

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 4, 2008

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

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 July 21, 2008, Regular Meeting; b. Approval of revised Minutes of the July 7, 2008, Regular Meeting; c. Approval of Minutes of the July 28, 2008, Special Meeting; d. Ordinance No. 3071 amending the Code of Ordinances by amending Chapter 9 “Traffic Regulations” by amending Section 9-4 (C) “School Zones” by amending Section (2) Subsections (a), (d), (e) and (f) to revise the school zone time periods and adding new subsections (g) and (h) To establish new school zones for designated portions of Ranch Road and Woodcreek Way; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$200 for each offense; and Providing an effective date; e. Resolution No. 3072 authorizing the execution of the standing steering committee participation agreement (directing staff to join the Oncor Cities Steering Committee to review electric distribution rate increases); f. Consider acceptance of the quarterly budget and investment reports for the period ending 6-30-08; and g. Consider acceptance of certified taxable values and effective and rollback tax rate calculations. The motion was seconded by Councilwoman McMillan and carried unanimously.

2. Mayor and City Council Announcements: Councilman Adams noted the upcoming blood drive on August 11, 2008 at Fire Station No. 2. The drive is to assist Fireman Brandon Slone’s father, who recently had a liver transplant. The contact person is Lt. James Marple.

Mayor Felix noted that tomorrow at the Fish City Grill is a fundraiser for the Friends of the Library. Fifteen percent of the proceeds from the day’s sales will benefit the Library.

3. Citizen Input: No comments were made.

4. Consider the DeWitt Road bond program improvements and possible right-of-way acquisition: Matt Atkins, Engineer with Teague, Nall & Perkins, presented the plans for the DeWitt Road improvements. He noted the areas where right-of-way acquisition is necessary.

Following discussion, Mayor Pro Tem Lam moved to approve the engineering plans to date and authorize Evaluation Associates to perform the right-of-way acquisition, and for the engineer to look at two deceleration lanes. The motion was seconded by Councilman Smith and passed unanimously.

5. Consider and take action regarding the disposition of delinquent property taxes on the municipal building: Following discussion, Councilman Timm moved to direct staff to negotiate with the Superintendent of the GISD on the delinquent property taxes of the municipal building. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Lam made a motion to move agenda item #7 next on the agenda. The motion was seconded by Councilwoman McMillan and carried unanimously.

7. Consider appointment to the Parks and Recreation Commission: Following discussion, Councilman Timm moved to appoint Juanita Miller to the Parks and Recreation Commission. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

6. Consider Bailey Road traffic safety: Following discussion, Councilman Timm moved to design Creek Crossing one way from Bailey Road to Woodbridge Parkway ending at Hickory Estates Drive. The motion died for lack of a second.

Following further discussion, Councilman Smith moved to put street humps on Bailey Road, with the number designed by the city engineer for distance. The motion was seconded by Councilwoman McMillan and carried with Mayor Pro Tem Lam voting no.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 10:41 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR