



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 20, 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 20, 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.

[12-1008](#) Consider approval of the minutes of the August 6, 2012, regular meeting.

Executive Summary

Minutes from the last regular City Council meeting.

Attachments: [Min.8.6.12.pdf](#)

[12-1026](#) Consider approval of the minutes of the August 14, 2012, Emergency Meeting.

Executive Summary

Minutes from the most recent meeting.

Attachments: [Min. 8.14.12.pdf](#)

[12-1007](#) Consider a resolution to approve an Interlocal Price Agreement in the amount not to exceed one hundred thousand dollars and no

cents (\$100,000) with McMahon Contracting for concrete repair and replacement projects and authorizing the City Manager to execute the agreement.

Executive Summary

The City's Street Budget includes funds for concrete repairs and replacement improvements. These repairs include panel replacement, sidewalk repairs, curb repairs, and other concrete repairs. The City typically bids the concrete repairs each year, which takes time and significant effort. The City approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie to piggy back on contracts they have bid and awarded. The City plans to "piggy back" on a concrete repair and replacement contract Grand Prairie recently awarded to McMahon Contracting.

Attachments: [RESOLUTION for McMahon Price Agreement.pdf](#)
[Exhibit A agreement.pdf](#)
[Attachment 1 project map.pdf](#)

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

[12-1012](#) Proclamation declaring Payroll Week September 3-7, 2012.

Executive Summary

Mayor and City Council to recognize Payroll Week.

Attachments: [Proc. Payroll Week.pdf](#)

[12-1010](#) Staff Briefing: City Secretary

Executive Summary

Update on City Secretary's activities.

Attachments: [City Sec.8. 20. 2012.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.

[12-1011](#) Consider appointments to Boards and Commissions.

Executive Summary
Appointments for two City Boards.

Attachments: [Board applications.pdf](#)

[12-1013](#) Discuss creation of a Charter Review Commission.

Executive Summary
Home Rule Charter can be amended every 2 years, 2006 was last update.

Attachments: [Sachse Charter.pdf](#)
[Charter Review Committee Presentation.pdf](#)

[12-1015](#) Discuss a possible Street Maintenance Sales Tax Election.

Executive Summary
State Law allows for a sales tax election to provide funds for street maintenance.

Attachments: [Street Maintenance Tax Presentation.pdf](#)

[12-1029](#) Consider Receipt of the City Manager's Proposed Budget for Programs and Services for the 2012-2013 Fiscal Year.

Executive Summary
The City Manager will present the Proposed Budget for the 2012-2013 Fiscal Year. Approval of the final budget will be at a City Council meeting to be held on September 10, 2012.

Attachments: [2013 Budget Intro](#)

[12-1028](#) Conduct the First Public Hearing to Discuss the Proposed Fiscal Year 2012-2013 Budget.

Executive Summary
The City Manager's 2012-2013 Proposed Budget for Citywide programs and services was presented to City Council on August 20, 2012. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page. A copy of the proposed budget is on file with the City Secretary for public inspection.

[12-1027](#) Conduct the First Public Hearing on Proposed Tax Rate for the 2012-2013 Fiscal Year.

Executive Summary
This is the first of two mandated Public Hearings on the tax rate

when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for August 27th.

Attachments: [Notice of Public Hearing.pdf](#)
[Notice of Tax Increase.pdf](#)

12-1020

Discuss the need to adopt the 2009 International Codes, 2008 National Electrical Code and recommended amendments to the codes.

Executive Summary

This report was prepared for informational purposes, as an explanation for the City Council, as staff recognizes the need to adopt the 2009 International Codes, 2008 National Electrical Code and amendments to the codes; those amendments recommended by the North Central Texas Council of Governments (NCTCOG) and those recommended by staff.

Attachments: [Recommended Amendments to the 2009 IBC.pdf](#)
[Recommended Amendments to the 2009 IRC.pdf](#)
[Recommended Amendments to the 2008 NEC.pdf](#)
[Recommended Amendments to the 2009 IECC.pdf](#)
[Recommended Amendments to the 2009 IMC.pdf](#)
[Recommended Amendments to the 2009 IPC.pdf](#)
[Recommended Amendments to the 2009 IFGC.pdf](#)
[Recommended Amendments to the 2009 IFC.pdf](#)
[Ordinance No. 1810 - Backflow Prevention Assembly.pdf](#)
[BLDG CODE UPDATES POWERPOINT.pdf](#)

12-1018

Discuss the existing application and permit fees associated with services provided by the Community Development and Engineering Departments.

Executive Summary

The purpose of this item is to examine certain application and permit fees to ensure they are current and also discuss moving some of these fees from their current location in the Code of Ordinances to the Master Fee Schedule. Application and permit fees are used to offset the cost of services. These fees are intended to be an amount that is reasonable and necessary for the efficient delivery and provision of services.

Attachments: [CD - APPLICATION AND PERMIT FEE DISCUSSION - ATTACHMENT 1.pdf](#)
[CD - APPLICATION AND PERMIT FEE DISCUSSION - ATTACHMENT 2.pdf](#)
[CD - APPLICATION AND PERMIT FEE DISCUSSION - ATTACHMENT 3.pdf](#)
[CD - APPLICATION AND PERMIT FEE DISCUSSION - POWERPOINT.pdf](#)

[12-1016](#) Hear and discuss the update to the Five Year Capital Improvement Plan (CIP).

Executive Summary

Each year during the budget process, the Capital Improvement Plan (CIP) is updated and adopted by the City Council along with the City's operating budget. This item is to discuss the update to the 5-year CIP.

Attachments: [CIP Update presentation.pdf](#)
[Exhibit A FY 2012 - 2013 Capital Improvements Plan Budget.pdf](#)

[12-1030](#) Discuss the 2012-2013 Fiscal Year Budget and Tax Rate

Executive Summary

The City Manager presented 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: [Proposed Budget Presentation 8-20-2012.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: August 17, 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.