



Sachse, Texas

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

Meeting Agenda City Council

Monday, September 17, 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, September 17, 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.

[12-1091](#) Consider approval of the minutes of the September 4, 2012, special meeting.

Executive Summary

Minutes of the recent Council meeting.

Attachments: [Min.9.4.12.pdf](#)

[12-1092](#) Consider approval of the minutes of the September 10, 2012, special meeting.

Executive Summary

Minutes of the most recent Council meeting.

Attachments: [Min.9.10.12.pdf](#)

[12-1040](#) Consider a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Notice of

Renewal for the Memorandum of Understanding, by and between the City of Sachse and Dallas County, Texas, for the transportation of inmates from the city of Sachse's law enforcement facilities to Dallas County's facilities following arrest; and providing an effective date.

Executive Summary

Annual Renewal of Memorandum of Understanding with Dallas County for Prisoner Transportation.

Attachments: [2013 Dallas County Prisoner Transport Renewal Resolution](#)
[Dallas County MOU Prisoner Transport](#)
[Presentation- Prisoner transfer.pdf](#)

[12-1059](#)

Consider approval of Resolution setting a date for a public hearing on November 5, 2012 to discuss and review the proposed updates and amendments to the Water, Sanitary Sewer, and Roadway Impact Fees.

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 the proposed ordinance amending the Impact Fees. This item formally calls a public hearing for such discussion and adoption.

Attachments: [Exhibit A.pdf](#)
[Attachment 1.pdf](#)

[12-1087](#)

Consider a Resolution of the City Council of the City of Sachse, Texas approving the Household Hazardous Waste Interlocal Agreement between Dallas County and the City of Sachse, for Household Hazardous Waste Disposal Services for Fiscal Year 2012-2013; and, providing an effective date.

Executive Summary

This Interlocal Agreement with Dallas County will allow residents to dispose of household hazardous wastes at the Dallas County collection facility without having to pay a disposal fee. This would be the 11th consecutive year Sachse has participated in this program with Dallas County.

Attachments: [CD - ILA DALLAS COUNTY HHW - DRAFT RESOLUTION.pdf](#)
[CD - ILA DALLAS COUNTY HHW - AGREEMENT.pdf](#)
[CD - ILA DALLAS COUNTY HHW - PRESENTATION.pdf](#)

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

[12-1097](#) Proclamation declaring September 2012 as Prostate Cancer Month.

Executive Summary

Ms. Marilyn Fouts and Mr. Charles Smith will be present to address the Council on prostate cancer awareness.

Attachments: [Proc. Prostate Cancer Awareness.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.

[12-1064](#) Conduct a Public Hearing and consider an Ordinance to approve the adoption of the updated and amended Land Use Assumptions and 10-year Capital Improvements Plan for the update to the Water, Sanitary Sewer, and Roadway Impact Fees.

Executive Summary

The City of Sachse assesses impact fees for development to help recoup costs of water, sanitary sewer, and roadways facilities. State law requires cities to update the Land Use Assumptions, Capital Improvement Plan, and Impact Fee Ordinance every five years. The Planning & Zoning Commission serves as the Impact Fee Advisory Committee. This item is for conducting a public hearing and considering an ordinance to approve the adoption of the updated and amended Land Use Assumptions and 10-year Capital Improvements Plan for the update to the water, sanitary sewer and roadway impact fees.

Attachments: [Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[20120917 CC Meeting presentation.pdf](#)
[Ordinance to update LUA and CIP.pdf](#)

- [12-1093](#) Consider a resolution of the City Council of the City of Sachse, Texas, establishing the Charter Review Commission; establishing Charter Review Commission guidelines; and providing for an effective date.

Executive Summary

The Council has expressed a need for the City's Home Rule Charter to be reviewed and the Charter provides for the appointment of a commission to review the Charter and make a recommendation to the Council regarding updates/changes, for the voters to act on.

Attachments: [Charter Guidelines.pdf](#)

- [12-1094](#) Consider appointments to the Charter Review Commission.

Executive Summary

This agenda item is provided for the Council to make appointments to the Charter Review Commission for review of the City's Home Rule Charter.

Attachments: [Sachse Charter.pdf](#)

- [12-1032](#) Consider the application of Woodbridge XVII, Limited for approval of a Preliminary Plat for Woodbridge Phase 17, being 73 single-family residential lots, two Homeowner's Association (HOA) lots and dedicated right-of-way on approximately 19.699 acres, on the north side of Ranch Road, approximately 375 feet east of Maxwell Creek Road.

Executive Summary

The applicant is requesting to subdivide an approximately 19.699-acre tract to consist of 73 single-family residential lots, two Homeowner's Association (HOA) lots and dedicated right-of-way located on the north side of Ranch Road, approximately 375 feet east of Maxwell Creek Road.

Attachments: [P12-05 presentation - CC - Woodbridge Ph 17.pdf](#)
[Plat Map - Woodbridge 17 PP - 082212.pdf](#)
[P12-05 Woodbridge PH 17-Pre-Aerial.pdf](#)
[P12-05 Woodbridge PH 17-Pre-Zoning.pdf](#)
[Preliminary Plat Application - WB 17.pdf](#)

[12-1089](#)

Consider the application of Great American Insurance Company for approval of a Preliminary Plat for Glen Carr House of Sachse, being one lot on approximately 4.358 acres, located east of Bunker Hill Road, south of Old Ben Davis Road and west of Ben Davis Road.

Executive Summary

The applicant is requesting approval of a single lot subdivision on an approximately 4.358-acre tract of land, including the necessary Fire Lane, Access and Utility easements.

Attachments: [CD - GLEN CARR PRELIM PLAT CC - ATTACHMENT 1.pdf](#)
[CD - GLEN CARR PRELIM PLAT CC - ATTACHMENT 2.pdf](#)
[CD - GLEN CARR PRELIM PLAT CC - ATTACHMENT 3.pdf](#)

[12-1101](#)

Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11A titled "Solid Waste Regulations" to provide amended rates and charges for the collection of solid waste materials; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing an effective date.

Executive Summary

The current contract for solid waste services with Allied Waste Systems states that the fee structure will include a "base rate adjustment for CPI, and Disposal..." and that "any proposed increase will be subject to City Council approval and any justifiable increase shall not be unreasonably withheld." The current rates have been in effect since October 1, 2011. The requested increase to take effect on October 1, 2012 is 2.28% and incorporates a CPI adjustment and an increase in landfill disposal cost.

Attachments: [Republic Rate Letter](#)
[51SACHSE Ordinance Re Solid Waste Regulations Health and Sanitation 572](#)

[12-1100](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, supporting the programs and activities of the YMCA within the City of Sachse that without the YMCA's participation such

programs would not be available in the community, and providing an effective date.

Executive Summary

Mayor Pro Tem Patterson presented an update to the City Council on efforts associated with the YMCA in Sachse at the September 3, 2012 City Council meeting. He requested a resolution of the City Council supporting the YMCA's efforts in Sachse.

Attachments: [YMCA Resolution](#)

[12-1088](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse.

Executive Summary

This Interlocal Agreement with Dallas County ensures that Dallas County Health and Human Services will provide inspections of food establishments as well as provide for vector and/or mosquito control through ground applications. In the event aerial mosquito spraying is implemented in Dallas County, the City of Sachse must provide a written request to participate in the aerial spraying.

Attachments: [CD - ILA DALLAS COUNTY FOOD EST INSP - DRAFT RESOLUTION.pdf](#)
[CD - ILA DALLAS COUNTY FOOD EST INSP - AGREEMENT.pdf](#)
[CD - ILA DALLAS COUNTY FOOD EST INSP - PRESENTATION.pdf](#)

[12-1080](#)

Discuss the concession contract with the Sachse Baseball Association.

Executive Summary

The SBA (Sachse Baseball Association) is starting their Fall season and would like to discuss with City Council the changes in the SBA Board. SBA has recently elected new officers for the board and are also in the process of establishing new policies and guidelines for handling funds collected and disbursed for the league and the concession stand. SBA President Mr. Michael Hudgins is here this evening to discuss these changes and the impact it will have on the City.

[12-1096](#)

Discuss the Board and Commission appointment schedule.

Executive Summary

We have begun our annual board and commission appointment process. Staff needs to schedule 2 interview dates in October with

the Council.

Attachments: [B&C Calendar.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: September 14, 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.