

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

**APRIL 19, 2010**

The City Council of the City of Sachse held a Regular Meeting on Monday, April 19, 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.

Staff present: City Manager Allen Barnes  
City Secretary Terry Smith

**1. Consent Agenda:** Councilwoman McMillan requested to remove Consent Item 1c. for discussion.

Councilman Timm moved to approve consent agenda items: a. Approval of Minutes of the April 5, 2010 Regular Meeting; b. Resolution No. 3203 approving an addendum to the agreement with Brinson Benefits and authorizing the City Manager to execute the same (employee group benefits); d. Resolution No. 3204 authorizing the City Manager to execute a contract with Cobb Fendley and Associates, Inc. in an amount not to exceed \$10,625 to prepare the necessary engineering construction documents and provide engineering construction administration for the Community Development Block Grant asphalt reconstruction of 4<sup>th</sup> Street from Floyd Street to DeWitt Street; and e. Resolution No. 3205 approving the terms and conditions of an advance funding agreement for project using funds held in the S.H. 121 subaccount-City street development off-system project by and between the City of Sachse, Texas, and the State of Texas by and through the Texas Department of Transportation, as more specifically described in Exhibit "A"; authorizing its execution by the City Manager; and providing an effective date. Councilwoman McMillan seconded the motion which passed unanimously.

1c. Consider the acceptance of the resignations of members on the Animal Shelter Advisory Committee and the Animal Shelter Board. Councilwoman McMillan stated she was sorry to see both citizens leave these boards and appreciated their involvement.

Councilwoman McMillan moved to approve Agenda Item No. 1c. The motion was seconded by Councilman King and carried unanimously.

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

a. Employee Recognition

Mayor Felix announced that the Mother/Son Round-up at Joe and Patricia Stone Park is from 6:00 to 7:30 p.m.; 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.

Councilman King thanked the Library staff for the event at Barnes & Noble on Saturday. It's good to see the citizens support the library.

Councilman Smith noted the Saturday dedication of the historical marker at the 5<sup>th</sup> Street water tower, site of the original City Hall in 1959.

Councilman Timm stated the Sachse Economic Development Corporation made a conditional offer of employment to Carlos Vigil for the director's position.

City Secretary Terry Smith noted his volunteer assistant Rhiannon Prisock was leaving for a position in the City of Allen's Mayor's office and wished her well in her career.

**3. Citizen Input:** Jackie Eickelberger, 7121 Bailey Road, announced the American Cancer Society's Relay for Life on April 23 and 24<sup>th</sup> at Schaefer Stadium in Wylie.

Councilman Patterson moved to move up Agenda Items 7, 8, and 9 next on the agenda. The motion was seconded by Councilman Smith and carried unanimously.

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

a. **To seek legal advice from the City Attorney regarding the facilities agreement between the City of Sachse and Arcadia Realty Corporation**

At 7:55 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 8:50 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman King and carried unanimously.

**8. Consider any action necessary as a result of executive session regarding the facilities agreement with Arcadia Realty:** Mayor Felix stated no action was necessary.

**9. Consider a resolution authorizing the City Manager to execute a Developer's Agreement for the Heritage Park Addition development:** Following a discussion, Councilman Patterson moved to table Agenda Item No. 9 until May 17, 2010. Mayor Pro Tem Adams seconded the motion, which passed unanimously.

**4. Conduct a Public Hearing and Consider amendments to Chapter 11, Article 4 of the Sachse Code of Ordinances by adding Section 9, which will regulate the installation of private wind energy systems:** Following staff briefing by Barry Shelton, Director of Community Development, Mayor Felix opened the public hearing. No comments were made.

Following a discussion, Councilman King moved to approve Ordinance No. 3206 amending Chapter 11, Article 4 of the Sachse Code of Ordinances by adding Section 9, which will regulate the installation of private wind energy systems. Councilman Timm seconded the motion, which passed unanimously.

**5. Consider the Municipal Complex update by Architect Ron Hobbs:** Architect Ron Hobbs briefed the Council on the status of the municipal complex construction.

No formal Council action was taken.

**6. Consider a resolution awarding contract to SecureNet, Inc. not to exceed the amount of \$145,134.35 for the security access and surveillance system at the municipal complex and authorizing the City Manager to execute the contract for the same:** Following a discussion, Councilman Timm moved to approve Resolution No. 3207 awarding contract to SecureNet, Inc. not to exceed the amount of \$145,134.35 for the security access and surveillance system at the municipal complex and authorizing the City Manager to execute the contract for the same. Councilwoman McMillan seconded the motion, which passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:36 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR