



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 1, 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, October 1, 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.

[12-1120](#) Consider approval of the minutes of the September 17, 2012, regular meeting.

Executive Summary

Minutes from the last regular meeting.

Attachments: [Min.9.17.12.pdf](#)

[12-1132](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Memorandum of Understanding, by and between the City of Sachse and the City of Wylie, Texas, for the purpose of setting forth procedures for implementing an automatic assistance response between the City of Sachse Fire Department and the City of Wylie Fire Department; and providing for and effective date.

Executive Summary

To improve our response and arrival times for emergency fire calls, the City of Wylie and Sachse Fire Departments agreed to put our city fire departments on "First Call/Automatic Aid" response to all structure fire calls. This procedure was originally accomplished through the existing Interjurisdictional Mutual Aid Agreement among Collin County Cities dated 5-21-2008. At that time, in response to the State Wide Mutual Aid expiring; all cities responded by enhancing their county mutual aid and automatic assistance.

Attachments: [Auto Aid for Wylie Sachse](#)

[Resolution Approving MOU Between Sachse Wylie Fire Departments Implemer](#)

12-1130

Consider an ordinance of the City Council of the City of Sachse, Texas, ordering an election to be held on the 11th day of May 2013, in conjunction with the election of municipal officers for the purpose of the adoption of a local sales and use tax increase in the City of Sachse, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets; designating polling places; ordering notices of election to be given, authorizing execution of joint election contract; and providing for an effective date.

Executive Summary

The City Council authorized staff to prepare an ordinance calling an election on May 11, 2013 so voters in Sachse can vote on whether or not the City can raise the sales and use tax from 7.75% to 8.00% to provide funds for the maintenance and repair of City streets. This item is for the City Council to consider the ordinance calling the election next May.

Attachments: [Exhibit A.pdf](#)

12-1119

Consider a resolution of the City Council of the City of Sachse, Texas, approving the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal; and providing and effective date.

Executive Summary

The Public Funds Investment Act (PFIA) requires that investment advisory services contracts be reviewed every two years.

Attachments: [Resolution-Valley View Contract Proposed 10-1-2012.pdf](#)

[Contract Valley View proposed 10-1-2012.pdf](#)

[Valley View Form ADV Part 10-1-2012.pdf](#)

- [12-1078](#) Consider a resolution of the City Council of the City of Sachse, approving Authorized Broker/Dealers for the City of Sachse; providing a repealing clause; providing a severability clause; and providing for an effective date.

Executive Summary

Sachse is best served by Broker/Dealers that adhere to the spirit and philosophy of Sachse's Investment Policy and who avoid recommending or suggesting transactions outside that "Standard of Care". Evaluation criteria include: adherence to policies and strategies; competitive transaction pricing; responsiveness to requests for services and information; and understanding of the inherent fiduciary responsibility of investing public funds.

The following firms are recommended:

*Cantor Fitzgerald - Primary Dealer
Coastal Securities - Secondary Dealer
Raymond James/Morgan Keegan - Secondary Dealer
Rice Financial Products - Secondary Dealer
UBS - Primary Dealer*

Attachments: [Broker Dealer Presentation 10-1-12.pdf](#)
[Broker Dealers Letter 10-1-12.pdf](#)
[Broker Dealers Resolution Exhibit A 10-1-12.pdf](#)
[Broker Dealers Resolution unsigned 10-1-2012.pdf](#)

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

- [12-1128](#) Proclamation recognizing the Pleasant Valley United Methodist Church Sesquicentennial Day.

Executive Summary

The Pleasant Valley United Methodist Church celebrates their sesquicentennial on October 7, 2012, and this proclamation recognizes that achievement.

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

- [12-1127](#) Proclamation declaring October, 2012, as Breast Cancer Awareness month.

Executive Summary

Members of the American Cancer Society will be in attendance to receive the proclamation.

Attachments: [Proc. Breast 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.

- [12-1129](#) Administer Oath of Office to newly appointed Charter Review Commission Members.

Executive Summary

The Charter Review Commission Members were appointed at the September 17, 2012 Council meeting and need to take the oath to assume their office.

Attachments: [Charter Review Commission membership.pdf](#)
[Oath.pdf](#)

- [12-1117](#) A presentation by and discussion with Leisure and Recreation Concepts (LARC) regarding a Feasibility Study and Master Plan for an Entertainment and Recreation Venue.

Executive Summary

Leisure and Recreation Concepts (LARC) will be presenting their findings on a feasibility study and proposing a Master Plan for an entertainment and recreation venue that was unanimously approved by the Sachse Economic Development Corporation.

Attachments: [LARCFeasibilityStudyFinal](#)
[SachseSportsStation](#)

- [12-1131](#) Discuss the existing use of fees associated with services provided by Sachse Fire Department.

Executive Summary

The purpose of this item is to examine certain inspection, administrative 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. The current and proposed 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: [Fee presentation with spreadsheets.pdf](#)
[current and proposed fees.pdf](#)
[fees comp.pdf](#)
[Master Fee.pdf](#)
[Fee spreadsheets.pdf](#)

- [12-1084](#) Discuss the zoning regulations associated with enclosing single-family residential garages.

Executive Summary

Garages for single-family residences are currently regulated by the City of Sachse Zoning Ordinance. This discussion item will present the regulations associated with enclosing existing garages.

Attachments: [CD - SF GARAGES DISCUSSION - PRESENTATION.pdf](#)

- [12-1114](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse investment policy attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the investment policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or Investment Strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.

Executive Summary

To ensure that the City's Policy document is in conformance with the Public Funds Investment Act, City policy and to provide a viable framework for the City to utilize in structuring an effective investment policy it is required that the Investment Policy of the City of Sachse be reviewed and approved by City Council on an annual basis.

Attachments: [Investment Policy Resolution Proposed 10-1-2012.pdf](#)
[Investment Policy Proposed 10-1-2012.pdf](#)
[Investment Policy Explanation of Changes 10-1-2012.pdf](#)
[Investment Policy Presentation 10-1-2012.pdf](#)
[Investment Policy Proposed marked copy 10-1-2012.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: September 28, 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.