



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, March 18, 2013

7:30 PM

Council Chambers

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*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, March 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.

[13-1412](#) Consider approval of the minutes of the March 4, 2013, regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Council min. 03.04.13.pdf](#)

[13-1434](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton chassis cab pickup truck for the Public Works Street Department through the Houston-Galveston Area Council of Governments HGACBuy Cooperative Purchasing Program in the amount not to exceed \$23,634.84.

*Executive Summary*

*Resolution providing for authorization to purchase a one-ton truck.*

**Attachments:** [Res. Public Works Truck.pdf](#)

- [13-1425](#) Consider an order canceling the May 11, 2013 City Council election and declaring the unopposed candidates elected.

*Executive Summary*

*The Council candidates for Mayor, Council Place 5 and Place 6 are unopposed and state law provides for canceling the election and declaring the candidates elected.*

**Attachments:** [City Council Election documents.pdf](#)

- [13-1398](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of Amendment No. 1 to the Dallas County Community Development Block Grant (CDBG) Project Implementation Agreement Seventh Street/Boone Street Reconstruction between County of Dallas, Texas and City of Sachse, Texas.

*Executive Summary*

This Amendment allows for the re-distribution of CDBG funds from previous Fiscal Years in order to fund the reconstruction of Boone Street.

**Attachments:** [Resolution approving Community Development Block Grant CDBG amendme  
Amendment No 1 CDBG Boone Street](#)

- [13-1436](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the subscription agreement, by and between the city of Sachse, Texas and ESO Solutions, Inc., to provide software services to the Sachse Fire Department.

*Executive Summary*

*Recently City Council approved an addendum to the service agreement with Emergicon to fulfill the need for electronic patient care reporting (ePCR) software. Emergicon has negotiated subscription rates with ESO Solutions, Inc., a software company that designs and sales ePCR products. To complete the action approved by City Council a subscription agreement is required between the city of Sachse, Texas and ESO Solutions, Inc. To allow for the exchange of protected health information, to provide for end of service terms and detail parties responsibilities.*

**Attachments:** [51SACHSE Resolution Approving Subscription Agreement with ESO Solutions I](#)

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

- [13-1435](#) Recognize employees for their service to the City of Sachse.

*Executive Summary*

*Each quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15, 20, and 25 year service anniversaries.*

- [13-1421](#) Proclamation declaring Week of the Young Child.

*Executive Summary*

*The Collin County Association for the Education of Young Children in conjunction with the National Association for the Education of Young Children are celebrating the Week of the Young Child, April 14-20, 2013.*

Attachments: [Proc. Week of Young Child.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.**

- [13-1440](#) Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, long-term disability insurance, and Eyemed for vision insurance.

*Executive Summary*

*Each year the City of Sachse goes out to bid for group health insurance. This year the City also requested a market-check on dental; life insurance; long-term disability; accidental death & dismemberment and vision insurance.*

Attachments: [2013 Benefits Renewal presentation pdf \(2\)](#)  
[2013 Benefits Renewal Worksheet.pdf](#)  
[2013 Brinson Council Presentation.pdf](#)  
[2013 Brinson Staff Presentation.pdf](#)  
[2013 Benefits Renewal Resolution.pdf](#)

- [13-1409](#) 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", by amending Article 3 titled "[Districts]", by amending Section 2 titled "R Single-Family Dwelling Districts", by amending Section 2.3 titled "Building Regulations"; by amending Schedule I titled "Permitted Uses" to modify the parking requirement for single-family detached residential uses.

*Executive Summary*

*The following item is being brought forward to consider amending the regulations associated with enclosing single-family garages. Based upon the direction provided by City Council at previous meetings, the proposed Ordinance would allow the enclosure of garages for single-family residences provided the necessary building permits are secured and the necessary off-street parking is provided.*

**Attachments:** [CD - SF GARAGES ZONING TEXT AMENDMENT CC - PRESENTATION.pdf](#)  
[CD - SF GARAGES ZONING TEXT AMENDMENT CC - ATTACHMENT 1.pdf](#)  
[CD - SF GARAGES ZONING TEXT AMENDMENT CC - ATTACHMENT 2.pdf](#)  
[CD - SF GARAGES ZONING TEXT AMENDMENT CC - DRAFT ORD V1.pdf](#)  
[CD - SF GARAGES ZONING TEXT AMENDMENT CC - DRAFT ORD V2.pdf](#)

[13-1423](#)

Consider appointments to Boards and Commissions.

*Executive Summary*

*The City has vacancies on the Tax Increment Financing (TIF) Board and the Board of Adjustments. Interviews were conducted in the workshop session.*

[13-1429](#)

Discuss a Sign Variance request associated with the property generally located on the northwest side of SH78/KCRC Railroad, and on the south side of future Woodbridge Parkway adjacent to the SH78/KCRC Railroad rights-of-way.

*Executive Summary*

*A sign variance will be formally considered by City Council on April 1, 2013. This item is being presented in order to provide City Council background information specific to the request prior to formal consideration.*

**Attachments:** [CD - WALMART SIGN VARIANCE DISC CC - PRESENTATION.pdf](#)  
[CD - WALMART SIGN VARIANCE DISC CC - ATTACHMENT 1.pdf](#)  
[CD - WALMART SIGN VARIANCE DISC CC - ATTACHMENT 2.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: March 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.