

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
OCTOBER 17, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, October 17, 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 Councilman Timm and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of: **11-0477** Consider approval of the minutes of the October 3, 2011 Regular Meeting; **11-0491** Resolution No. 3324 approving a construction escrow agreement for Woodbridge Commons, Phase 2 (Wal-mart) for the construction of public improvements and authorizing the City Manager to execute the same; **11-0492** Resolution No. 3325 approving a facilities agreement for Heritage Park, Phase One allowing for the filing of the final plat to permit construction of model homes and authorizing the City Manager to execute the same; and **11-0476** Resolution No. 3326 amending authorized representatives to act as custodian of investments purchased with City of Sachse Funds. 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 Timm noted that State Representative Angie Chen Button will host a Business and Economic Development Roundtable on Friday, October 21, 2011 from 2:25p.m. until 3:25 p.m. at the Richardson Civic Center. He also noted the Economic Development Workshop on Saturday with the City Council and the Planning and Zoning Commission at 8:30 a.m. at the Senior Center.

Councilman Adams noted the exit sign on East bound S.H. 190 at S.H. 78 read Wylie/Sachse was removed and after meeting with the NTTA, the City was unwilling to spend a large amount of money for the replacement. The City was able to obtain 2 supplemental signs that read Sachse on the South side of the tollway.

Mayor Felix announced the following events: National Night Out on October 4 was a success; Fallfest on October 8 was a great day and great turnout; the Pumpkin Prowl on October 22; the Sachse Historical Society's Veterans Event on November 5 at 11:00 a.m. and the Sachse High School Turkey Trot on November 24th.

Police Chief Dennis Veach announced the DEA Drug Take-Back Program on October 29th from 10:00 a.m. until 2:00 p.m. at City Hall.

Mayor Felix introduced William K. George as the new City Manager of Sachse.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

11-0429 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, providing for the taxation of goods-in-transit; providing a repealing clause; providing a severability clause; and providing for an effective date:

Mayor Felix opened the public hearing.

No other comments were made.

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

Following discussion, Councilman Adams moved to approve Ordinance No. 3327 providing for the taxation of goods-in-transit; providing a repealing clause; providing a severability clause; and providing for an effective date. The motion was seconded by Councilman Timm and carried unanimously.

11-0432 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, continuing and readopting Section 12-1 "curfew for minors":

Mayor Felix opened the public hearing.

No other comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

Following discussion, Councilman Timm moved to approve Ordinance No. 3328 continuing and readopting Section 12-1 "curfew for minors". The motion was seconded by Councilman Adams and carried unanimously.

11-0490 Consider a Resolution approving the terms and conditions of an agreement by and between the Sachse Economic Development Corporation ("SEDC") and Williams Contracting DFW.Com, LLC:

Following discussion, Councilman Timm moved to approve Resolution No. 3329 approving the terms and conditions of an agreement by and between the Sachse Economic Development Corporation ("SEDC") and Williams Contracting DFW.Com, LLC. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

11-0482 Consider a resolution approving the terms and conditions of the Master Customer Agreement with Roland Technology to provide Information Technology Consulting Services to manage, maintain and support the City's network infrastructure for a minimum of forty (40) hours per month at \$105.00 per hour:

Following discussion, Councilman Timm moved to approve Resolution No. 3330 approving the terms and conditions of the Master Customer Agreement with Roland Technology to provide Information Technology Consulting Services to manage, maintain and support the City's network infrastructure. The motion was seconded by Councilman Ronnau and carried unanimously.

11-0485 Consider an ordinance of the City of Sachse, Texas, amending the code of ordinances by amending Chapter 2 "animal control" by amending Section 2-9 titled "adoption of dogs and cats"; by adding regulations related to the adoption of dogs and cats from the City of Sachse animal shelter:

Following discussion, Councilwoman McMillan moved to approve Ordinance No. 3331 amending the code of ordinances by amending Chapter 2 "animal control" by amending Section 2-9 titled "adoption of dogs and cats"; by adding regulations related to the adoption of dogs and cats from the City of Sachse animal shelter, effective January 16, 2012. The motion was seconded by Councilman Adams and carried unanimously.

11-0488 Consider a resolution of the city council of the City of Sachse, Texas, amending the master fee schedule to provide for animal control fees:

Following discussion, Councilman Timm moved to approve Resolution No. 3332 amending the master fee schedule to provide for animal control fees. The motion was seconded by Councilwoman McMillan and carried unanimously.

11-0489 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074: Personnel Deliberation of the duties of the City Manager.

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

At 9:01 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously.

At 10:55 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Councilman Timm and carried unanimously.

Mayor Felix stated no action was necessary.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilwoman McMillan and passed unanimously. The meeting adjourned at 10:56 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR