

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 4, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, April 4, 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.

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.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda: 1-150. Approval of Minutes of the March 21, 2011, Regular Meeting; and 1-153. Approval of the Minutes of the March 28, 2011 Special Meeting. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements: The following presentation were made.

2-151 Proclamation declaring April 9, 2011 as Arbor Day.

2-164 Employee recognition.

2-154 Proclamation declaring April 4-10, 2011 as Great American Cleanup week.

Councilman Patterson announced the Great American Cleanup scheduled for April 9th. It will start at City Hall at 9:00 a.m. for ½ day of service and ends with a hot dog lunch.

Mayor Pro Tem King announced the Sachse Library is scheduled to reopen on Thursday.

Mayor Felix noted the Sachse Sports Association held their parade and opening day games last Saturday. On April 16th is the Easter Egg Hunt at Heritage Park at 10:00 a.m.

3. Citizen Input:

Corrine Smith, 4008 Blossom Drive, stated a recent article in the Wall Street Journal addressed the growing Federal debt and how it will hurt the state and local governments. She stated on the last agenda the Council awarded the contract for employee health insurance at 100% funding for the employee and feels this is irresponsible. The last budget was difficult. The citizens have other increased burdens with state and federal taxes. She said the citizens will be watching the City budget.

4-152. Conduct Public Hearing and Consider the application of Adams Engineering for a Special Use Permit for a restaurant with a drive-through on approximately 1.028 acres at 5230 Highway 78, on the east side of Highway 78, approximately 980 feet north of Bunker Hill Road:

Mayor Felix opened the public hearing. No comments were made.

Councilman Timm moved to close the public hearing. The motion was seconded by Councilman Smith and carried unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3286 authorizing a Special Use Permit for a restaurant with a drive-through on approximately 1.028 acres at 5230 Highway 78, on the east side of Highway 78, approximately 980 feet north of Bunker Hill Road. The motion was seconded by Councilman Smith and carried unanimously.

4-155. Conduct Public Hearing and Consider amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 4, Section 7, Non-residential landscaping requirements to clarify the need for irrigation:

Mayor Felix opened the public hearing. No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Patterson and carried unanimously.

Following discussion, Councilman Timm approve Ordinance No. 3287 amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 4, Section 7, Non-residential landscaping requirements to clarify the need for irrigation. The motion was seconded by Councilman Patterson and carried unanimously.

4-157. Consider approval of a city manager search firm: Following discussion, Mayor Pro Tem King moved to contract with Strategic Government Resources for the city manager search per the agreement. The motion was seconded by Councilman Adams and carried unanimously.

4-163. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

- a. **To discuss the duties of the Interim City Manager and duties and responsibilities of the City Council**

At 8:55 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Smith and carried unanimously.

At 9:35 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Smith and carried unanimously.

Mayor Felix stated no action was being taken.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Mayor Pro Tem King and passed unanimously. The meeting adjourned at 9:36 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR