



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 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, July 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.

[13-1645](#) Consider approval of the minutes of the July 1, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 7.1.13.pdf](#)

[13-1646](#) Consider the acceptance of the resignation of Jared Patterson from the City Council, Place 2.

Executive Summary

Mr. Patterson has resigned his Place 2 seat on the on the City Council.

Attachments: [Jared Patterson resignation.pdf](#)
[Council vacancy.pdf](#)

[13-1643](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Facilities Agreement, by and between the City of Sachse and Simpson-Foster, LLC; and providing an effective date.

Executive Summary

Simpson-Foster, LLC is constructing Barnyard Gate Daycare facility located on the north side of Bunker Hill Road, approximately 625 feet east of State Highway 78. In order to serve the facility with water, the developer is required to construct approximately 575 lineal feet of waterline along the north right-of-way line of Bunker Hill Road. To serve the development, an 8 inch waterline is required; however, Sachse's Capital Improvement Plan includes a 12 inch waterline instead of an 8-inch waterline. This Facilities Agreement would allow for the City's participation in the cost to upsize the waterline from an 8-inch line to a 12-inch line. The upsize costs attributed to the City would be offset by correspondingly reducing the water impact fees charged to the developer.

Attachments: [CD - BARNYARD GATE FAC AGR CC - DRAFT RESO.pdf](#)

[CD - BARNYARD GATE FAC AGR CC - DRAFT RESO - FAC AGR.pdf](#)

[CD - BARNYARD GATE FAC AGR CC - DRAFT RESO - EXHIBIT A.pdf](#)

[CD - BARNYARD GATE FAC AGR CC - DRAFT RESO - EXHIBIT B.pdf](#)

[CD - BARNYARD GATE FAC AGR CC - ATTACHMENT 1.pdf](#)

[13-1642](#)

Consider the application of James R. and Ly T. Klassen for approval of a Preliminary Plat for God's Servants Vietnamese Baptist Church Addition, being a single 8.96-acre lot, generally located on the south side of Sachse Road, approximately 425 feet east of the intersection with Country Club Drive.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for a single 8.96-acre tract for use as a Religious Institution.

Attachments: [CD - VIET BAPT CHURCH PP CC - PRESENTATION.pdf](#)

[CD - VIET BAPT CHURCH PP CC - EXHIBIT A.pdf](#)

[CD - VIET BAPT CHURCH PP CC - ATTACHMENT 1.pdf](#)

[CD - VIET BAPT CHURCH PP CC - ATTACHMENT 2.pdf](#)

[13-1660](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Interlocal Agreement by and between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge

Parkway improvements.

Executive Summary

The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544 to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. Interlocal Agreement #1 was previously approved by the Cities of Sachse and Wylie, and Collin County. This Interlocal Agreement #2 defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County, the City of Sachse, and the City of Wylie.

Attachments: [Attachment 1 project map](#)

[Exhibit A Woodbridge ILA #2](#)

[51Sachse RESO Woodbridge Parkway ILA 2 PDF](#)

[Woodbridge Exhibit B](#)

[13-1654](#)

Consider an ordinance ordering a special election for the purpose of electing a Council Member for Place 2, Unexpired term to be held on September 21, 2013; Providing for publication and posting of notice; Authorizing the execution of an election agreement with Dallas County Elections Department; and providing an effective date.

Executive Summary

On July 1, 2013 Jared Patterson resigned his seat in Place 2 on the Council and a special election must be called to fill this vacancy.

Attachments: [Texas Election Law.pdf](#)

[Election ordinance.calendar.pdf](#)

[13-1653](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the service agreement, by and between the City of Sachse, Texas and Time Warner Cable to provide Internet services to the City of Sachse's Municipal Complex for a period of thirty-six(36) months; and providing for an effective date.

Executive Summary

The original contract with Time Warner Cable for internet service expired June 30, 2013. This renewal is for the same term and the same cost as the original.

Attachments: [Time Warner Resolution.pdf](#)
[Time Warner Service Agreement.pdf](#)

- [13-1651](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton Ford F350 pickup truck for the Parks and Recreation Department through the Houston-Galveston Area Council of Governments HGACBuy Cooperative Purchasing Program in the amount not to exceed \$24,555.88.

Executive Summary
Resolution providing for authorization to purchase a one-ton truck.

Attachments: [ParksTruck Bid 2013](#)
[ParksTruckResolution2013](#)

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

- [13-1647](#) Recognition of Stephen Curtis service to the City.

Executive Summary
Stephen Curtis has resigned his seat on the Planning & Zoning Commission and this item is to recognize his service to the City.

Attachments: [Steve Curtis recognition.pdf](#)

- [13-1658](#) 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 milestone service anniversaries.

- [13-1650](#) Staff Briefing: Sachse Parks and Recreation Department.

Executive Summary
Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.

Attachments: [StaffBriefing7-15-2013](#)

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.

- [13-1641](#) Conduct a public hearing and consider 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 Kindergarten, Preschool or Child Care Center use on an approximately 1.99 acre tract of land, generally located on the south side of Ranch Road approximately 175 feet west of the intersection with Clearmeadow Lane, more particularly described in Exhibit "A" and located in an I-2 Industrial District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B".

Executive Summary

The applicant is requesting a Special Use Permit for a Kindergarten, Preschool or childcare use for the 1.99-acre property located on the south side of Ranch Road approximately 175 feet west of the intersection with Clearmeadow Lane.

Attachments: [CD - WB MONTESSORI SUP CC - PRESENTATION.pdf](#)
[CD - WB MONTESSORI SUP CC - DRAFT ORD.pdf](#)
[CD - WB MONTESSORI SUP CC - DRAFT ORD - EXHIBIT A.pdf](#)
[CD - WB MONTESSORI SUP CC - DRAFT ORD - EXHIBIT B.pdf](#)
[CD - WB MONTESSORI SUP CC - ATTACHMENT 1.pdf](#)
[CD - WB MONTESSORI SUP CC - ATTACHMENT 2.pdf](#)
[CD - WB MONTESSORI SUP CC - ATTACHMENT 3.pdf](#)

- [13-1640](#) Conduct a public hearing and consider 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 Kindergarten, Preschool or Child Care Center use on an approximately 1.435 acre tract of land, generally located on the southeast corner of Hooper Road and State Highway 78, more particularly described in Exhibit "A" and located in a General Commercial (C-2) and Residential R-2A zoning districts; providing special conditions; providing for the approval of the site plan attached as Exhibit "B".

Executive Summary

The applicant is requesting a Special Use Permit for a Kindergarten, Preschool or Childcare use for the 1.435-acre

property located on the southeast corner of State Highway 78 and Hooper Road.

Attachments: [CD - CLH DAYCARE SUP CC - PRESENTATION.pdf](#)
[CD - CLH DAYCARE SUP CC - DRAFT ORD.pdf](#)
[CD - CLH DAYCARE SUP CC - DRAFT ORD - EXHIBIT A.pdf](#)
[CD - CLH DAYCARE SUP CC - DRAFT ORD - EXHIBIT B.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 1.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 2.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 3.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 4.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 5.pdf](#)
[CD - CLH DAYCARE SUP CC - ATTACHMENT 6.pdf](#)

13-1655

Consider an Ordinance of the City of Sachse, Texas, directing the City Manager to erect a stop sign for southbound traffic on Lee Hutson Drive at Wrangler Lane and to erect a stop sign for northbound traffic on Lee Hutson Drive at Wrangler Lane

Attachments: [LEE HUTSON AND WRANGLER STOP SIGN PRESENTATION PDF](#)
[Engineering Memo - Lee Hutson and Wrangler PDF](#)
[Sachse Ordinance for Stop Sign at Lee Hutson and Wrangler PDF](#)

13-1656

Discuss and Consider appointment to the Economic Development Corporation Board of Directors.

Executive Summary

There is a vacancy on the EDC and this agenda item is provided for possible appointment.

13-1652

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: July 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.