



Sachse, Texas

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

Meeting Agenda City Council

Monday, January 21, 2013

7:30 PM

Council Chambers

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 21, 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.

[13-1309](#) Consider approval of the minutes of the January 7, 2013 regular meeting.

Executive Summary

Minutes of the last City Council meeting for review and approval.

Attachments: [CC min.1.07.13.pdf](#)

[13-1314](#) 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 a Regional Advisory Council ("Lead RAC"), North Central Texas Trauma Regional Advisory Council ("NCTTRAC"), properly authorized to do business in the State of Texas and designated by the Texas Department of State Health Services as an EMTF Lead RAC, for the purpose of establishing a mechanism for the utilization and coordination of Emergency Medical Resources and assets with Sachse Fire Rescue in the event of an emergency or disaster; and providing for an effective date.

Executive Summary

The purpose of the State Memorandum of Agreement for Medical Task Force Responders is to establish agencies to provide ambulances and/or medical professionals upon request from DSHS (Department of State Health Services) for disaster response in evaluations and sheltering. These MOAs have been a valuable state resource during disaster response for several major storms and other incidents over the past five years.

Attachments: [Letter for MOA medical](#)
[NCTTRAC EMTF Resource MOA 09 25 2012](#)
[RES-MOU.pdf](#)

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

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.

- [13-1326](#) Presentation from the Texas Turnpike Corporation on a proposed toll road from the City of Lavon, Texas to the City of Greenville, Texas.

Executive Summary

A representative of the Texas Turnpike Corporation will present a proposed private toll road between Lavon and Greenville. The presentation will include background information on the project and the Corporation's plans to see the project through to completion.

Attachments: [TTC.pdf](#)

- [13-1311](#) Consider appointments to Boards and Commissions.

Executive Summary

The City has vacancies on our Boards and Commissions and the Council will consider appointments.

Attachments: [Board applications.pdf](#)
[Board lists.pdf](#)

- [13-1320](#) Discuss Police Department Video Partnership Program.

*Executive Summary**Presentation & Discussion of Sachse Police Department Video Partnership Program.*

Attachments: [Sachse Police Video Partnership](#)

[13-1321](#)

Present to City Council the approach for implementing a Mosquito Action Plan.

Executive Summary

The Community Development Department is preparing an Action Plan that will serve as guidance for a proactive response to addressing the prevention of West Nile Virus in our community.

Attachments: [CD - MOSQUITO ACTION PLAN - PRESENTATION.pdf](#)

[13-1322](#)

Consider adoption of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 3, titled "Building Regulations", by amending and restating Article II, titled "Tree Preservation"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of five hundred (\$500.00) dollars for each offense; and providing an effective date.

Executive Summary

The removal of trees from property within the City is regulated by the Tree Mitigation standards contained in the Code of Ordinances. In short, trees that are removed must be replaced at a certain ratio consistent with the standards. City Council and Planning and Zoning Commission have offered direction regarding amending these provisions in the Code of Ordinances. The proposed amendments are being brought forward as a result of these discussions.

Attachments: [CD - TREE MITIGATION ORD - PRESENTATION.pdf](#)

[CD - TREE MITIGATION ORD - ATTACHMENT 1.pdf](#)

[CD - TREE MITIGATION ORD - DRAFT ORD VERSION 1.pdf](#)

[CD - TREE MITIGATION ORD - DRAFT ORD VERSION 2.pdf](#)

[13-1315](#)

Consider a resolution of the City Council of the City of Sachse, authorizing the reallocation of Capital Improvement funds from the Merritt Road Realignment Project to the Bunker Hill Road Improvement Project and the Merritt Road Improvement Project from the intersection with Pleasant Valley Road to the southern city

limit; and providing for an effective date.

Executive Summary

The Capital Improvement Project, Bunker Hill Road Improvements (BHR), is nearing completion. The Capital Improvement Project, Merritt Road Improvements Project from the intersection with Pleasant Valley Road to the southern city limit, has been bid and is ready for construction.

The BHR road project was budgeted at \$9.5M with 80% of those funds being provided through the Regional Toll Revenue (RTR) program administered by the North Central Texas Council of Governments. It will be completed with a project cost of less than \$9M. Since only 80% of the actual project costs may be funded out of the RTR grant, a portion of the project budget must be returned to TxDOT which necessitates additional Sachse funds be returned to TxDOT since Sachse budgeted for 100% of the overall project budget (Sachse must return the 80% of the unspent funds).

The Merritt Road Improvements Project from the intersection with Pleasant Valley Road to the southern city limit, a partnership project with Dallas County where Dallas County is providing \$1.42M in project funds, has been bid and is ready for construction. During the right of way (ROW) acquisition phase, a significant amount of the ROW budget was unencumbered, leading to the anticipation of Sachse being able to apply project savings to the relocation of a Sachse waterline and for project landscaping. However, the construction bid came in at approximately \$2.6M which was \$0.5M greater than the construction portion of the budget. The result is that right of way savings will be required for roadway construction.

Staff is requesting that the City Council reallocate funds from the Merritt Road Realignment Project (realigning Merritt Road to Woodbridge Parkway) to 1) Bunker Hill Road for "cash-flow" required due to significant project savings and 2) the Merritt Road Improvements Project from the intersection with Pleasant Valley Road to the southern city limit to cover waterline relocation and landscaping.

Attachments: [RES Merritt Funding Reallocation.pdf](#)
[Roadway Funding Reallocation.pdf](#)

13-1325

Consider a motion to select and approve Landscape Planting Plan Alternate No. 1 "Traditional" or Landscape Planting Plan Alternate

No. 2 "Xeriscape" for the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit.

Executive Summary

The design consultant for the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit prepared two design options for the required landscaping associated with the project. The project has been bid by Dallas County. Ed Bell Construction Company has been awarded the project and is ready to move forward. The City of Sachse needs to provide Dallas County direction on the selected landscaping for the project.

Attachments: [ALT 1 TRADITIONAL LANDSCAPE.pdf](#)
[ALT 2 XERISCAPE LANDSCAPE.pdf](#)

13-1307

Conduct a public hearing and consider approval of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", Article 4 titled "General Provisions Applying to All or Several Districts" by adding Section 10 titled "Outdoor Lighting"; providing a savings clause; providing a repealing clause; providing a severability clause; providing for a penalty of a fine not to exceed the sum of two thousand (\$2,000.00) dollars for each offense; and providing an effective date.

Executive Summary

The Planning and Zoning Commission will hold a public hearing and will offer a recommendation to City Council regarding an ordinance adopting outdoor lighting standards primarily for commercial development.

Attachments: [CD - LIGHTING - PRESENTATION.pdf](#)
[CD - LIGHTING - DRAFT ORD VERSION 1.pdf](#)
[CD - LIGHTING - DRAFT ORD VERSION 2.pdf](#)

13-1327

Consider appointment of Chairperson of the President George Bush Turnpike Tax Increment Financing (TIF) Board or Directors as required by enabling ordinance.

Executive Summary

Ordinance 2049, the enabling ordinance for Sachse's TIF district, requires that the City Council designate a Chairperson of the

Board. At the January 15, 2013 TIF Board Meeting, Mr. Ed Brown was elected by the Board to serve as the vice chairperson. Mr. Brown had been the Chairperson prior to that meeting.

Attachments: [TIF Ordinance.pdf](#)
[TIF Roster.pdf](#)

[13-1316](#)

Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of executive session regarding the annual evaluation of the City Secretary.

Executive Summary
Annual review of the City Secretary.

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: January 18, 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.