

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**

**OCTOBER 19, 2009**

The City Council of the City of Sachse held a Regular Meeting on Monday, October 19, 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:**

Councilwoman McMillan requested to remove Consent Item No. 1e. for discussion.

Councilman Timm moved to approve the consent agenda items: a. Approval of Minutes of the October 5, 2009, Regular Meeting; b. Approval of Minutes of the October 12, 2009, Special Meeting; c. Acceptance of the quarterly budget and investment reports for the period ending 9/30/09; and d. Resolution No. 3172 approving a revised policy governing the investment of City of Sachse funds. The motion was seconded by Councilman King and carried unanimously.

1e. Consider the acceptance of the resignation of Holly Gideons on the Animal Shelter Advisory Committee. Councilwoman McMillan noted she wanted to thank Holly Gideons for her years of service to the City. Councilwoman McMillan moved to approve Agenda Item No. 1e. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

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

Councilman King thanked staff for the Pumpkin Prowl and the wonderful hay ride at the event.

Mayor Felix noted the National Night Out events at Jackson Hills and Jackson Meadows last Tuesday night. On Tuesday the event will be conducted at Westgate and Saturday at Quail Hollow due to the rain storms last week.

Mayor Felix noted the upcoming events: October 22<sup>nd</sup> Preschool story time at 11:00 a.m. at the Library; the Fishing derby on October 24<sup>th</sup> at Park Lake Park; and October 30<sup>th</sup> Halloween Party at 11:00 a.m. at the Library.

- a. Employee recognition for the quarter: Police Officer Scott Hare, Building Inspector Elliott Harper and Environmental Specialist Billy Ho.

**3. Citizen Input:**

No comments were made.

**4. Conduct Public Hearing and Consider action on 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 \$500 for each offense; and providing an effective date:**

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

Mayor Felix opened the public hearing.

Dave Sanford, 3718 Trail Ridge Drive, stated the process ends up with more standards to the cookie cutter approach we did not want. He advocated more coordination with the developments in Garland and Rockwall for a greater investment return and sooner.

Jim Campbell, 4126 Merritt Road, recommended there be no tubular fences and wrought iron fences need standards for footing and foundation. The masonry walls in the transition area need stronger standards. He feels we need senior citizen homes with smaller homes on smaller lots and small office space in the transition area.

Scott Whitfield, 3331 Scott Drive, feels the turnpike district should be progressive and unique. He advocated green technology companies in the district, as they will be here a long time and bring in revenue.

Darrell Lensch, 1714 Cornwall, suggested the City needs someone professionally to oversee the development and coordinate the project with area cities.

Kathy Cobb, 3820 6<sup>th</sup> Street, questioned how many citizens attended the prior meetings. She would like to see more information on the subject at the Library. She questioned underground utilities, lighting standards, and tree spacing. She suggested street designs with stamped concrete.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilman Smith and carried unanimously.

Community Development Director Shelton answered questions posed during the public hearing.

Following discussion, Councilman Timm moved to table this item to be brought back with the changes discussed at the next meeting. The motion was seconded by Councilman Patterson and carried unanimously.

**5. Consider an ordinance approving amendments to the following sections of the Employee Policy Manual: Section 7.01 A Holidays; Section 7.03 B Accrual Rate/Maximum Accruals; Section 7.03 C Use and Scheduling of Vacation leave; Section 9.02 Polygraphs:**

Following discussion, Councilman Patterson moved to withdraw Item No. 5 from the agenda. The motion was seconded by Councilman Timm and carried unanimously.

**6. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:**

- a. Section 551.072 To discuss potential right-of-way acquisition
- b. Section 551.074 To discuss the annual evaluation of the City Secretary

At 10:52 p.m. Councilman Timm moved to recess to Executive Session. The motion was seconded by Councilman Smith and carried unanimous

The City Council recessed briefly from 10:52 p.m. until 11:00 p.m.

At 10:55 p.m. Councilman King left the meeting.

At 11:54 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Smith and carried unanimously.

**7. Consider any action necessary as a result of Executive Session regarding:**

- a. Potential right-of-way acquisition
- b. The annual evaluation of the City Secretary

Following discussion, Councilman Timm moved to authorize the City Manager's expenditure of \$130,000 for future right-of-way acquisition and closing costs. The motion was seconded by Councilwoman McMillan and carried unanimously.

Mayor Felix stated no action was being taken on Agenda Item 7 b.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 11:55 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR