

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
MAY 16, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, May 16, 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 Mayor Felix and Councilman Timm.

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 Councilwoman McMillan.

1. Consent Agenda:

Councilman Patterson made a motion to remove Consent Agenda Items No. 1-189 and 1-172 for discussion. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman Patterson moved to approve Agenda Item 1-189. Approval of Minutes of the May 2, 2011, Regular Meeting, with changes as noted. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman Patterson moved to approve the Agenda Item 1-172. Consider acceptance of the budget and investment reports for the period ending 3/31/11, as noted. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Councilman Smith stated Laura Stanley had passed away last Thursday. She was active in the City and our community. Services will be Thursday at 10 a.m. at the Charles Smith Funeral Home.

Councilman Adams noted there were 3 bills pending in the Texas Legislature regarding the regulation of Payday Loans. The strictest bill HB 2594, was killed by Representative Jodie Laubenberg using points of order tactics. All 3 bills died in the session.

Councilman Patterson announced Josh King is the new pastor at 1st Baptist Church of Sachse.

Mayor Pro Tem King stated the Bicycle Rodeo went well last weekend and the Movie in the Park was a success. May 21st is the Seniors Prom at 3:00 p.m.

3. Citizen Input:

Dave Sanford 3815 Trail Ridge Drive, presented a history of Memorial Day and proper flag etiquette for the day. A wreath will be placed at the monument at City Hall and flags placed at the grave sites of veterans at both cemeteries in the City.

4. Regular Agenda Items:

4-192. Consider an ordinance authorizing the placement of no U-Turn signs at designated locations on State Highway 78 pursuant to Chapter 544 of the Texas Transportation Code at the following median openings: approximately 1,500 feet west of Ben Davis Road for east-bound traffic, approximately 860 feet west of Ben Davis Road for east-bound traffic, approximately 1,650 feet east of Williford Road for east-bound traffic, and approximately 780 feet west of Woodbridge Parkway for east-bound traffic:

Following discussion, Councilman Adams moved to approve Ordinance No. 3292 authorizing the placement of no U-Turn signs at designated locations on State Highway 78 pursuant to Chapter 544 of the Texas Transportation Code at the following median openings: approximately 1,500 feet west of Ben Davis Road for east-bound traffic, approximately 860 feet west of Ben Davis Road for east-bound traffic, approximately 1,650 feet east of Williford Road for east-bound traffic, and approximately 780 feet west of Woodbridge Parkway for east-bound traffic. The motion was seconded by Councilman Patterson and carried unanimously.

4-191. Discuss and Consider the Municipal Complex Bond Construction Program:

At 8:55 p.m. Councilman Timm joined the meeting.

Following discussion, Councilman Patterson moved to approve funding for: Moving the lights in Council Chambers in the amount of \$943; Move seating in the Council Chambers in the amount of \$2,905.00 and Court room millwork in the amount of \$1,211, to include Ron Hobbs Architectural fees. The motion was seconded by Councilman Timm and carried unanimously.

4-190 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the semi-annual evaluation of the City Secretary

Councilman Adams moved to table 4-190 the City Secretary semi-annual evaluation until the June 20th meeting. The motion was seconded by Councilman Patterson and carried unanimously.

4-190. Consider any action necessary as a result of executive session regarding the semi-annual evaluation of the City Secretary:

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 9:30 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR