



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 6, 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, May 6, 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.

[13-1503](#) Consider approval of the minutes of the April 15, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Council. Minutes.04.15.13.pdf](#)

[13-1509](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 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 March 31, 2013.

Attachments: [3-31-2013 GF Budget Report.pdf](#)
[3-31-2013 UG Budget Report.pdf](#)
[3-31-2013 DS Budget Report.pdf](#)
[EDC 3-31-2013 Budget Report.pdf](#)

[13-1510](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2013.

Executive Summary

Cash on hand at 3/31/2013 was \$27,818,062 in all funds; of this amount \$22,818,062 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 \$18,516.

General Fund revenues are at 83% of budget and expenditures are at 51% as of 3/31/2013. Utility Fund revenues are at 43% of budget and expenditures are at 47%. The year-to-date budget status for both funds is typical for this point in the fiscal year.

Attachments: [2nd Quarter 2013 Budget Report.pdf](#)
[2nd Quarter 2013 Investment Report.pdf](#)

[13-1493](#)

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 Freese and Nichols, Inc.; authorizing its execution by the City Manager, and providing for an effective date.

Executive Summary

This contract will allow the engineering consultant, Freese and Nichols, Incorporated, to begin preliminary engineering for the gravity sanitary sewer system and force main sanitary sewer system to be constructed along the North Right-of-way of the President George Bush Toll Road.

Attachments: [51Sachse RESO approving Freese and Nichols Agreement for Professional Ser](#)
[Consultant Contract - Freese - Force Main Preliminary Design PDF](#)

[13-1499](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library Circulation Policy.

Executive Summary

The Library Manager is recommending approval of the amended resolution 3392 supporting the amended circulation policy. The

amendment will modify the policy to allow citizens to renew DVD's one time similar to other items in the Library.

Attachments: [Microsoft Word - 51SACHSE Resolution and policy pdf](#)

[51SACHSE Resolution Approving Library Circulation amended Policy041913pd](#)

13-1500

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 SRF Consulting Group, Inc.; authorizing its execution by the City Manager, and providing for an effective date.

Executive Summary

This contract will allow the planning consultant, SRF Consulting Group, Inc., to begin planning services related to the implementation of a Quiet Zone along the Kansas City Southern Railroad in the City of Sachse.

Attachments: [51Sachse RESO approving SRF Consulting Group Agreement for Professional Contract - SRF - Quiet Zones - 5-2-13 PDF](#)

13-1512

Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Mansions at Sachse Addition, being a single 18.71-acre lot, generally located on the northwest side of SH78/KCRC Railroad, approximately 200 feet north of Ranch Road.

Executive Summary

The applicant is requesting to plat an approximately 18.71-acre tract into a single individual lot for use as a multifamily development.

Attachments: [CD - MANSIONS PP CC - EXHIBIT A.pdf](#)
[CD - MANSIONS PP CC - ATTACHMENT 1.pdf](#)

13-1513

Consider the application of Mr. James Becker for approval of a Preliminary Plat for Barnyard Gate Daycare Addition, being a single 2.751-acre lot, generally located on the north side of Bunker Hill Road, approximately 625 feet south of State Highway 78.

Executive Summary

The applicant is requesting to plat an approximately 2.751-acre tract into a single individual lot.

Attachments: [CD - BARNYARD GATE PP CC - EXHIBIT A.pdf](#)
[CD - BARNYARD GATE PP CC - ATTACHMENT 1.pdf](#)
[CD - BARNYARD GATE PP CC - ATTACHMENT 2.pdf](#)

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

[13-1504](#) Recognition of Bill Alexander's service to the City.

Executive Summary

Bill Alexander has resigned his seat on the Planning & Zoning Commission and this item is to recognize his service to the City.

Attachments: [B. Alexander Certificate. Appreciation.pdf](#)

[13-1515](#) 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.

[13-1529](#) Staff Briefing: Engineering Department Update

Executive Summary

City Engineer will update the Sachse City Council on the status of the Engineering Department.

Attachments: [Engineering Department Update Final 5-2-13 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.

[13-1481](#) Consider a request for installation of one speed hump on Creek Crossing Drive, between Hickory Estates Drive and Royal Oak Estates Court in accordance with the City of Sachse Speed Hump Policy.

Executive Summary

The residents along a certain segment of Creek Crossing Drive have submitted the necessary petition to request the installation of one speed hump on Creek Crossing Drive between Hickory Estates Drive and Royal Oak Estates Court. The applicant has submitted the necessary paperwork, petition and is prepared to

submit one-half of the cost of the speed hump installation in accordance with the City of Sachse Speed Hump Policy and is requesting City Council approval.

Attachments: [Speed Hump Policy](#)

[Creek Crossing Speed Hump Policy Analysis PDF](#)

[Cost Estimate PDF](#)

[CREEK CROSSING PRESENTATION FINAL PDF](#)

[13-1491](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.087 (Economic Development) to deliberate on economic development incentives and financial prospects for a property located Northwest of Heritage Park Drive and Hudson Drive.

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: May 3, 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.