



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda City Council

Monday, February 6, 2012

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 6, 2012, at 7:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Invocation and Pledges of Allegiance to U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. CONSENT AGENDA.

1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS.

[12-0668](#) Consider approval of the minutes of the January 16, 2012, regular meeting.

Executive Summary

Consider minutes of the last regular meeting.

Attachments: [Min.01.16.12.pdf](#)

[12-0671](#) Consider a resolution rejecting all sealed bids provided in response to the City's request for annual contract for city wrecker and impound services that were due on November 18th, 2011.

Executive Summary

Bids for Wrecker Towing Service were requested for a Bid Opening on November 18th, 2011. Two bids were received and were rejected in the best interest of the City.

Attachments: [0015 001](#)
[November Tabulation of Towing Bids](#)

- 12-0670** Consider a resolution approving the terms and conditions of the agreement for wrecker and impound services between the City of Sachse and Martin Services, INC. D/B/A Big Bass Towing, to provide wrecker and impound services for tows of vehicles for the City of Sachse.

Executive Summary

Consider a resolution authorizing the City Manager to execute the Agreement with Big Bass Towing to provide wrecker and impound services for the City of Sachse, Texas.

Attachments: [0014 001](#)
[0016 001](#)
[0018 001](#)

- 12-0677** Consider acceptance of the City Quarterly Budget and Investment Reports as presented for the 1st quarter period ending 12/31/2011.

Executive Summary

Cash and Invested Funds at 12/31/2011 totaled \$35,353,479 in all funds; of this amount \$30,353,479 (Cash on hand at \$28,352,025 and CO investments at \$2,001,454) was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest rate/yield on all investments was .25% and investment earnings totaled \$22,587.

It is the strategy of the City to maintain a high percentage of idle funds invested in safe, secure and liquid investment securities and pooled investment types in accordance with the Public Funds Investment Act and City policy.

General Fund revenues are at 49% of budget and expenditures are at 23%.

Attachments: [Combined Report Budget Report](#)

2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.

- 12-0669** Staff Briefing; Sachse Police Department

Executive Summary

Staff Briefing on Activites of the Sachse Police Department

Attachments: [2011 End of Year Powerpoint](#)

3. CITIZEN INPUT.

The public is invited at this time to address the Council. The Mayor will ask you to come to the Microphone and state your name and address for the record. If your remarks pertain to a specific Agenda item, please hold them until that item, at which time the Mayor may solicit your comments.

The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. REGULAR AGENDA ITEMS.

[12-0663](#)

Consider a resolution requesting discretionary funds from Collin County for the design and construction of Woodbridge Parkway from Hensley Lane to State Highway 78.

Executive Summary

The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544 to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. This resolution supports the extension and the partnership between the City of Sachse, Wylie, and Collin County and requests Collin County to appropriate discretionary funds to help fund 50% of the cost of the extension.

Attachments: [location map](#)
[Exhibit A](#)

[12-0666](#)

Discuss asphalt reconstruction projects, procurement alternatives, and project funding considerations.

Executive Summary

Present update of upcoming road reconstruction projects and future projects.

Attachments: [Eastview area](#)
[Ponderosa area](#)
[Asphalt ReconProj attach.pdf](#)

5. ADJOURNMENT.

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment.

Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement.

Posted: February 3, 2012; 5:00 p.m. Terry Smith, City Secretary _____.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.