

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

MARCH 7, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, March 7, 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.

Staff present: Interim City Manager Jeri Rainey; City Secretary Terry Smith; Community Development Director Barry Shelton; City Engineer Billy George; Human Resources Director Cheree Bontrager; 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: a. Approval of Minutes of the February 21, 2011, Regular Meeting, as corrected; b. Approval of Minutes of the February 28, 2011, Special Meeting, as corrected; and c. Ordinance No. 3280 calling for the May 14, 2011 General Officer (City Council) election. The motion was seconded by Councilman Patterson and carried unanimously.

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

- a. Presentation of Texas Municipal Library Directors Association 2010 Achievement of Excellence Award to the Sachse Public Library

Mayor Pro Tem King announced he had attended the Black History Month Program today at Sachse High School.

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

Interim City Manager Jeri Rainey announced that income tax forms are available at the Senior Center.

Mayor Felix announced that the Chamber of Commerce awards banquet on Friday evening was a success.

4. Citizen Input:

Anthony Brenkus 4208 Maple Shade, stated the retaining wall at the Orchard Grove Estates was falling down. He said the wall is on city property and the City has repaired it two times in the past, now the City will tear down the wall and leave the lots open.

Patrick Okoye 4212 Maple Shade, stated there needs to be a plan to replace the wall that is falling down.

5. Administer Oath of Office to newly appointed TIF Board Directors:

Mayor Felix administered the Oath of Office to Ed Brown and Bobby Tillman.

6. Consider an ordinance amending the Code of Ordinances, Chapter 4, Section 4-12 “Temporary retail sales and seasonal sales”, to clarify the purpose of the section, to modify the permit period for some uses and to add property maintenance requirements for temporary retail sales:

Following discussion, Councilman Adams moved to table Agenda Item No. 6 pending changes to be brought back at the next City Council meeting. The motion was seconded by Councilman Smith 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, Mayor Pro Tem King moved to adopt Ordinance No. 3281 amending Chapter 9, Section 6 “Parking” of the Sachse Code of Ordinances to provide clarification on no parking zones within Sachse as outlined and extend the no parking zone 1 lot south on Brookhollow Drive. The motion was seconded by Councilman Timm and carried unanimously.

8. Consider repairs to the Library following recent water damage:

Following discussion, Mayor Pro Tem King moved to authorize repairs to the Library not to exceed \$59,000, with the repairs to begin immediately. The motion was seconded by Councilman Timm and carried unanimously.

9. Consider any action necessary regarding the City Manager search:

Following discussion, the City Council expressed the need for a review of city manager search firm proposals, with staff recommendation, at the next meeting. No formal action was taken.

10. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the duties & salary of the Interim City Manager

At 9:25 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

The City Council recessed briefly from 9:25 p.m. until 9:31 p.m.

At 11:05 p.m. Councilman Adams moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

11. Consider any action necessary as a result of executive session regarding the duties & salary of the Interim City Manager:

Councilman Timm moved to increase the salary of Jeri Rainey as Interim City Manager to \$101,000 annually and \$250 per month for a car allowance, effective March 1, 2011. The motion was seconded by Councilman Patterson and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 11:06 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR