

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JULY 18, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, July 18, 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.

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. Consent Agenda:

Councilman Timm requested to pull Consent Agenda Item 11-246, Minutes of the July 11, 2011 Special Meeting.

Councilman Timm moved to approve Consent Agenda Items No. 11-245 Approval of Minutes of the July 5, 2011, Special Meeting and No. 11-237 Consider the request by Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase One, (Pirkey Vet Clinic), a 1.937 acre commercial property on the northwest corner of the Kansas City Southern Railroad tracks and Ranch Road. The motion was seconded by Councilman Patterson and carried unanimously.

Following Discussion, Councilman Timm moved to approve No. 11-246 minutes of the July 11, 2011 Special Meeting, with the correction as noted. The motion was seconded by Councilman Adams and carried unanimously.

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

Councilman Ronnau stated Barnes and Noble will have a book fair this weekend that will be a fundraiser for Friends of the Library.

Mayor Felix stated July 30th is the Chamber of Commerce's Annual Car Show at Kroger.

3. Citizen Input:

Patty Jones 6212 Aspen Estates Drive, stated she attended the Saturday budget review and noted the Council was seriously engaged with the staff. She encouraged fiscal responsibility.

4. Regular Agenda Items:

11-230 Discuss Senate Bill 100, regarding municipal elections, with the City Attorney:

Following discussion, no formal action was taken. Staff will bring back this item for action in two weeks.

11-242 Conduct a public hearing and consider a resolution authorizing the use of \$59,882.00 in Community Development Block Grant funds to complete the pavement reconstruction of 7th and Boone Streets:

Following staff briefing, Mayor Felix opened the public hearing. No comments were made.

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

Following discussion, Councilman Adams moved to approve Resolution No. 3298 authorizing the use of \$59,882.00 in Community Development Block Grant funds to complete the pavement reconstruction of 7th and Boone Streets. The motion was seconded by Councilwoman McMillan and carried unanimously.

11-250 Consider an Ordinance directing the City Manager to remove certain stop signs on Clubhouse Drive:

Following discussion, Councilman Adams moved to approve Ordinance No. 3299 directing the City Manager to remove certain stop signs on Clubhouse Drive. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

11-251 Consider an Ordinance directing the City Manager to erect a stop sign for eastbound traffic on Clubhouse Drive at Vista Valley Lane and to erect a stop sign for westbound traffic on Clubhouse Drive at Vista Valley Lane:

Following discussion, Councilman Timm moved to approve Ordinance No. 3300 directing the City Manager to erect a stop sign for eastbound traffic on Clubhouse Drive at Vista Valley Lane and to erect a stop sign for westbound traffic on Clubhouse Drive at Vista Valley Lane. The motion was seconded by Councilman Adams and carried unanimously.

11-252 Consider a resolution authorizing the City Manager to execute a contract with Emergicon for ambulance service billing:

Following discussion, Councilman Timm moved to approve Resolution No. 3301 authorizing the City Manager to execute a contract with Emergicon for ambulance service billing. The motion was seconded by Councilman Ronnau and carried unanimously.

11-247 Consider appointment to the Economic Development Corporation Board of Directors:

Following discussion, Councilman Timm moved to appoint Eric Dumois to the Economic Development Corporation Board of Directors. The motion was seconded by Councilman Adams and carried with Mayor Pro Tem Smith voting no.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 8:33 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR