



Sachse, Texas

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

Meeting Agenda City Council

Monday, April 16, 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, April 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.

[12-0820](#)

Consider approval of the minutes of the April 2, 2012 regular meeting.

Executive Summary

Consider approval of the minutes of the last Council meeting.

Attachments: [Min.4.2.12.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](#)
[Woodbridge Exhibit B](#)
[Sachse Resolution for Collin County-Wylie-Sachse ILA](#)
[ILA for Woodbridge Extension](#)

12-0778

Consider a resolution approving a professional services agreement with Grantham & Associates, Incorporated for the preliminary engineering and design of Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708.00).

Executive Summary

Merritt Road is offset with Woodbridge Parkway along Sachse Road. The Citys Master Thoroughfare Plan shows Merritt Road to be realigned with Woodbridge Parkway. This item will approve a professional services agreement for the preliminary engineering design of the realignment of Merritt Road with Woodbridge Parkway.

Attachments: [Attachment 1 Project Map](#)
[Exhibit A scope and proposal](#)
[Resolution for Merritt realignment](#)

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

12-0819

Employee Recognition

Executive Summary

Each Quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15 and 20 year service anniversaries.

Attachments: [Employee Recognition 04 16 2012](#)

12-0821 Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary

Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Attachments: [Proc. motorcycle awareness.pdf](#)

12-0824 Staff Briefing from Fire Department

Executive Summary

Briefing the Council on activity in the Fire Department and updates with Emergency Management. The display of the decontamination trailer (outside) from an agreement entered a few months ago to provide support to the City of Garland Health's Regional Response Team.

Attachments: [Council presentaiton 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.

12-0823 Discuss and provide input regarding development of incentive policy for business recruitment.

Executive Summary

The four main objectives developed by the group of the Strategic Planning Session held on October 22, 2011 were:

Facilitate economic development efforts of the PGBT overlay district.

Facilitate the redevelopment and enhancement of the Highway 78 corridor.

Facilitate economic development efforts in Woodbridge West.

Develop and promote a business incentive policy.

Attachments: [IncentiveABATEMENT ANALYSIS](#)
[IncentiveMatrix3](#)
[IncentivePresentation](#)

- [12-0817](#) Hear and discuss the quarterly update on the 2011-2012 Capital Improvement Plan projects.

Executive Summary

The City Engineer will provide the City Council with a quarterly update on the 2011-2012 Capital Improvement Plan (CIP) projects.

Attachments: [April 16 CIP Update](#)

- [12-0779](#) Discuss Sachse's top Collin County transportation projects for submittal to Collin County.

Executive Summary

Collin County has requested each city within the county to submit their top five transportation projects. The projects from each city will be prioritized by the county and the final prioritized list will be submitted to the Regional Transportation Commission for consideration for future funding should funding become available. This item will discuss staffs recommendation of the City of Sachses top five transportation projects located in Collin County prior to submission to Collin County.

Attachments: [Exhibit A](#)
[Attachment 1](#)
[Sachse top 5 transportation.pdf](#)

- [12-0822](#) Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct the semi-annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.

Executive Summary

A closed session, as provided by state law, for the City

Manager's semi-annual evaluation.

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: April 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.