



# Sachse, Texas

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

## Meeting Agenda

### City Council

#### *Amended Agenda*

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**Monday, January 16, 2012**

**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, January 16, 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.

[11-0632](#)

Consider approval of the minutes of the January 3, 2012 Special Meeting minutes.

#### *Executive Summary*

*Consider minutes from the last meeting.*

**Attachments:** [Min.1.3.12..pdf](#)

[12-0660](#)

Consider and take action by Resolution regarding Guidelines and Criteria for Tax Abatement and Economic Development Incentive Program adopted by the City.

#### *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 (November 2009). It is a recommendation of the Sachse Economic Development Corporation to adopt the Guidelines and Criteria as presented without any revisions.*

**Attachments:** [51Sachse Resolution approving Guidelines Criteria for Tax Abatement Econorm](#)  
[TaxAbatementGuidelines](#)  
[TaxAbatementApplication](#)

**12-0639**

Consider a resolution approving the terms and conditions of a mowing services agreement between the City of Sachse and McCrary's Mow Time based on their bid of \$56,931.50 to provide mowing and maintenance services for the city's parks, medians, rights-of-way and open spaces.

*Executive Summary*

*The annual mowing contract expired on January 1, 2012. The City of Sachse solicited bids for these services. Five contractors submitted sealed bids, which were opened on December 15, 2011. McCrary's Mow Time, Inc. submitted a low bid of \$56,931.50. McCrary's Mow Time, Inc. meets all of the requirements and specifications to be awarded the contract. This mowing contract will start on February 1, 2012, and shall be effective for a period of one year and shall automatically renew for two successive one year terms unless either party provides 30 days written notice to the other party.*

**Attachments:** [MapMowingAreas-2012 \(2\)](#)  
[2012MowingBidSheet](#)  
[2012MowingContractPPpres](#)  
[Res.Agr.mowing.pdf](#)

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.

**11-0603**

Discuss Merritt Road improvements.

*Executive Summary*

*The purpose of this discussion item is to update the City Council on the status of the Merritt Road improvement project from the President George Bush Turnpike (PGBT) to the southern City limits.*

**Attachments:**    [Merritt Overall](#)  
                              [Merritt Road Update Pres.pdf](#)

**11-0635**

Adjourn to Executive Session pursuant to the Texas Government Code Section 551.074 To deliberate the duties of the City Secretary.

*Executive Summary*

*Closed session to discuss the duties 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: January 13, 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.