

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

NOVEMBER 21, 2016

The City Council of the City of Sachse held a regular meeting on Monday, November 21, 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, 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; Economic Development Director, Leslyn Blake; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester. Councilman King and Bill Adams were absent.

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 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.

16-3607 Approve the minutes of the November 7, 2016 workshop meeting.

16-3608 Approve the minutes of the November 7, 2016 regular meeting.

16-3600 Accept the 4th Quarter Investment Report for the period ending September 30, 2016.

Councilman Bickerstaff made a motion to approve items 16-3607, 16-3608, and 16-3600 as submitted. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Ross stated that the Library will be closed from November 24 to 26 for the Thanksgiving Holiday and on December 1 the Polar Express will follow the Christmas Tree Lighting Event.

Councilman Franks stated that Christmas Tree Lighting will take place on December 1 at 6:30 p.m. at City Hall and on Saturday, December 10 the annual Christmas parade followed by Cookies with Santa will take place at City Hall.

Councilman Bickerstaff thanked the coaches, players, and band of Sachse High School on a great season of football.

Mayor Felix stated that the Sachse Turkey Trot will take place on Thursday, November 24 at the Sachse High School, beginning on November 27, the FOP will begin collecting toys and perishable foods. Donations may be dropped off anytime at the Public Safety facility. On Saturday, December 3, the Firefighters Association will be hosting their annual Pancakes with Santa. For a \$5 donation, attendees get all you can eat pancakes, sausage, a drink, and a photo with Santa. Mayor Felix also recognized two boy scouts from Troop 78 that were in the audience.

16-3602 Administer Oath of Office to Board and Commission member(s).

Mayor Felix administered Oaths of Office to the newly and re-appointed members of the Planning and Zoning Commission, Economic Development Corporation, Zoning Board of Adjustments, Library Board, Parks and Recreation Board, and Animal Shelter Board.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

16-3603 Consider appointment(s) of Council liaisons to the City's Boards and Commissions.

Councilman Franks stated he would like to stay with the Parks and Recreation Board. Mayor Pro Tem Ross stated is okay with remaining on the TIF and Library Board. Councilman Watkins expressed a desire to be the liaison to the Planning and Zoning Commission. Councilman Bickerstaff stated he is also okay with being the liaisons to the EDC and GISD. Mayor Felix added that he is good with remaining on NTTA and NCTCOG.

Councilman Bickerstaff made a motion to appoint the following:

- Mayor Felix as liaison to NTTA and NCTCOG.
- Mayor Pro Tem Ross as liaison to the TIF and Library Board.
- Councilman Franks as liaison to the Parks and Recreation Board.
- Councilman Bickerstaff as liaison to the EDC and GISD.

Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

Mayor Felix requested that due to Councilman Adams and King being absent, that staff bring back the remaining Boards/Commissions liaison positions to the next regularly scheduled Council meeting.

16-3611 Receive and discuss update of the City's Strategic Plan.

Mayor Felix stated that this item was discussed in the Workshop session and asked if there were any additional questions or comments.

No further discussion or comments made.

EXECUTIVE SESSION:

At 7:55 p.m., the Council adjourned into Executive Session to discuss the following items:

16-3485 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: Economic Development to receive quarterly update from EDC Director.

16-3606 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 9:42 p.m., the City Council recessed back into regular session.

No further action was taken on either item.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:42 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

