

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 7, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, June 7, 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 Mark Timm
Councilman Jared Patterson
Councilwoman Pat McMillan
Councilman Cullen King
Councilman Charles Smith

and all were present except Councilman King.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Approval of Minutes:

Mayor Pro Tem Adams moved to approve the minutes: a. Approval of Minutes of the May 17, 2010, Special Meeting; and b. Approval of Minutes of the May 17, 2010, Regular Meeting. Councilwoman McMillan seconded the motion, which passed unanimously.

2. Administer Oath of Office to the Mayor and Council Members Elect:

City Secretary Terry Smith administered the Oath of Office to Mayor Felix. Mayor Felix then administered the Oath to Councilwoman McMillan and Councilman Timm.

At 7:40 p.m. Councilwoman McMillan left the meeting.

3. Consider the election of a Mayor Pro Tem:

Following a discussion, Mayor Pro Tem Adams moved to appoint Cullen King as Mayor Pro Tem. Councilman Timm seconded the motion, which carried unanimously.

4. Consent Agenda:

Councilman Timm moved to approve consent agenda items: a. Consider the acceptance of the resignation of Parks and Recreation Commission Member Kerry Andersen; b. Consider the acceptance of the resignation of Animal Shelter Advisory Committee Member Matt Prestenberg; and c. Consider the acceptance of the resignation of Animal Shelter Advisory Committee Member Michael Minarzick. Councilman Adams seconded the motion, which passed unanimously.

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

- a. Presentation of plaque of appreciation to former Library Board Member Debby Keenan
- b. Proclamation recognizing Eagle Scout Devin Granger
- c. Staff Briefing: Fire Department by Chief Doug Kendrick

Mayor Felix announced the following events: June 12th at 10:00 a.m. Bicycle Rodeo at Armstrong Elementary School; July 3rd Independence Day celebration at Heritage Park- parade at 6:00 p.m., band at 7:30 p.m. and fireworks at 9:30 p.m.; July 29th end of Summer Reading Program; and July 31st the Chamber's Cars Under the Stars at Kroger.

6. Citizen Input:

Mr. Wayne DeSantos, 6517 Fieldcrest Lane, requested quiet zones at railroad crossings similar to neighboring cities.

Kathy Cobb, 3820 Sixth Street, requested more teddy bears for the fire department.

7. Receive early citizen input for the 2010-2011 Fiscal Year budget:

Mr. Jim Becker, 1105 Meadow Lane, requested additional funds for street maintenance. He also requested finish out jobs be completed such as the sidewalk on Murphy Road.

Mr. Dave Sanford, 3718 Trail Ridge Drive, stated the citizens are not in a good position to offer comments at this point in the budget process.

Ms. Kathy Cobb, 3820 Sixth Street, requested more neighborhood meetings from the Police Department, and expanding the meetings to include activities around town. She also requested a segway; library funding; sidewalks be completed; more right turns and deceleration lanes along the highway; upgrade the city web site; and more parks programs for teens and seniors.

Mr. Wayne DeSantos, 6517 Fieldcrest Lane, requested funding for the railroad quiet zones.

8. Consider a resolution awarding bid to Jim Bowman Construction Co., L.P. on their bid of \$456,725.15 for the Fifth Street and S.H. 78 intersection improvements per bid specifications and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Timm moved to approve Resolution No. 3215 awarding bid to Jim Bowman Construction Co., L.P. on their bid of \$456,725.15 for the Fifth Street and S.H. 78 intersection improvements per bid specifications and authorizing the City Manager to execute the contract for the same. Councilman Smith seconded the motion, which passed unanimously.

9. Consider a resolution awarding a contract for material testing services to CTL Thompson Texas, LLC for Fifth Street and S.H. 78 intersection improvements in an amount not to exceed \$7,419 and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Adams moved to approve Resolution No. 3216 awarding a contract for material testing services to CTL Thompson Texas, LLC for Fifth Street and S.H. 78 intersection improvements in an amount not to exceed \$7,419 and authorizing the City Manager to execute the contract for the same. Councilman Timm seconded the motion, which passed unanimously.

10. Consider Architect Ron Hobbs municipal complex update:

Architect Ron Hobbs updated the Council on the construction progress. Following discussion, no formal action was taken.

11. Consider additional costs related to the construction and equipping of the municipal complex:

Following a discussion, Councilman Adams moved to approve the additional cost for the municipal complex construction for way finding signage in the amount of \$31,000 and purchase authorization for the City Manager. Councilman Timm seconded the motion, which passed unanimously.

12. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed \$40,920 per year for a for a three year contract for the Internet Service Provider (ISP) authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Timm moved to approve Resolution No. 3217 contract to Time Warner Cable in an amount not to exceed \$40,920 per year for a for a three year contract for the Internet Service Provider (ISP) authorizing the City Manager to execute the contract for the same. Councilman Smith seconded the motion, which passed unanimously.

13. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed \$13,200 per year for a for a three year contract for the Primary Rate Interface (PRI) and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Adams moved to approve Resolution No. 3218 awarding contract to Time Warner Cable in an amount not to exceed \$13,200 per year for a for a three year contract for the Primary Rate Interface (PRI) and authorizing the City Manager to execute the contract for the same. Councilman Timm seconded the motion, which passed unanimously.

14. Consider a resolution increasing a contract with SecureNet, Inc. in an amount not to exceed \$11,714.26 for additional security equipment at the municipal complex and authorizing the City Manager to execute the contract for the same:

Following a discussion, Councilman Smith moved to approve Resolution No. 3219 increasing a contract with SecureNet, Inc. in an amount not to exceed \$11,714.26 for additional security equipment at the municipal complex and authorizing the City Manager to execute the contract for the same. Councilman Timm 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 9:32 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR