



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 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, July 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.

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.

[13-1616](#) Consider approval of the minutes of the June 17, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 06.17.13.pdf](#)

[13-1620](#) Consider the acceptance of the resignation of Stephen Curtis from the Planning and Zoning Commission.

Executive Summary

Mr. Curtis has resigned his seat on the Commission.

Attachments: [Stephen Curtis.pdf](#)

[13-1621](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 31, 2013.

Attachments: [General Fund May 2013.pdf](#)
[Utility Fund May 2013.pdf](#)
[Debt Service May 2013.pdf](#)
[EDC May 2013.pdf](#)

[13-1626](#)

A Resolution of the City Council of the City of Sachse, Texas, hereby requesting that a signal progression study be performed on State Highway 78 from South Murphy Road to State Highway 205, and on Farm to Market Road 544 from Dublin Road to State Highway 78 in the cities of Sachse, Wylie, and Murphy; authorizing its execution by the City Manager; and providing for an effective date.

Executive Summary

State Highway 78 and Farm to Market Road 544 have large volumes of traffic each day, approaching 40,000 to 50,000 vehicles per day. City Staff for the cities of Sachse, Wylie, and Murphy are recommending that a request be made to TxDOT for a signal progression study along both corridors to improve traffic conditions in all three cities.

Attachments: [Signal Timing Request Resolution.pdf](#)

[13-1613](#)

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 Gerard & Associates; authorizing its execution by the City Manager, and providing for an effective date.

Executive Summary

This contract will allow the engineering consultant, Gerard & Associates, to begin final engineering design for three lighting projects, listed as follows: State Highway 78 from Murphy Road to 5th Street, 5th Street from State Highway 78 to Ranch Road, and the Sachse Industrial Park including Industrial Drive and Park Lane.

Attachments: [Lighting Design Contract.pdf](#)
[Lighting Design Resolution.pdf](#)

[13-1623](#)

Consider an Ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2012-2013 budget; and providing an effective date.

Executive Summary

This budget amendment is to recognize surplus development fee revenue received in the current budget year, to authorize certain one-time expenditures, and to adjust five specific expenditure line-items in the current year.

Attachments: [51SACHSE Ordinance Amending 2012-2013 Budget61122.pdf](#)

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

[13-1618](#) Recognition of Scott Williams service to the City.

Executive Summary

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

Attachments: [Scott Williams.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.

[13-1617](#) 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: [Sample Oath.pdf](#)

[13-1614](#) 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 Wind Energy System use on an approximately 2.235 acre tract of land, located at 5517 Sachse Road, more particularly described as Lot 1 of Sachse Park Estates and located in a Residential R-1 zoning district; providing special conditions; providing a repealing clause; providing for the approval of the Concept Plan attached as Exhibit "A"; providing for the approval of the elevations attached as Exhibit "B"; providing for the approval of the specifications attached as

Exhibit "C".

Executive Summary

The City of Sachse Wind Energy Systems standards permit such systems provided they meet the defined criteria set forth in the Code of Ordinances. When the standards are not met, a Special Use Permit is required. The homeowners are requesting to deviate from the current requirements of installing the wind energy system on a monopole tower by installing the wind energy system on the roof of their existing home.

Attachments: [5517 SACHSE RD WIND GEN SUP CC - PRESENTATION.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - DRAFT ORD.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - DRAFT ORD - EXHIBIT A.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - DRAFT ORD - EXHIBIT B.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - DRAFT ORD - EXHIBIT C.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - ATTACHMENT 1.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - ATTACHMENT 2.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - ATTACHMENT 3.pdf](#)
[5517 SACHSE RD WIND GEN SUP CC - ATTACHMENT 4.pdf](#)

[13-1611](#)

Consider approval of a Variance Request for an On-Site Sewage Facility associated with the Vietnamese Baptist Church Development, generally located on the south side of Sachse Road, and east of the Public Works Department building.

Executive Summary

A variance is being requested by the property owner to permit an aerobic septic system, also known as an On-Site Sewage Facility, or OSSF, to be constructed on the property to provide sewage treatment on-site, in lieu of connecting to the public sanitary sewer system.

Attachments: [Aerobic System.pdf](#)
[Letter of Intent.pdf](#)
[Lift Station.pdf](#)
[Location Map.pdf](#)
[Presentation.pdf](#)
[Uniform Development Application.pdf](#)

[13-1628](#)

Discuss a contract renewal with Allied Waste Systems, Inc. or current parent company for Allied Waste Systems, Inc. for the collection and disposal of solid waste and recyclable commodities in the City of Sachse for one additional five-year term.

Executive Summary

The term of the existing five-year waste disposal and recycling agreement in the City of Sachse between Allied Waste Systems, Inc. and the city will expire on April 2, 2014. The term of the agreement permits the city to renew the agreement for one additional five-year term ending April 2, 2019. The purpose of this item is to discuss renewal alternatives with the City Council and to understand the Council's desire to renew the agreement.

Attachments: [Allied Contract.pdf](#)
[Republic Fees.pdf](#)
[2013 Waste Contract Renewal.pdf](#)

[13-1627](#) Discussion of Traffic Calming Measures.

Executive Summary

Traffic calming is a community-based policy. Traffic calming measures are divided into two groups, speed control and volume control.

Attachments: [Traffic Calming Presentation.pdf](#)

[13-1624](#) Discuss and consider, including rescinding, the City of Sachse's Speed Hump (traffic control) Policy adopted by the City Council on January 18, 1999.

Executive Summary

The City Council has expressed a desire to consider traffic calming within the City of Sachse at recent City Council meetings. Another agenda item included on this City Council Meeting agenda includes a discussion on current traffic calming general practice. The purpose of this item is to provide the City Council with the opportunity to rescind the city's current Speed Hump (traffic control) Policy until a new policy is developed.

Attachments: [speed hump policy.pdf](#)

[13-1622](#) Discuss activities pertaining to the Mosquito Action Plan and control of West Nile Virus.

Executive Summary

The City implemented a Mosquito Action Plan in April 2013 as a tool for mosquito abatement and control of West Nile Virus. Staff is providing City Council an update of staff activities and recent developments in state legislation.

Attachments: [CD WNV MOSQUITO UPDATED DISC - PRESENTATION.pdf](#)
[CD WNV MOSQUITO UPDATED DISC - ATTACHMENT 1.pdf](#)
[CD WNV MOSQUITO UPDATED DISC - ATTACHMENT 2.pdf](#)
[CD WNV MOSQUITO UPDATED DISC - ATTACHMENT 3.pdf](#)
[CD WNV MOSQUITO UPDATED DISC - ATTACHMENT 4.pdf](#)

[13-1605](#)

Consider a motion to select ground cover for the landscaping improvements related to the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit.

Executive Summary

The contractor for the Merritt Road Paving and Drainage Improvements Project from the intersection with Pleasant Valley Road to the southern city limit has provided City Staff with four (4) options for the required landscaping ground cover associated with the project. Xeriscaping utilizes various forms of rock ground cover in lieu of traditional grass. This minimizes irrigation demand for the landscaping, conserving water. The City of Sachse needs to provide the contractor direction on a selected ground cover for the project.

Attachments: [Merritt Road Landscaping Plan.pdf](#)
[Merritt Road Landscaping Presentation.pdf](#)

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: June 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.

