

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

OCTOBER 17, 2016

The City Council of the City of Sachse held a regular meeting on Monday, October 17, 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; Human Resources Director, Stacy Buckley; Community Development Director, Dusty McAfee; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade; and Police Lieutenant, Marty Cassidy.

Mayor Felix opened the meeting at 7:47 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 Adams.

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.

16-3541 Approve the minutes of the October 3, 2016 workshop meeting.

16-3542 Approve the minutes of the October 3, 2016 regular meeting.

16-3535 Approve Memorandum of Understanding (MOU) with Dallas County regarding the Urban Counties Techshare Juvenile program.

16-3559 Approve a resolution authorizing the purchase of a mainline system sewer camera from Green Equipment Co.

Councilman Bickerstaff made a motion to approve items 16-3541, 16-3542, 16-3535, and 16-3559 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Ross stated that the Sachse Public Library received a grant for literacy, which has given them three more computers. The circulation numbers, programs and visitor counts for the previous fiscal year have increased to over 132,000 checkouts along with over 9,000 in program attendance, and over 65,000 visitors to the library. The Library is hosting a Star Trek celebration tonight with upcoming events including the Halloween Party on October 25 at 6:00 p.m. and Jackie

Galloway, local Olympian will do a presentation and demonstration on Monday, November 7 at 6:00 p.m. The Library will also be adding five new story times beginning in November.

Councilman King commented that the National Night Out had a fantastic turnout and thanked all those involved with the Walk to School Day along with its success.

Councilman Franks stated the Pumpkin Prowl was a great event with over 500 people in attendance with the movie Hotel Transylvania shown for those in attendance. Christmas events will be coming and encourage everyone stay tuned for all the upcoming Park and Recreation events.

Councilman Bickerstaff thanked Chief Wade and his staff for the Fire Station Open Houses. It was a great event and was fun for the kids while providing education.

Mayor Felix stated on Saturday, October 22, the drug take back event will occur at City Hall from 10 to 2 p.m., the Sachse Chamber of Commerce sponsored Fall Fest is also Saturday, October 22 at Heritage Park. On Tuesday, October 25 at 6:30 p.m., Charles Smith Funeral Home will host Public Safety Night, and on Saturday, November 5, the Sachse Historical Society will host their annual Veterans Day event.

16-3528 Recognize the City of Sachse for receiving a TML municipal excellence award in the Communications Program category for cities under 25,000, recognizing its innovative happy gram code compliance program.

A video promoting the program was shown followed by the Mayor presenting the award to Mr. McAfee, the Community Development Director and Katie Munson, Code Compliance Officer for her innovative idea and success of the program.

16-3546 Recognize Becky Hines and Jill Brown for their use of social media to aid in a call for help.

Mayor Felix presented a certificate of appreciation to Jill Brown for her actions and aiding to Ms. Hines post to the Sachse Residents Facebook page. Ms. Hines did not have a phone to call 911, but used her computer to post a message for help.

CITIZENS INPUT:

Terry Smith, 5011 Brookhollow, voiced his concerns over neighboring Code Enforcement issues and the violations that continue within his neighbor's back yard. He expressed that he will continue to attend Council meetings until there is resolution.

Mrs. Nash commented that she has asked for a meeting with Mr. Smith and he has not agreed to meet with her. She will continue to reach out to Mr. Smith to set up a meeting.

Diana Smith, 4802 Sachse Road, asked Council to keep an open mind regarding the logo for the Caboose.

REGULAR AGENDA ITEMS:

16-3504 Consider a development agreement by and between BR-ArchCo Domain Phase I, LLC, and the City of Sachse, Texas for the purpose of the construction of drainage improvements.

Mrs. Nash stated that the next three agenda items can be considered together. The development agreement is related to the drainage improvements for the Domain apartments in Garland. The following two agenda items will abandon parcels to the developer. The City will no longer be required to maintain the property, but will continue to maintain the public drainage improvements below and immediately adjacent to Bunker Hill Road.

Mr. Peters presented Council an overview including the existing drainage system, the developing property, proposed drainage improvements, the proposed agreement, locations of the two tracts of land, and the benefits to the City. Mr. Peters stated that staff and the attorneys have reviewed the agreement along with the representatives from the Trull Foundation have reviewed the plan and have agreed to the concept. Staff recommends approval of the proposed development agreement.

Mayor Pro Tem Ross stated that the agreement is a favorable arrangement for the City and asked how long does the agreement last. Mr. Peters replied that the agreement will transfer with the owner.

Councilman King made a motion to approve a development agreement by and between BR-ArchCo Domain Phase I, LLC, and the City of Sachse, Texas for the purpose of the construction of drainage improvements. Councilman Franks seconded that motion and the motion was unanimously approved.

16-3560 Consider an Ordinance abandoning and conveying a 0.556-acre tract of land situated in the Daniel Christ Survey, Abstract No. 226, and the Robert McCullough Survey Abstract No. 928, City of Sachse, Texas, being a portion of Bunker Hill Road and a portion of Old Miles Road, to BR-ArchCo Domain Phase 1, LLC, and reserving easements over the property to be abandoned.

Same comments apply from agenda item 16-3504.

Councilman Adams made a motion to approve an Ordinance abandoning and conveying a 0.556-acre tract of land situated in the Daniel Christ Survey, Abstract No. 226, and the Robert McCullough Survey Abstract No. 928, City of Sachse, Texas, being a portion of Bunker Hill Road and a portion of Old Miles Road, to BR-ArchCo Domain Phase 1, LLC, and reserving easements over the property to be abandoned. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

16-3561 Consider an Ordinance abandoning and conveying a 0.440-acre tract of land situated in the Daniel Christ Survey, Abstract No. 226, and the Robert McCullough Survey Abstract No. 928, City of Sachse, Texas, being a portion of Old Miles Road, to BR-ArchCo Domain Phase 1, LLC, and reserving easements over the property to be abandoned.

Same comments apply from agenda item 16-3504.

Councilman King made a motion to approve an Ordinance abandoning and conveying a 0.440-acre tract of land situated in the Daniel Christ Survey, Abstract No. 226, and the Robert McCullough Survey Abstract No. 928, City of Sachse, Texas, being a portion of Old Miles Road, to BR-ArchCo Domain Phase 1, LLC, and reserving easements over the property to be abandoned. Councilman Franks seconded that motion and the motion was unanimously approved.

16-3562 Consider a resolution approving a design contract for City water and sanitary sewer facilities in the 5th Street and Sachse Road corridor.

Mrs. Nash stated the proposed is for the water/sewer plans on Sachse Road which includes the engineering design of the widening of 5th Street and Sachse Road.

Mr. Peters presented an overview of the project location, project information, the engineering design for the utility improvements, and next steps. Mr. Peters noted that Dallas County is the project lead and is contributing 50% of the cost for the paving and drainage improvements. However, Dallas County does not participate in the design and construction costs related to needed utility improvements. The proposed agreement will begin the engineering design for the utility improvements identified by staff.

Mayor Pro Tem Ross asked if the design was planned into the budget. Mr. Peters replied yes. The recommended funding source for the design is the 2006 Bond Funds as part of the 5th Street and Sachse Road widening project.

Councilman Adams made a motion to approve a resolution for a professional services agreement between the City and Huitt-Zollars Inc., for engineering services related to the Sachse Road and 5th Street widening utility design. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

16-3530 Consider and act on a preliminary plat application for Serene Town Homes from Jim Koch, generally located north of the intersection of Ben Davis Road, Bunker Hill Road, and Ben Davis Road, within city limits.

Mrs. Nash stated Council has seen the proposed development at a previous meeting and is before Council tonight for approval. The Planning and Zoning Commission unanimously approved the preliminary plat at their September 26 meeting.

Mr. McAfee presented Council with an overview of the project information including that the proposed plat has 131 lots on 10.26 acres of undeveloped land. Mr. McAfee stated the proposed plat is in compliance with Sachse's subdivision regulations and zoning ordinance and is recommending for approval subject to all conditions stipulated by the City Engineer and Building Official.

Councilman King made a motion to approve the preliminary plat as submitted. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074(a)(1): Personnel regarding evaluation process for the City Manager and City Secretary.

At 8:50 p.m. Council recessed into Executive Session.

At 9:35 p.m. Council reconvened back into Regular Session.

No further was taken.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:35 p.m.

ATTEST:



Michelle Lewis Sirianni, City Secretary



MIKE J FELIX, MAYOR



