

**SPECIAL MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**AUGUST 15, 2011**

The City Council of the City of Sachse held a Special Meeting on Monday, August 15, 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 Smith, Ronnau and Timm.

Staff present: City Secretary Terry Smith, Interim City Manager Jeri Rainey.

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

**1. Agenda Items:**

**11-302 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:**

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

At 6:32 p.m. the City Council adjourned to executive session.

At 7:32 p.m. the City Council returned to open session.

**11-236 Consider any action necessary as a result of executive session regarding the duties, evaluation, and reassignment of the Interim City Manager**

Mayor Felix stated no action was necessary.

**2. Adjourn:**

Mayor Felix adjourned the meeting at 7:35 p.m.

APPROVED:

ATTEST:

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CITY SECRETARY

\_\_\_\_\_  
MAYOR

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**

**AUGUST 15, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, August 15, 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 Smith, Ronnau, and 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, Fire Chief Doug Kendrick, and Public Works Director Joe Crase.

**Invocation and Pledge of Allegiance to U.S. and Texas Flags:**

The invocation was offered by Councilman Patterson and the pledges were led by Councilman Adams.

**1. Consent Agenda:**

Patty Jones, citizen, requested to remove 11-318 Consider a resolution approving a professional services agreement with the City of Garland for a local health authority for discussion.

Councilman Adams moved to approve the Consent Agenda consisting of: 11-308 minutes of the August 1, 2011 Regular Meeting; 11-312 Resolution No. 3304 approving an interlocal agreement with NCTCOG for E911 services and equipment; and 11-327 Ordinance No. 3305 of the City Council of the City of Sachse, Texas (City), approving a negotiated resolution between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division (Company) regarding the Company's fourth annual Rate Review Mechanism (RRM) filing in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; Requiring the Company to reimburse Cities' reasonable ratemaking expenses; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Requiring delivery of the ordinance to the Company and the steering committee's legal counsel; and Providing a savings clause; Providing a severability clause; Providing a repealing clause and Providing an effective date. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman Adams moved to approve 11-318 Resolution No. 3306 approving a professional services agreement with the City of Garland for a local health authority. 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 Patterson noted the 1<sup>st</sup> Baptist Church's recent event where they fed, provided clothes and provided school supplies for 1,100 families.

Mayor Felix stated on September 5<sup>th</sup> is the Labor Day Holiday, city offices will be closed, September 10<sup>th</sup> is the Low Cost Pet Clinic at the Animal Shelter, September 17<sup>th</sup> is a senior trip and hay ride, October 4<sup>th</sup> is National Night Out and on October 8<sup>th</sup> is the annual Fallfest.

**3. Citizen Input:**

Jackie Eichelberger 7121 Bailey Road, stated in 4 months the Tollway will open. It requires a briefing to citizens on how traffic will be routed thru the City, on arterial roadways and not neighborhood streets.

Matt Dalton 5619 Creek Crossing, stated in 2008 there was a traffic study that recommended the removal of 2 stop signs on Woodbridge Parkway to accommodate traffic.

**4. Regular Agenda Items:**

**11-282 Consider the request by Woodbridge Properties, LLC. For approval of a final plat for Woodbridge Commons, Phase Two (Walmart Site), a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension:**

Following discussion, Councilman Adams moved to approve the request by Woodbridge Properties, LLC. For approval of a final plat for Woodbridge Commons, Phase Two (Walmart Site), a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-316 Consider a motion and vote to place a proposal to adopt a tax rate of \$0.775819 per \$100 of assessed property values for Fiscal Year 2011 - 2012 to be placed as an action item on September 12, 2011 City Council meeting agenda and schedule two public hearings to be held August 29, 2011 at 6:30 p.m. and September 6, 2011 at 7:30 p.m. at the City of Sachse, City Hall, Council Chambers, 3815-B Sachse Road, Sachse, Texas:**

Following discussion, Councilman Adams moved to place a proposal to adopt a tax rate of \$0.775819 per \$100 of assessed property values for Fiscal Year 2011 - 2012 to be placed as an action item on September 12, 2011 City Council meeting agenda and schedule two public hearings to be held August 29, 2011 at 6:30 p.m. and September 6, 2011 at 7:30 p.m. at the City of Sachse, City Hall, Council Chambers, 3815-B Sachse Road, Sachse, Texas. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-304 Consider approval of an Ordinance regulating Dangerous Dogs:**

Following discussion, Councilwoman McMillan moved to approve Ordinance No. 3307 regulating Dangerous Dogs. The motion was seconded by Councilman Adams and carried unanimously.

**11-311 Consider a resolution providing a registration fee for the Dangerous Dog regulations:**

Following discussion, Councilman Adams moved to approve Resolution No. 3308 providing a registration fee for the Dangerous Dog regulations. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-315 Consider a resolution approving the terms and conditions of an interlocal agreement, by and between the City of Garland and the City of Sachse for construction of a water line and other improvements related to the Bunker Hill Road Improvement project:**

Following discussion, Councilman Adams moved to approve Resolution No. 3309 approving the terms and conditions of an interlocal agreement, by and between the City of Garland and the City of Sachse for construction of a water line and other improvements related to the Bunker Hill Road Improvement project. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-323 Budget Workshop: Discuss the 2011 - 2012 Fiscal Year Budget and Property Tax Rolls:**

The City Council and staff discussed various aspects of the proposed budget.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 11:00 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR