



Sachse, Texas

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

Meeting Agenda City Council

Monday, March 19, 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, March 19, 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.

[12-0759](#)

Consider approval of the minutes of the March 5, 2012, regular meeting.

Executive Summary

Minutes from the last regular meeting on March 5, 2012.

Attachments: [Min.3.5.12.pdf](#)

[12-0725](#)

Consider a resolution approving the extension of the Bank Depository Service Agreement between the City and American National Bank.

Executive Summary

The current banking contract ends September 30, 2012. In order to continue under the same terms and conditions approval of a resolution extending the Bank Depository Service Agreement

between the City and American National Bank (ANB) is necessary. This extension is for a period of one year from October 1, 2012 through September 30, 2013.

Attachments: [Sachse ANB Bank Depository Services Agreement 082110.pdf](#)
[ANB Extension Request Resolution 2-2012.pdf](#)
[Bank Depository Extension letter.doc.pdf](#)

12-0763

Consider a resolution approving an Interlocal Agreement between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements from Hensley Lane to State Highway 78 as a consent agenda item.

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 Interlocal Agreement defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County, the City of Sachse, and the City of Wylie.

Attachments: [Attachment 1 project map](#)
[51Resolution Approving Interlocal Agreement for Woodbridge Parkway Extensio](#)
[Sachse Interlocal Agreement between Collin County Wylie Sachse54171 ed 3-](#)

12-0773

Consider an ordinance of the City of Sachse, Texas, amending the code of ordinances by amending Chapter 1 "General Provisions" by adding a new section 1-21 titled "Library" establishing the responsibilities of the Library Manager; providing for the operating policies and procedures for the Sachse Public Library and allowing for the establishment of fees, as a consent agenda item.

Executive Summary

Library manager is requesting approval of the updated Sachse Public Library circulation policy and procedures. The ordinance gives council the ability to set fees and adopt the library circulation policy. The policy sets paramaters on applying for a library card, overdues and fines, lost materials, and copyright law.

Attachments: [Microsoft Word - sachse ordinance adoption library policies](#)
[Microsoft Word - Sachse circulation policy021312](#)

12-0774

Consider a resolution approving the Sachse Public Library Circulation

Policy as a consent agenda item.

Executive Summary

Library manager is requesting approval of the resolution supporting the circulation policy. The policy sets requirements for getting a library card, loan intervals and fees, and copyright law standards. The fees are as follows: 10 cents per day for all items except DVDs. DVDs are \$1.00 a day. Patrons can not use their cards if they have more than \$5.00 on their card.

Attachments: [Microsoft Word - Sachse circulation policy021312](#)

[Microsoft Word - 51SACHSE Resolution Approving Library Circulation Policy542](#)

12-0772

Consider a resolution amending the master fee schedule to include fees for failure to return materials to the Sachse Public Library as a consent agenda item.

Executive Summary

Library manager is requesting approval of the updated Sachse Public Library Ordinance for the Circulation Policy. Fees are 10 cents a day for all items except DVDS which are \$1.00 a day. There is a \$5.00 cap on the card for fines. Fines have to be paid once they reach \$5.00 before the citizen can use the card.

Attachments: [Microsoft Word - Sachse circulation policy021312](#)

[Microsoft Word - 51SACHSE Resolution Amending Master Fee Schedule Re_L](#)

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

12-0760

Proclamation recognizing Sachse High School Girls Basketball successful season.

Executive Summary

Sachse High School Girls Basketball Team advanced as a regional finalist- a first in school history.

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.**12-0758**

Administer Oath of Office to Diane Model, Library Board Member.

Executive Summary

Ms. Diane Model was appointed to the Library Board at the last meeting. After taking the Oath she can assume the duties of her office.

Attachments: [Oath.pdf](#)

12-0715

Conduct a public hearing and consider the approval of an ordinance as requested by Benbrook Winchester, L.P. for a change in zoning for an approximately 65.54 acre tract 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.

Executive Summary

The applicant is requesting to rezone an approximately 65.54 acre property on the southeast corner of Merritt Road and Pleasant Valley Road from Agricultural (AG) District to Planned Development (PD) District. The property is within the Sachse Turnpike District.

Attachments: [PP Presentation File 11-03cc 031912 - Final.pdf](#)
[Exhibit A - Revised 2-28-12.pdf](#)
[20120308 Exhibit B.pdf](#)
[ZO 11-03 Benbrook-Aerial.pdf](#)
[ZO 11-03 Benbrook-Zoning.pdf](#)
[PD-25 - Benbrook Winchester - Draft Ordinance.pdf](#)
[Dev Application 11-03.pdf](#)

12-0707

Conduct a public hearing and consider approval of an ordinance amending Chapter 11, Zoning, Article 2 by adding a definition for "Drive-Through Establishment" and by amending Schedule 1 Permitted Use chart to add "Drive-Through Establishment" and by amending Retail Sales / Drive-Through in Industrial-1 and Industrial-2 by approval of a Special Use Permit.

Executive Summary

The proposed ordinance would prohibit the development of a retail

drive-through establishment in the City of Sachse and require a Special Use Permit for all retail sales establishments requesting drive-through windows. Drive-Through Establishment is defined as a business that allows the interior passage of motor vehicles for the retail sale of food or beverages or the delivery of food or beverages to the occupants of the vehicle.

Attachments: [03192012cc Drive Through Establishment Ordinance Presentation - Final.pdf](#)
[Zoning Map color streets.pdf](#)
[51SACHSE Ordinance Re Drive-Through Establishment53790 - Final.pdf](#)

12-0710

Conduct a public hearing and consider the approval of an ordinance as requested by Arms of Hope Childrens Home for a Special Use Permit for Used Goods or Products Collection Point (Temporary) such as Goodwill or Salvation Army type collection box on property approximately 1.421 acres, zoned Commercial 2 (C-2) District, located at 7010 State Highway 78.

Executive Summary

The proposed ordinance would allow Arms of Hope Childrens Home to place two (2) donation boxes on Steak Kountry's property, which is approximately 1.421 acres, zoned Commercial 2 (C-2) District, and located at 7010 State Highway 78.

Attachments: [SUP 12-01cc presentation - Final.pdf](#)
[Letter of Authorization from Property Owner.pdf](#)
[Site Plan Showing Proposed Location of Donation Box.pdf](#)
[SUP 12-01 - 7010 Hwy78-Aerial.pdf](#)
[SUP 12-01 - 7010 Hwy78-Zoning.pdf](#)
[SUP 12-01 for Donation Boxes - Draft Ordinance.pdf](#)
[SUP Application - Arms of Hope Children's Homes.pdf](#)

12-0743

Consider a resolution authorizing the City Manager to execute contracts for employee Health Insurance; Dental Insurance; Life Insurance; Long Term Disability (LTD), Accidental Death and Dismemberment (AD&D) and Vision Insurance for employees.

Executive Summary

Each year the City of Sachse goes out to bid for group health insurance. This year the City also requested a market-check on dental; life insurance; long-term disability; accidental death & dismemberment and vision insurance.

Attachments: [2012 Benefits Renewal presentation](#)
[Brinson Benefits Proposal Summary](#)
[2012 2013 Health Dental Rates](#)
[BUDGET ANALYSIS 2012](#)
[RES benefits 03 19 12 Aetna Lincoln](#)

12-0775

Discuss the Fire Department's August 2011 request for six (6) additional full time Fire Rescue Specialist positions, eliminating part time positions in the Fire Department, creation of Driver/Operator positions in the Fire Department, revenue received from ambulance fees, and budgetary impacts.

Executive Summary

In August 2011, the Fire Department presented a proposal to the City Council that would result in funding six (6) additional full time Fire Rescue Specialist positions and two Driver/Operator positions by eliminating part time positions and increasing ambulance fees and result in an annual revenue increase to the City of \$ 50,036.

Council subsequently adopted a next ambulance fee schedule and directed staff to monitor ambulance receipts, evaluate the proposal, and present the findings at a later date. This discussion item includes staff's findings and projections.

Attachments: [Ambulance Revenue Mid Year Update 3-2012](#)

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 16, 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.

