

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**FEBRUARY 21, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, February 21, 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 Councilman Timm.

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 Smith and the pledges were led by Councilwoman McMillan.

**2. Consent Agenda:**

Mayor Pro Tem King moved to approve the Consent Agenda: 2a. Approval of Minutes of the February 15, 2011, Special Meeting; and b. Consider acceptance of the quarterly Budget & Investment Reports for the period ending 12/31/10. The motion was seconded by Councilman Adams and carried unanimously.

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

- a. Staff Briefing: City Manager Allen Barnes presenting the President George Bush Tollway Eastern Extension grand opening plans.
- b. Presentation of Certificate of Appreciation to Guenter Lehnann for his service to the City on the Board of Adjustments.

Mayor Pro Tem King announced the Friends of the Library meeting for Tuesday is cancelled and hopefully the Library will be repaired in the near future.

Councilman Patterson announced the Great American Clean-up scheduled for April 9<sup>th</sup>. It will start at City Hall and finish with a hot dog lunch.

Mayor Felix announced the March 4<sup>th</sup> Chamber of Commerce Banquet; the March 20<sup>th</sup> Historical Society Annual meeting; April 16 Easter Egg Scramble; and the April 29<sup>th</sup> is the Relay for Life.

**4. Citizen Input:**

No comments were made.

Councilman Patterson made a motion to move up Agenda Item No. 12, next on the agenda. The motion was seconded by Councilman Adams and carried unanimously.

**12. Consider a resolution authorizing the City Manager to enter into an agreement between the City and Atmos Energy Corporation whereby all amounts billed to and collected from customers for franchise fees are added to revenue for the calculation of franchise fee payments to the City and to receive an additional payment for the period of time beginning January 1, 2009 when franchise fees were not included in the calculation of the City's franchise fee payment:**

Following discussion, Mayor Pro Tem King moved to approve a resolution authorizing the City Manager to enter into an agreement between the City and Atmos Energy Corporation whereby all amounts billed to and collected from customers for franchise fees are added to revenue for the calculation of franchise fee payments to the City and to receive an additional payment for the period of time beginning January 1, 2009 when franchise fees were not included in the calculation of the City's franchise fee payment. The motion was seconded by Councilman Adams and failed with the following vote:

Voting Yes: Mayor Pro Tem King and Councilman Adams

Voting No: Mayor Felix, Councilwoman McMillan, and Councilmen Patterson and Smith.

**5. Sachse Community ID Presentation by Buxton on Retail Trade Assessment:**

Following the presentation by Chas Stoker no formal Council action was taken.

**6. Consider the Tree North Texas Program:**

Following the presentation by Lance Whitworth, Parks Director, no formal Council action was taken.

**7. Consider appointments to the TIF Board of Directors:**

Councilman Patterson moved to reappoint Ed Brown and Bobby Tillman to the TIF Board of Directors. The motion was seconded by Councilman Adams and carried unanimously.

**8. Discuss the use policy for the new municipal complex:**

Following the presentation by Lance Whitworth, Parks Director, no formal Council action was taken. This item will be brought back on a future agenda.

**9. Consider repairs to the Library following recent water damage:**

Councilman Smith moved to direct the City Manager to execute a change order with Lee Lewis Construction for repair of the water damage at the Library contingent upon Lee Lewis Construction and the insurance company agreeing on a price. The motion was seconded by Adams and carried unanimously.

**10. Discuss the annual fireworks program:**

Following the presentation by City Manager Allen Barnes, no formal Council action was taken.

**11. Consider Architect Ron Hobbs municipal complex construction update and consider any additional construction costs:**

Following discussion, Mayor Pro Tem King moved to add Option B for the trellis project, with costs not to exceed \$113,322. The motion was seconded by Smith and carried with Councilwoman McMillan voting no.

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:

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CITY SECRETARY

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MAYOR