



Sachse, Texas

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

Meeting Agenda City Council

Monday, February 18, 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, February 18, 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.

[13-1367](#) Consider approval of the minutes of the February 4, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Council.Min.Special.2.4.13.pdf](#)

[13-1368](#) Consider approval of the minutes of the February 4, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Council.Min.2.4.13.pdf](#)

[13-1369](#) Consider approval of an ordinance calling for the May 11, 2013 City Officers' (City Council) election.

Executive Summary

This ordinance formally calls for the City Council election on May 11, 2013. The year the positions of Mayor, Council Place 5, and Council Place 6 are on the ballot.

Attachments: [Ordinance- Council Election.pdf](#)
[Dallas Co. election agreement.pdf](#)

[13-1361](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2012

Executive Summary

Cash on hand at 12/31/2012 was \$28,371,818 in all funds, of this amount \$23,371,818 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 \$13,270.

General Fund revenues are at 49% of budget and expenditures are at 26% as of 12/31/2012. Utility Fund revenues are at 25% of budget and expenditures are at 23%. The year-to-date budget status for both funds is typical for this point in the fiscal year.

Attachments: [1st quarter budget and investment 2013.pdf](#)

[13-1375](#)

Consider a resolution approving the terms and conditions of Addendum "A" to the service agreement, by and between the City of Sachse, Texas and Emergicon, L.L.C. to provide ambulance billing, collection services and patient care reporting hardware and software.

Executive Summary

Electronic Patient Care Reports (ePCR) includes State required patient demographic, assessment and care information collected anytime a person presents with a medical emergency or traumatic injury with or without receiving ambulance transportation.

Recently, the company providing reporting services for Sachse ceased to exist and created the need to formalize agreements related to the State required collecting and reporting of patient demographic, assessment and care information and the transmission of that information to emergency departments. This agreement accomplishes that contractual need.

Attachments: [51SACHSE Resolution Approving Addendum A to Emergicon Agreement59343](#)
[Emergicon Service Agreement - Add A \(2\).pdf](#)
[Current signed agreement with Emergicon.pdf](#)

- [13-1364](#) Consider the application of Steve Pirkey for approval of a Preliminary Plat for replat of Lots 2R and 3, Block 1, Woodbridge Commons Phase 1, on approximately 2.083 acres, on the north side of Ranch Road, at the intersection with State Highway 78.

Executive Summary

The applicant is requesting to replat the two existing lots and the recently abandoned portion of the Cody Lane right-of-way on approximately 2.083 acres.

Attachments: [CD - WB COMMONS PH1 LT 2R1 BLK 1 PP - ATTACHMENT 1.pdf](#)
[CD - WB COMMONS PH1 LT 2R1 BLK 1 PP - EXHIBIT A.pdf](#)

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

- [13-1373](#) Presentation of Life Saving Awards by Mayor Felix.

Executive Summary

Mayor will present Life Saving Awards to Public Safety Employees.

- [13-1370](#) Proclamation declaring February 21-24, 2013 as Delta Sigma Theta Sorority Days.

Executive Summary

This proclamation recognizes 100 years of service by this sorority.

Attachments: [Proc. Delta Sigma Theta.pdf](#)
[Request for Proclamation..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.

- [13-1371](#) Consider an ordinance ordering an election on proposed amendments to the Home Rule Charter of the City of Sachse to be held on May 11, 2013, in conjunction with the election for City Officers; Proposing amendments to the Home Rule City Charter;

Authorizing the City Manager to execute an election services contract with the Dallas County Elections Department; and naming an effective date.

Executive Summary

The Charter Review Commission completed their work on and their recommendation was presented to the City Council for review at the February 4th Council meeting. This ordinance calls the election for the voters to decide the Home Rule Charter propositions.

Attachments: [Ordinance- Charter Amendments Version1.pdf](#)
[Ordinance-Charter Amendments Version 2.pdf](#)
[Charter Review Comm. recommendation.pdf](#)

13-1307

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".

Executive Summary

This item is associated with creating lighting regulations for non-residential development in the City. City Council previously conducted a public hearing on this item at the January 21, 2013 meeting. Due to the recommended changes by City Council at this meeting, City Council elected to postpone the item to the February 18, 2013 meeting to allow adequate time to notify surrounding residents that would potentially be impacted by the changes associated with extended lighting times near Heritage Park and Salmon Park.

Attachments: [CD - LIGHTING - ATTACHMENT 1.pdf](#)
[CD - LIGHTING - ATTACHMENT 2.pdf](#)
[CD - LIGHTING - DRAFT ORD VERSION 1.pdf](#)
[CD - LIGHTING - DRAFT ORD VERSION 2.pdf](#)
[CD - LIGHTING - DRAFT ORD VERSION 3.pdf](#)

13-1372

Consider action to establish a roll-out date for broadcast of Council meetings.

Executive Summary

City Council meetings are being video recorded and now have the capability to be broadcast.

Attachments: [Whitlock letter.pdf](#)

[13-1366](#)

Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions.

Executive Summary

Masonry walls were constructed as part of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions. The long-term maintenance options for these portions of perimeter masonry walls will be discussed.

Attachments: [CD - MASONRY WALLS DISCUSSION - PRESENTATION.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 1.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 2.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 3.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 4.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 5.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 6.pdf](#)

[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 7.pdf](#)

[13-1374](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) and § 551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located on the Northwest side of State Highway 78, approximately 500 feet Northeast of the intersection of Ranch Road and State Highway 78.

Consider any action necessary as a result of executive session.

Executive Summary

Closed Executive Session as provided by State Law.

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: February 15, 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.