

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
FEBRUARY 15, 2011

The City Council of the City of Sachse held a Special Meeting on Monday, February 15, 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.

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 Mayor Pro Tem King and the pledges were led by Councilman Adams.

2. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda: 2a. Approval of Minutes of the January 17, 2011, Regular Meeting; b. Review and Consider acceptance of the budget calendar for the 2011-2012 fiscal year; c. Consider acceptance of the resignation of Guenter Lehmann on the Board of Adjustments. The motion was seconded by Mayor Pro Tem King and carried unanimously.

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

Mayor Pro Tem King announced that he would not seek another term on the City Council.

Mayor Pro Tem King announced the passing of Bo Marple, father of Fireman James Marple. Mr. Marple was a scout master and mentor to many.

City Manager Allen Barnes announced the Thursday night at 7:00 p.m. is the Neighborhood Meeting at Park Lake Church. Staff will make a presentation and be available to answer questions about the City.

Mayor Felix announced the March 4th Chamber of Commerce Banquet; the March 20th Historical Society Annual meeting; April 16 Easter Egg Scramble; April 9th is the Great American Clean-up; and the April 29th is the Relay for Life.

4. Citizen Input:

No comments were made.

5. Consider the reclassification of two lieutenant positions in the Fire Department to improve function and effectiveness of the department with no negative budget impact:

Following discussion, Mayor Pro Tem King moved to approve the reclassification of two lieutenant positions in the Fire Department to improve function and effectiveness of the department with no negative budget impact. The motion was seconded by Councilman Timm and carried unanimously.

6. Consider an ordinance amending Chapter 3, Section 10 “Signs” of the Sachse Code of Ordinances to require that all freestanding identification, general business and multi-purpose signs be monument signs:

Following discussion, Mayor Pro Tem King moved to approve Ordinance No. 3278 amending Chapter 3, Section 10 “Signs” of the Sachse Code of Ordinances to require that all freestanding identification, general business and multi-purpose signs be monument signs with 2 exceptions: 1) To remove Apartment identification & multi-purpose from Table 1, and 2) On the definition for ground sign-remove stone and masonry base. The motion was seconded by Councilman Timm and carried unanimously.

7. Consider an ordinance amending Chapter 9, Section 6 “Parking” of the Sachse Code of ordinances to provide clarification on no parking zones within Sachse:

Following discussion, Councilman Adams moved to table the item pending further information as requested by the City Council. The motion was seconded by Councilwoman McMillan and carried unanimously.

8. Consider Oncor Electric Company’s matching grant program:

Following discussion, Councilman Timm moved to direct staff to accept the Oncor matching grant program. The motion was seconded by Councilman Adams and carried unanimously.

9. Consider a resolution authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in the amount not to exceed \$115,000 to complete a City of Sachse thoroughfare and water system capital improvement study:

Following discussion, Councilman Timm moved to approve Resolution No. 3279 authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in the amount not to exceed \$115,000 to complete a City of Sachse thoroughfare and water system capital improvement study. The motion was seconded by Councilman Smith and carried unanimously.

10. Discuss property appraisal services for appraisal of old city hall and fire station located on State Highway 78:

Following discussion, no formal action was taken.

11. 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 9:16 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Patterson and carried unanimously.

The City Council recessed briefly from 9:16 p.m. until 9:20 p.m.

At 10:01 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Adams and carried unanimously.

12. 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 announced that no action was necessary.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 10:02 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR