



Sachse, Texas

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

Meeting Agenda City Council

Monday, January 7, 2013

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, January 7, 2013, 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.

[12-1263](#) Consider approval of the minutes of the December 3, 2012, Regular Meeting.

Executive Summary

Minutes of the last regular meeting.

Attachments: [Min.RG.12.3.12.pdf](#)

[12-1264](#) Consider the acceptance of the resignation of Darlene Putman from the Parks and Recreation Commission.

Executive Summary

Ms. Putman has resigned her seat due to her moving from the City.

Attachments: [D. Putman resignation.pdf](#)

[12-1262](#) Consider a resolution of the City Council of the City of Sachse, approving a contract and agreement with Zambelli Fireworks

Manufacturing Co., and providing for an effective date.

Executive Summary

This Consent Agenda item authorizes the City Manager to execute a contract with Zambelli Fireworks in the amount of \$13,100 for the July 3, 2013 Red, White & Blue Blast event.

Attachments: [RWBB presentation 010713.pdf](#)
[zambelli contract invoice.pdf](#)
[Zambelli Resolution.pdf](#)

[12-1245](#)

Consider approval of an Ordinance of the City Council of the City of Sachse, Texas, authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing for an effective date.

Executive Summary

This budget amendment is to authorize a resolution approving a Facilities Agreement between the City of Sachse and Northplace Church in an amount not to exceed \$43,000. This agreement was previously approved by City Council and is to reimburse the developer through Impact Fees for the difference in the actual costs attributed to the upsizing of a water line from an eight inch to a twelve inch water line.

Attachments: [51SACHSE Ordinance Authorizing Budget Amendments \(2012-2013\).pdf](#)
[Budget Amendment Ordinance Exhibit A 1-7-2013.pdf](#)
[Northplace Church Facilities Agreement 11-2012.pdf](#)

[12-1271](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2012.

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures of the city. The attached report is for the month ending November 30, 2012.

Attachments: [GF 11-30-2012 Budget Report.pdf](#)
[UF 11-30-2012 Budget Report.pdf](#)
[EDC 11-30-2012 Budget Report.pdf](#)
[DS 11-30-12.pdf](#)

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

[12-1267](#)

Presentation of Walmart Foundation Grant.

Executive Summary

The Walmart Foundation has awarded the City of Sachse's Public Library a \$1,000 to purchase children's books.

[13-1289](#)

Staff Briefing: City Manager.

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department. This month the City Manger will brief the council on initiatives the city is working toward.

Attachments: [20130107 CM Staff Briefing](#)

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.

[12-1259](#)

Conduct a public hearing and consider adoption of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for the installation of one (1) Used Goods or Products Collection Point (Temporary) for a period of (5) five years on an approximately 1.9554-acre tract of land located at 5434 State Highway 78, with a base zoning of Commercial 2 ("C-2") district; more particularly described as being Lot 1, Block A of the Ben Davis Crossing Addition; providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing 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 applicant is seeking approval for a Temporary Donation Box within the parking lot of the existing Walgreen's Pharmacy at the corner of Ben Davis Road and State Highway 78. The Donation Box will be operated by The Arc of Texas and the permit will be for

a period of five years.

Attachments: [CD - ARC WALGREENS DONATION BOX - PRESENTATION.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 1.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 2.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 3.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 4.pdf](#)
[CD - ARC WALGREENS DONATION BOX - ATTACHMENT 5.pdf](#)
[CD - ARC WALGREENS DONATION BOX - DRAFT ORD.pdf](#)
[CD - ARC WALGREENS DONATION BOX - DRAFT ORD - EXHIBIT A.pdf](#)

- [12-1269](#) 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. City Council discussed this item at a previous meeting on October 1, 2012. This discussion item will present follow-up information and options to be considered by City Council for a possible Zoning Ordinance amendment.

Attachments: [CD - SF GARAGE CONV DISC - PRESENTATION.pdf](#)

- [12-1270](#) Discuss the City of Sachse Code of Ordinance signage regulations.

Executive Summary

The City of Sachse regulates signage in Chapter 3 of the City Code of Ordinances. This discussion item will discuss general signage regulations as well as specific regulations pertaining to political signs and government signs.

Attachments: [CD - SIGNAGE DISC - PRESENTATION.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: Janaury 4, 2013; 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.