

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JULY 6, 2009

The City Council of the City of Sachse held a Regular Meeting on Monday, July 6, 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. Consider Approval of Minutes: Councilman King moved to approve the minutes: a. Approval of Minutes of the June 15, 2009, Regular Meeting; and b. Approval of Minutes of the June 22, 2009, Special Meeting. The motion was seconded by Councilman Timm and carried unanimously.

2. Administer Oath of Office to Councilman-elect Jared Patterson: Mayor Felix administered the Oath of Office to Councilman-elect Jared Patterson.

3. Consider recognition of former Mayor Pro Tem Chris Lam: Mayor Felix and the City Council thanked Mr. Chris Lam for his years of service to the City.

Mayor Felix presented a plaque of appreciation to Mr. Lam.

4. Short Recess: Reception for former Mayor Pro Tem Chris Lam: The City Council recessed from 8:01 p.m. until 8:25 p.m. for cake and fellowship with Mr. Lam.

5. Consider the election of a Mayor Pro Tem: Councilman Patterson moved to elect Councilman Bill Adams as Mayor Pro Tem. The motion was seconded by Councilman Smith and carried unanimously.

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

a. Staff Briefing: Overview of Human Resources Department by Director of Human Resources Cheree Bontrager.

Councilman King stated he appreciated the Mayor's attendance at the RACES event last week.

Councilman Timm noted all the compliments he received on the fireworks show. He felt it was a good job by the CERT, Police and Fire Departments.

Mayor Felix stated the fireworks show was a great event and noted the band was good. He thanked the Parks and Recreation Department for their work including the parade.

7. Citizen Input: Steve Stanley, 4408 Sachse Road, stated Denise Vice did a good job on the fireworks show. He noted the upcoming Chamber car show at Kroger on July 25th. He also mentioned that work is starting for Fallfest on October 10th.

Brenda Lalonde, Allied Waste, presented the recycling report, noting a 70% participation rate by the citizens with 156 tons recycled in May.

8. Consider the acceptance of the resignation of Mr. Jared Patterson from the Planning and Zoning Commission: Following discussion, Mayor Pro Tem Adams moved to accept the resignation of Mr. Jared Patterson from the Planning and Zoning Commission. The motion was seconded by Councilwoman McMillan and carried unanimously.

9. Consider a resolution awarding bid to TGR Constructors, Inc. on their bid of \$149,020.00 for the Eastview Water Line Extension per bid specifications and authorizing the City Manager to execute the contract for the same: Following discussion, Councilman King moved to approve Resolution No. 3145 awarding bid to TGR Constructors, Inc. on their bid of \$149,020.00 for the Eastview Water Line Extension per bid specifications and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilman Timm and carried unanimously.

10. Consider a resolution awarding bid to Weir Brothers on their bid of \$679,960.61 for the DeWitt Road Construction per bid specifications and authorizing the City Manager to execute the contract for the same: Following discussion, Councilman Timm moved to approve Resolution No. 3146 awarding bid to Weir Brothers on their bid of \$679,960.61 for the DeWitt Road Construction per bid specifications and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

11. Conduct a public hearing to consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 2 by adding definitions for car title loan business, check cashing business, and payday loan business; by amending Schedule 1 to require a Special Use Permit for check cashing businesses, payday advance/loan business, and car title loan businesses; amending Chapter 11, Article 3, Section 11 to provide regulations for the location of car title businesses, check cashing businesses, and payday advance/loan businesses and providing a penalty clause: Following the staff briefing, Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilwoman McMillan moved to approve Ordinance No. 3147 amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 2 by adding definitions for car title loan business, check cashing business, and payday loan business; by amending Schedule 1 to require a Special Use Permit for check cashing businesses, payday advance/loan business, and car title loan businesses; amending Chapter 11, Article 3, Section 11 to provide regulations for the location of car title businesses, check cashing businesses, and payday advance/loan businesses, and providing a penalty clause. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

12. Consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 4 “Business Regulations” by amending Section 4-6 “Door-to-door solicitation” by providing a new Section 4-6 titled “Solicitors and Canvassers”; establishing regulations governing solicitation; providing definitions; establishing a permit requirement; prohibiting solicitation in specific locations; prohibiting specific activities and conduct; prohibiting solicitation after specific hours; and providing a penalty clause: Following discussion, Councilman Timm moved to approve Ordinance No. 3148 amending the Sachse Code of Ordinances by amending Chapter 4 “Business Regulations” by amending Section 4-6 “Door-to-door solicitation” by providing a new Section 4-6 titled “Solicitors and Canvassers”; establishing regulations governing solicitation; providing definitions; establishing a permit requirement; prohibiting solicitation in specific locations; prohibiting specific activities and conduct; prohibiting solicitation after specific hours; and providing a penalty clause. The motion was seconded by Mayor Pro Tem Adams and carried unanimously.

13. Consider a resolution authorizing the City Manager to execute an agreement with Texas Department of Transportation for the dispersal of funds for Bunker Hill Road improvements: Following discussion, Councilman King moved to approve Resolution No. 3149 authorizing the City Manager to execute an agreement with Texas Department of Transportation for the dispersal of funds for Bunker Hill Road improvements. The motion was seconded by Councilman Timm and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Mayor Pro Tem Adams and passed unanimously. The meeting adjourned at 9:40 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR