



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 5, 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, November 5, 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.

[12-1176](#) Consider approval of the minutes of the October 15, 2012 regular meeting.

Executive Summary

Minutes of the last regular Council meeting.

Attachments: [CC Min.10.15.12.pdf](#)

[12-1177](#) Consider approval of the minutes of the October 17, 2012 special meeting.

Executive Summary

Minutes of the recent special Council meeting.

Attachments: [CC. Min. 10.17.12.pdf](#)

[12-1186](#) Consider approval of the minutes of the October 29, 2012, special meeting.

*Executive Summary**Minutes of the most recent meeting.**Attachments:* [CC.Min. 10.29.12.pdf](#)[12-1179](#)

Consider approval of an Ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 5, Section 5-5 titled "Ambulance Service Fees"; by providing for the ambulance service fees to be adopted through City Council Resolution in the Master Fee Schedule; 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 an effective date.

Executive Summary

The proposed ordinance would modify the Ambulance Service Fees section by removing the fees and relocating the fees to the Master Fee Schedule. No changes in Ambulance Service Fees are being proposed; the fees are simply being relocated. The Master Fee Schedule will be considered by City Council together with this amendment as a separate but companion item.

Attachments: [CD - AMBULANCE SERVICE FEES RELOCATED - DRAFT ORD.pdf](#)[12-1156](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the Sachse Public Library ("Library") to donate surplus books and circulation materials to the Friends of the Library, a not-for-profit organization, that will resell the goods as a fundraiser for the Library and authorizing the Library Manager to determine the books and circulation material that are surplus property and can be donated; and providing an effective date.

Attachments: [Microsoft Word - 51SACHSE Resolution Re Public Library Donating Books to Fi](#)
[Microsoft PowerPoint - Council November 5, 2012](#)[12-1121](#)

Consider the application of Woodbridge Properties, L.L.C. for approval of a Preliminary Plat for Woodbridge Phase 18, being 93 single-family residential lots and one (1) Homeowner's Association (HOA) lot, on approximately 40.632 acres, on the north side of Ranch Road, at the northwest corner of Edgeglen Trail and Glenhaven Drive.

Executive Summary

The applicant is requesting to subdivide an approximately 40.632-acre tract to consist of 93 single-family residential lots and

one (1) HOA lot, located on the north side of Ranch Road, at the northwest corner of Edgelen Trail and Glenhaven Drive.

Attachments: [ATTACHMENT 1 - Presentation - CC - WB Ph 18.pdf](#)

[ATTACHMENT 2 - Plat Map.pdf](#)

[ATTACHMENT 3 - Aerial.pdf](#)

[ATTACHMENT 4 - Zoning.pdf](#)

[ATTACHMENT 5 - Plat Application.pdf](#)

12-1185

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ending September 30, 2012.

Executive Summary

Cash on hand at 9/30/2012 was \$25,158,721 in all funds, of this amount \$20,158,721 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28% and investment earnings totaled \$14,389.

General Fund revenues are at 99% of budget and expenditures are at 95% as of 9/30/12. Utility Fund revenues are at 99% of budget and expenditures are at 94%. The year-to-date budget status for both funds is typical for this point in the fiscal year.

Attachments: [4TH QTR Budget and Investment Report](#)

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

12-1180

Proclamation Declaring November 15, 2012 as America Recycles Day

Executive Summary

Proclamation Declaring November 15, 2012 as America Recycles Day

Attachments: [Proc. Recycle.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.[12-1200](#)

Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-21 "Impact Fees" by updating and adopting revised land use assumptions, capital improvements plan and amending the impact fees for water, wastewater and roadway facilities; providing for land use categories; providing for service units; and by amending Section 8-22 to provide for inspections fees to be provided in the City's Master Fee Schedule which is adopted by City Council Resolution; providing a repealing clause; providing a severability clause; providing for a penalty not to exceed two thousand dollars (\$2,000.00) for each offense; and providing an effective date.

Executive Summary

The City of Sachse assesses impact fees for development to help pay for water, sanitary sewer, and roadways facilities required to serve that development. State law requires municipalities to update the Land Use Assumptions, Capital Improvement Plan, and Impact Fee Ordinance every five years. The Land Use Assumptions and Capital Improvements Plan was adopted by Ordinance by City Council on September 17, 2012. This item is for the consideration of adoption of the impact fees for water, sanitary sewer, and roadways facilities.

Attachments: [ENG - IMPACT FEE ADOPTION - ATTACHMENT 1.pdf](#)

[ENG - IMPACT FEE ADOPTION - ATTACHMENT 2.pdf](#)

[ENG - IMPACT FEE ADOPTION - REPORT.pdf](#)

[ENG - IMPACT FEE ADOPTION - ORDINANCE.pdf](#)

[ENG - IMPACT FEE ADOPTION - PRESENTATION.pdf](#)

[12-1154](#)

Conduct a public hearing and consider approval of an ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 11, Section 11-2 titled "Zoning Fees" by providing for the adoption of a Master Fee Schedule for Zoning Fees through Council resolution; 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 an effective date.

Executive Summary

The proposed ordinance would modify the Zoning Fees section to remove the fees to be relocated to the Master Fee Schedule. The Master Fee Schedule will be considered by City Council together with this amendment as a separate but companion item.

Attachments: [CD - ZONING ORDINANCE FEES REMOVAL - DRAFT ORD.pdf](#)

[12-1178](#)

Consider adoption of a Resolution of the City Council of the City of Sachse, Texas, amending and restating the Master Fee Schedule to provide for Zoning Fees; Board of Adjustment Fees; Engineering Fees and amending Plat Filing Fees; providing for Building Permit Fees and Fire Department Fees; as set forth on the Master Fee Schedule attached hereto as Exhibit "A"; and providing for an effective date.

Executive Summary

This item will update accomplish several goals. First, it will update application fees as appropriate. Second, it will assist in the relocation of certain fees from the Code of Ordinances into a central Master Fee Schedule. Finally, it will relocate fees adopted by other resolutions into one central document.

Attachments: [CD - AMEND MASTER FEE SCHEDULE - DRAFT RESOLUTION.pdf](#)
[CD - AMEND MASTER FEE SCHEDULE - EXHIBIT A.pdf](#)

[12-1175](#)

Consider appointments to Boards and Commissions.

Executive Summary

This agenda item will complete the final step for our annual appointments to Boards and Commissions.

Attachments: [BD.Status.memo.pdf](#)
[BD.Applications.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: November 2, 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.