. Buckley stated that based on the information provided by IPS Advisors, the staff is recommending United HealthCare for the City's group health and dental insurance.

Councilman Watkins made a motion to approve a resolution authorizing the City Manager to execute a contract with United Health Care for group health and dental insurance. Councilman King seconded that motion and the motion was unanimously approved.

16-3279 Consider a resolution adopting the City of Sachse Surplus Equipment Policy.

Mrs. Savage introduced this item stating that the currently adopted Fiscal and Budgetary Policy do not address the disposal of surplus property and equipment. The proposed policy would allow staff to dispose of obsolete vehicles and equipment currently being stored. The policy outlines that an assets with an original cost over \$50,000 would require City Council approval; assets with an original cost less than \$50,000 may be declared as surplus by the City Manager; and any funds generated from disposal are to be deposited into the Equipment Replacement Fund. Methods of disposal include auctioning, transferring, selling, trade-in, and/or disposal.

Council discussed any associated fees with any of the methods of disposal, if there was an equipment eligible policy adopted, and how soon could staff begin cleanup.

Councilman Adams made a motion to approve a resolution adopting a Surplus Equipment Policy. Councilman Watkins seconded that motion and the motion was unanimously approved.

16-3278 Consider a resolution approving the City of Sachse's Sidewalk Maintenance Policy.

Mr. Peters stated the proposed policy is consistent with staff's recommendations and contains details for sidewalk rehabilitation and replacement in the public right-of-way, including: definitions, eligibility for replacement/rehabilitation, methodology for the selection and prioritization of projects, construction methods, and project funding.

Councilman Bickerstaff made a motion to approve a resolution approving a Sidewalk Maintenance Policy. Councilman King seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

At 8:10 p.m. Mayor Pro Tem Franks adjourned the meeting.


BRETT FRANKS, MAYOR PRO TEM

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, City Secretary

