



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, April 2, 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, April 2, 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.

[12-0785](#) Consider approval of the minutes of the March 19, 2012, regular meeting.

*Executive Summary  
Minutes from the last meeting.*

Attachments: [Min.3.19.12.pdf](#)

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

[12-0776](#) Proclamation recognizing April 9 - 12, 2012 as National Library Week for the Sachse Public Library.

*Executive Summary  
Libraries have historically served as our nation's great equalizers of knowledge. The strength of libraries has always been the diversity*

*of their collections and commitment to serving all people. This National Library Week, join our nation's libraries and librarians by celebrating the place where we all belong.*

**Attachments:**    [Proc. Library Week.pdf](#)

**12-0790**

Proclamation recognizing Arbor Day in the City of Sachse.

*Executive Summary*

*The Arbor Day event is sponsored by the Arbor Day Foundation in cooperation with the National Association of State Forester and the USDA Forest Service. Arbor Day is day that is recognized nationally and is usually in the early part of April but some communities celebrate it in the Fall or later in the Spring.*

**Attachments:**    [Proc. Arbor Day.pdf](#)

**12-0791**

Proclamation recognizing Keep America Beautiful's Great American Cleanup for the City of Sachse.

*Executive Summary*

*This Proclamation is a kick off to our April 14, 2012 community event. Hundreds of volunteers show up to assist in cleaning up public parks, right of ways and green space.*

**Attachments:**    [Proc. Cleanup week.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.**

**12-0783**

Consider receiving the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2011.

*Executive Summary*

*Rutledge, Crain & Company, PC, an independent audit firm, has audited the City's Financial Statements for the period ending September 30, 2011 and has issued an unqualified or "clean" opinion. Chris Rutledge, CPA will be present to make*

*comments and answer questions.*

**12-0796**

Consider the application of James Petre requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 0.773-acre property located on the northwest corner of Bailey Road and Vicuna Circle.

*Executive Summary*

*The applicant is requesting a variance from the Subdivision Ordinance to waive the requirement for construction of public improvements, specifically a portion of Vicuna Lane.*

**Attachments:**    [M 12-01 7209 Bailey-Aerial.pdf](#)  
                              [M 12-01 7209 Bailey-Zoning.pdf](#)  
                              [Resolution.pdf](#)  
                              [Presentation 7209 Bailey Road-for CC.pdf](#)

**12-0784**

Consider an Ordinance abandoning all right, title, and interest in portions of Old Miles Road and reserving a general utility, drainage, and access easement in the proposed abandoned portions of Old Miles Road.

*Executive Summary*

*The City is in the process of reconstructing Bunker Hill Road, which includes a new connection from the intersection of Old Miles Road and Bunker Hill Road to Miles Road. The section of Old Miles Road from approximately 550 feet west of Miles Road to the right-of-way of the President George Bush Turnpike has been requested by the property owner along the southerly side of Old Miles Road to be abandoned in exchange for right-of-way the City condemned for the Bunker Hill Road reconstruction project. This item is to consider approving an ordinance which will abandon portions of Old Miles Road while reserving a general utility, drainage, and access easement along the limits of the proposed abandoned sections of Old Miles Road in accordance to a settlement agreement executed by the City and the landowner for the right-of-way acquisition for the Bunker Hill Road reconstruction project. In exchange for the abandonment, The Trull Foundation is dedicating 10' water and sanitary sewer easements parallel to the new section of Bunker Hill Road and is dedicating an access easement providing for enhanced access to adjacent commercial property.*

**Attachments:**    [Attachment 2 Trull negotiation resolution](#)  
[Trull Exhibit A](#)  
[Trull Exhibit B](#)  
[Trull Exhibit C](#)  
[ATTACHMENT 1 PROJECT MAP](#)  
[old miles ROW abandonment Council presentation](#)  
[SACHSE Trull Foundation Ordinance Re Vacating Abandoning Property Emi](#)  
[Settlement Agreement Trull](#)

## 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 30, 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.