



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 7, 2011

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, November 7, 2011, 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.

[11-0507](#) Consider approval of the minutes of the October 17, 2011, Regular Meeting.

*Executive Summary
Minutes of the last regular meeting.*

Attachments: [Min. 10.17.11.pdf](#)

[11-0508](#) Consider approval of the minutes of the October 20, 2011, Special Meeting.

*Executive Summary
Minutes of the recent special meeting.*

Attachments: [Min. 10.20.11.pdf](#)

[11-0509](#) Consider approval of the minutes of the October 26, 2011, Special Meeting.

*Executive Summary
Minutes of the recent special meeting.*

Attachments: [Min.10.26.11.pdf](#)

11-0506

Consider An Ordinance Amending the Sachse Code of Ordinances, Chapter 9-4 (2)(b), Revising the School Zone Time Period for Miles Road and Hudson Drive to allow for a 6:30 a.m. start time.

Executive Summary

The High School opens for students at 6:30 a.m.. The School Zone on Miles Road does not currently activate until 6:45 a.m.. This Ordinance will change the School Zone time to start at 6:30 a.m.

Attachments: [Sachse High School School Zone Time Change](#)

11-0511

Consider a resolution approving an annual food inspection services agreement with Dallas County and authorizing the City Manager to execute the same.

Executive Summary

The City of Sachse contracts with Dallas County Department of Health and Human Services for inspections of food establishments in Sachse. The agreement is renewed on an annual basis and requires City Council approval.

Attachments: [Resolution](#)
[Food Inspection Agreement](#)

11-0516

Consider acceptance of the City Quarterly Budget and Investment Reports as presented for the 4th quarter period ending 09/30/2011.

Executive Summary

Cash on hand at 9/30/2011 was \$44,485,104 in all funds, of this amount \$39,485,104 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 \$24,206. 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 95% of budget and expenditures are at 97%, however, collections and accruals will continue until November 30th. The audited Financial Statements of the City will reflect these transactions. Tax collections are strong for the economic climate at 99%. Although the quarter ending 09/30/2011 coincides with the end of the City's fiscal year, this quarterly report is an interim report. Closing and audit adjustments will result in differences in the budgetary results and fund allocations of investment activity.

Attachments: [Budget Report 9-30-2011.pdf](#)
 [Investment Report 9-30-2011.pdf](#)

- 1a 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.
- 2 **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**

11-0510 Present Citizens Commendations to Zachery Hendrickson and Mark Clark for their actions following an assault on a citizen on September 27th, 2011.

Executive Summary

Hendrickson and Clark witnessed an unprovoked assault on a woman on Country Club Drive. They verbally intervened and then, from a safe distance, followed the suspect to a nearby residence. Both men waited for Police to arrive and gave statements and directed police to the suspect location.

Attachments: [Hendrickson and Clark Commendations](#)

11-0505 Proclamation declaring November 7 - 11, 2011 as Municipal Court Week.

Executive Summary

The Texas Municipal Courts Education Center declares November 7th - 11th Municipal Court Week. This gives local communities the opportunity to recognize the work of local courts and personnel by celebrating Municipal Court Week.

Municipal Court staff present to accept the proclamation are:

Robert Beasley - Judge

Patrick Rogers - City Prosecutor

Officer Scott Hare - Warrant/Bailiff Officer

Elizabeth Labori - Court Administrator

Cassandra Spenter - Deputy Court Clerk

Attachments: [Court Week Proclamation 11-7-2011.pdf](#)

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.

11-0515 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071 regarding contemplated litigation against the property owners for the property located at 4204 Maple Shade Avenue, 4208 Maple Shade Avenue, and 4212 Maple Shade Avenue pursuant to Section 54.013 of the Texas Local Government Code.

Consider any action necessary as a result of executive session regarding contemplated litigation.

Executive Summary

Closed session as provided by State Law.

11-0502 Consider a resolution of the City Council of the City of Sachse, Texas, approving the policy establishing guidelines for the naming of public facilities, including park and recreation facilities and other properties managed by the Sachse parks and Recreation Department

Executive Summary

This policy serves as a guide for the naming of park and recreation facilities and other properties managed by the Parks and Recreation Department. It is intended to guide the Parks and Recreation Board in their preparation of a name for consideration by the Sachse City Council. The Parks and Recreation Board will follow these guidelines in order to bring consistency to their evaluation of names. City Council has the final decision on naming of parks and recreation facilities and can overrule any name recommended by the Board.

Attachments: [ResolutionNamingPublicFacilities2011](#)
[NamingPubFac2011presentation](#)

11-0496 Consider a Resolution of the City Council of The City of Sachse, Texas, amending the master fee schedule to provide for parks and recreation to include Senior Center fees for residents and non-residents and daily pick-up and drop-off fees for seniors.

Executive Summary

At Council's request, the Parks and Recreation Department has

conducted a study of fee schedules from senior centers around the area. Staff presented the survey results and the Parks and Recreation Commission reviewed the results and approved the fee schedule proposed at the October 13, 2011 Board meeting. This proposed fee schedule would meet the transportation and membership services provided by the Senior Activity Center.

Attachments: [SeniorCenterMasterFee2011](#)
[membershiptripfeespres2011final](#)

11-0504 Consider appointments to Boards and Commissions.

Executive Summary

Council to make the annual appointments to the City's Boards and Commissions.

Attachments: [Status memo.pdf](#)
[Board applications.pdf](#)
[Board lists.pdf](#)
[Attendance list.pdf](#)

11-0531 Consider a resolution approving the terms and conditions of a project specific agreement between the City of Sachse and Dallas County for improvements to Merritt Road within the City of Sachse.

Executive Summary

In March of 2010, the City Council passed a resolution authorizing improvements to Merritt Road from the southern city limit to the intersection with Pleasant Valley Road utilizing 2006 transportation bond funds for the City of Sachse funding obligation of a joint project with Dallas County. After receiving that resolution, Dallas County began designing the widening of Merritt Road to a 4-Lane roadway. The project design is 90% complete. This item proposes a project agreement, under the existing Master Agreement between the City and Dallas County, so the project can continue now that it is moving beyond the design phase.

Attachments: [RES Dallas Cnty Agreement](#)
[Dallas Cnty Merritt Agreement](#)
[Merritt Road Layout](#)
[20111107MerrittRoad](#)

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: November 4, 2011; 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.