

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
FEBRUARY 4, 2008

The City Council of the City of Sachse held a Regular Meeting on Monday, February 4, 2008 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 Pat McMillan
Councilman Bill Adams
Councilman Jim Burnett
Councilman Chris Lam
Councilman Charles W. Smith
Councilman Mark Timm

and all were present except Councilman Lam.

Staff present: City Manager Allen Barnes
 City Secretary Terry Smith

1. Consent Agenda: Councilman Burnett requested to pull consent item 1b. for discussion.

Following discussion, Councilman Timm moved to approve the Consent Agenda consisting of: a. Minutes of the January 21, 2008 Regular Meeting; and c. Resolution No. 3029 approving Bank of America as the City of Sachse Securities Safekeeping Agent and authorizing the City Manager to execute the same. The motion was seconded by Mayor Pro Tem McMillan and carried unanimously.

1b. Consider a resolution authorizing the transfer of restoration funds and ownership of the 1948 Ahrens-Fox Fire Truck to the Sachse Historical Society and authorizing the City Manager to execute documents for the same. Following discussion, Councilman Burnett moved to table the fire truck restoration until the next meeting. The motion was seconded by Councilman Adams and carried unanimously.

2. Mayor and City Council Announcements:

a. Employee Recognition – Employee of the Quarter. Mayor Felix and City Manager Barnes presented a Certificate of Appreciation to Janet Kendrick for Employee of the Quarter.

Mayor Pro Tem McMillan stated she has a new grandbaby – Teresa May Chapo, noting that both mother and baby are doing well.

3. Citizen Input: No comments were made.

4. Public Hearing and Consider the application of ArborCreek Montessori, requesting approval of a Special Use Permit for childcare/Kindergarten on property zoned Commercial 2 (C-2) District on the northeast corner of Hooper Road and Bailey Road and Consider an ordinance for the same: Mayor Felix opened the public hearing. Barry Shelton, Community Development Director presented the staff background on the rezoning request.

Allen Baxter, 504 Pinnacle Circle, made comments about his concern for a school near establishments that sell alcohol.

Mike Scott, 7213 Bailey Road, stated the school would cause traffic problems.

Lisa Austin, 2910 Tina Street, stated a school near a bar and grill is potentially dangerous.

Jackie Eichelberger, 7102 Bailey Road, made comments regarding the additional traffic on Bailey Road would be a problem.

Jay Stewart, 5316 Summit Knoll Trail, stated he was for the school compared to the other commercial uses that would be allowed on the property.

Patty Said, 2101 Meredith Lane, Garland, made comments regarding their school in Farmers Branch and how they support the community.

Sima Ceregosha, school owner, stated the school will not conflict with any bars.

Following discussion, Mayor Pro Tem McMillan moved to close tonight's public hearing, with the public hearing to be continued on February 18, 2008. The motion was seconded by Councilman Timm and carried unanimously.

Following discussion, Councilman Timm moved to table the item until the next meeting on February 18, 2008. The motion was seconded by Councilman Burnett and carried unanimously.

5. Consider two (2) appointments to the Parks and Recreation Commission: Following discussion, Councilman Burnett moved to table the appointments until the February 18th meeting. The motion was seconded by Mayor Pro Tem McMillan and carried unanimously.

6. Consider approval of a fireworks display for Independence Day celebration: City Manager Barnes briefed the Council on the matter, noting the EDC would consider funding for ½ of the event.

Following discussion, Councilman Timm moved to approve the Independence Day fireworks display target show for \$12,500. The motion was seconded by Mayor Pro Tem McMillan and carried unanimously.

7. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the crossing at 5th Street and authorizing the City Manager to execute the same: Following discussion, Mayor Pro Tem McMillan withdrew Agenda Items #7 and #8 pending receipt of additional recommendation. The motion was seconded by Councilman Smith and carried unanimously.

8. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the crossing at Ranch Road/Hooper Road and authorizing the City Manager to execute the same: (See Agenda Item #7).

9. Consider a resolution approving an agreement to engage Evaluation Associates for real estate and right-of-way appraisal services for various capital projects and authorizing the City Manager to execute the same: City Manager Barnes stated Evaluation Associates fees are: \$2,500 for appraisal and \$2,300 for negotiation/acquisition services per lot.

Councilman Smith moved to authorize the City Manager to acquire right-of-way appraisals necessary for 5th Street acquisition. The motion was seconded by Councilman Adams. Following discussion Councilman Smith amended his motion to read: to approve the resolution authorizing an agreement with Evaluation Associates for real estate appraisal and acquisition services for various capital projects and authorizing the City Manager to execute the same. The amended motion was seconded by Councilman Adams and carried unanimously.

There being no further business, Councilman Burnett moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 9:30 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR