

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

MAY 3, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, May 3, 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

and all were present.

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 April 19, 2010 Regular Meeting; and b. Consider acceptance of the quarterly budget and investment reports for the period ending 3/31/10. Councilman Timm seconded the motion, which passed unanimously.

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

- a. Presentation of Plaques of Appreciation to former Board members and volunteers
Mayor Felix presented plaques of appreciation for Janice Brooks, Rebecca Taylor, and Rhiannon Prisock.

Mayor Felix announced the May 8, 2010 City Council election, and the June 12 Bicycle Rodeo at Armstrong Elementary School.

Councilman King noted that May 13th is police week for story time with Officer Richard Oliver at the Sachse Library.

3. Citizen Input: Jackie Eickelberger, 7121 Bailey Road, reported on the successful American Cancer Society's Relay for Life on April 23rd at Schaefer Stadium in Wylie. The event raised over \$85,000 and the Chamber of Secrets Team (Sachse and Wylie Chambers) raised \$800.

Mayor Pro Tem Adams made a motion to move up Agenda Item No. 9 next on the agenda. The motion was seconded by Councilman Timm and carried unanimously.

9. Consider a resolution approving the overhaul of the City's website and authorizing the City Manager to execute a contract for the same with CivicPlus in an amount not to exceed \$19,500 for the project development fee with annual support, maintenance and hosting fees: Following a discussion, Councilman Timm moved to approve Resolution No. 3207 approving the overhaul of the City's website and authorizing the City Manager to execute a contract for the same with CivicPlus in an amount not to exceed \$19,500 for the project development fee with annual support, maintenance and hosting fees. Councilwoman McMillan seconded the motion, which passed unanimously.

4. Conduct a Public Hearing and Consider the application of Edward T. Hanes requesting a change in zoning for properties combined totaling approximately 37.941 acres, generally located on the north side of Pleasant Valley Road, on the east and west sides of Miles Road, from Industrial (I-1) and Agricultural (AG) Districts to Commercial (C-2) and Planned Development (PD) generally for commercial uses: Following staff briefing by Barry Shelton, Director of Community Development, Mayor Felix opened the public hearing.

Jim Becker, 1105 Meadow Lane, stated he believes the City has Special Use Permits (SUP's) on too many uses and more should be allowed by right.

Councilman Patterson moved to close the public hearing. Councilman King seconded the motion, which passed unanimously.

Following a discussion, Councilman Timm moved to adopting Ordinance No. 3208 approving the application of Edward T. Hanes requesting a change in zoning for properties combined totaling approximately 37.941 acres, generally located on the north side of Pleasant Valley Road, on the east and west sides of Miles Road, from Industrial (I-1) and Agricultural (AG) Districts to Commercial (C-2) and Planned Development (PD) generally for commercial uses with the amendment on Section 3 No. 7. To remove self storage uses out of tract 2. Councilman King seconded the motion, which carried with Mayor Pro Tem Adams voting no.

5. Conduct a Public Hearing and Consider amendments to Chapter 11 of the Sachse Code of Ordinances by amending Article 2 "Definitions" to add the definitions "Retail tobacco store" and "Smoking paraphernalia establishment", by amending Schedule 1 "Use Chart" to add retail tobacco store and smoking paraphernalia establishment; by amending Schedule 1 "Use Chart" to establish parking requirements for tobacco store and smoking paraphernalia establishment: Following staff briefing by Barry Shelton, Director of Community Development, Mayor Felix opened the public hearing.

Dave Sanford, 3718 Trail Ridge Drive, noted smoking paraphernalia establishments are being discussed in C-2 districts and believes there is a C-2 tract near the high school.

Councilman Patterson moved to close the public hearing. Councilman Smith seconded the motion, which passed unanimously.

Following a discussion, Councilman Patterson moved to approve Ordinance No. 3209 with amendments to Chapter 11 of the Sachse Code of Ordinances by amending Article 2 "Definitions" to add the definitions "Retail tobacco store" and "Smoking paraphernalia establishment", by amending Schedule 1 "Use Chart" to add retail tobacco store and smoking paraphernalia establishment; by amending Schedule

1 “Use Chart” to establish parking requirements for tobacco store and smoking paraphernalia establishments with the following changes to schedule 1 Retail Tobacco Store by SUP and smoking paraphernalia establishment by SUP in I-1 and I-2. Councilman Smith seconded the motion, which passed unanimously.

6. Discuss S.H. 78 and 5th Street intersection improvements: City Engineer Billy George briefed the City Council on the matter. Following discussion, no formal Council action was taken.

7. Consider an ordinance amending the Code of ordinances by amending Chapter 9 “Traffic Regulations” by amending Section 9-4 titled “Speed Limits” to amend the maximum prima facie speed limit for Bunker Hill Road within the corporate limits of the City of Sachse, Texas; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing for a penalty of fine not to exceed \$200 for each offense; and Providing an effective date: Following a discussion, Councilman Timm moved to approve Ordinance No. 3210 amending the Code of Ordinances by amending Chapter 9 “Traffic Regulations” by amending Section 9-4 titled “Speed Limits” to amend the maximum prima facie speed limit for Bunker Hill Road within the corporate limits of the City of Sachse, Texas; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing for a penalty of fine not to exceed \$200 for each offense; and Providing an effective date for a 30 MPH speed limit as presented. Councilwoman McMillan seconded the motion, which passed unanimously.

8. Discuss candidate projects for the 2011 Community Development Block Program: Direct of Public Works Joe Crase briefed the City Council on the matter. 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 10:36 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR