



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 21, 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, May 21, 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.

[12-0870](#)

Consider approval of the minutes of the May 7, 2012 regular meeting.

Executive Summary

Minutes of the last Council meeting for review and approval.

Attachments: [Min. 5.7.12.pdf](#)

[12-0858](#)

Consider a resolution awarding the base bid and alternate bid in the amount of two hundred two thousand dollars and no cents (\$202,000.00) to Durable Specialties, Incorporated for the installation of the traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for the

installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street. The project has been designed and bids were opened on May 8, 2012. This item is to award the bid to the lowest responsible bidder, which is Durable Specialties, Inc. The total cost of the contract is \$202,000.

Attachments: [Attachment 1 - Project Map](#)
[resolution for sachse-miles traffic signal award](#)
[Exhibit A](#)
[Sachse - Miles traffic signal presentation.pdf](#)

12-0833

Consider a resolution to approve Purchase Orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects and authorizing the City Manager to execute the purchase order.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for asphalt roadway improvements. These roads include Merritt Road, Blackburn/Ingram Road, Eastview, Sachse Road, and roads in the Sachse Ranch Estates subdivision. The City Council recently approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to "piggy-back" on existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders will be required to authorize the contractor to begin construction on the asphalt roadways listed in the CIP.

Attachments: [Attachment 1 - Project Map](#)
[Council presentation.pdf](#)
[resolution for asphalt PO](#)

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

12-0872

Employee Recognition of Officer Mike Davis

Executive Summary

On May 4th Sachse Police Officer Mike Davis was acknowledged by the Dallas Area Chapter of Mothers Against Drunk Driving as a Enforcement Hero.

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.

- 12-0867** Consider canvass of the May 12, 2012, City Officers (City Council) election and call for runoff election on June 23, 2012.

Executive Summary

The City Council election was held on Saturday, May 12, 2012 This item is provided for the City Council to canvass or finalize the results.

Attachments: [Election returns.pdf](#)
[election costs.pdf](#)

- 12-0864** Discuss Railroad Quiet Zones.

Executive Summary

Staff will discuss establishment of a railroad quiet zone for the six remaining railroad crossings in Sachse.

Attachments: [20120521RRQuietZones presentation.pdf](#)

- 12-0871** Consider making appointments to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.

Executive Summary

Sachse along with a group of 4 other area cities makes these appointments.

Attachments: [RTC.pdf](#)
[Richardson RTC.pdf](#)

- 12-0868** Conduct Executive session: Adjourn to executive session pursuant to the provisions of the Texas Government Code: Section 551.074 To discuss the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of the executive session.

Executive Summary

Executive Session/Action for the semi-annual review of the City

*Secretary***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: May 18, 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.