



Sachse, Texas

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

Meeting Agenda City Council

Monday, February 20, 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 Regular Meeting on Monday, February 20, 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.

[12-0697](#) Consider approval of the minutes of the February 6, 2012, regular meeting.

Executive Summary

Minutes from the last Council meeting.

Attachments: [Min. 2.6.12.pdf](#)

[12-0699](#) Consider an ordinance calling for a general election for City Officers (City Council) on May 12, 2012.

Executive Summary

Ordinance calling the the annual election as provided for in the City's Home Rule Charter.

Attachments: [Ord. Election.pdf](#)

12-0704

Consider a resolution authorizing the City Manager to renew the Microsoft Enterprise software licensing through the State of Texas contract with Dell for three years at \$28,925.50 annually as a Consent item.

Executive Summary

It is necessary for the City to maintain licensing for all computer network servers, Exchange, user authentication, firewall-security, workstation operating systems and productivity software that each end-user utilizes on a daily basis. In addition to these licensing requirements, the City has to maintain licensing for anti-spam and anti-virus protection.

The Microsoft Enterprise agreement and licensing renewal is proposed for purchase through Dell, which is the City's current Microsoft software vendor. This company is a licensed contract vendor of the State of Texas, Department of Information Services (DIR). The term of the next renewal agreement will be 3 years, and will expire in February 2015.

Attachments: [Microsoft Agreement Contract 2-2012.pdf](#)
[Microsoft Agreement Resolution unsigned.pdf](#)

12-0696

Consider a resolution of the City Council of the City of Sachse, Texas, approving a Master Interlocal Cooperative Purchasing Agreement by and between the City of Sachse and the City of Grand Prairie for the purchase of goods and services.

Executive Summary

The City is interested in using bid prices obtained from the City of Grand Prairie on contracts for asphalt rehabilitation and concrete repair and replacement. In order to "piggy-back" on these goods and services, the City of Sachse and Grand Prairie have to enter into an agreement. This Master Interlocal Cooperative Purchasing Agreement will allow Sachse to use the contract prices from Grand Prairie for asphalt rehabilitation and concrete repair and replacement for projects scheduled for construction in Sachse.

Attachments: [Master Interlocal Agreement 11-29-10](#)
[RESOLUTION for Master Purchasing Agreement](#)

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.

- [11-0597](#) Proclamation for National Engineers Week during February 19-25, 2012.

Executive Summary

Each year during the week of George Washington's Birthday, the National Society of Professional Engineers proclaims it National Engineers Week. This proclamation will proclaim February 19-25, 2012 National Engineers Week in Sachse to support the contributions of engineers to our community.

Attachments: [proclamation](#)

4. REGULAR AGENDA ITEMS.

- [12-0712](#) Discuss a suspension resolution suspending the effective date of Atmos Energy Corp., Mid-Tex Division proposed rate increase allowing additional time for the Atmos Cities Steering Committee to review Atmos's proposed rate increase.

Executive Summary

Sachse, along with approximately 153 other cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC" or "Steering Committee"). On or about January 31, 2012, Atmos Mid-Tex filed with the City a Statement of Intent to increase rates within the City.

The purpose of this agenda item is to discuss the suspension of Atmos Mid-Tex's proposed March 6, 2012 effective date for a rate increase allowing additional time for the ACSC to review the proposed rate increase and to negotiate the increase with Atmos Mid-Tex.

Attachments: [Frequently Asked Questions Regarding ACSC and the RRM Process](#)
[List of ACSC Cities - Updated 03 02 11](#)

- [12-0711](#) Consider a resolution of the city council of the City of Sachse, Texas, suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") requested rate

change to permit the city time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC's legal counsel; providing a repealing clause; and providing an effective date.

Executive Summary

Sachse, along with approximately 153 other cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC" or "Steering Committee"). On or about January 31, 2012, Atmos Mid-Tex filed with the City a Statement of Intent to increase rates within the City.

The purpose of this agenda item is to suspend Atmos Mid-Tex's proposed March 6, 2012 effective date for a rate increase allowing additional time for the ACSC to review the proposed rate increase and to negotiate the increase with Atmos Mid-Tex.

Attachments: [51Sachse Reso suspending Atmos 3-6-12 effective date rate change53990](#)
[Frequently Asked Questions Regarding ACSC and the RRM Process](#)
[List of ACSC Cities - Updated 03 02 11](#)

12-0708

Discuss the status of the Municipal Complex Bond costs.

Executive Summary

Staff will present the status of the Municipal Complex Bond costs and committed expenditures to date.

Attachments: [Summary of Municipal Campus Bond Expenditures 1-31-2012 \(2-20-12\).pdf](#)
[Complex Bond Status 2-20-12.pdf](#)

12-0695

Consider a resolution authorizing a change order in the amount of eight thousand and no dollars (\$8,000) for the Water Tank Renovations contract with A&M Construction & Utilities, Incorporated for the installation Sachse name on the south side of the Sachse Road elevated water storage tank.

Executive Summary

The Sachse Road elevated water tank located at the Public Works

Maintenance Facility was recently refurbished, which included painting the interior and exterior of the tank. The City name and logo was painted on the tank for traffic on Sachse Road to view. This resolution will authorize a change order to the contract with A&M Construction and Utilities, Inc. for the Water Tank Renovations to install the City name on the side of the tank which can be seen from the President George Bush Turnpike (PGBT) for a cost of \$8,000.

Attachments: [Attachment 1 – Project Map](#)
[CHNGORD#3](#)
[RESOLUTION FOR co3](#)
[City name logo exhibit](#)

12-0700

Consider appointments to the Tax Increment Financing (TIF) Board of Directors.

Executive Summary

Council to consider appointments to the three expiring terms on the TIF Board.

Attachments: [TIF Board.pdf](#)
[TIF applications.pdf](#)

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: February 17, 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.