



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 19, 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 19, 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.

[12-1206](#) Consider approval of the minutes of the November 5, 2012, regular meeting.

*Executive Summary
Minutes of the last meeting.*

Attachments: [Min. CC.11.5.12.pdf](#)

[12-1222](#) Consider the acceptance of the resignation of Jordan Dean from the Board of Adjustments.

*Executive Summary
Mr. Dean has moved from the City and has resigned his seat on the board.*

Attachments: [BOA resignation.pdf](#)

[12-1226](#) Consider the acceptance of the resignation of Bill Alexander from

the Library Board.

Executive Summary

Mr. Alexander has resigned his seat on the board.

Attachments: [Library Board resignation.pdf](#)

12-1229

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Boone Street Paving Improvements from Sachse Road to 5th Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount totaling fifty five thousand three hundred fifty four dollars and no cents (\$55,354.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date.

Executive Summary

The City was awarded Community Development Block Grant (CDBG) funds from Dallas County for low to moderate income areas to be used on public infrastructure projects. Boone Street from 5th Street to Sachse Road needs reconstructed and is an eligible CDBG area. The project was been designed in-house by staff and bids were opened on October 31, 2012. This item is to award the bid to the lowest responsible bidder, which is Reynolds Asphalt & Construction Company, Inc. in the amount of \$55,354.

Attachments: [Attachement 2](#)

[Boone Presentation.pdf](#)

[Resolution Boone Street award](#)

[Attachment 1](#)

12-1221

Consider adoption of an Ordinance of the City of Sachse, Texas, abandoning all right, title and interest in portions of Hooper Road and Cody Lane described and depicted in Exhibit "A", attached hereto; to the abutting property owner, Woodbridge Properties, LLC; providing for the furnishing of a certified copy of this ordinance for recording in the official public records of Collin County, Texas, as a Quitclaim deed; authorizing the City Manager to execute any documents necessary to complete abandonment; and providing for an effective date.

Attachments: [Draft Ordinance.pdf](#)

[Draft Ordinance - Exhibit A \(page 1 of 2\).pdf](#)

[Draft Ordinance - Exhibit A \(page 2 of 2\).pdf](#)

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

[12-1218](#) Staff Briefing: Public Works

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 Public Works Department will brief Council on the water, wastewater, streets, and drainage systems.

Attachments: [public works staff briefing 111912.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.

[12-1207](#) Administer Oath of Office to newly appointed Board and Commission Members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new appointees.

Attachments: [Oath.pdf](#)

[12-1228](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a facilities agreement, by and between the City of Sachse and Northplace Church of the Assemblies of God; and providing an effective date.

Executive Summary

Northplace Church in Sachse, Texas is constructing a new facility located south of the President George Bush Turnpike and east of Miles Road along Pleasant Valley Road. In order to serve the facility with water, the church is required to construct approximately 2,867 linear feet of waterline. To serve the development, an 8 inch waterline is required. However, Sachse's Capital Improvement Plan includes a 12 inch waterline instead of an 8 inch waterline. This facilities agreement would allow for the City's participation in the cost to upsize the waterline from an 8 inch line to a 12 inch line. The City's costs would cover the true cost of the upsizing not exceed \$43,000.

Attachments: [NorthPlaceResolution.pdf](#)
[NPC - Facilities Agreement.pdf](#)
[WaterLineLocation.pdf](#)
NorthplacePresentation.pdf
[Exhibit A Facilities Agreement.pdf](#)
[Exhibit B Facilities Agreement.pdf](#)

[12-1205](#) Consider a date for the Independence Day event, the Red, White & Blue Blast.

Executive Summary
Set date for Independence Day event in Sachse.

Attachments: [zambelli contract cc.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: November 16, 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.