



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, March 5, 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, March 5, 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.

[12-0717](#)

Consider approval of the minutes of the February, 20, 2012, regular meeting.

*Executive Summary*

*Minutes from the last Council meeting.*

**Attachments:** [min.2.02.12.pdf](#)

[12-0709](#)

Consider a resolution requesting discretionary funds from Collin County for the design and construction of Woodbridge Parkway from Hensley Lane to State Highway 78.

*Executive Summary*

*The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544*

*to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. This resolution amends Resolution No. 3357, which supports the extension and the partnership between the City of Sachse, Wylie, and Collin County and requests Collin County to appropriate discretionary funds to help fund 50% of the cost of the extension. A resolution was passed on February 6, 2012 by the City Council but the dates referenced in the resolution for the Collin County bond program was incorrect due to a typographical error. This resolution corrects the Collin County bond program date from 2003 to 2007.*

Attachments: [location map](#)  
[Res. Woodbridge Pkwy.pdf](#)

**12-0716**

Consider a resolution approving a professional services agreement with CobbFendley, Incorporated for the engineering and design of sanitary sewer upgrades to the Merritt Road Lift Station, Sachse Road Lift Station, Merritt Road 16-inch Force Main, and 27-inch Merritt Road Interceptor Line in the amount of one hundred sixteen thousand seven hundred twenty-five dollars and no cents (\$116,725.00).

*Executive Summary*

*The Merritt Road Lift Station pumps, the gravity sanitary sewer interceptor line which conveys the sanitary sewer to the Merritt Road Lift Station, and the 16-inch force main which conveys the sanitary sewer from the lift station are undersized for future development of the City. The Sachse Road Lift Station pumps are also undersized for future development of the City. This item will approve a professional services agreement for the engineering design of sanitary sewer upgrades for the Merritt Road Lift Station, Sachse Road Lift Station, Merritt Road 16-inch force main, and 27-inch Merritt Road interceptor line to increase the capacity to serve future development in the City.*

Attachments: [Attachment 1 – Project Map](#)  
[Resolution for Cobb Fendley Sewer Upgrades](#)  
[Exhibit A](#)

**12-0713**

Consider a resolution approving a professional services agreement with KSA Engineers, Incorporated for the engineering and design of the Bunker Hill Sanitary Sewer Upsize project in the amount of eighty thousand and five hundred dollars and no cents (\$80,500.00).

*Executive Summary*

*The gravity sanitary sewer interceptor line which conveys the sanitary sewer from the Merritt Road Lift Station force main outfall at Heritage Park to the gravity line along Bunker Hill Road is undersized for the future development of the City. This item will approve a professional services agreement for the engineering design of the upsizing of the Bunker Hill sanitary sewer interceptor line to a 30-inch diameter pipe.*

**Attachments:**    [Resolution for KSA Bunker Hill SS](#)  
                          [Attachment 1 – Project Map](#)  
                          [Exhibit A](#)

**12-0714**

Consider a resolution approving a professional services agreement with KSA Engineers, Incorporated for the engineering and design of the Haverhill Lane Reconstruction project in the amount of fifty thousand two hundred dollars and no cents (\$50,200.00).

*Executive Summary*

*Haverhill Lane has been planned to be reconstructed between Miles Road and Hunters Ridge Road. The roadway structure has failed and is need of replacement. This item will approve a professional services agreement for the engineering design of the reconstruction of Haverhill Lane.*

**Attachments:**    [Resolution for Haverhill](#)  
                          [Haverhill Pictures 2009-08-27](#)  
                          [Attachment 1 – Project Map](#)  
                          [PSA](#)

**12-0724**

Consider a resolution approving an agreement for furnishing, installing, and maintenance of traffic signal preemption equipment by and between the City of Sachse and the Texas Department of Transportation.

*Executive Summary*

*The Texas Department of Transportation (TxDOT) owns and maintains the traffic signals along State Highway 78 and the service roads of the President George Bush Tollway (PGBT). Preemption equipment allows emergency response vehicles to activate the signal so the emergency response vehicles get a green light when their emergency lights are operational while responding to calls for service. TxDOT does not install, own, or maintain signal preemption equipment on their signals. In order to install and maintain traffic signal preemption equipment for City use*

*on signals owned by TxDOT, the City must enter into an agreement with TxDOT. This item is for consideration of approval of TxDOT's standard agreement, which allows the City to furnish, install, and maintain preemption signal equipment on TxDOT's traffic signals.*

**Attachments:** [Exhibit A for opticoms](#)

**12-0736**

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the City Manager to execute a contract approving an agreement between the City of Sachse and Siemens Industry, Inc. to provide HVAC Control Services for the City's Municipal Complex HVAC system.

*Executive Summary*

*Consider approval of a resolution authorizing the City Manager to enter into an agreement with Siemens Industry, Inc. to provide technical support for the Energy Management System at the Municipal Complex for a three year period at a total cost of \$18,876. The cost for the first year is \$6,240, \$6,292 the second year and \$6,344 for year three.*

**Attachments:** [HVAC Service Agreement Resolution 3-2012.pdf](#)  
[HVAC Service Agreement 3-20120001.pdf](#)

**12-0737**

Consider approval of a resolution authorizing the City Manager to enter into an agreement with Schindler Elevator Corporation to provide preventative maintenance services for the City's elevators.

*Executive Summary*

*Consider approval of a resolution authorizing the City Manager to enter into an agreement with Schindler Elevator Corporation to provide preventative maintenance services for the City's elevators. This agreement is for a six year period at an annual cost of \$3,480 (subject to annual price adjustments not to exceed 3% annually). This item will be paid for using encumbered 2009 bond funds in the current year and will be a budgeted item in subsequent years. This is included in the \$22,089.64 amount for service agreements previously presented to City Council (February 20, 2012 Municipal Campus Bond Programs Update).*

**Attachments:** [Elevator Service Agreement 3-20120001.pdf](#)  
[Elevator Service Agreement Resolution unsigned 3-2012.pdf](#)

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

**12-0722**

Staff Briefing: Library Department Update

*Executive Summary**Library Manager will update Council on Library activities.***Attachments:** [March 5 presentation.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.**

- 12-0720** Administer Oath of Office to newly reappointed TIF Board members.

*Executive Summary**On February 20, 2012 Council reappointed three member of the TIF Board. After the administration of the Oath of Office, these members will be able to assume their office.***Attachments:** [TIF Oath.pdf](#)

- 12-0735** Discuss rezoning for Benbrook Winchester, LP.

***Executive Summary****Discussion of the proposed rezoning for Benbrook Winchester, LP for property located at 3100 Pleasant Valley Road, generally on the southeast corner of Merritt Road and Pleasant Valley Road from Agricultural (AG) District to Planned Development (PD) District and Turnpike Overlay District generally for Commercial 2 (C-2) uses.***Attachments:** [benbrook presentation.pdf](#)[Exhibit A - Revised 2-17-12 - Final.pdf](#)[Exhibit B - Revised 2-17-12 - Final.pdf](#)

- 12-0729** Discuss Library Circulation Policy

*Executive Summary**Library manager will update council on circulation fees*

**Attachments:**    [Library Fee Study](#)  
[Microsoft PowerPoint - Circpolicy030512](#)  
[Microsoft Word - Sachse circulation policy021312](#)  
[Microsoft Word - sachse ordinance adoption library policies](#)

**12-0719**       Consider an appointment to the Library Board.

*Executive Summary*

*This agenda item is provided for Council to consider an appointment to the Library Board.*

**Attachments:**    [Library Bd. apps. membership.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: March 2, 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.