

# CITY COUNCIL OF THE CITY OF SACHSE

## MEETING MINUTES

OCTOBER 1, 2018

The City Council of the City of Sachse held a combined workshop and regular meeting on Tuesday, October 1, 2018 at 6:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Cullen King, Councilmembers Brett Franks, Michelle Howarth, Paul Watkins, Bill Adams, and Jeff Bickerstaff; City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Interim Development Services Director, Lata Krishnarao; Director of Public Works and Engineering, Greg Peters; Finance Director, Teresa Savage; Human Resources Director, Melinda Walter; Parks and Recreation Director, Lance Whitworth; Fire Chief, Marty Wade; Assistant Police Chief, Steven Baxter, and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:31 p.m.

**EXECUTIVE SESSION:** The City Council will convene into Executive Session pursuant to Texas Government Code Section §551.071(1)(A) to consult with the City Attorney regarding the following: In Re: Joshua Arsenault; Cause No. DC-18-09821, filed in the 192nd Judicial District, Dallas County, Texas.

At 6:31 p.m., the City Council recessed into Executive Session.

At 7:28 p.m., the City Council reconvened back into Regular Session.

### **ADJOURNMENT:**

At 7:29 p.m., Mayor Felix adjourned the workshop meeting.

Mayor Felix opened the regular meeting at 7:36 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG:** The invocation was offered by Mayor Pro Tem 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 City Councilmember or citizen so requests.

- 1. Approve the minutes of the September 17, 2018 City Council combined meeting.**
- 2. Cancel the November 19, 2018 City Council combined meeting.**
- 3. Approve the renewal of an Interlocal Agreement between Dallas County and the City of Sachse for Household Hazardous Waste Disposal Services for fiscal year 2018-2019.**
- 4. Accept the monthly revenue and expenditure report for the period ending August 31, 2018.**

Councilman Bickerstaff made a motion to approve items on the Consent Agenda as presented. Mayor Pro Tem King seconded that motion and the motion was unanimously approved.

#### **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:**

Mayor Pro Tem King announced the upcoming Shot Clinic at the Animal Shelter on Saturday, October 6, from 10:00 a.m. to 2:00 p.m.

Councilwoman Howarth announced upcoming Library events, which include Family Game Night on October 9, Yoga for Kids on October 15, and the Halloween Party on October 30 at 6:00 p.m.

Councilman Adams reminded citizens of National Night Out on October 2.

Councilman Franks announced the upcoming Pumpkin Prowl on Saturday, October 20 at Salmon Park and the Christmas events coming in December.

Mayor Felix stated the Sachse Chamber Fall Fest will be held on Saturday, October 27.

#### **Recognize representatives from the Sachse Police Department and the Sachse Fire Department for their life-saving actions.**

Clarissa Bailey recounted her story and expressed her utmost gratitude to the Sachse Police and Fire Department for saving her son.

#### **CITIZENS INPUT:**

No comments were made.

#### **REGULAR AGENDA ITEMS:**

#### **Consider any action as a result of Executive Session.**

No action was taken.

**Conduct a public hearing and consider an ordinance amending the Zoning Ordinance and map, as heretofore amended, by granting a Special Use Permit (“SUP”) to allow kindergarten, preschool or child care center on land zoned C-1 Commercial (“C-1”), on 2.0 +/- acres of land, located at the southwest corner of Miles Road and Rosewood Lane.**

Mrs. Krishnarao presented a request for a Special Use Permit (SUP) to the City Council. An overview of the SUP was given along with the project information and location. Mrs. Krishnarao stated the Future Land Use Plan (FLUP) supports the SUP request, as it reserves the subject property for non-residential land uses. The final plans are reviewed and approved during the permitting process. The Planning and Zoning (P&Z) Commission received comments from several residents concerning traffic impacts at its September 10, 2018 meeting. The P&Z unanimously recommended approval, conditioned upon keeping one entrance on Miles Road and one entrance on Rosewood Lane. Staff is recommending approval.

Mayor Felix opened the public hearing.

Preetha Pandian, project manager, spoke and provided the history of the Montessori school. She requested that the City Council support the request.

Krupa Bhatti, a franchise owner, spoke in favor of the request.

Mayor Felix closed the public hearing.

The City Council discussed the traffic patterns, current parking along Miles Road and at Sachse High School, the two points of access for the Fire Department, and sidewalks.

Councilman Watkins made a motion to approve an ordinance amending the Zoning Ordinance and map, as heretofore amended, by granting a Special Use Permit (“SUP”) to allow kindergarten, preschool or child care center on land zoned C-1 Commercial (“C-1”), on 2.0 +/- acres of land, located at the southwest corner of Miles Road and Rosewood Lane. Councilman Adams seconded that motion and the motion was unanimously approved.

**Receive an update on the Municipal Development District (MDD) Board and approve a list of proposed park projects to be funded by the MDD for the fiscal year 2018-2019.**

Mr. Whitworth provided the City Council with an update of meetings held by the Municipal Development District (MDD) Board. The MDD Board received a recommended list of projects from the Parks and Recreation Board.

The project list started with thirteen initial items. After further discussion and evaluation, that list was narrowed down to seven projects, with an associated budget of \$404,172.49. The seven projects include:

- Inclusive playground at Firefighters Park
- Sand volleyball court
- Playground replacement at Dave Sanford Park

- Playground replacement at Joe and Patricia Stone Park
- Shelter rehabilitation at Salmon Park
- A playground addition at Cornwall Lane Park
- Playground and pavilion lighting at Joe and Patricia Stone Park

The MDD Board reviewed and approved the list, which is before the City Council tonight for final consideration.

Mayor Pro Tem King asked if the playground replacements were to refresh the current equipment or because current equipment is in disrepair. He also asked if there have been parking concerns at Firefighters Park. Mr. Whitworth indicated that the equipment is being replaced due its state of disrepair and age of the equipment, and there have been no issues with parking at Firefighters Park.

Councilman Adams stated he is in favor of the list and it fits within the ¼-penny sales tax for these projects.

Mayor Felix mentioned parking at Joe and Patricia Stone Park and possible placement of volleyball court by the pond.


Mayor Pro Tem King made a motion to approve the proposed park project list with the associated budget of \$404,172.49 as recommended by the Municipal Development District (MDD) Board at its September 6, 2018 meeting. Councilman Watkins seconded that motion and the motion was unanimously approved.

**ADJOURNMENT:**

Mayor Felix adjourned the regular meeting at 8:43 p.m.

  
MIKE J FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary

