

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JULY 5, 2011

The City Council of the City of Sachse held a Special Meeting on Tuesday, July 5, 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 Charles W. Smith
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Todd Ronnau

and all were present except Councilman Adams.

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 Timm and the pledges were led by Mayor Pro Tem Smith.

1. Consider approval of minutes:

Councilman Patterson moved to approve the Consent Agenda Items No. 11-231 Approval of Minutes of the June 20, 2011, Special Meeting and No. 11-232 Approval of Minutes of the June 20, 2011, Regular 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:

a. Employee recognition

Employees were recognized for their anniversary dates and employee of the quarter.

Councilman Ronnau stated his family enjoyed the great fireworks show on Saturday, July 2nd.

Mayor Felix stated the parade on Saturday was a success. On July 30th is the Chamber of Commerce's Annual Car Show at Kroger.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

11-234 Consider an Ordinance amending the Code of Ordinances, Chapter 10, "Utilities," Section 1 "Water Service Fees" and Section 3 "Water and Sewer Billing Policies in order to update meter deposits; establish a tampering fee; increase reconnection, dishonored check, and meter testing fees; define convenience fees as the responsibility of the customer:

Following discussion, Councilman Timm moved to approve Ordinance No. 3297 amending the Code of Ordinances, Chapter 10, "Utilities," Section 1 "Water Service Fees" and Section 3 "Water and Sewer Billing Policies in order to update meter deposits; establish a tampering fee; increase reconnection, dishonored check, and meter testing fees; define convenience fees as the responsibility of the customer. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

11-236 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To deliberate the appointment, employment, evaluation, reassignment and duties of the City Manager:

At 8:20 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Patterson and carried unanimously.

At 10:15 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

11-236 Consider any action necessary as a result of executive session regarding the appointment, employment, and duties of the City Manager:

Mayor Felix stated no action was necessary.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 10:17 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR