



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 15, 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 15, 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.

[12-1158](#) Consider approval of the minutes of the October 1, 2012, regular meeting.

Executive Summary

Minutes of the last regular meeting.

Attachments: [Min.10.1.12.pdf](#)

[12-1133](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed fifty one thousand four hundred thirty five (\$51,435) for the City of Sachse Police Department; and providing for an effective date.

Executive Summary

Resolution providing for authorization to purchase two police vehicles.

Attachments: [Sachse PD - K8A.pdf](#)

[Sachse resolution RE purchase Ford Interceptors.pdf](#)

12-1136

Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 3 "Building Regulations" by amending Section 3-1 "International Building Code" to adopt the provisions of the 2009 Edition of the International Building Code with amendments; by amending Section 3-1.1 "International Residential Code" to adopt the provisions of the 2009 Edition of the International Residential Code with amendments; by amending Section 3-1.2 "International Energy Conservation Code" to adopt the provisions of the 2009 Edition of the International Energy Conservation Code with amendments; by amending Section 3-2 "International Plumbing Code" to adopt the provisions of the 2009 Edition of the International Plumbing Code with amendments; by amending Section 3-3 "International Mechanical Code" to adopt the provisions of the 2009 Edition of the International Mechanical Code with amendments; by amending Section 3-4 "National Electrical Code" to adopt the provisions of the 2008 Edition of the National Electrical Code with amendments; by amending Section 3-22 "International Fuel Gas Code" to adopt the provisions of the 2009 Edition of the International Fuel Gas Code with amendments; by amending Chapter 3 "Building Regulations" by amending Section 3-23 "International Property Maintenance Code" to adopt the provisions of the 2009 Edition of the International Property Maintenance Code with amendments and to adopt Appendix A; by amending Chapter 5 "Fire protection" by amending Section 5-1 "International Fire Code" to adopt the provisions of the 2009 Edition of the International Fire Code with amendments and adopting Appendices B, C, D, I and J; 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 (\$2,000.00) for each offense; and providing for an effective date.

Executive Summary

Staff first discussed with City Council in May 2012 and again in August 2012, the need to adopt the 2009 Editions of the International Codes and the 2008 Edition of the 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. A draft ordinance to

adopt the 2009 Editions of the International Codes and the 2008 Edition of the National Electrical Code and amendments to the codes has been prepared and has been attached for the City Council's consideration and approval.

Attachments: [ATTACHMENT 1 - Ordinance - Building Codes.pdf](#)
[ATTACHMENT 2 - 2009 IBC Report.pdf](#)
[ATTACHMENT 3 - 2009 IRC Report.pdf](#)
[ATTACHMENT 4 - 2009 IECC Report.pdf](#)
[ATTACHMENT 5 - 2009 IPC Report.pdf](#)
[ATTACHMENT 6 - 2009 IMC Report.pdf](#)
[ATTACHMENT 7 - 2008 NEC Report.pdf](#)
[ATTACHMENT 8 - 2009 IFGC Report.pdf](#)
[ATTACHMENT 9 - 2009 IPMC Report.pdf](#)
[ATTACHMENT 10 - 2009 IFC Report.pdf](#)

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

[12-1135](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15, and 20 year service anniversaries.

[12-1122](#) Staff Briefing: Sachse Community Development Department

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Community Development Department will brief the council on Community Development and Facilities Maintenance.

Attachments: [CD - SUP WORKSHOP - PRESENTATION.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.

- [12-1161](#) Discuss and consider a resolution of the City Council of the City of Sachse, approving a thirty-six (36) month lease/purchase for two (2) LIFEPAK 15 monitor/defibrillators from PHYSIO-CONTROL, INC.; and providing for an effective date.

Executive Summary

Discuss and consider the lease/purchase of two (2) LIFEPAK 15 cardiac monitor/defibrillators.

Attachments: [51SACHSE Resolution Re Lease Purchase of 2 LIFEPAK 15 Monitor Defibrillators](#)
[LP 15 quote.pdf](#)
[Zero to 360 promo flyer.pdf](#)
[Discuss and Consider.pdf](#)

- [12-1124](#) Discuss Outdoor Lighting Standards.

Executive Summary

The City Council will discuss the draft standards for outdoor lighting.

Attachments: [CD - OUTDOOR LIGHTING DISCUSSION - ATTACHMENT 1.pdf](#)
[CD - OUTDOOR LIGHTING DISCUSSION - ATTACHMENT 2.pdf](#)
[CD - OUTDOOR LIGHTING DISCUSSION - ATTACHMENT 3.pdf](#)

- [12-1162](#) Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.

Executive Summary

Annual review of the City Manager.

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: October 12, 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.