

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

**OCTOBER 18, 2010**

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

and all were present.

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 Items of: a. Approval of Minutes of the October 4, 2010, Regular Meeting. 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 Patterson announced he and his wife Leslie are the proud parents of a new son, Reagan Walker Patterson born on October 14<sup>th</sup>.

Mayor Pro Tem King noted on October 26<sup>th</sup> will be a Halloween Party at the Library and October 23<sup>rd</sup> is Public Safety Day at the Library.

Mayor Felix noted it was a good day for Fallfest at Heritage Park on October 9<sup>th</sup> and the event was a success. He stated October 23<sup>rd</sup> will be the Pumpkin Prowl, November 7<sup>th</sup>, is the open house for the new municipal complex, November 25 & 26 city offices will be closed for Thanksgiving holidays and December 3<sup>rd</sup> is the Daddy/Daughter dance. Mayor Felix thanked the audience for supporting the Bond Package that provided funding for the new municipal complex.

The following presentations were made:

- a. Citizen commendation to Jason and Jennifer Tucker-----Mayor
- b. Staff Briefing: City Manager Allen Barnes-----Mayor
- c. Employee Recognition-----Mayor
- d. Presentation by Department of Defense of Patriot Award-----Mayor

**3. Citizen Input:**

Liz Tobler 3345 Seventh Street, stated she received a letter from the city about a rezoning case tonight and it was not listed on the agenda.

Councilman Timm made a motion to move up Agenda Items 7 & 8 next on the agenda. The motion was seconded by Mayor Pro Tem King and carried unanimously.

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

**a. Consultation with City Attorney regarding potential litigation with State Comptroller regarding Retail Concentration Center funds**

At 8:09 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Patterson and carried unanimously.

At 8:43 p.m. Councilman Adams moved to return to open session. The motion was seconded by Councilman Timm and carried unanimously.

**8. Consider any action necessary as a result of executive session regarding potential litigation:**

Mayor Felix stated no action was necessary.

Councilman Timm made a motion to move up Agenda Item 5 next on the agenda. The motion was seconded by Mayor Pro Tem King and carried unanimously.

**5. Consider uses of former City Hall property including City uses, leasing or sale options:**

Following discussion, the Council expressed to staff to continue to explore options on possible uses. No formal Council action was taken.

The City Council recessed briefly from 9:30 until 9:40 p.m.

**4. Consider Architect Ron Hobbs municipal complex update & additional construction costs:**

Following discussion, the Council expressed to staff to continue to explore options for the amphitheater coverings. No formal Council action was taken.

**6. Discuss the City's Goals and Objectives:**

Following discussion, the Council expressed to staff to continue to explore options for a facilitator for a work session after the first of the year. No formal Council action was taken.

There being no further business, Mayor Pro Tem King moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 10:55 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR