



Sachse, Texas

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

Meeting Agenda City Council

Tuesday, January 3, 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 Special Meeting on Tuesday, January 3, 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.

[11-0605](#)

Consider approval of the minutes of the December 5, 2011, regular meeting.

Executive Summary

Minutes of the last Council meeting

Attachments: [Min. 12.5.11.pdf](#)

[11-0606](#)

Consider the acceptance of the resignation of Mr. Michael Ewing from the Library Board.

Executive Summary

Mr. Ewing is moving from the City and has resigned his seat on the Library Board.

Attachments: [Resignation Ltr.pdf](#)

[11-0608](#)

Consider approval of a Memo of Understanding (MOU) between the City of Sachse TX and Dallas County TX for a Prisoner Transportation Agreement and fee.

Executive Summary

Proposed agreement between The City of Sachse and Dallas County providing for an annual fee for prisoner transportation.

Attachments: [MOU Prisoner Transport Agreement.pdf Final](#)

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

[11-0612](#)

Employee Recognition

Executive Summary

Each Quarter the City Council Recognizes employees with 5, 10, and 15 years of service as well as the Employee of the Quarter and Employee of the Year

Attachments: [Employee Recognition 01 03 12](#)

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.

[11-0602](#)

Discuss North Texas Municipal Water District water supply and water rate implications.

Executive Summary

Lavon Lake is the primary water source for the North Texas Municipal Water District (NTMWD), which serves over 1.5 million people with domestic water. Chapman Lake and Lake Texoma also provide raw water to the NTMWD. Raw water cannot be pumped from Lake Texoma to Lavon Lake due to the zebra mussel found in Lake Texoma. Consequently, this accounts for a 28% loss of the total water supply to the NTMWD. Lavon Lake is currently 12 feet below normal pool elevation, which makes the lake only 51% of its useful capacity. In addition, as of the most recent measurement, NTMWD's Chapman Lake water supply is at 35% due to the

continued drought. The current drought has resulted in the North Texas Municipal Water District having to implement their drought contingency plan. Several options are being considered by the NTMWD in order to sustain delivery of water to its member cities and customer cities, which will ultimately affect the water rates for the City of Sachse. A representative from the NTMWD will be presenting information on these options.

11-0582

Conduct Public Hearing and Consider the application of Double H Motor Group for a Special Use Permit for Automobile and motorcycle sales, leasing, service and repair on approximately 0.23 acres at 6601 Park Lane, located on the south side of Park Lane, approximately 100 feet west of Highway 78.

Executive Summary

Double H Motor Group, represented by Shea Horne, has requested a special use permit for a used car lot on the property located at 6601 Park Lane, in the Sachse Industrial Park. The site is approximately 0.23 acres and has formerly been used for a window tinting business and a pool construction company.

Attachments: [51Sachse - SUP for used car dealership](#)
[SUP 11-02 presentation](#)
[SUP 11-02 - 6601 ParkLn- site plan](#)
[SUP 11-02 - 6601 ParkLn-Aerial](#)
[SUP 11-02 - 6601 ParkLn-Zoning](#)
[SUP 11-02 - 6601 ParkLn- application](#)

11-0604

Conduct a public hearing and consider an ordinance amending Chapter 9, "Traffic Regulations" by amending Section 9-6 "Parking" to provide for additional no parking areas.

Executive Summary

The proposed ordinance will amend Section 9-6 of the Code of Ordinances to add two additional no parking zones to the ordinance. One zone, on the slip road on the west side of Dewitt Road, south of Ingram Road, is in place, but is not referenced in the existing ordinance. The second proposed zone, on Lillie Street, west of Salmon Street, would be a new no parking zone.

Attachments: [51SACHSE no parking amendment 010312](#)
[parking standards presentation cc 010312](#)

11-0598

Consider an Ordinance to install a no left turn sign for northbound Sachse Road traffic at the intersection of SH 78.

Executive Summary

SH 78 was recently widened to a six-lane divided roadway from a four-lane divided roadway, which decreased the median width significantly along the roadway. Several accidents have occurred at the intersection of Sachse Road and SH 78. In an effort to prevent accidents and improve the safety of the traveling public at the intersection of Sachse Road and SH 78, the City Engineer recommends installing a no left turn sign for northbound traffic on Sachse Road at the intersection of SH 78.

Attachments: [Ordinance to Erect No Left Turn Sign at Sachse Road and SH 78](#)
[Attachment 1](#)

11-0596

Discuss Guidelines and Criteria for Tax Abatement and Economic Development Incentive Program.

Executive Summary

The Guidelines and Criteria for Tax Abatement and Economic Development Incentives Program adopted by the City are effective for two years from the date adopted.

Attachments: [TaxAbatementGuidelines](#)
[TaxAbatementApplication](#)
[TaxAbatementOutline](#)
[TaxAbatementFtWorth](#)
[TaxAbatementPlano](#)
[TaxAbatementCollinCo](#)
[TaxAbatementDentonCo](#)
[TaxAbatementOtherCities](#)
[TaxAbatementGuidelinesResolutionCityCouncil](#)

11-0611

Discuss and consider the installation and purchase of radio equipment for Public Safety in an amount not to exceed \$34,000.00.

Executive Summary

The City of Sachse has an opportunity to replace/upgrade the current radio consoles in the Public Safety Building. The current radio system consoles were purchased in 2003 and the opportunity for the City to acquire newer radio console(s) is a great opportunity for Sachse. The current consoles, have grown with Public Safety up to this point and now it has reached its limits of any further upgrades and the ability to get replacement parts is not available.

Attachments: [Radio Console Powerpoint PDF](#)
[Motion](#)

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 30, 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.