

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

August 2, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, August 2, 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 Cullen King
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Charles Smith

and all were present except Mayor Felix.

Staff present: City Manager Allen Barnes; City Secretary Terry Smith; Community Development Director Barry Shelton; City Engineer Billy George; Finance Director Jeri Rainey; Public Works Director Joe Crase and Police Chief Dennis Veach.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of: Item a. Approval of Minutes of the July 19, 2010, Regular Meeting, and b. Acceptance of the budget and investment reports for the period ending 6/30/10. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Councilman Timm noted the recent meeting of the EDC and Chamber of Commerce Board meeting to discuss business retention.

Mayor Pro Tem King announced the following events: August 21st is the Chamber's Men Who Cook event; and September 6th is the Labor Day holiday and city offices will be closed.

The following presentations were made:

- a. Citizen Commendation to Mr. Philip Amundson
- b. Staff Briefing: Overview of Library by Director Dolores Greenwald

3. Citizen Input:

Kathy Cobb 3820 Sachse Road, mentioned a large number of parents that joined the library recently. She noted the Neighbor to Neighbor program at Kroger- customers shop at Kroger and the local library or school can receive a rebate.

4. Administer Oath of Office to newly appointed Sachse Economic Development Corporation Board Members: Mayor Pro Tem King administered the oath of office to Mr. Ken Thomas and Mr. Brian Poff on the EDC. No formal Council action was taken.

5. Consider approval of building plaques for the new buildings in the municipal complex: Following discussion, Councilman Patterson moved to table Agenda Item # 5 until the next regular meeting in August. The motion was seconded by Councilman Timm and carried unanimously.

6. Consider a resolution awarding the City's bank depository services to Prosperity Bank for a two year period beginning October 1, 2010 through September 30, 2012 with the option for three additional one year extensions: Following discussion, Councilman Smith moved to approve Resolution No. 3229 awarding the City's bank depository services to American National Bank, using Option # 2, for a two year period beginning October 1, 2010 through September 30, 2012 with the option for three additional one year extensions. The motion was seconded by Councilman Patterson and carried unanimously.

7. Discuss the proposed Garland/Sachse railroad quiet zone which may include Murphy Road: A letter of understanding between the two Cities's was suggested to address the issue. Following discussion, no formal Council action was taken.

Councilman Patterson made a motion to move up Agenda Item # 10 next on the agenda. The motion was seconded by Councilman Timm and carried unanimously.

10. Consider appointments to the City's Boards and Commissions: Following discussion, Councilman Patterson moved to appoint Brett Franks to the Parks and Recreation Commission. The motion was seconded by Councilman Adams and carried unanimously.

Following further discussion, Councilman Adams moved to appoint Leslie Pettengill to the Animal Shelter Board and leave the other position open until after a final interview. The motion was seconded by Councilman Patterson and carried unanimously.

8. Consider the Republic Waste Recycle Bank Program: Following discussion, no formal Council action was taken.

9. Discuss water conservation: Community Development Director Barry Shelton briefed the Council on the current regulations. Following discussion, no formal Council action was taken.

11. Workshop session: Discuss the 2010 Fiscal Year proposed budget and property tax rolls: Staff discussed with the Council various scenarios for funding the budget and tax rate. Following discussion, no formal Council action was taken.

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

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR