

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

APRIL 4, 2016

The City Council of the City of Sachse held a regular meeting on Monday, April 4, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, 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 Chief, Bryan Sylvester and Finance Director, Teresa Savage.

Mayor Felix 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 King 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. **16-3284** Approve the minutes of the March 21, 2016 workshop meeting. **16-3285** Approve the minutes of the March 21, 2016 regular meeting. **16-3291** Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 29, 2016.

Councilman Adams made a motion to approve items 16-3284, 16-3285, and 16-3291 as submitted. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS,

Councilman King announced that it is National Autism Awareness month and that the blue light bulbs on porches are in support of this.

Councilman Ross announced that on April 5 at 6:00 p.m. the Library would be hosting Eric Carle Celebration; on April 12 at 6:00 p.m. Flat Stanley Workshop presented by Explore Horizons, and next week is National Library Week.

Mayor Felix reminded everyone of the Water H2O Expo happening on Saturday, April 9 as part of the Arbor Day Jubilee. Howard Garrett, the Dirt Doctor will be presenting in the Council Chambers at 12:15 p.m. and the Sachse Garden Club will have a booth. Event kicks off at 9:00 a.m. The Sachse High School Spring Dash will take place Saturday morning, April 9 at 7:00 a.m.

16-3273 Proclaim April 9, 2016 as Arbor Day in the City of Sachse.

Mayor Felix read and presented a proclamation to Cynthia Wiseman with the Sachse Parks and Recreation Department.

16-3274 Proclaim April 9, 2016 Keep America Beautiful Great American Cleanup in the City of Sachse.

Mayor Felix read and presented a proclamation to Cynthia Wiseman with the Sachse Parks and Recreation Department.

16-3275 Proclaim April 4, 2016 as National 811 Day in the City of Sachse.

Mayor Felix read and presented a proclamation to Eva Hummel with Atmos Energy.

16-3286 Presentation of the Texas Municipal Library Directors Association 2015 Achievement of Excellence Award to the Sachse Public Library.

Mayor Felix presented the TMLDA award to Mignon Morse with the Sachse Public Library.

16-3289 Recognize employees for their service to the City of Sachse.

Mayor Felix read and presented certificates to the following employees for their years of service.

- Five Years of Service: Gary Robinson, Streets Maintenance Technician
- Fifteen Year of Service: Mario Bautista, Parks Foreman and Craig Roan, Streets Foreman
- Employee of the Quarter: Mary Bodine, Animal Control Attendant

CITIZENS INPUT:

Mike Kellam, 5619 Pinnacle Circle, stated that there are several types of grants available through the North Texas Wildlife and encouraged Council to take advantage of these for the City's trails.

Kathy Cobb, 3820 6th Street, stated that there is an AOR meeting on Tuesday, April 5. She encouraged residents to attend as the meetings provide valuable information and good resources.

REGULAR AGENDA ITEMS:

16-3282 Conduct a public hearing to consider and act on a request for a Special Use Permit (SUP) for Major Automotive Repair and Auto Sales on approximately 0.433 acres of land, generally located at 6315 Industrial Drive, currently zoned (I-1).

Mr. McAfee introduced this item and provided an overview of a Special Use Permit (SUP) process. The applicant is requesting a SUP for a Major Auto Repair and Auto Sales. The Future Land Use Plan (FLUP) within the Comprehensive Plan supports this request since the current zoning of the proposed area is zoned Industrial. Property owners were notified and staff received two phone calls concerned about parking. Mr. McAfee noted that the parking concerns in the industrial park is a performance issue (code enforcement) and not a zoning land use issue. At the March 14 Planning and Zoning Commission meeting, the commission recommended approval with a 5-1 vote in support of the proposed SUP along with the following ordinance provisions: the outside repair of vehicles and storage of vehicles under repair shall be prohibited, the subject property shall general develop per the attached site plan, and no parking or storage of vehicles shall be permitted outside of designated parking spaces. The lone dissenting vote did not believe that the City should require the fence. Staff recommends approval of the proposed SUP with the special ordinance provisions.

Mayor Felix opened the public hearing.

Kathy Cobb, 3820 6th Street, asked if the applicant could upgrade the fence to a different material other than wood and if this included the tree maintenance. She also suggested more parking spaces for employees and/or visitors if possible.

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

The Council discussed the recommendation for the fence along with the existing code issues. Council also discussed the storing of vehicles within the building and designated parking spaces for the business.

Councilman Adams made a motion to approve a Special Use Permit (SUP) for a Major Automotive Repair and Auto Sales with the omission of the 8" tall wooden fence requirement as listed in Section II, subsection 5 of the drafted ordinance. Councilman King seconded that motion and the motion was unanimously approved.

16-3290 Discuss placement of the North Central Texas Council of Governments (NCTCOG) Microwave Tower on the City of Sachse Public Safety Campus.

Chief Sylvester introduced this item stating that the City currently partners with NCTCOG for delivery of 911 calls to the City's dispatch. Proposed microwave tower would provide a significant increase in redundancy with no point of failure. There would be no cost to the city and would require approval of an interlocal agreement by Council.

Tony Herr, active project manager with NCTCOG presented what they are looking to accomplish, how the microwave network works, and the software defined within the area network.

Chief Sylvester stated that the interlocal would come back to their next meeting for approval and indicated that there would be no disruption of service with the installation of the tower, which would occur in the spring of 2017. The existing tower would remain on campus for future consideration(s).

There were no further discussions by Council.

16-3283 Make appointments to the Comprehensive Plan Advisory Committee (CPAC)

Mr. McAfee stated that each member of Council will appoint one resident to the CPAC. The committee is comprised of ten total members, which includes seven residents, one P&Z member, one EDC member, and one Park and Recreation Board member. The Boards and Commissions will choose their own representative at their next meeting. The committee will meet with the consultant team, provide input in terms of visioning, recommendations, and community values, review drafts of various plan elements, and be ambassadors for the plan. Mr. McAfee stated that the committee meets irregularly, but attendance is imperative as they will have considerable content to review. The meetings will be community focused and driven.

Mayor Pro Tem Franks appointed Butch Ceronsic.

Councilman Ross appointed Trisha Lindsey.

Councilman Watkins appointed Norman Hall.

Mayor Felix appointed Charles Smith.

Councilman Adams appointed Ed Brown.

Councilman King appointed Paul Pakebusch.

Councilman Bickerstaff appointed Jeannie Martin.

Councilman King made a motion to approve the appointments as made by Council. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

16-3287 Discuss a change in the start time of City Council meetings.

Mayor Felix introduced this item stating that there has been some interest in starting the regular meeting at 6:30 p.m. If a workshop session is required, the meeting would start at 6:30 p.m. and the regular meeting would immediately follow. If a workshop session is not required, then regular meeting would start at 6:30 p.m. The Mayor asked the Council to discuss their thoughts on changing the start time.

Councilman Bickerstaff stated that he asked the Mayor to bring this up to the Council. Councilman Bickerstaff stated that he believes that it would be a more efficient use of time and prefers the 6:30 p.m. start time. He added that if any change was made that it be advertised to the public before any change would be made.

Councilman Ross stated that he believes that there is some utility to having a workshop especially for the Board and Commission interviews. He likes having the short recess between the workshop and the regular meeting.

Mayor Pro Tem Franks stated that he sometimes has a difficult time making the workshops beginning at 6:30 p.m. He would not be in favor of changing the regular meeting start time to 6:30 p.m.

Councilman Adams stated that there are pro's and con's to both, but currently likes the way it is now.

Councilman King stated that he is okay either way. He recommended that if the start time is changed, that trying it for a trial period before making it permanent.

Councilman Watkins suggested a compromise by reducing the workshop time to thirty minutes and starting the regular meeting at 7:00 p.m. Councilman King stated that he would not want to limit the workshop.

Consensus of Council was to not change the meeting start time and leave as is.

16-3293 Consider a resolution adopting the 2016 Strategic Plan.

Councilman Bickerstaff made a motion to adopt the 2016 Strategic Plan. Councilman King seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Councilman Adams made a motion to adjourn. Councilman Watkins seconded that motion.

At 9:20 p.m. Mayor Felix adjourned the meeting.

ATTEST:


Michelle Lewis Sirianni, City Secretary


MIKE J FELIX, MAYOR

