

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 1, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, August 1, 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 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 Mayor Pro Tem Smith and the pledges were led by Boy Scout Troop # 442.

1. Consent Agenda:

Councilman Patterson requested to remove 11-264 Consider acceptance of the quarterly budget and investment reports for the period ending 06/30/2011 for discussion.

Following Discussion, Councilman Patterson moved to approve the Consent Agenda consisting of: 11-259 minutes of the July 18, 2011 Regular Meeting; and 11-265 Resolution No. 3302 approving participation in the Community Development Block Program and HOME Program for 2012, 2013 and 2014. The motion was seconded by Councilman Ronnau and carried unanimously.

Following Discussion, Councilman Patterson moved to approve 11-264 acceptance of the quarterly budget and investment reports for the period ending 06/30/2011. The motion was seconded by Councilman Adams and carried unanimously.

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

Mayor Pro Tem Smith congratulated Mayor Felix and his wife on the marriage of his daughter on Saturday.

Mayor Felix stated the July 30th Chamber of Commerce's Annual Car Show at Kroger was a success. On August 19th is the Chamber's Men Who Cook event and on October 8th is the annual Fallfest.

Councilman Ronnau announced the Friends of the Library book sale on August 12 and 13.

Councilman Patterson announced 1st Baptist Church's Food and Clothing Drive on August 7.

3. Citizen Input:

Dave Sanford 3718 Trail Ridge Drive, stated that during the budget talks the Council discussed shuffling of positions and asked what could be saved by the moves and was it cost effective.

Kathy Cobb 3820 Sixth Street, President of the Friends of the Library, mentioned she has book marks announcing the book sale.

4. Regular Agenda Items:

11-267 Administer Oath of Office to newly appointed Economic Development Corporation (EDC) Board of Directors Member:

Mayor Felix administered the Oath of Office to Mr. Eric Dumois, on the EDC Board of Directors.

11-269 Consider a Resolution adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation:

Following discussion, Councilman Patterson moved to approve a Resolution adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment center for First Reading. The motion was seconded by Councilman Ronnau and carried unanimously.

11-272 Consider a Resolution adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation - SECOND READING.

Following discussion, Councilman Patterson moved to approve Resolution No. 3303 adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment center for Second Reading. The motion was seconded by Councilman Ronnau and carried unanimously.

11-270 Conduct a public hearing to consider an ordinance authorizing the Texas Alcoholic Beverage Commission to issue what is commonly referred to as "late hours" permits to private clubs and/or restaurants in the Collin County portion of the City of Sachse, so as to allow sales and consumption of alcoholic beverages until 2:00 a.m., seven nights a week:

Following Staff briefing and statement by the Applicant's Attorney Tim Griffith, 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 Patterson moved to deny the ordinance authorizing the Texas Alcoholic Beverage Commission to issue what is commonly referred to as "late hours" permits to private clubs and/or restaurants in the Collin County portion of the City of Sachse, so as to allow sales and consumption of alcoholic beverages until 2:00 a.m., seven nights a week. The motion was seconded by Councilman Adams and carried unanimously.

11-270 Discuss the proposed dangerous dog ordinance:

City Attorney Joe Gorfida briefed the Council on the matter. Action will occur on the next agenda.

11-213 Consider any action necessary regarding Orchard Grove Estates Screening Wall:

At 8:52 p.m. Councilman Patterson moved to recess to executive session pursuant to the Texas Government Code Section 551.071 to consult with the City Attorney regarding agenda Item 11-213. The motion was seconded by Councilman Adams and carried unanimously.

At 9:50 p.m. Councilman Adams moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

Councilman Adams moved to direct the city staff, Mayor and City Attorney to work with the homeowners on the Orchard Grove screening wall. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

11-263 Discuss the Board and Commission appointment calendar:

City Secretary Smith reviewed the calendar with the Council. No formal action was taken.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 9:55 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR