



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 20, 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 20, 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.

[13-1541](#) Consider approval of the minutes of the May 6, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min. .05.06.13.pdf](#)

[13-1540](#) Consider acceptance of the resignation of Jeff Bickerstaff from the Parks and Recreation Commission.

Executive Summary

Mr. Bickerstaff has resigned his seat on the Commission to accept his City Council position as provided by the City Charter.

Attachments: [J. Bickerstaff resignation.pdf](#)

[13-1552](#) Consider a resolution of the City Council of the City of Sachse,

Texas, approving the Interlocal Agreement between the City and Dallas County for the City to retain and authorize Dallas County to maintain certain designated roadways located within the city limits; and providing for an effective date.

Executive Summary

This proposed Master Interlocal Agreement between the City of Sachse and Dallas County is a 5-year agreement that establishes a standard framework for maintenance of County "Type E" and "Type B" roadways located within the city. For any individual project, an individual Project Specific Agreement is required.

Attachments: [Dallas County Transmittal.pdf](#)
[Dallas County Maintenance Interlocal.pdf](#)

13-1551

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Pleasant Valley Water System Improvements from Merritt Road to Eastview Drive as a capital improvement project to P.C. Contractors, LLC, in the amount not to exceed one hundred ninety thousand dollars and no cents (\$190,000.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date.

Executive Summary

The City of Sachse has a water system improvement project for the construction of water improvements in Pleasant Valley Road from Merritt Road to Eastview Drive. The project was designed by BW2 Engineers, Inc., and bids were opened on May 7, 2013. This item is to award the bid to the lowest responsible bidder, which is P.C. Contractors, LLC in the amount not to exceed \$190,000.00.

Attachments: [Project Location Map](#)
[Attachment 2 Pleasant Valley Bid Tabulation](#)
[resolution for Pleasant Valley Water System Improvements award](#)

13-1511

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of ten cents per capita to the Steering Committee of Cities Served by Oncor to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC; and providing for an effective date.

Executive Summary

The City is currently participating in the Steering Committee of

Cities Served by Oncor (Steering Committee), and continued participation will assist the City in protecting the interests of the City and customers residing and conducting business with the City limits. The assessment of ten cents per capita is unchanged from the prior year.

Attachments: [Oncor Steering Committee Memo and Report.pdf](#)
[Oncor Steering Committee List of Cities.pdf](#)
[Oncor Steering Committee Invoice.pdf](#)
[2013 Oncor Steering Committee Resolution.pdf](#)

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

[13-1544](#) Proclamation recognizing Emergency Medical Services (EMS) Week May 19-25.

Executive Summary

The American College of Emergency Physicians (ACEP) was instrumental in establishing EMS Week when President Gerald Ford declared November 3 - 10, 1974 as the first "National Emergency Medical Services Week." This annual observance continued for four more years and was then reinstituted by ACEP in 1982.

Attachments: [Proc.EMS week.pdf](#)

[13-1542](#) Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary

Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Attachments: [Proc. Motorcycle safety.pdf](#)

[13-1548](#) 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.

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.

- [13-1543](#) Consider a resolution to canvass of the May 11, 2013, City election - sales tax election and charter amendment election.

Executive Summary

The City election was held on Saturday, May 11, 2013. This item is provided for the City Council to canvass or finalize the results.

Attachments: [Res. returns.pdf](#)
[Election returns.pdf](#)

- [13-1547](#) Consider an ordinance adopting the amendments to the Home Rule Charter approved by the voters of the City at an election on May 11, 2013.

Executive Summary

Ordinance prepared by the City Attorney to formalize the adoption of the charter amendments approved at our election on May 11, 2013.

Attachments: [Ordinance.adopt amendments.pdf](#)

- [13-1506](#) Consider appointments to Boards and Commissions.

Executive Summary

The City Council will consider appointments for vacancies on city boards.

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 17, 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.