

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

**JANUARY 18, 2010**

The City Council of the City of Sachse held a Regular Meeting on Monday, January 18, 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  
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:** Councilman Timm moved to approve consent agenda items: a. Minutes of the January 4, 2010 Regular Meeting; b. Consider acceptance of the quarterly budget and investment reports for the period ending 12/31/09; and c. Resolution No. 3189 approving the terms and conditions of an advance funding agreement for voluntary local government contributions to transportation improvement projects with no required match 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; and d. Consider authorization for the City Manager to purchase two police cars. The motion was seconded by Councilman Smith and carried unanimously.

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

- a. Employee Recognition
- b. Citizen Commendations

Councilman King announced that the Boy Scouts’ Eagle Scout Kyle Davidson was conducting a book drive on February 3<sup>rd</sup> and February 6<sup>th</sup>, which would benefit the Friends of the Sachse Library. He announced that the Library had a new Resume Maker program available for use. He also stated that on January 19<sup>th</sup> from 4:00 to 5:00 p.m. the Library would host a Mad Hatter Tea Party. Finally, he said “thank you” for celebrating his 24<sup>th</sup> wedding anniversary with him tonight.

Councilman Patterson announced that April 10<sup>th</sup> is the Great American Clean-up. This is a city-wide clean-up. Citizens interested in participating should register with the Parks and Rec Department.

Mayor Felix announced that baseball registration would occur at City Hall on January 30<sup>th</sup> and 31<sup>st</sup>. He announced that on February 2<sup>nd</sup> the Senior Center would offer free income tax services. He also stated that February 16<sup>th</sup> the Library would host a Mardi Gras celebration. On March 21<sup>st</sup> the Sachse Historical Society will hold their annual meeting. Finally, on March 27<sup>th</sup> the Easter Bunny will appear at Heritage Park.

**3. Citizen Input:** No comments were made.

**4. Consider ratifying action taken by Sachse Economic Development Corporation in approval of a modification to their agreement with Herzog Development to permit the inclusion of design costs for the super elevation of Highway 78 at Woodbridge Parkway incurred by the developer:**

Following discussion, Councilman King motioned to approve the ratification of action taken by Sachse Economic Development Corporation in approval of a modification to their agreement with Herzog Development to permit the inclusion of design costs for the super elevation of Highway 78 at Woodbridge Parkway incurred by the developer. The motion was seconded by Councilman Timm and carried unanimously.

**5. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:**

**a. To discuss the semi-annual evaluation of the City Manager**

At 8:05 p.m. Councilman Patterson moved to recess to Executive Session. The motion was seconded by Councilwoman McMillan and carried unanimously.

At 9:00 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Smith and carried unanimously.

**6. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager:** Mayor Felix stated no action was taken.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilwoman McMillan and passed unanimously. The meeting adjourned at 9:03 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR