

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JUNE 6, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, June 6, 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
Councilman-elect Todd Ronnau

and all were present except Councilman Smith.

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 Pastor Josh King of First Baptist Church and the pledges were led by Mayor Pro Tem King

1. Consider approval of minutes:

Councilman Adams moved to approve Agenda Items No. 11-196 Approval of Minutes of the May 16, 2011, Regular Meeting and 11-195 Approval of Minutes of the May 16, 2011, Special Meeting. The motion was seconded by Mayor Pro Tem King and carried unanimously.

2. Administer Oath of Office to the Council Members elect:

Mayor Felix administered the Oath of Office to Council Members-elect Bill Adams and Todd Ronnau.

3. Consider recognition of Outgoing Mayor Pro Tem Cullen King:

The Mayor and City Council thanked Mr. King for his service to the City of Sachse. Mayor Felix presented a plaque of appreciation to Mr. King.

4. Short Recess: Reception for Outgoing Mayor Pro Tem Cullen King:

The City Council recessed from 8:00 p.m. until 8:27 p.m. for cake, punch and fellowship with Mr. King and his family.

5. Consider the election of a Mayor Pro Tem:

Following discussion, Councilman Patterson moved to appoint Councilman Charles Smith as Mayor Pro Tem. The motion was seconded by Councilman Timm and carried unanimously.

6. Consent Agenda:

11-207 Consider an ordinance of the City Council of the City of Sachse, Texas, approving a negotiated resolution between the Steering Committee of Cities served by Oncor (Steering Committee) and Oncor Electric Delivery Company LLC (Oncor or Company) regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; requiring delivery of this ordinance to the company and the steering committee's legal counsel; and providing a savings clause; providing a severability clause; providing a repealing clause; and providing an effective date:

11-212 Consider the termination of services of Strategic Government Resources to conduct a city manager search:

Following discussion, Councilman Timm moved to approve the Consent Agenda Items 11-207 (Ordinance No. 3293) and 11-212. The motion was seconded by Councilman Adams and carried with Councilman Patterson voting no.

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

- a. Presentation of proclamation recognizing Jenna Hemphill.

Councilman Timm gave congratulations to the Sachse High School graduating Class of 2011, that included Joseph Felix and Rebecca Timm, both honor graduates.

8. Citizen Input:

Mr. Cullen King announced the Library summer reading program each Thursday at 11:00 a.m.

Mr. Brett Franks 4811 West Creek, requested that citizen input be added back to the board agendas.

Sarah Dalton 5619 Creek Crossing Lane, wants cars to slow down on her street. She requested a stop sign at Royal Oaks and Creek Crossing Lane.

Charles Eickelberger 7121 Bailey Road, Recognized Dave Sanford for remembering the veterans on Memorial Day.

Greg Stewart 6615 Bradford Estates Drive, stated he is against stop signs on Creek Crossing.

Jim Ballou 5608 Creek Crossing Lane, stated he lives near the stop sign and people in the area need to be reminded of the traffic laws.

Paula DuMois 7008 Royal Oaks Estates, stated the neighborhood needs a stop sign.

Dave Sanford 3718 Trail Ridge Drive, stated maybe next year on Memorial Day the community can have a larger celebration.

Chris Benator 3605 Pleasant Valley, requested the City consider opening up Woodbridge Parkway to traffic by removing most of the stop signs as recommended by the traffic study.

Charles Anderson 5000 Spring Creek Lane, questioned why citizen input was removed from the Park Board agenda.

Kathy Cobb 3820 Sixth Street, stated at the Library on June 28th is learn how the iPad and eReader work.

Dolores Greenwald, Librarian, thanked Cullen King for his support of the Library.

11-169 Conduct a public hearing and Consider amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 3, Section 2.3(d) "Garage requirements" to delete the prohibition of garage doors facing the street:

Mayor Felix opened the public hearing.

Jim Becker 1105 Meadow Lane, recommended no change to the current ordinance.

Brett Franks 4811 West Creek, stated he was against the garage front entry.

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

Following discussion, Councilman Adams moved to table 11-169 pending the redrafting of the ordinance. The motion was seconded by Councilman Timm and carried unanimously.

11-187 Receive Early Citizen Input for the 2012 F.Y. budget:

Patty Jones 6212 Aspen Estates Drive, urged the Council to consider reducing 100% benefits for employees.

Cullen King 7315 High Point Drive, stated it will be a tough budget. Be prudent. If it's time for citizens to pay up, so be it.

Greg Stuart 6615 Bradford Estates Drive, stated he pays for ½ of the benefits at his work.

Jim Becker 1105 Meadow Lane, stated there is never enough for street maintenance. We need to raise taxes to pay for the bond debt. The citizens voted for it.

Brett Franks, 4811 West Creek, stated it's a challenge to get creative with employee benefits, everyone has to contribute.

Kathy Cobb 3820 Sixth Street, noted the sprinklers on the highway come on in the middle of the day with conservation in effect.

Dave Sanford 3718 Trail Ridge Drive, wants the City to implement the bond debt. It won't be popular but, for the sake of the City it's a necessity. We need to make sewer adequate for 190 and Woodbridge West.

11-202 Consider the request by Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase Two (Walmart site), a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension:

Following discussion, Councilman Patterson moved to approve a Preliminary Plat for Woodbridge Commons Phase Two (Walmart site), a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension as conditioned by staff. The motion was seconded by Councilman Timm and carried unanimously.

11-210 Consider action regarding city manager search firm:

Following discussion, Councilman Timm moved to approve the entering into a contract with Waters-Oldani for the City Manager search. The motion was seconded by Councilwoman McMillan and carried with Councilman Patterson voting no.

11-194 Consider additional speed hump on Creek Crossing Lane:

Following discussion, Councilman Ronnau moved to approve the request for the installation of 1 speed hump on Creek Crossing Lane, between Bailey Road and Hickory Estates Drive in accordance with the speed hump policy. The motion was seconded by Councilwoman McMillan and carried unanimously.

11-206 Consider appointment to the Regional Transportation Council:

Following discussion, Councilman Adams moved to approve Resolution No. 3294 to appoint Addison Deputy Mayor Pro Tem Kimberly Lay to the Regional Transportation Council. The motion was seconded by Councilman Patterson and carried unanimously.

11-203 Consider action to install new Heating and Air Conditioning units for the Sachse Library using State Energy Conservation's Energy Efficiency and Conservation Block Grant Funds:

Following discussion, Councilman Timm moved to approve the installation of new heating and air conditioning units for the Library using the State's Energy Efficiency and Conservation Block Grant funds in the amount of \$30,000. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR