

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
JANUARY 5, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, January 5, 2009 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 Chris Lam
Councilman Mark Timm
Councilman Bill Adams
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Cullen King

and all were present.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda: Following discussion, Councilman Timm moved to approve the consent agenda consisting of: a. Approval of Minutes of the December 15, 2008, 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: Mayor Pro Tem Lam wished everyone a happy New Year.

3. Citizen Input: Odell Armstrong, 6601 DeWitt Road, suggested the Council revisit the west side of 5th Street and DeWitt Road to buy all the properties, not just the east side for the road improvements.

Brandon Welch, 6609 Dewitt Road, questioned where the mail boxes would be relocated when the road improvements are complete. City Manager Barnes stated the post office determines the locations.

4. Consider a resolution amending the contract with Birkhoff, Hendricks and Conway to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) modifying the regulatory floodway for the Long Branch of Muddy Creek associated with the construction of a detention pond for the 5th Street alignment project, in an amount not to exceed \$14,200 and authorizing the City Manager to execute the same: Following discussion, Councilman Timm moved to approve Resolution No. 3099 amending the contract with Birkhoff, Hendricks and Conway, as presented in an amount not to exceed \$14,200. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

5. Consider appointment of an alternate member to the Regional Transportation Council:

Following discussion, Councilman Adams moved to table Agenda Item #5 pending information to be brought back to the City Council. The motion was seconded by Councilman Timm and carried unanimously.

6. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

a. To discuss potential purchase of real estate – 6612 DeWitt Road

At 7:55 p.m. Councilman Timm moved to adjourn to Executive Session. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

At 8:59 p.m. Councilman Timm moved to return to open session. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

7. Consider any action necessary as a result of Executive Session regarding the potential purchase of real estate – 6612 DeWitt Road: Mayor Felix stated no action was being taken.

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Lam and passed unanimously. The meeting adjourned at 9:00 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR