

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 5, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, April 5, 2010 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
Councilwoman Pat McMillan
Councilman Cullen King
Councilman Charles Smith
Councilman Mark Timm

and all were present except Councilman Mark Timm.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda: Councilman King moved to approve consent agenda items: a. Approval of Minutes of the March 15, 2010 Regular Meeting; and b. Review and consider acceptance of Budget Calendar for the 2010 – 2011 Fiscal Year. Councilwoman McMillan seconded the motion, which passed unanimously.

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

- a. Staff Briefing: Overview of Parks Department by Lance Whitworth, Director .
- b. Proclamation declaring April 10, 2010 as Arbor Day in Sachse
- c. Proclamation declaring April 5 – 10, 2010 as Great American Cleanup Week in Sachse
- d. Presentation of Storm Ready Community by the National Weather Service

Mayor Felix announced that April 10th would be the Arbor Day event which would start at Heritage Park. He also announced that the Great American Clean-up would follow the Arbor Day presentation. The Mayor stated that the city would have the following upcoming events: the Chamber food sampler and expo on April 15th, from 5:30 to 8:00 p.m.; National Library Week on April 17, 2010 from 10:00 a.m. to 4:00 p.m. at Barnes and Noble with story time by Mayor Mike Felix; the Mother/son round-up at Joe and Patricia Stone Park from 6:00 to 7:30 p.m.; Relay for Life on April 23 and 24th in Wylie; May 8, 2010 are the City Council elections; June 5, 2010, would be the Summer Reading Kickoff Party at 2:00 p.m. at the library; June 12, 2010 would be the Bike Rodeo at Armstrong Elementary School from 10:00 a.m. to 12:00 p.m.

Councilman Patterson stated that people could still sign-up, through the parks department, to participate in the Great American Clean-up.

Councilman King stated he was pleased by the number of Council Members who turned out to support the Baseball Parade on Saturday March 27, 2010.

3. Citizen Input: No comments were made.

4. Consider receiving the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2009: Following a discussion, Mayor Pro Tem Adams motioned to receive the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2009. Councilman Smith seconded the motion, which passed unanimously.

5. Consider a resolution awarding contract to Flair Data Systems not to exceed the amount of \$188,191.82 for the IP-Based Telephone System at the Municipal Complex and authorizing the City Manager to execute the contract for the same: Following a discussion, Councilman Patterson motioned to approve Resolution No. 3210 awarding contract to Flair Data Systems not to exceed the amount of \$188,191.82 for the IP-Based Telephone System at the Municipal Complex and authorizing the City Manager to execute the contract for the same. Councilman King seconded the motion that passed unanimously.

6. Consider a resolution supporting the Governor and State Legislature to take action concerning payday lenders and auto title lenders: Following a discussion, Mayor Pro Tem Adams motioned to approve Resolution No. 3202 urging the Governor and State Legislature to take action concerning payday lenders and auto title lenders. Councilman Patterson seconded the motion, which passed unanimously.

7. Consider electronic Council packets and streaming video of Council and Board meetings: Following a discussion, Councilman King motioned to accept Legistar option and streaming video not to exceed \$47,987. The motion failed due to a lack of a second motion.

Following additional discussion, Mayor Pro Tem Adams moved to authorized the City Manager to enter into an agreement with MCCI automated agenda software and video streaming services in an amount not to exceed \$43, 199. Councilman Patterson seconded the motion, which passed unanimously.

8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

a. To discuss pending litigation with City Attorney: City of Sachse vs. KCS Railroad

At 8:27 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Smith and carried unanimously.

At 8:45 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

9. Consider any action necessary as a result of executive session regarding pending litigation: Mayor Felix stated no action was necessary.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 8:47 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR