

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 8, 2009

The City Council of the City of Sachse held a Special Meeting on Monday, September 8, 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: Mayor Pro Tem Adams requested to pull consent agenda item 1b. for discussion.

Councilman King moved to approve the consent agenda items: a. Approval of Minutes of the August 17, 2009, Regular Meeting; and c. Resolution No. 3157 authorizing the City Manager to execute an Interlocal Radio System Usage Agreement with the City of Garland. The motion was seconded by Councilwoman McMillan and carried unanimously.

1b. Approval of Minutes of the August 31, 2009, Special Meeting: Following discussion Councilman King moved to approve the minutes for the August 31, 2009 Special Meeting as amended, to include the addition that the City Manager attended the meeting. 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. Proclamation declaring September as National Preparedness Month
- b. Proclamation declaring September 7-11, 2009 as Payroll Week in Sachse
- c. Staff Update: Overview of the Parks & Recreation Department by Director Lance Whitworth

Councilman King stated that school is back in session and hand held cell phone use is prohibited in school zones. He also noted that on September 9th at 11:00 a.m. is story time with the Fire Department.

Councilman Smith noted that the 1948 Ahrens Fox Fire Truck the City donated to the Historical Society has been sent out for a new paint job.

Mayor Felix noted the upcoming low cost pet shot clinic is Saturday, September 12th at the Animal Shelter. He also noted the Fishing Derby on October 24th at 9 a.m. at Park Lake Park.

3. Citizen Input: No comments were made.

4. Discuss an amendment to the Park Land Dedication Ordinance: Director of Parks and Recreation Lance Whitworth discussed the changes for the proposed ordinance with the City Council. No formal action was taken.

5. Discuss amendments to the landscape standards in the Zoning Ordinance: Director of Community Development Barry Shelton discussed possible changes to the landscape standards with the City Council. No formal action was taken.

6. Discuss the proposed 2009-2010 Fiscal Year Budget: The City Council discussed possible changes to the proposed budget. No formal action was taken.

7. Consider a resolution authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Pipeworks Construction, L.L.C., for improvements to Bryan Street in an amount not to exceed \$14,023.75: Following discussion, Councilman Timm moved to approve Resolution No. 3158 authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Pipeworks Construction, L.L.C., for improvements to Bryan Street in an amount not to exceed \$14,023.75. The motion was seconded by Councilman King and carried unanimously.

8. Consider a resolution authorizing the City Manager to enter into an agreement with Butcher, Willis and Ratliff Corporation to perform engineering services for Bunker Hill Road between Old Miles Road/New Miles Road in an amount not to exceed \$210,200: Following discussion, Councilman Patterson moved to approve Resolution No. 3159 authorizing the City Manager to enter into an agreement with Butcher, Willis and Ratliff Corporation to perform engineering services for Bunker Hill Road between Old Miles Road/New Miles Road in an amount not to exceed \$210,200. The motion was seconded by Councilwoman McMillan and carried unanimously.

9. Consider an appointment to the Planning & Zoning Commission: Following discussion, Councilwoman McMillan moved to withdraw the agenda item until the next meeting. The motion was seconded by Councilman Smith and carried unanimously.

10. 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 deliberate the employment, evaluation and duties of the City Secretary

At 9:55 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Smith and carried unanimously.

The City Council recessed briefly from 9:55 p.m. until 10:06 p.m.

The City Council recessed briefly again from 11:30 p.m. until 11:36 p.m.

At 1:37 a.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

11. Consider any action necessary as a result of executive session regarding potential right-of-way acquisition and the employment, evaluation, and duties of the City Secretary: Mayor Felix announced no action was being taken on either item from Executive Session.

There being no further business, Councilwoman McMillan moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 1:40 a.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR