

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

OCTOBER 3, 2016

The City Council of the City of Sachse held a regular meeting on Monday, October 3, 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; Park and Recreation Director, Lance Whitworth; Community Development Director, Dustin McAfee; Human Resources Director, Stacy Buckley; Finance Director, Teresa Savage; Director of Public Works and Engineering, Greg Peters; Library Manager, Mignon Morse; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:39 p.m.

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

16-3513 Approve the minutes of the September 19, 2016 workshop meeting.

16-3514 Approve the minutes of the September 19, 2016 regular meeting.

16-3518 Approve a resolution authorizing the purchase of three Police interceptor utility trucks from Sam Pack's 5 Star Ford through Texas Multiple Schedule Contract Program not to exceed budgeted funds of seventy nine thousand nine hundred and seventy six dollars and eighty cents (\$79,976.80).

16-3525 Approve purchase of a Quint Fire Ladder Truck through Houston-Galveston area Council Cooperative Purchasing (HGAC) in the amount not to exceed \$1,209,921.00.

16-3527 Approve the Monthly Revenue and Expenditure Report for the period ending August 31, 2016.

16-3486 Approve the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal.

16-3488 Adopt the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy ("Sachse Investment Policy") declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and any changes to either the Investment Policy or investment

strategies has been recorded; providing for a repealing clause; providing a severability clause; and providing for an effective date.

Councilman Adams made a motion to approve items 16-3513, 16-3514, 16-3518, 16-3525, 16-3527, 16-3486, and 16-3488 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King stated the pet shot clinic held was a success with over 118 vaccinations. The shelter has plenty of animals and encouraged citizens to stop by the shelter and consider adopting a furry friend.

Mayor Pro Tem Ross stated it is Space and Science month at the Library. On October 11 at 6:00 p.m., the Library will host the Perot truck museum, and on October 17th at 6:00 p.m., the Library will have a Star Trek celebration. The Library is also teaming up with In-N-Out Burger for the Cover to Cover Club for children age's four to 12. Children who return their reading logs will receive a gift certificate for a free hamburger or cheese burger at any In-N-Out location. Children will receive a gift certificate for every five books read. The Tweens and Teens are holding a mask decorating contest. The mask will be due by October 22 and displayed during the Halloween party on October 25. Lastly, the crochet classes will be offered again the week of October 17 and October 24. Registration is required.

Councilman Franks stated that the Pumpkin Prowl will be held on Saturday, October 15 at Salmon Park and will include bounce houses, games and the Sachse High School theater group will have something fun planned for the kids.

Mayor Felix stated National Night Out is Tuesday, October 4. There are over 14 parties this year, so Council will be splitting up into groups so that they will be able to visit everyone this year. Walk to School Day is Wednesday, October 5, and on Wednesday, October 12 from 6:00 to 8:00 p.m., Fire Station #1 and #2 will host an Open House. There will be games, bunker gear dress up, and photo opportunities for the kids. Drug Take Back will be held on October 22 from 10:00 a.m. to 2:00 p.m. at City Hall along with Fall Fest at Hudson Park.

16-3521 Recognize the Sachse Historical Society and the Landmark Committee Book.

Bobby Tillman, President of the Sachse Historical Society presented Council with the Landmark Book done by the Sachse Historical Society. Mr. Tillman expressed his thanks to the contributors of the book including Mr. Lloyd Henderson.

16-3526 Recognize employees for their service to the City of Sachse.

Mayor Felix presented ten year awards to Brendan Kearney, Firefighter/Paramedic; John Morris, Firefighter/Paramedic; and Brandon Slone, Fire Lieutenant.

Mayor Felix presented employee of the quarter awards to Police Officer Robert Beauchamp and Library Assistant Toni Kelly for their outstanding work, creative thinking, excellent customer service, and going above and beyond.

CITIZENS INPUT:

Terry Smith, 5011 Brookhollow, stated that he has a Code Enforcement issue with his neighbor. Mr. Smith expressed his displeasure with his neighbor and the amount of items within his backyard since it is a residential area versus commercial. He would like his neighbor to remove the items from his backyard due to the amount and how unpleasing it is to see.

REGULAR AGENDA ITEMS:

16-3522 Presentation regarding the Police Department's 50th Anniversary.

Chief Sylvester presented a brief history of the Police Department and introduced the 50th anniversary badge that will be worn by officers.

A special commemorative gift was given to Sachse's former Police Chief Dennis Veach in honor of all he did and accomplished while serving the City.

Mayor Felix pinned badges on the officers coming onto duty.

16-3520 Presentation by the Sachse Historical Society regarding the Moving Vietnam Wall.

Bobby Tillman, President of the Sachse Historical Society invited Council and everyone to attend the Veterans Day Event on November 5 at 11 a.m.

Jim Mathis presented Council with information regarding the City having the Moving Vietnam Wall. It was last in the area around 2009 and it is a replica of the real wall in Washington, D.C. The Historical Society would like to apply to host the wall with Council's permission to use the City Hall Campus. There is no cost to the City and monies would be raised by the Historical Society. If Sachse would be granted to display the wall, it would be in November 2017. There is a list of criteria they must meet in order to be granted, but are willing to do the work. Once the application is submitted, the Society would not receive an answer until after the first of the year.

Mr. Tillman stated that he is facilitating the project and will be meeting with the Parks and Recreation Department to discuss further.

Mrs. Nash stated that they would like to get initial ideas and feedback from Council.

Councilman King stated that it is a very ambitious project that would benefit the Society and the City. It would certainly be a destination event.

Council agreed to allow the Historical Society to pursue the Vietnam Moving Wall while working with the Parks and Recreation Department and updates provided to Council as the project moves forward.

16-3531 Receive update on water meter replacement program.

Mrs. Savage provided an update on the replacing of the water meters. Mrs. Savage stated that the Finance Department will be requesting proposals through the bid process. They will be looking to replace immediately the meters that are no longer able to furnish a radio read. The replacement meters will be compatible with future AMI infrastructure and current drive-by reading and billing software. Mrs. Savage discussed how they will evaluate the proposals along with a timeline of the RFP process with final vendor selection to occur November 7, 2016.

Mrs. Nash stated this item was approved in the budget with this being step one to implement AMI City wide. Currently 1,000 meters need replaced today.

Mayor Pro Tem Ross asked how obligated they would be to stay with vendor selected as they move through the process. Mrs. Savage responded that they can use multiple vendors/meters and they will be evaluated on their performance. They are not bound to stay with the vendor that will be selected, but only with the meters purchased through selected vendor. Mrs. Savage reiterated that they will be making sure the vendors who submit bids understand the criteria and qualifications they are seeking, and that it is a phased in approach.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:55 p.m.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

