

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**JANUARY 17, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, January 17, 2011 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 Councilwoman McMillan and Councilman Smith.

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, Police Chief Dennis Veach, and Fire Chief Doug Kendrick.

**1. Invocation and Pledge of Allegiance to U.S. and Texas Flags:**

The invocation was offered by Councilman Timm and the pledges were led by Cub Scout Pack # 1049.

**2. Consent Agenda:**

Councilman Patterson requested to remove Consent Agenda Item No. 2b for discussion.

Councilman Patterson moved to approve the Consent Agenda: 2a. Approval of Minutes of the January 3, 2011, Regular Meeting. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Patterson moved to approve 2b. Resolution No. 3276 suspending the February 14, 2011, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; Approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; Finding that the meeting at which this resolution is passed is open to the public as required by law; Requiring notice of this resolution to the company and legal counsel for the steering committee. The motion was seconded by Councilman Timm and carried unanimously.

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

Mayor Pro Tem King announced the last Tuesday of the month is the Mad Hatter reading party at the Library.

Mayor Felix announced the NTTA would conduct an informational meeting on the Eastern Extension of the President George Bush Tollway on Thursday evening in the Council Chambers at 6:30 p.m.

Councilman Timm noted the Buxton Retail Trade Analysis was presented at the last EDC meeting and would be presented to the City Council in February.

**4. Citizen Input:**

No comments were made.

Councilman Patterson made a motion to move up Agenda Items No. 7, 8 and 9, next on the agenda. The motion was seconded by Mayor Pro Tem King and carried unanimously.

**7. Consider a resolution committing the City to a blend and extend agreement with Cities Aggregation Power Project (CAPP) which would extend and secure electric service pricing until 2018 and authorizing the City Manager to enter into the agreement:**

Mr. Randy Moravec, representing CAPP, briefed the City Council on the matter.

Following discussion, Councilman Timm moved to approve Resolution No. 3277 committing the City to a blend and extend agreement with Cities Aggregation Power Project (CAPP) which would extend and secure electric service pricing until 2018 and authorizing the City Manager to enter into the agreement. The motion was seconded by Mayor Pro Tem King and carried unanimously.

**8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:**

**a. Discuss the purchase and value of various interests in real property for the Bunker Hill Road improvement project.**

At 8:26 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Mayor Pro Tem King and carried unanimously.

At 9:20 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

The City Council recessed briefly from 9:20 p.m. until 9:25 p.m.

**9. Consider any action necessary as a result of executive session regarding the acquisition and purchase of interests in real property for the Bunker Hill Road project:**

Mayor Felix stated no action was necessary.

**5. Discuss roadway lighting pole and fixture alternatives for City streets:**

City Engineer Billy George briefed Council on the matter. Following discussion, no formal Council action was taken.

**6. Discuss Merritt Road improvements:**

City Engineer Billy George briefed Council on the matter. Following discussion, no formal Council action was taken.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Mayor Pro Tem King and passed unanimously. The meeting adjourned at 10:28 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR