

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 20, 2011

The City Council of the City of Sachse held a Special Meeting on Monday, June 20, 2011, at 6:30 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 Todd Ronnau
Councilwoman Pat McMillan
Councilman Bill Adams

and all were present except Councilmen Timm and Ronnau.

Staff present: City Secretary Terry Smith, City Manager Jeri Rainey, and Cheree Bontrager, Director of Human Resources.

1. Open Special Meeting: Mayor Felix opened the special meeting.

2. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the appointment, employment, and duties of the City Manager

At 6:25 p.m. Councilman Adams moved to recess to executive session. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

At 7:35 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Councilman Adams and carried unanimously.

3. 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.

4. Adjourn:

Mayor Felix adjourned the special meeting at 7:37 p.m.

APPROVED:

ATTEST:

CITY SECRETARY

MAYOR

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 20, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, June 20, 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 Councilmen Timm and Ronnau.

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 Councilman Adams.

1. Consider approval of minutes:

Councilman Patterson moved to approve the Consent Agenda Item No. 11-215 Approval of Minutes of the June 6, 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. Presentation of proclamation recognizing motorcycle safety awareness:
Mayor Felix presented a proclamation to Sandy Dennis in recognition of motorcycle safety awareness.

Councilman Adams congratulated Mayor Felix and wife Kelley on the 30th anniversary of the wedding today. He also congratulated the Dallas Mavericks on their NBA Championship.

Councilman Patterson announced the iTech Program at the Library on June 28th.

Mayor Felix announced the July 2nd Independence Day celebration with the parade at 6:00 p.m. and fireworks at 9:30 p.m. at Heritage Park. On July 29th is the Chamber of Commerce's Annual Car Show at Kroger.

3. Citizen Input:

Kathy Cobb 3820 Sixth Street, thanked the Council for the new seating layout in the Council Chambers.

Darlene Putman 6106 Crestmill Lane, stated the speed hump installed last week was not to specifications. She suggested the policy be reviewed annually along with other city policies. She also requested the City to contact TxDOT to fix the intersection at Ranch Road and S.H. 78 where her vehicle bottoms out.

Councilman Patterson made a motion to move up Agenda Item 11-217 Consider a resolution authorizing the City Manager to execute a lease agreement with the Sachse Chamber of Commerce to lease a portion of the old Municipal Building at 5560 S.H. 78, next on the agenda. The motion was seconded by Councilman Adams and carried unanimously.

4. Regular Agenda Items:

11-217 Consider a resolution authorizing the City Manager to execute a lease agreement with the Sachse Chamber of Commerce to lease a portion of the old Municipal Building at 5560 S.H. 78:

Following discussion, Councilman Adams moved to approve Resolution No. 3295 authorizing the City Manager to execute a lease agreement with the Sachse Chamber of Commerce to lease a portion of the old Municipal Building at 5560 S.H. 78, based upon the presented agreement. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem Smith abstaining due to a conflict of interest.

11-169 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:

Following discussion, Councilman Patterson moved to approve Ordinance No. 3296 amending Chapter 11, Zoning, Article 3, Section 2.3(d) "Garage requirements" to delete the prohibition of garage doors facing the street, with the garage to either be flush with or recessed from the front door. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Following discussion, staff was directed to contact the homeowners and provide a time lime to remove the unsafe wall or the City will remove and Contact Mr. Donihoo and notify his fence is on city R-O-W and needs to be moved. No formal Council action was taken.

11-223 Discuss Railroad Quiet Zones:

Following discussion, it was determined a budget of \$180,000 would be needed for the project and would be discussed during the budget process. No formal Council action was taken.

11-224 Discuss and Consider options for the type of roadway luminary lighting for Bunker Hill Road.

Following discussion, Councilman Patterson moved to approve the LED light with the cobra head fixture for the lighting on Bunker Hill Road. The motion was seconded by Councilman Adams and carried unanimously.

11-218 Consider the appointment of City Council Liaisons to boards, commissions and public organizations:

Following discussion, Councilman Adams moved to appoint the following liaisons: Mayor Felix as NCTCOG voting member and the North Texas Tollway Authority, Councilwoman to the Animal Shelter Board and Animal Shelter Advisory Committee, Councilman Adams to the Planning and Zoning commission, Councilman Patterson to the Parks and Recreation Commission, Mayor Pro Tem Smith to the NCTCOG Emergency Preparedness Council, Councilman Timm to the GISD and Councilman Ronnau to the Library Board and WISD. The motion was seconded by Councilwoman McMillan and carried unanimously.

11-190 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

At 11:20 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Adams and carried unanimously.

At 12:50 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

11-190 Consider any action necessary as a result of executive session regarding the semi-annual evaluation of the City Secretary:

Mayor Felix stated no action was being taken.

There being no further business, Mayor Pro Tem Smith moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 12:51 a.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR