

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 2, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, November 2, 2009 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Bill Adams
Councilman Jared Patterson
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda:

Councilman King moved to approve the consent agenda items: a. Approval of Minutes of the October 19, 2009, Regular Meeting; b. Approval of Minutes of the October 15, 2009, Special Meeting; c. Resolution No. 3173 approving brokers/dealers authorized to provide investment services to the City; and d. Resolution No. 3174 authorizing the City Manager to enter into an agreement with Integra Realty Resources DFW, LLP, to perform property acquisition services for Bunker Hill Road in an amount not to exceed \$2,500 per report. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:

- a. Presentation of TML Award of Excellence to the City Council
- b. Proclamation recognizing Jacob French
- c. Police Department employee recognition
- d. Staff Briefing: Jeri Rainey, Finance Director
- e. Proclamation declaring November 2-6, 2009 as Municipal Court Week

Mayor Felix noted the Fishing Derby last weekend was a success. Upcoming events: Friday, November 6th the Daddy/Daughter Dance from 7:00 until 9:00 p.m. at the Woodbridge Pavilion. The Police Department is conducting a neighborhood meeting for Areas 8 and 9 on Thursday, November 12th from 7:00 until 8:00 p.m. at the Sachse Christian Church.

3. Citizen Input:

No comments were made.

4. Consider a resolution authorizing the City Manager to pursue project observer services on 5th Street, DeWitt Road, and 5th/S.H. 78 intersection projects from an alternative presented to the City Council on November 2, 2009 and identified as Alternative:

Community Development Director Barry Shelton briefed the Council and public on the background.

Following discussion, Councilman Timm moved to approve Resolution No. 3175 authorizing the City Manager to pursue project observer services on 5th Street, DeWitt Road, and 5th/S.H. 78 intersection projects from an alternative presented to the City Council on November 2, 2009 and identified as Alternative 1 and cross-train our City inspector as discussed. The motion was seconded by Councilman Patterson and carried unanimously.

5. Consider an ordinance adopting the Sachse Turnpike Overlay District to govern and regulate the zoning of land within the district; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of \$2,000 for each offense; and providing an effective date:

Following discussion, Councilman Patterson moved to approve Ordinance No. 3176 adopting the Sachse Turnpike Overlay District to govern and regulate the zoning of land within the district; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of \$2,000 for each offense; and providing an effective date with the two changes as noted. The motion was seconded by Councilman Timm and carried unanimously.

6. Consider appointments to boards and commissions:

Following discussion, Councilman King moved to reappoint Robert Corbin, Wally Sparks, and Scott Everett to the Planning and Zoning Commission. The motion was seconded by Councilman Patterson and carried unanimously.

Councilman Patterson moved to reappoint Kevin Quinn and Steve Oliver, elevate Corey Hill to the full member status and appoint Charles Ross as alternate member to the Zoning Board of Adjustments. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Adams moved to reappoint Juanita Miller and Jeff Bickerstaff and appoint Darlene Putman to the Parks and Recreation Commission. The motion was seconded by Councilman Patterson and carried unanimously.

Councilman Smith moved to reappoint Michele Carter and Robert Rodgers and appoint Robbie Huddleston to the Library Board. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

Councilman Smith moved to reappoint Council Members Mark Timm, Pat McMillan, Bill Adams, and Jared Patterson to the Economic Development Corporation. The motion was seconded by Councilman Timm and carried with Councilman King voting no.

Councilwoman McMillan moved to appoint Vincent Montagno, Marilyn Fouts, Judith Lensch, Justin Ridge, Rebecca Taylor, Michael Slaughter, and Steven Graham to the Animal Shelter Board. The motion was seconded by Councilman King and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilwoman McMillan and passed unanimously. The meeting adjourned at 9:50 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR