

Sachse, Texas

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

Meeting Agenda City Council

Monday, April 1, 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, April 1, 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.

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.
 - Consider approval of the minutes of the March 18, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: Council.minutes.03.18.13.pdf

Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 28, 2013.

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 ended February 28, 2013.

Attachments: All Funds 2-28-2013 Budget Report GF.pdf

All Funds 2-28-2013 Budget Report UF.pdf
All Funds 2-28-2013 Budget Report SEDC.pdf
All Funds 2-28-2013 Budget Report DS.pdf

Consider approval of the minutes of the March 25, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: Council.minutes.03.25.13.pdf

- 2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.
 - <u>13-1444</u> Interim Fire Chief Andy Jones Recognition.

Executive Summary

Interim Fire Chief Andy Jones term has ended with the City. This agenda item is to recognize his for his service to the City.

Attachments: Plaque of Appreciation.pdf

- 13-1456 Recognize employees for their service to the City of Sachse
 - Executive Summary

The City Council recognizes employees with service anniversaries.

Proclamation recognizing Arbor Day in the City of Sachse as April 13, 2013.

Executive Summary

The Arbor Day event is sponsored by the Arbor Day Foundation in cooperation with the National Association of State Forester and the USDA Forest Service. Arbor Day is day that is recognized nationally and is usually in the early part of April but some communities celebrate it in the Fall or later in the Spring.

Attachments: Proc. Arbor Dav.pdf

13-1455 Proclamation recognizing Keep America Beautiful's Great American Cleanup for the City of Sachse.

Executive Summary

This Proclamation is a kick off to our April 13, 2013 community event. Hundreds of volunteers show up to assist in cleaning up public parks, right of ways and green space.

Attachments: Proc. Great Amer. cleanup.pdf

Presentation of Texas Municipal Library Directors Association 2012
Achievement of Excellence Award to the Sachse Public Library

Executive Summary

The "Achievement of Excellence of Libraries Award" is selected every year by the Texas Municipal Library Directors Associaton (TMLDA) members. The Sachse Public Library has received this prestigious award.

13-1441 Staff Briefing: Library Department Update

Executive Summary

Library Manager will update Council on Library activities.

Attachments: April 1 2013 Library Update 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.

REGULAR AGENDA ITEMS.

13-1445 Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new Board members.

Attachments: Oath.pdf

Conduct a public hearing and consider approval 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 a Preschool or Childcare Center use on an approximately 2.751 acre tract of land, generally located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 78, more particularly described in Exhibit "A" and located in General Commercial (C-2) zoning district.

Executive Summary

The applicant is requesting a Special Use Permit for a preschool or childcare center for the 2.751-acre property located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 78.

Attachments:

CD - BARNYARD GATE DAYCARE SUP CC - PRESENTATION.pdf

CD - BARNYARD GATE DAYCARE SUP CC - ATTACHMENT 1.pdf

CD - BARNYARD GATE DAYCARE SUP CC - ATTACHMENT 2.pdf

CD - BARNYARD GATE DAYCARE SUP CC - ATTACHMENT 3.pdf

CD - BARNYARD GATE DAYCARE SUP CC - DRAFT ORD.pdf

CD - BARNYARD GATE DAYCARE SUP CC - DRAFT ORD - EXHIBIT A.pdf

CD - BARNYARD GATE DAYCARE SUP CC - DRAFT ORD - EXHIBIT B.pdf

CD - BARNYARD GATE DAYCARE SUP CC - DRAFT ORD - EXHIBIT C.pdf

13-1449

Conduct a public hearing and consider approval of an Ordinance of the City Council of the City of Sachse, Texas amending the Comprehensive Zoning Ordinance and Map. as heretofore amended; by amending Planned Development No. 19 (PD-19) more particularly described in Exhibit "B" attached hereto; amending the site boundary for Tract C-2 to remove 17.166 acres for a new tract C-3 to be created; by amending Exhibit "A" to reflect the amended site area for Tract C-2 and C-3; by amending Exhibit "C" to amend Schedule "A" titled "Permitted Uses" to allow Garden Center Sales and Display uses and to permit Outside Storage for Retail Stores and Shops in excess of 100,000 square feet; by amending Exhibit "C" to amend Schedule "B" titled Parking Requirements for Retail Stores and Shops uses located on Tract C-3.

Executive Summary

The applicant is requesting to amend the existing Planned Development Ordinance to divide the existing commercial Tract C-2 into commercial Tracts C-2 and C-3. The purpose of the amendment is to allow for reduced parking requirements on the newly created Tract C-3 as well as permitting ancillary Garden Center Sales and Display uses for certain retail uses. In addition, Outside Storage will be allowed for retail uses in excess of 100,000 square feet. A revised Development Plan will be submitted and attached to the Ordinance.

Attachments:

CD - WOODBRIDGE TR C3 PD AMEND CC - PRESENTATION.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - ATTACHMENT 1.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - ATTACHMENT 2.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - ATTACHMENT 3.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - ATTACHMENT 4.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - DRAFT ORD.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - DRAFT ORD - EXHIBIT A.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - DRAFT ORD - EXHIBIT B.pdf

CD - WOODBRIDGE TR C3 PD AMEND CC - DRAFT ORD - EXHIBIT C.pdf

<u>13-1462</u>

Consider approval of 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 is being requested by the property owner to permit a pylon sign to be constructed as an off-premise sign and to permit deviations in the sign area for a monument-style general business sign.

(This item has been withdrawn at the request of the applicant and is being rescheduled for a future City Council meeting.)

<u>13-1446</u>

Consider the application of Mr. Charles Smith for approval of a Preliminary Plat for Metro Mortuary and Cremation Services, being three lots on approximately 6.561 acres, generally located north of Williford Road and southeast of State Highway 78.

Executive Summary

The applicant is requesting to subdivide an approximately 6.561-acre tract into three individual lots, with one lot to consist of the existing pet cemetery and pet crematorium, another for the proposed crematorium, and the other for future development.

Attachments:

CD - METRO MORTUARY PP CC - PRESENTATION.pdf

CD - METRO MORTUARY PP CC - ATTACHMENT 1.pdf

CD - METRO MORTUARY PP CC - ATTACHMENT 2.pdf

CD - METRO MORTUARY PP CC - ATTACHMENT 3.pdf

CD - METRO MORTUARY PP CC - ATTACHMENT 4.pdf

CD - METRO MORTUARY PP CC - EXHIBIT A.pdf

<u>13-1460</u>

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

To discuss pending litigation: Randy Cole and Karen Cole,

Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607.

Executive Summary
Closed session as provided by State Law.

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 28, 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.