



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 6, 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, August 6, 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.

[12-0977](#)

Consider approval of the minutes of the July 16, 2012, regular meeting.

Executive Summary

Minutes of the last meeting for consideration.

Attachments: [Min.7.16.12.pdf](#)

[12-0983](#)

Consider a resolution urging the Texas Legislature to enact regulations for payday loan businesses.

Executive Summary

This resolution urges stronger legislation for payday loan businesses.

Attachments: [RES. Payday loan.pdf](#)

12-0979

Consider acceptance of the 2012 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts.

Executive Summary

The City has received the certified 2012 appraisal rolls from Dallas and Collin County Chief Appraisers. Combined taxable values total \$1,225,275,258.

Attachments: [CCAD Certified Appraisal Rolls.pdf](#)
[DCAD Certified Appraisal Rolls 7-2012.pdf](#)

12-0974

Consider a resolution approving a professional services agreement with Freese & Nichols, Incorporated for the preliminary engineering and design of the Southeast Lift Station in the amount of seventy thousand six hundred ten dollars and no cents (\$70,610.00).

Executive Summary

The City's Wastewater Master Plan includes a lift station to be constructed in the southeast portion of the City. This lift station will allow the southeastern part of the City including parcels of land along the President George Bush Turnpike to be served with sanitary sewer. This item is for the approval of the preliminary engineering and design professional services agreement.

Attachments: [Attachment 1.pdf](#)
[SELS presentation.pdf](#)
[Resolution for SE Lift station design.pdf](#)
[Exhibit A.pdf](#)

12-0966

Consider a resolution approving the Sachse Public Library Exhibit Policy.

Executive Summary

Upon the recommendation of the Library Board, the Library Manager is requesting approval of the resolution supporting the exhibits policy which outlines the requirements for any organization wanting to display materials in the library. Exhibits function as an integral part of the library's total program of public service and are planned to direct the attention of the public to the materials, services and aims of the library. The policy states that the Library Manager has the right of refusal to any display item. The library is not responsible for any items in the exhibit and the exhibitor must provide their own insurance. If exhibit items are for sale, the prices will not be posted and there will be no purchase transactions in the library.

The Library Board made two minor changes made on the current policy. At the July 10, 2012, meeting The Board suggested adding a purpose statement at the top which states the space for exhibits and displays is intended primarily for the use of the Library and the City of Sachse. Any remaining space is available to individuals and organizations to provide exhibits or displays of an educational, cultural, or intellectual nature.

The other addition was at the council's recommendation and listed in Section B. #4 and # 5. Exhibitors will be allowed to place exhibits in the library for a thirty day period. Exhibitors may apply for an additional thirty day period with the Library Manager's approval.

Attachments: [Microsoft Word - 51SACHSE Resolution Approving Library Exhibits Policy55852](#)
[Microsoft PowerPoint - Council August 6, 2012](#)

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

[12-0982](#) Employee Recognition.

Executive Summary

The City Council quarterly recognized employee achievements.

[12-0958](#) Presentation of Texas Municipal Library Directors Association 2011 Achievement of Excellence Award to the Sachse Public Library.

Summary

The "Achievement of Excellence of Libraries Award" is selected every year by Texas Municipal Library Directors Association (TMLDA) members. The Sachse Library has received this prestigious award.

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.

12-0973

Consider approval of Resolution setting a date for a public hearing on September 17, 2012 to discuss and review updates to the Land Use Assumptions and Capital Improvements Plan.

Executive Summary

The City is in the process of updating its impact fees, which is required by State law every five years. State law also requires the City to follow an explicit process when updating impact fees and one such task within the process is conducting a public hearing to discuss and adopt the Land Use Assumptions and Capital Improvement Plan (CIP). This item formally calls a public hearing for such discussion and adoption.

Attachments: [Exhibit A.pdf](#)
 [Attachment 1.pdf](#)
 [Attachment 2.pdf](#)
 [20120806 CC Meeting.pdf](#)

12-0972

Consider an Ordinance amending the Code of Ordinances of the City of Sachse by establishing a 40 mile per hour maximum lawful prima facie speed limit on Merritt Road between Sachse Road and the south City limits, establishing a 40 mile per hour maximum lawful prima facie speed limit on Bunker Hill Road between SH 78 and Miles Road, establishing a 30 mile per hour maximum lawful prima facie speed limit on Hudson Road east of Miles Road, establishing a school zone on Hudson Road from Miles Road to 1210 feet east of Miles Road, creating a truck route for Bunker Hill Road from SH 78 to Miles Road for trucks no greater than 60,000 pounds, removing the designation as a truck route for Merritt Road from Sachse Road to Pleasant Valley and Miles Road from Sachse Road to Bunker Hill Road.

Executive Summary

The City Engineer has conducted several engineering investigations addressing traffic issues in the City. This ordinance will establish a speed limit of 40 mph for Merritt Road from Sachse Road to the south City limit, establish a speed limit of 40 mph for Bunker Hill Road from SH 78 to Miles Road, establish a 30 mph speed limit on Hudson Road east of Miles Road, establish a school zone on Hudson Road, and change the truck route designations for Bunker Hill Road, Merritt Road, and Miles Road.

Attachments: [Exhibit A.pdf](#)
[Attachment 2.pdf](#)
[Attachment 6.pdf](#)
[Attachment 4.pdf](#)
[Attachment 8.pdf](#)
[Attachment 1 - project map.pdf](#)
[Attachment 3.pdf](#)
[Attachment 7 –Truck Routes.pdf](#)
[Attachment 5 – Hudson Drive.pdf](#)
[speed limit and truck route presentation.pdf](#)

- 12-0975** 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: [August 06 Update](#)

- 12-0985** Consider a motion and vote to place as an action item on the September 10, 2012 City Council meeting agenda a proposal to adopt a tax rate of .790819 per \$100 of assessed property values for the 2012- 2013 fiscal year and schedule two public hearings to be held August 20, 2012 at 7:30 p.m. and August 27, 2012 at 6:30 p.m. at City of Sachse, City Hall, 3815 B Sachse Road, Sachse, Texas.

Executive Summary

City Council should adopt a tax rate that will support the operations and cover the debt obligations of the City for the 2012-2013 fiscal year. The proposed tax rate in the amount of .790819 per \$100 of assessed property values accomplishes this. This tax rate exceeds the Effective Tax Rate as determined by the Dallas County Tax Assessor/Collector, therefore, public hearings must be scheduled and the public notified.

Attachments: [Notice of ETR .pdf](#)
[TNT Workbook for 07-30-2012 Council Meeting.pdf](#)

- 12-1001** Discuss 2012-2013 Fiscal Year Budget and Tax Rate

Executive Summary

The City Manager will present the Proposed Budget for the 2012-2013 Fiscal Year to City Council on August 20, 2012

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Attachments: [2013 Budget Workbook GF 8-01-2012.pdf](#)
[2013 Budget Workbook SEDC 8-01-2012.pdf](#)
[2013 Budget Workbook UF 8-01-2012.pdf](#)
[2013 Budget Workbook DS 8-01-2012.pdf](#)
[Budget Expenditure Summary 8-1-2012.pdf](#)
[Overview Presentation 2013 Aug 6 tq.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: August 3, 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.