



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 2, 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, July 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.

12-0933 Consider approval of the minutes of the June 18, 2012, regular meeting.

*Executive Summary
Minutes of the last regular meeting.*

Attachments: [Min. 6.18.12.pdf](#)

12-0935 Administer Oath of Office to Councilman-elect Brett Franks.

*Executive Summary
The Runoff election is complete and Councilman-elect Brett Franks must take the Oath of Office.*

Attachments: [Oath.pdf](#)

12-0938 Recognize Outgoing Mayor Pro Tem Charles Smith for his service to the City.

Following the recognition we will have a short recess for cake and punch and fellowship with Mr. Smith.

Executive Summary

Mayor Pro Tem Charles Smith is stepping down from the City Council and this time is to recognize his many contributions.

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.

[12-0934](#)

Consider acceptance of the resignation of Mr. Brett Franks on the Parks and Recreation Commission.

Executive Summary

Mr. Franks has resigned his position to accept his Council-elect position according to the City Charter.

Attachments: [Resignation.pdf](#)

[11-0607](#)

Consider a resolution approving a Grade Crossing Construction Agreement with The Kansas City Southern Railway Company for construction of the grade crossing surfaces from end of tie to end of tie for the extension of Woodbridge Parkway north of State Highway 78.

Executive Summary

The City is partnering with Herzog Development to extend Woodbridge Parkway north of State Highway 78 (SH 78). This extension of Woodbridge Parkway will serve as access to a planned Wal-Mart Supercenter. The planned extension of Woodbridge Parkway will cross the railroad owned by The Kansas City Southern Railway Company (KCS). KCS only allows work to be performed across their railroad by their contractor. This agreement provides a mechanism for KCS to be paid for the work to be performed by their contractor across the railroad.

Attachments: [ATTACHMENT 1 – PROJECT MAP](#)
[resolution for grade crossing agreement](#)
[Exhibit A Grade Crossing Agreement](#)
[presentation grade crossing agreement](#)

[12-0893](#)

Consider a resolution awarding the bid in the amount of one hundred thirty-three thousand three hundred ninety-one dollars and fifty cents (\$133,391.50) to Jim Bowman Construction Company, LP for the installation of paving improvements to Holly Crest Lane from Crestwood Court to Highland Crest Lane.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for the installation of paving improvements along Holly Crest Lane from Crestwood Court to Highland Crest Lane to replace existing pavement which has settled and water does not drain properly. The project has been designed and bids were opened on June 13 2012. This item is to award the bid to the lowest responsible bidder, which is Jim Bowman Construction Company, LP in the amount of \$133,391.50.

Attachments: [Attachment 1](#)
[ATTACHMENT 2](#)
[Exhibit A](#)
[holly crest award of bid presentation](#)
[RES Holly Crest](#)

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

[12-0942](#) Staff Briefing: Sachse Economic Development Corporation update to the City Council.

Executive Summary

The Executive Director will brief the City Council on past activities, current projects and future goals.

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.

[12-0937](#) Consider the election of a Mayor Pro Tem.

Executive Summary

According to the City Charter, each year after the election, a Mayor Pro Tem must be designated.

[12-0904](#) Conduct a public hearing and consider approval of an ordinance amending the regulations for Temporary Retail Sales and Seasonal

Sales in order to clarify the surface parking requirements for various temporary retail sales uses and to restrict the permissibility of "Firewood Bulk Sales" as a standalone temporary seasonal use.

Executive Summary

The proposed ordinance would modify the Temporary Retail and Seasonal Sales regulations to redefine the permissibility of Firewood Bulk Sales with respect to zoning districts and existing site development parameters. Furthermore, the off-street parking provisions would be amended to allow parking on unimproved surfaces only in certain conditions and as approved by the City Engineer and Fire Marshal.

Attachments: [CD - SEASONAL SALES - PPT PRES.pdf](#)
[CD - SEASONAL SALES - DRAFT ORDINANCE.pdf](#)
[CD - SEASONAL SALES - ATTACHMENT 1.pdf](#)

12-0930

Conduct a public hearing and consider approval of an Ordinance amending Chapter 8, Subdivisions in the Code of Ordinances in order to modify the review and approval process for the regulation of subdivisions, to create guidelines concerning completion and maintenance of public improvements, and to provide clarity in this Chapter by reordering the sections contained herein.

Executive Summary

The proposed ordinance would modify the Subdivision Ordinance whereby altering the sequence of approval stages during the subdivision process (plat approval). Furthermore, this ordinance will more clearly define the approval stages of the subdivision process as well as the associated regulations. Since the Subdivision Ordinance is a separate exhibit in this Chapter of the Code of Ordinances, this exhibit along with several other sections will be reordered and renumbered as one singular Chapter.

Attachments: [CD - SUBDIVISION ORD PLAT AMENDMENTS - PPT PRES.pdf](#)
[CD - SUBDIVISION ORD PLAT AMENDMENTS - DRAFT ORD.pdf](#)
[CD - SUBDIVISION ORD PLAT AMENDMENTS - ATTACHMENT 1.pdf](#)
[CD - SUBDIVISION ORD PLAT AMENDMENTS - ATTACHMENT 2.pdf](#)

12-0929

Consider a resolution amending the City of Sachse Master Fee Schedule to include fees currently specified in the Code of Ordinances.

Executive Summary

Currently, many fees required to conduct city business are embedded in the Code of Ordinances making it challenging for users to find fees associated with conducting business. This item adds several fees to the Master Fee Schedule in an ongoing effort to consolidate the city's fees into one document. No fee changes are proposed in this item.

Attachments: [CD - MASTER FEE SCHEDULE PLAT SEASONAL SALES - DRAFT RESOLU](#)

12-0887

Discuss City Code Section 7-2 in regards to amphitheater rental policy and fees.

Executive Summary

The City Council will be discussing the recently amended City Code Section 7-2 as it pertains to the rental policy and fees for the City's amphitheater. We want to evaluate the operations of the facility and look at possible changes that would provide more opportunities for Sachse residents to reserve and rent the facility.

Attachments: [AmphitheaterDiscussionCC6-2-12](#)

12-0899

Discuss the City of Sachse budget forecast for the next three years.

Executive Summary

The City Manager and Finance Director will present a multi-year financial forecast. The Council will have the opportunity to provide input into prior to the July 14th City Council Budget Workshop.

Attachments: [Multi Year Budget Forecast 7-2-2012.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 29, 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.