



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, December 5, 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, December 5, 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.

[11-0567](#)

Consider approval of the minutes of the November 21, 2011, regular meeting.

*Executive Summary*

*Minutes of the last meeting.*

**Attachments:** [Min.11.21.11.pdf](#)

[11-0568](#)

Consider a resolution authorizing the City Manager to execute a contract with Oce' Imagistics, Inc. for the five-year lease of six (6) copy machines through the State of Texas contract.

*Executive Summary*

*The City is requesting replacement of six copiers with expired leases at an estimated annual cost of \$9,732 plus the cost of color copies. These copiers are located in Community Development, Fire*

*Administration, Finance, Human Resources, Police Patrol and the Library. Each Department has budgeted for copier equipment in the current budget year based on a lease/rental with monthly maintenance. The amount negotiated is within this budget. A request for proposal generated responses from three companies who each quoted monthly estimated charges ranging from \$1,204 per month to \$2,081. Proposal review focused on performance, maintenance and costs. Oce' Imagistics was selected as preferred vendor due to pricing and equipment.*

**Attachments:** [Copier Maintenance Agreement 1-2011.pdf](#)  
[Copier Master Lease Schedule 12-2011.pdf](#)  
[Copier Contract Specs 12-2011.pdf](#)  
[Copier Contract Bid Summary 12-2011.pdf](#)  
[Proposed Copier Contract Analysis 12-2011.pdf](#)  
[Proposed copier contract all machines.pdf](#)  
[Copier Contract Resolution 12-2011.pdf](#)

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

[11-0563](#) Proclamation recognizing Sachse High School Football Day.

*Executive Summary  
Proclamation recognizing Sachse High School football team achievements this year.*

**Attachments:** [Proc.SHS.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.**

[11-0431](#) Discuss outdoor lighting standards.

*Executive Summary  
The City Council will discuss the draft standards for outdoor lighting.*

**Attachments:** [51SACHSE Zoning Ordinance LIGHTING 113011](#)  
[lighting ordinance presentation 120511](#)

- [11-0565](#) Consider action to cancel the second meeting in December, 2011 for the Christmas holidays.

*Executive Summary*

*The City Council traditionally cancels this meeting for the holidays.*

- [11-0564](#) Consider a nominee to the Emergency Preparedness Council.

*Executive Summary*

*Nominee to the North Central Texas Council of Governments  
Emergency Preparedness Planning Council.*

Attachments: [EPPC.pdf](#)  
[EPPC By-laws.pdf](#)

- [11-0573](#) Discuss and consider the approval of a Termination Agreement by and among the City of Sachse, the Sachse Economic Development Corporation, Inspired Development, LLC and Ryan & Company.

*Executive Summary*

*In October, 2001 the City entered into an Economic Development Agreement under which Ryan & Company, Inc. ("Ryan") and Inspired Development, LLC ("Inspired") were engaged to attract new retail businesses to the City and provide related services, in consideration of certain grants to be made to the City and the Sachse Economic Development Corporation ("SEDC"). The new retail businesses ("Retailers") have recently entered into agreements with the State of Texas ending their respective business activities in the City. The City is requesting that the agreement be terminated effective September 1, 2011.*

*The City and the SEDC have held funds collected in escrow since approximately November 10, 2010. The current amount held is \$14,770,374.76 plus accrued interest as of November 30, 2011 in the amount of \$19,405.74. Once the agreement with the City and the SEDC has been terminated and all executed documents have been verified payment in the amount of \$14,789,780.50 will be disbursed to Ryan/Inspired.*

Attachments: [Sachse Ryan](#)  
[RCC Settlement Data Summary Including \\$692,108.99 12-2011.pdf](#)  
[RCC Rebate including amount to be remitted back to State 11-30-.pdf](#)

- [11-0580](#) Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

Consult with and seek advice from city attorney on matters relating to pending litigation in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-11-03461 in the County Court at Law No. 3, Dallas County, Texas.

*Executive Summary*

*Closed session as provided by State Law.*

11-0581

Consider any action necessary as the result of executive session including, but not limited to, authorizing City Manager to negotiate and execute a settlement agreement in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-11-03461 in the County Court at Law No. 3, Dallas County, Texas.

*Executive Summary*

*Action item for Executive Session on pending litigation.*

**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: December 2, 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.