



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, November 21, 2011

7:30 PM

Council Chambers

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*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 21, 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.

- 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.

[11-0547](#)

Consider approval of the minutes of the November 7, 2011, regular meeting.

*Executive Summary*

*Minutes of the last meeting.*

**Attachments:** [Min.11.7.11.pdf](#)

[11-0560](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of a 2011 Dodge Police Charger from Dallas Dodge-Chrysler Jeep through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program ("HGACBUY") Not to exceed the budgeted funds of twenty-three thousand seven dollars (\$23,007.00) for the City of Sachse Police Department.

*Executive Summary**Authorizing Purchase of 2011 Dodge Charger Police Vehicle.*

**Attachments:** [51SACHSE Resolution Re Purchase of Dodge Charger52435](#)

**11-0558**

Consider a resolution of the City Council of the City of Sachse, Texas authorizing the purchase of two (2) 2011-2012 Chevrolet Tahoe Police Package Vehicles from Caldwell Country through Texas Multiple Schedule Contract Program ('TMA') not to exceed the budgeted funds of fifty thousand eight hundred eighty dollars (\$50,880.00) for the City of Sachse Police Department

*Executive Summary**Resolution providing for authorization to purchase two police vehicles.*

**Attachments:** [51SACHSE Resolution Re Purchase of 2 Tahoes52438](#)

**11-0497**

Consider the request by Northplace Church for approval of a Preliminary Plat for Northplace Church Addition, a 134.892 acre undeveloped agricultural property south of Pleasant Valley Road, approximately 545 feet east of Miles Road and south of the President George Bush Turnpike.

*Executive Summary*

Northplace Church has requested approval of a Preliminary Plat for Northplace Church Addition, a 134.892 acre undeveloped agricultural property south of Pleasant Valley Road, approximately 545 feet east of Miles Road and south of the President George Bush Turnpike.

**Attachments:** [PP Plat Map - Northplace Church Addition](#)

[P11-06 NorthPlaceAddition-Aerial.pdf](#)

[P11-06 NorthPlaceChurch-Zoning.pdf](#)

[Standard Conditions for Preliminary Plat - Northplace Church](#)

[p11-06 presentation - Northplace Church](#)

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

**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.**

**11-0548** Administer Oath of Office to board and commission appointees.

*Executive Summary*

*Administer Oath of Office to board and commission appointees.*

Attachments: [Oath.pdf](#)

**11-0542** Summary Presentation of Sachse Economic Development Planning Workshop

*Executive Summary*

*The presentation is a report of the strategic planning workshop of the Sachse Economic Development Corporation (SEDC), the City Council and the Planning & Zoning Commission held on Saturday, October 22, 2011 from 8:30am to 3:30pm.*

Attachments: [StrategicPlanSummary](#)  
[StrategicPlanReview](#)

**11-0541** Consideration and action approving a Resolution regarding Collin County Economic Development Chapter 381 Program.

*Executive Summary*

*The Collin County Commissioner's Court is requesting Collin County Cities to submit a list of business uses not be considered for the 50/3 program.*

Attachments: [TaxAbatementCollinCo](#)  
[Use Chart EXISTING](#)  
[UseChartDefinitions](#)  
[TaxAbatementResolutionCollinCountyChapter381Program](#)  
[ZoningMap24x24-October2010](#)  
[TaxAbatementCollinCoRestrictedUses](#)

**11-0544** Consider approval of a resolution establishing a revised policy governing the investment of City funds.

*Executive Summary*

*To ensure that the City's Policy document is in conformance with the Public Funds Investment Act, City policy and to provide a viable framework for the City to utilize in structuring an effective investment policy it is required that the Investment Policy of the City of Sachse be reviewed and approved by City Council on an*

*annual basis.*

**Attachments:** [Resolution Investment Policy 11-21-2011.pdf](#)  
[Sachse Investment Policy 2011 10 27 Final.pdf](#)  
[Sachse IP Changes 2011 102711.pdf](#)  
[Investment Policy Explanation of changes 11-2011.pdf](#)  
[Investment Policy Presentation 11-21-11.pdf](#)

**11-0545**

Consider approval of a resolution approving the City of Sachse Broker/Dealers; providing a repealing clause; providing a severability clause; and providing for an effective date.

*Executive Summary*

*Sachse is best served by Broker/Dealers that adhere to the spirit and philosophy of Sachse's Investment Policy and who avoid recommending or suggesting transactions outside that "Standard of Care". Evaluation criteria include; adherence to the policies and strategies; competitive transaction pricing; responsiveness to requests for services and information; and understanding of the inherent fiduciary responsibility of investing public funds.*

*The following firms are recommended (there are no changes from the previous list):*

*Cantor Fitzgerald - Primary Dealer  
Coastal Securities - Secondary Dealer  
Morgan Keegan - Secondary Dealer  
Rice Financial Products - Secondary Dealer  
UBS - Primary Dealer*

**Attachments:** [Broker Dealers Resolution 11-21-11.pdf](#)  
[Broker Dealers Resolution Exhibit A 11-21-11.pdf](#)  
[Sachse Broker Dealers 2011 10 26.pdf](#)  
[Broker Dealer Presentation 11-21-11.pdf](#)

**11-0539**

Consider an ordinance of the City of Sachse, Texas, amending the code of ordinances by amending chapter 7 "personnel" by amending section 7-2 titled "Park and Recreation Commission" by amending 7-2(d) titled "powers and duties" to include the naming of public facilities managed by the Parks and Recreation Department; amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and facilities" to prohibit smoking and tobacco use in city parks; to include the City Complex Amphitheater as a facility covered under the rules and regulations; and adding a new section 7-2(e) (5) to establish user fees for recreation facilities by City Council resolution; providing for a penalty of fine not to

exceed the sum of five hundred dollars (\$500.00) for each offense; and providing an effective date.

*Executive Summary*

*The Parks and Recreation Commission and the Parks and Recreation Department are proposing various amendments to Ordinance 7-2, Parks and Recreation Commission.*

**Attachments:** [51SACHSE Ordinance Amending Section 7 2D and 7 2E Park Recreation Com AmendmenttoCityOrdinanceSection7.2PP-PDF](#)

**11-0538**

Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule for parks and recreation fees to include fees and deposits for ball fields, covered picnic facilities, city complex amphitheater and park facilities.

*Executive Summary*

The City of Sachse Municipal Campus facilities and the Old City Hall Meeting Room are available for use. As a result, it is desirable to adopt facility use fees and to consider other fees during the process. Use fees are divided into two groups for discussion: outdoor facilities and indoor facilities and recommendations for fees are presented.

**Attachments:** [AmmMasFeeSchIndoorFacilityUsePres11-21-11PDF2](#)  
[ResolutionRecParkRecFeesforBallFields11-2011](#)  
[AmendMasFeeoutdoor11-21-11PDF](#)

**11-0551**

Consider a resolution casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

*Executive Summary*

*All nominations are in for the Dallas Central Appraisal District Board of Directors, time to cast Sachse's vote.*

**Attachments:** [DCAD.pdf](#)

**11-0552**

Consider a resolution casting its votes for member(s) of the Board of Directors of the Collin Central Appraisal District.

*Executive Summary*

*All nominations are in, time to cast Sachse's ballot.*

**Attachments:** [CCAD.pdf](#)

**11-0553**

Adjourn to Executive Session pursuant to the provisions of the

Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of executive session regarding the annual evaluation of the City Secretary.

*Executive Summary  
Annual review of the City Secretary.*

## **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 18, 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.