

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JUNE 15, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, June 15, 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 except Councilman King.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Consent Agenda: Councilman Timm moved to approve the consent agenda items: a. Approval of Minutes of the June 1, 2009, 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: Councilwoman McMillan noted that this past week with the inclement weather, when people and homes suffer, it was good to see citizens and staff get together to aid our residents in needs.

Mayor Felix noted the upcoming events: June 18th at 7 p.m. the Public Safety Memorial at the Police Department; June 27th the Volunteer Firemen reunion at the Historical Society Museum; and the July 3rd Fireworks Celebration, 7:30 p.m. at Heritage Park.

The following presentations were made:

Proclamation recognizing Spencer Quinn for Youth Leadership Achievement

3. Citizen Input: Steve Stanley, 4408 Sachse Road, announced the 5th Annual Cars under the Stars event at Kroger on July 25th from 7:00 to 11:00 p.m.

Joe Ham, 6702 S.H. 78, owner of Advantage Marine, stated he has had a difficult time with code enforcement and development issues with the City.

Kathy Cobb, 3820 Sixth Street, requested the CERT meetings and information be put on the City website.

4. Consider an ordinance amending the Code of Ordinances by amending Chapter 2 “Animal Control” by adding a new Section 2-49 titled “Animal Control Board” to establish an advisory board to assist the City in communicating awareness to the citizens of Sachse regarding the services and procedures of the Animal Shelter; Establishing duties, qualifications and terms for members; Providing a savings clause; Providing a severability clause; and Providing an effective date: Following discussion, Councilman Adams moved to approve Ordinance No. 3142 amending the Code of Ordinances by amending Chapter 2 “Animal Control” by adding a new Section 2-49 titled “Animal Control Board” to establish an advisory board to assist the City in communicating awareness to the citizens of Sachse regarding the services and procedures of the Animal Shelter; Establishing duties, qualifications and terms for members; Providing a savings clause; Providing a severability clause; and Providing an effective date. The motion was seconded by Councilwoman McMillan and carried unanimously.

5. Consider early citizen input for the 2009-2010 Fiscal Year budget: Steve Stanley, 4408 Sachse Road, requested additional street lights around the schools on Miles Road.

Kathy Cobb, 3820 Sixth Street, requested no new positions in the new budget.

Scott Smith, 6609 Bradford Estates, suggested the City pass along more insurance expenses to the employee, similar to industry standards.

6. Consider and take action regarding the level of Economic Development Corporation (EDC) oversight and composition of the Board: Following discussion, Councilman Smith moved to disband the EDC and appoint 2 to 4 Council members on the Board, with the City conducting interviews for the other 3 positions, including past Board members. The motion was seconded by Mayor Pro Tem Lam. The motion was withdrawn.

The City Council recessed briefly from 9:12 until 9:20 p.m.

Following discussion, Councilman Smith moved to remove all EDC members and replace with Council members in Places 6, 5, 4 and 2 to serve the remaining terms ending in 2009. The motion was seconded by Councilwoman McMillan and carried with Councilman Timm voting no.

Councilman Smith made a motion to move Agenda Item No. 9 next on the agenda. The motion was seconded by Councilwoman McMillan and carried unanimously.

9. Consider appointment to the Economic Development Corporation Board of Directors: The City Council discussed accepting EDC applications for two weeks for the vacant positions and conduct interviews on July 13, 2009. No formal action was taken.

7. Consider a resolution authorizing the City Manager to amend the Developer Agreement dated September 24, 2004 between the City of Sachse and Woodbridge Properties, LLC and Woodbridge West VIII, Ltd. to accept funds for improvements to State Highway 78 at the intersection of Woodbridge Parkway: Following discussion, Councilman Smith moved to approve Resolution No. 3143 authorizing the City Manager to amend the Developer Agreement dated September 24, 2004 between the City of Sachse and Woodbridge Properties, LLC and Woodbridge West VIII, Ltd.

to accept funds for improvements to State Highway 78 at the intersection of Woodbridge Parkway to include a minimum of 15% commercial development on the east side. The motion was seconded by Councilwoman McMillan and carried unanimously.

8. Consider a resolution authorizing the City Manager to amend the existing Advance Funding Agreement with Texas Department of Transportation for State Highway 78 widening project for additional improvements to State Highway 78 at the intersection with Woodbridge Parkway: Following discussion, Councilman Adams moved to approve Resolution No. 3144 authorizing the City Manager to amend the existing Advance Funding Agreement with Texas Department of Transportation for State Highway 78 widening project for additional improvements to State Highway 78 at the intersection with Woodbridge Parkway. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

There being no further business, Councilman Smith moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 10:22 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR