



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 4, 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, June 4, 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.

[12-0876](#)

Consider approval of the minutes of the May 21, 2012, regular meeting.

Executive Summary

Minutes of the last meeting for approval.

Attachments: [Min 5.21.12.pdf](#)

[12-0879](#)

Consider approval of an ordinance amending the 2011-2012 budget.

Executive Summary

No City Council Candidate considered in the May 12, 2012 election received greater than 50% of the votes cast. As a result, a runoff election is required at a cost to the City of \$7,609.43, an amount not currently budgeted. In accordance with City Charter Section

7.09 (Amending the Budget), City Staff is recommending a budget amendment as outlined in Exhibit "A" attached. The purpose of this amendment is to amend the FY 11-12 Budget.

Attachments: [Ordinance Authorizing Budget Amendments \(2011-2012\)55555 \(2\).pdf](#)
[Budget Amendment Ordinance Exhibit A 6-4-2012.pdf](#)
[Run Off Election Ad budget amendment 6-4-2012.pdf](#)
[Budget Amendment Support-election expenses 6-2012.pdf](#)

12-0873

Consider a resolution approving a Pipeline Crossing Contract with The Kansas City Southern Railway Company for construction, maintenance, operation, and use of a proposed potable water pipeline under the Kansas City Southern Railroad tracks and right-of-way at Mile Post T 203.88 (Dallas Subdivision) to serve the Woodbridge Commons Development (Wal-Mart).

Executive Summary

The City approved the Final Plat for Woodbridge Commons and Wal-Mart has purchased a lot in the development from Herzog Development. The City, Herzog Development, and Wal-Mart have approved a Construction Escrow Agreement which requires the developer and Wal-Mart to jointly pay for the public improvements to serve the development. Herzog Development is required to furnish and install a 12-inch waterline to serve Woodbridge Commons and the City will accept and maintain the waterline once constructed. This 12-inch waterline will cross the tracks and right-of-way owned by The Kansas City Southern Railway Company (KCS) along the future Woodbridge Parkway extension. KCS requires the owner of any pipeline crossing the tracks and railroad right-of-way to execute a Pipeline Crossing Contract. This item is for the execution of the Pipeline Crossing Agreement, which allows the City to operate and maintain the waterline after construction.

Attachments: [ATTACHMENT 1 – PROJECT MAP](#)
[Attachment 2](#)
[presentation for pipeline crossing contract](#)
[Exhibit A](#)
[resolution for pipeline crossing agreement](#)

12-0874

Consider a resolution approving a Facilities Agreement with C.W. Young Construction, L.P., and Herzog Development Corporation for the installation of a 12-inch waterline under the Kansas City Southern Railroad tracks and right-of-way at Mile Post T 203.88 (Dallas Subdivision) to serve the Woodbridge Commons

Development (Wal-Mart).

Executive Summary

The City approved the Final Plat for Woodbridge Commons and Wal-Mart has purchased a lot in the development from Herzog Development. The City, Herzog Development, and Wal-Mart have approved a Construction Escrow Agreement which requires the developer and Wal-Mart to jointly pay for the public improvements to serve the development. Herzog Development is required to furnish and install a 12-inch waterline to serve Woodbridge Commons and the City will accept and maintain the waterline once constructed. This 12-inch waterline will cross the tracks and right-of-way owned by The Kansas City Southern Railway Company (KCS) along the future Woodbridge Parkway extension. KCS requires the owner of any pipeline crossing the tracks and railroad right-of-way to execute a Pipeline Crossing Contract. The contract has specific terms and insurance requirements for the installation of the waterline, which the developer must follow since the developer's contractor is installing the waterline. This item is for the execution of a Facilities Agreement defining the responsibilities of the developer and its contractor for installing the 12-inch waterline and releasing the City of any liability during construction of the waterline.

Attachments: [ATTACHMENT 1 – PROJECT MAP](#)
[Attachment 2](#)
[presentation for facilities agreement](#)
[resolution for waterline facilities agreement](#)
[Exhibit A Facilities Agreement](#)

12-0885

Consider a resolution approving an Interlocal Agreement with the City of Plano to offer training to City Employees.

Executive Summary

The City of Plano would like to partner with the City of Sachse through an Interlocal Agreement to offer training for City employees.

Attachments: [City of Plano ILA Agreement](#)
[51SACHSE Resolution Re Approving Interlocal with Plano Re Classes55695](#)

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

12-0877

Proclamation recognizing Sachse High School Principal Steve Hammerle.

Executive Summary

Mr. Hammerle is retiring and this agenda item is to recognize his contributions to Sachse.

Attachments: [Proc. Hammerle.pdf](#)

[12-0878](#)

Proclamation declaring Management Week.

Executive Summary

Representatives from Boeing Leadership Association in Richardson have requested this proclamation.

Attachments: [Proc. request.pdf](#)
 [Proc Mgmt. Week.pdf](#)

[12-0875](#)

Staff Briefing: City Engineer.

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department. This month the City Engineer will brief the council on activities the Engineering Department is working on and outline the future work plan for the Engineering Department.

Attachments: [staff briefing 6.4.12](#)

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.

[12-0881](#)

Administer Oath of Office to Councilman-elect Jared Patterson.

Executive Summary

Councilman-elect Jared Patterson was elected to another term at the May 12, 2012 City Council election. He must be sworn-in to assume the duties of his office as required by City Charter and State Law.

Attachments: [Oath.pdf](#)

[12-0895](#)

Receive early Citizen input for the 2012-2013 Fiscal Year Budget.

Executive Summary

Customary practice of the City Council is to extend to the Citizens of Sachse an opportunity for early input on the fiscal year budget being prepared.

Attachments: [Calendar 3-2012](#)

[12-0883](#)

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

To discuss pending litigation: Dan Wood vs. the City of Sachse Cause No. DC-12-00218-M.

Consider any action necessary as a result of Executive Session.

Executive Summary

Closed session as provided by State Law.

[12-0888](#)

Discuss Fireworks Program.

Executive Summary

This item will present an update on the plans and activities for the 2012 Red, White & Blue Blast.

Attachments: [RWBB Council presentation.pdf](#)

[12-0890](#)

Consider appointment of voting representative to the North Central Texas Council of Government's General Assembly.

Executive Summary

The North Central Texas Council of Government's voting representative for the City needs to be determined.

Attachments: [NCTCOG voting rep.pdf](#)
[NCTCOG Voting letter.pdf](#)
[Voting Rep..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: June 1, 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.