

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**NOVEMBER 16, 2009**

The City Council of the City of Sachse held a Regular Meeting on Monday, November 16, 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 Patterson requested to pull Agenda Item 1a. for discussion.

Councilman Timm moved to approve the consent agenda items: b. Approval of Minutes of the October 28, 2009, Special Meeting; and c. Resolution No. 3177 authorizing the City Manager to amend the contract with Birkhoff, Hendricks and Conway for project observer services and training on project delivery to two City staff members for three roadway projects including 5<sup>th</sup> Street improvements, DeWitt Road improvements and the intersection of 5<sup>th</sup> Street and State Highway 78 in an amount not to exceed \$25,000. The motion was seconded by Councilman Patterson and carried unanimously.

1a. Approval of Minutes of the November 2, 2009, Regular Meeting: Following discussion, Councilman King moved to approve Agenda Item 1a. with the changes as noted. The motion was seconded by Councilman Timm and carried unanimously.

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

- a. Proclamation recognizing Addis Gonte
- b. Proclamation declaring Adoption Awareness Month

Councilman King noted the upcoming Library Open House on December 3<sup>rd</sup>. Councilman Patterson stated the City and the EDC have a new Facebook page.

Mayor Felix noted the upcoming events: Wednesday, November 18<sup>th</sup> Thanksgiving luncheon at the Senior Center; Thursday, November 19<sup>th</sup> is Thanksgiving Story Time at the Library. All City offices are closed Thursday, November 26<sup>th</sup> and Friday, November 27<sup>th</sup> for the Thanksgiving Holidays. December 3<sup>rd</sup> Santa Claus will be at the Library for Story Time.

**3. Citizen Input:** Kathy Cobb, 3820 6<sup>th</sup> Street, noted she attended a recent AOR meeting sponsored by the Police Department and the information was amazing.

**4. Administer Oath of Office to newly appointed Boards and Commissions Members:** Mayor Felix administered the Oath of Office to the new Board appointees.

**5. Consider an amendment to 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:** Following discussion, Councilman Timm moved to approve Ordinance No. 3178 amending 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. The motion was seconded by Councilman Smith and carried unanimously.

**6. Consider a resolution awarding bid for the bond program improvements to Salmon Park and authorizing the City Manager to execute the contract for the same:** Following discussion, Councilman Smith moved to approve Resolution No. 3179 awarding bid to JDC Construction on their bid of \$864,700, adding Alternate 1 and deducting Alternate 3 for a total of \$893,400, with \$23,400 coming from the Park Dedication Fund for the bond program improvements to Salmon Park and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilman King and carried unanimously.

**7. Consider a resolution accepting an Energy Efficiency and Conservation Block Grant and authorizing its execution by the City Manager:** Following discussion, Councilman King moved to approve Resolution No. 3180 accepting an Energy Efficiency and Conservation Block Grant and authorizing its execution by the City Manager. The motion was seconded by Councilman Patterson and carried with Mayor Felix voting no.

**8. Consider a revised City of Sachse Incentive and Abatement Policy:** Following discussion, Councilman Timm moved to approve Resolution No. 3181 approving a revised City of Sachse Incentive and Abatement Policy. The motion was seconded by Councilman King and carried unanimously.

**9. Consider the acceptance of resignations from the Animal Shelter Advisory Committee:** Following discussion, Councilwoman McMillan moved to accept the resignations from the Animal Shelter Advisory Committee. The motion was seconded by Councilman Smith and carried unanimously.

**10. Consider the appointment of a Council liaison to the Animal Shelter Board:** Following discussion, Councilman King moved to appoint Council Member Pat McMillan as liaison to the Animal Shelter Board. The motion was seconded by Councilman Timm and carried unanimously.

**11. Consider cancelling the December 21, 2009 City Council meeting:** Following discussion, Councilman Smith moved to cancel the City Council meeting on December 21, 2009. The motion was seconded by Councilman Timm and carried unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 8:55 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR