

**REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**OCTOBER 3, 2011**

The City Council of the City of Sachse held a Regular Meeting on Monday, October 3, 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, 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 Mayor Pro Tem Smith and the pledges were led by Councilman Patterson.

**1. Consent Agenda:**

Councilman Timm moved to approve the Consent Agenda consisting of: **11-0433** Consider approval of the minutes of the August 29, 2011 Special Meeting; **11-0434** Consider approval of the minutes of the September 12, 2011, Special Meeting; **11-0435** Consider approval of the minutes of the September 17, 2011, Special Meeting; **11-0436** Consider approval of the minutes of the September 19, 2011, Regular Meeting; **11-0437** Consider approval of the minutes of the September 22, 2011, Special Meeting; **11-0444** Resolution No. 3320 approving a construction escrow agreement for Woodbridge Commons, Phase 1 (Pirkey Vet Clinic) for the construction of public improvements and authorizing the City Manager to execute the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

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

Mayor Felix made the following presentation: **11-0438** Proclamation declaring October 2011, as Breast Cancer Awareness Month. **11-0447** Employees were recognized for their achievements. **11-0446** Presentation of LEED Certification Plaque was made to the Mayor and City Manager.

Mayor Felix announced the following events: National Night Out on October 4, Fallfest on October 8, the Pumpkin Prowl on October 22 and the Sachse Historical Society's Veterans Event on November 5.

**3. Citizen Input:**

Jim Becker 1105 Meadow Lane, stated the Council recently discussed the City of Mesquite's ban on drive-through beer barns. He listed all the businesses with a drive-through in the first block of the City. It seems it's another push of a business category out of town.

**4. Regular Agenda Items:**

**11-0440 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To discuss the appointment of a City Manager:**

**Consider any action necessary as a result of Executive Session regarding the appointment of a City Manager:**

At 8:05 p.m. Councilman Adams moved to recess to Executive Session. The motion was seconded by Councilwoman McMillan and carried unanimously.

At 8:57 p.m. Councilman Ronnau moved to return to open session. The motion was seconded by Councilwoman McMillan and carried unanimously.

**Consider any action necessary as a result of Executive Session regarding the appointment of a City Manager:**

Mayor Felix announced no action was being taken, but the Council would return to Executive Session again this evening.

**11-0310 Conduct a public hearing and consider the application of Saginaw Highland Station, L.P., requesting a change in zoning for an approximately 1.57 acre tract located at 6105 and 6107 Merritt Road, generally on the west side of Merritt Road, approximately 150 feet south of the President George Bush Turnpike, from Agricultural (AG) District to Commercial 2 (C-2) District generally for commercial uses and consider an ordinance for the same:**

Mayor Felix opened the public hearing.

Mike Peterson, Graham Associates, engineer was present to answer any questions.

No other comments were made.

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

Following discussion, Councilman Timm moved to approve Ordinance No. 3321 authorizing the application of Saginaw Highland Station, L.P., requesting a change in zoning for an approximately 1.57 acre tract located at 6105 and 6107 Merritt Road, generally on the west side of Merritt Road, approximately 150 feet south of the President George Bush Turnpike, from Agricultural (AG) District to Commercial 2 (C-2) District generally for commercial uses. The motion was seconded by Councilman Ronnau and carried unanimously.

**11-0442 Consider a resolution casting votes for the Collin Central Appraisal District Board of Directors:**

Following discussion, Councilman Timm moved to approve Resolution No. 3322 casting votes for the Collin Central Appraisal District Board of Directors for Dr. Leo Fitzgerald. The motion was seconded by Councilwoman McMillan and carried unanimously.

**11-0439 Consider a resolution nominating a representative on the Dallas Central Appraisal District Board of Directors:**

Following discussion, Mayor Pro Tem Smith moved to approve Resolution No. 3323 to nominate Mr. Michael Hurtt for the Dallas Central Appraisal District Board of Directors. The motion was seconded by Councilman Timm and carried unanimously.

At 9:15 p.m. Councilman Timm moved to return to Executive Session. The motion was seconded by Councilman Patterson and carried unanimously.

**11-0440 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: To discuss the appointment of a City Manager.**

**Consider any action necessary as a result of Executive Session regarding the appointment of a City Manager.**

At 10:47 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

Councilman Timm moved to approve William K. George as City Manager effective October 4, 2011. The motion was seconded by Councilman Patterson and carried unanimously.

Councilman Timm moved to authorize the Mayor to execute an employment Agreement with Mr. George. The motion was seconded by Councilman Adams and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 10:50 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR