

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
MARCH 21, 2011

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

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

2. Consent Agenda:

Councilman Patterson moved to approve the Consent Agenda: a. Approval of Minutes of the March 7, 2011, Regular Meeting as corrected. 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. Presentation of Best Practices Recognition to the Sachse Police Department by the Texas Police Chiefs Association.

Councilman Adams stated it is a privilege to serve another 3 years on the City Council for the citizens.

Councilman Patterson announced the Great American Clean-up scheduled for April 9th. It will start at City Hall.

City Secretary Terry Smith announced that the filing deadlines to file for the City Council election had passed and that Place 3 Candidate Todd Ronnau and Place 4 Candidate Bill Adams were unopposed and a special Council meeting was being called to declare the winners and cancel the election as provided by the Texas Election Code.

4. Citizen Input:

Kathy Cobb 3820 Sixth Street, announced the April 9th Neighbors Reading Program commencement with the City of Wylie at 1:00 p.m. at the Senior Center.

5. Consider a resolution authorizing the City Manager to execute a contract for employee Health Insurance and other benefits for employees:

Following discussion, Councilman Timm moved to approve Resolution No. 3282 authorizing the City Manager to execute a contract for employee Health Insurance and other benefits for employees without the cost shift to employees on dependent coverage for Plan F with Aetna Medical and Cigna for dental coverage. The motion was seconded by Councilwoman McMillan and carried with Councilman Patterson voting no.

6. Consider action regarding the screening wall at Orchard Grove Estates on Miles Road:

Following discussion, Councilman Patterson moved to direct the Interim City Manager to prepare and execute the documents for the demolition of the 135' portion deemed unsafe brick wall and install a temporary construction fence for 90 days . The motion was seconded by Councilman Timm and carried with Councilman Smith voting no.

7. Consider the request by JBI Partners, Inc. for approval of a Final Plat for Heritage Park, Phase I, 72 single family residential lots and 7 Home Owners Association common areas on approximately 31.25 acres, located generally on the northwest corner of Merritt Road and future Hudson Drive:

Following discussion, Councilman Timm moved to approve the Final Plat for Heritage Park, Phase I, 72 single family residential lots and 7 Home Owners Association common areas on approximately 31.25 acres, located generally on the northwest corner of Merritt Road and future Hudson Drive with the special conditions as presented by staff. The motion was seconded by Mayor Pro Tem King and carried with Mayor Felix and Councilwoman McMillan voting no.

Councilman Patterson made a motion to move up Agenda Item #11 next on the agenda. The motion was seconded by Councilman Timm and carried unanimously.

11. Discuss Mustang logo on water storage facilities:

City Engineer Billy George and City Attorney Joe Gorfida briefed the Council on legal issues with the logo. Following discussion, no formal City Council action was taken.

The City Council recessed briefly from 10:25 p.m. until 10:40 p.m.

8. Discuss additional activities at the July 2nd fireworks event:

Special Projects Coordinator Denise Vice briefed the Council on the matter outlining possible additional activities for the event. Following discussion, no formal City Council action was taken.

9. 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 approve Ordinance No. 3283 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. The motion was seconded by Councilman Timm and carried unanimously.

10. Consider any action necessary regarding City Manager search firm proposals:

Following discussion, Councilman Timm moved to direct staff to contact SGR and Mercer to make presentations to the City Council and if one declines, contact Affion. The motion was seconded by Councilwoman McMillan and carried unanimously.

12. 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 11:30 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Adams and carried unanimously.

At 12:07 a.m. Councilman Patterson moved to return to open session. The motion was seconded by Councilman Adams and carried unanimously.

13. 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 including, but not limited to, consideration and action on one or more of the following resolutions:

a. Resolution declaring a public necessity exists and finding a public use and purpose for the acquisition of tracts of land of 1.518 acres, 0.003 acres and 0.462 acres for a public street and utility right of way, a drainage easement, and a temporary construction easements, respectively, out of the Robert McCullough Survey, Abstract No. 928, Dallas County, Texas; providing for a last and final offer and authorizing eminent domain proceedings (Trull Foundation Tracts).

b. Resolution declaring a public necessity exists and finding a public use and purpose for the acquisition of tracts of land of 0.302 acres, 0.043, and 0.026 acres for a public street and utility right of way, and temporary construction easements, respectively out of the Robert McCullough Survey, Abstract. No. 928, Dallas County, Texas; providing for a last and final offer and authorizing eminent domain proceedings (Heritage Park Holdings, LLC Tracts):

Councilman Timm moved to approve Resolution No. 3284 declaring a public necessity exists and finding a public use and purpose for the acquisition of tracts of land of 1.518 acres, 0.003 acres and 0.462 acres for a public street and utility right of way, a drainage easement, and a temporary construction easements, respectively, out of the Robert McCullough Survey, Abstract No. 928, Dallas County, Texas; providing for a last and final offer of \$360,394 and authorizing eminent domain proceedings (Trull Foundation Tracts). The motion was seconded by Councilman Adams and carried unanimously.

Councilman Timm moved to approve Resolution No. 3285 declaring a public necessity exists and finding a public use and purpose for the acquisition of tracts of land of 0.302 acres, 0.043, and 0.026 acres for a public street and utility right of way, and temporary construction easements, respectively out of the Robert McCullough Survey, Abstract. No. 928, Dallas County, Texas; providing for a last and final offer of \$38,949 and authorizing eminent domain proceedings (Heritage Park Holdings, LLC Tracts) and repeal Resolution No. 3272 to the extent it conflicts with this resolution. The motion was seconded by Councilman Smith and carried unanimously.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 12:13 a.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR