



Sachse, Texas

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

Meeting Agenda City Council

Monday, April 15, 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 15, 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.

[13-1489](#) Consider approval of the minutes of the April 1, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.04.01.13.pdf](#)

[13-1494](#) Consider the acceptance of the resignation of Bill Alexander from the Planning and Zoning Commission.

Executive Summary

Mr. Alexander has resigned his seat on the board.

Attachments: [Bill Alexander resignation.pdf](#)

[13-1464](#) Consider a resolution approving the extension of the Bank Depository Service Agreement between the City and American

National Bank for a period of one year from October 1, 2013, and continuing through September 30, 2014.

Executive Summary

The current banking contract extension ends September 30, 2013. In order to continue under the same terms and conditions, approval of a resolution extending the Bank Depository Service Agreement between the City and American National Bank (ANB) is necessary. This extension is for a period of one year from October 1, 2013 through September 30, 2014.

Attachments: [Bank Depository Extension letter 2013.pdf](#)

[Sachse ANB Bank Depository Services Agreement 082110.pdf](#)

[SACHSE Resolution 2nd Renewal of Bank Contract.pdf](#)

13-1463

Consider a resolution approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardiel, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2013 and authorizing its execution by the City Manager.

Executive Summary

BrooksCardiel, PLLC, recently completed the first of a potential five-year engagement as auditors of the City's financial statements, and it is necessary to adopt a resolution to extend the contract.

Attachments: [Audit Engagement Letter 2013.pdf](#)

[51SACHSE Resolution Audit Services 2013.pdf](#)

13-1492

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and R-Delta Consulting Engineers, Inc.; authorizing its execution by the City Manager, and providing for an effective date.

Executive Summary

This contract will allow the engineering consultant, R-Delta Engineers, to begin preliminary engineering for the third sanitary sewer connection to the City of Garland.

Attachments: [51Sachse RESO approving R-Delta Consulting Engineers Agreement for Professional Services.pdf](#)
[Contract - R Delta pdf](#)

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

13-1484

Proclamation recognizing April 15 to 20, 2013 as National Library Week for the Sachse Public Library.

Executive Summary

Libraries have historically served as our nation's great equalizers of knowledge. The strength of libraries has always been the diversity of their collections and commitment to serving all people. This National Library Week, join our nation's libraries and librarians by celebrating the place where we all belong.

Attachments: [Proc. Library Week.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.

[13-1497](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the facilities agreement between the City of Sachse, Texas, and Western Rim Property Services, Inc.; authorizing its execution by the City Manager; and providing for an effective date.

Executive Summary

Western Rim Property Services, Inc. has agreed to participate financially in the creation of a railroad Quiet Zone in the City of Sachse. The purpose of this item is to permit the City Council to enter into an agreement for the creation of a Quiet Zone. Under the terms of the agreement, Western Rim will provide \$45,000 within 30 days of the execution of the agreement and an additional \$222,450 within 30 days of closing on a property purchase. Their \$267,450 contribution toward the project is one half of the total implementation opinion of cost. The City is in discussions with the Sachse Economic Development Corporation for additional funding and the City of Sachse would fund the remaining costs and be responsible to deliver the Quiet Zone.

Attachments: [RES Contract Quiet Zone.pdf](#)

[Western Rim Agreement Presentation.pdf](#)

[13-1490](#)

Discuss and consider the 2013 maximum access line rate increase of 1.06% pursuant to Chapter 283 of the Local Government Code.

Executive Summary

Access line rates will be revised annually in March depending on whether the CPI changes for the previous year. No action is necessary. State law provides for an annual increase in accordance with the CPI.

Attachments: [MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS RATES.pdf](#)
[Public Utility Commission Letter.pdf](#)

[13-1495](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, § 551.087 (Economic Development Negotiations) to deliberate on economic development incentives and financial prospects for property located at the intersection of State Highway 78 and Ranch Road on the northwest side of State Highway 78 and the north side of Ranch Road.

Consider any action necessary as a result of executive session.

Executive Summary

Closed Executive Session as provided by State Law.

[13-1485](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.076 to deliberate regarding security devices: discussion of deployment and implementation of security personnel and devices.

Consider any action necessary as a result of executive session.

Executive Summary

Closed Executive Session as provided by State Law.

[13-1496](#)

Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct a semi-annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.

Executive Summary

A closed session, as provided by state law, for the City Manager's semi-annual evaluation.

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: April 12, 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.