



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 3, 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, June 3, 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. Approval of Minutes

[13-1554](#) Consider approval of the minutes of the May 20, 2013, regular meeting.

*Executive Summary
Minutes from the recent Council meeting.*

Attachments: [Min.05.20.13.pdf](#)

2. REGULAR AGENDA ITEMS.

[13-1557](#) Recognition and Recess: Reception for Outgoing Council Members Pat McMillan and Mark Timm.

*Executive Summary
Recognition and Reception to honor Outgoing Council Members Pat McMillan and Mark Timm for their many years of service to the City.*

[13-1555](#) Administer Oath of Office to Council Members-elect.

*Executive Summary
The 2013 election cycle is complete and reelected Mayor Mike*

Felix, and Council Members-elect Cullen King, and Jeff Bickerstaff must take the Oath of Office.

Attachments: [Sample Oath.pdf](#)

[13-1558](#) Consider the election of a Mayor Pro Tem.

Executive Summary

According to the City Charter, each year after the election, a Mayor Pro Tem must be designated.

3. 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.

[13-1563](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 2013.

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached report is for the month ended April 30, 2013.

Attachments: [General Fund April 2013.pdf](#)

[Utility Fund April 2013.pdf](#)

[Debt Service Fund April 2013.pdf](#)

[EDC April 2013.pdf](#)

[13-1560](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Project Development Agreement by and between the City of Sachse, Texas, and the Sachse Economic Development Corporation ("SEDC"), providing for the establishment of a quiet zone; authorizing its execution by the Mayor; and providing for an effective date.

Executive Summary

The Sachse Economic Development Corporation recommends to the City Council to approve the expenditure of funds for this project.

Attachments: [RailroadQuietZoneProjectDevAg.pdf](#)
[RailroadQuietZoneFacilitiesAg.pdf](#)
[RailroadQuietZoneCCReso.pdf](#)
[RailroadQuietZoneSEDCReso.pdf](#)

[13-1571](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the source of funding for costs associated with the establishment of a railroad quiet zone within the city limits of the City of Sachse, Texas; and providing for an effective date.

Executive Summary

The purpose of this item is to establish the funding source for the City's costs associated with a new quiet zone in Sachse. A private developer is providing approximately 1/2 of the total project costs and the Sachse Economic Development Corporation has approved a resolution providing approximately 1/4 of the total costs. Sachse's obligation is the remainder of the total project cost which is anticipated to be approximately \$ 142,450.00.

Attachments: [51Sachse RESO approving funding for establishment of railroad quiet zone608](#)

[13-1568](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement, by and between the City of Sachse, Texas and Maddox Surveying & Mapping, Inc. to provide land surveying services related to the KCS Quiet Zone Project; and providing for an effective date.

Executive Summary

This contract will allow the surveying consultant, Maddox Surveying & Mapping, Inc., to begin land surveying services related to the implementation of a Quiet Zone along the Kansas City Southern Railroad in the City of Sachse.

Attachments: [51SACHSE Resolution Approving Maddox Surveying & Mapping Agreement608](#)
[2013 Maddox Surveying Agrmnt.pdf](#)

[13-1553](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the application for the 2013 Ladd and Katherine Hancher Library Foundation grant.

Executive Summary

Library Manager is requesting consideration and approval for the resolution to write a Hancher Library Foundation grant. The grant will be for \$23,000 to fund additional furniture for the children's area, add a teen area, shelving, and books for both children and teens.

Attachments: [res Hancher Resolution](#)
[Council Presentation June 3 2013 PDF](#)

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

[13-1566](#) Presentation by and discussion with Mr. Bill Persefield of Medica Development, LLC and Mr. David Wanger of Incepta Healthcare, LLC on a proposed commercial development to be located near the northeast corner of the President George Bush Turnpike and Miles Road in Sachse, Texas.

Executive Summary

Mr. Bill Persefield and Mr. David Wanger will present a proposed new commercial development planned for Sachse's Toll District.

[13-1564](#) Presentation of the Government Finance Officers Association Distinguished Budget Presentation Award to the Finance Department.

Executive Summary

The Government Finance Officers Association of the United States and Canada (GFOA) has awarded a Distinguished Budget Presentation Award to the City of Sachse, Texas for its annual budget for the fiscal year beginning October 1, 2012. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as a financial plan, as an operations guide, and as a communication device. In addition to receiving the award, the City's budget received special designation for Special Performance Measures Recognition.

Attachments: [GFOA Budget Certificate.pdf](#)

[13-1570](#) Staff Briefing: Sachse Economic Development Corporation update.

Executive Summary

A brief update of ongoing projects and future initiatives will be presented to the City Council.

Attachments: [SEDC director presents economic status report.pdf](#)
[SEDC director presents economic status report 2.pdf](#)

[13-1559](#) Proclamation declaring Management Week.

Executive Summary

Representatives from Boeing Leadership Association in

Richardson have requested this proclamation. Also, Representatives from Rockwell Collins Leadership Association will attend.

Attachments: [Proc. Management Week.pdf](#)
[Request for proclamation.pdf](#)
[Rockwell Collins Request.pdf](#)

5. 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.

6. REGULAR AGENDA ITEMS (Continued).

[13-1556](#) 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.

[13-1565](#) Conduct a public hearing and consider approval of the application of Jackson Meadows Partners, LP, for Replat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, three HOA Common Area lots and one lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road.

Executive Summary

The applicant is requesting to subdivide an approximately 33.127-acre tract to consist of 55 single-family residential lots, three HOA Common Area lots and one lot for future development generally located on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road.

Attachments: [CD - JACKSON HILLS 3A1 REPLAT CC - PRESENTATION.pdf](#)
[CD - JACKSON HILLS 3A1 REPLAT CC - ATTACHMENT 1.pdf](#)
[CD - JACKSON HILLS 3A1 REPLAT CC - ATTACHMENT 2.pdf](#)
[CD - JACKSON HILLS 3A1 REPLAT CC - EXHIBIT A1.pdf](#)
[CD - JACKSON HILLS 3A1 REPLAT CC - EXHIBIT A2.pdf](#)

[13-1341](#) Receive early Citizen input for the 2013-2014 Fiscal Year Budget.

Executive Summary

Customary practice of the City Council is to extend to the Citizens of Sachse an opportunity for early input on the fiscal year budget being prepared.

Attachments: [Calendar 2014 fiscal year preliminary 10-18-2012.pdf](#)

[13-1567](#) Presentation of plans for Red, White & Blue Blast

Executive Summary

This item is a presentation to update Council on the planning process that has taken place and what is currently confirmed for the event.

Attachments: [RWBB Council presentation 060313.pdf](#)

7. 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 31, 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.