



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 5, 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, August 5, 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.

[13-1670](#) Consider approval of the minutes of the July 15, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 07.15.13.pdf](#)

[13-1675](#) Consider the acceptance of the resignation of Brian Poff from the *Economic Development Corporation, Board of Directors.*

Executive Summary

Mr. Poff has resigned his seat on the EDC, Board of Directors.

Attachments: [Brian Poff resignation.pdf](#)

[13-1682](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 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 June 30, 2013.

Attachments: [6-30-13 GF Budget Report.pdf](#)
 [6-30-13 UF Budget Report.pdf](#)
 [6-30-13 DS Budget Report.pdf](#)
 [6-30-13 EDC Budget Report.pdf](#)

13-1679

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2013.

Executive Summary

Cash on hand at 6/30/2013 was \$26,520,449 in all funds; of this amount \$21,520,449 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 .27%, and investment earnings totaled \$15,589.

General Fund revenues are at 90% of budget and expenditures are at 71% as of 6/30/2013. Utility Fund revenues are at 67% of budget and expenditures are at 67%. The year-to-date budget status for both funds is typical for this point in the fiscal year.

Attachments: [3rd Quarter 2013 Investment Report.pdf](#)
 [3rd Quarter 2013 Budget Report.pdf](#)

13-1685

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of a three quarter-ton Chevrolet 2500 crew cab pickup truck to be used as a command vehicle for the Fire Department through the State of Texas government purchasing contract 071-072-a1 cooperative purchasing program in the amount not to exceed \$38,694.40.

Executive Summary

This pick-up truck will be purchased through the Governmental Cooperative Purchasing Contract 071-072-A1 through Reliable Chevrolet in Richardson Texas in the amount not to exceed \$38,694.40 and authorizes the City Manager to execute any documents necessary to complete this transaction.

Attachments: [RELIABLE CHEVROLET QUOTE - CITY OF SACHSE QUOTE ON THREE QU](#)
[Command Vehicle resolution](#)

[13-1691](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor Utility Police Package Vehicles from Philpott Ford through the Houston Galveston Area Contract Program (HGAC) In the amount not to exceed, Fifty Four Thousand Two Hundred Ninety Five Dollars and eighty eight cents. (\$54,295.88). For the City of Sachse Police Department.

Executive Summary

Resolution providing for authorization to purchase two Ford Interceptor Utility Police Vehicles.

Attachments: [0533 001](#)

[13-1690](#)

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 Meritage Homes of Texas, LLC; and providing an effective date.

Executive Summary

Meritage Homes of Texas, LLC is constructing a new single family residential development, Heritage Park - Phase 2, located near the northwest corner of Merritt Road and Hudson Drive. Hudson Drive is shown on the City of Sachse Thoroughfare Plan as a proposed 4-lane divided collector road between Miles Road and Merritt Road. Hudson Drive is currently constructed as a 4-lane divided road from Miles Road to the East for a distance of approximately 1000 feet, and as a 2-lane road from Merritt Road to the West a distance of approximately 1350 feet. There is a distance of approximately 1500 feet in between where the roadway has not been constructed. This facilities agreement would allow for the construction of 2-lanes of Hudson Drive between the existing sections of Hudson Drive located near Miles Road and near Merritt Road. The City's cost is estimated to be \$330,000.00.

Attachments: [51Sachse RESO Meritage Homes of Texas PDF](#)
[Facilities Agreement PDF](#)
[Exhibit A - Heritage Park Prelim Plat PDF](#)
[Project Map PDF](#)
[Hudson Drive Cost Opinion PDF](#)

[13-1692](#)

Consider acceptance of the 2013 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts.

Executive Summary

The City has received the certified 2013 appraisal rolls from Dallas and Collin County Chief Appraisers. Combined taxable values total \$1,300,626,676.

Attachments: [CCAD 2013 Certified Appraisal Rolls.pdf](#)
 [DCAD 2013 Certified Appraisal Rolls.pdf](#)

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

[13-1669](#) Staff Briefing: Sachse Community Development 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 Community Development Department will brief the council on Community Development and Facilities Maintenance.

Attachments: [CD - 2013 CD STAFF BRIEFING CC - PRESENTATION.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.

[13-1674](#) Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to Jeff Bickerstaff on the Economic Development Corporation, Board of Directors.

Attachments: [EDC. Oath.pdf](#)

[13-1673](#) Consider appointments to Boards and Commissions.

Executive Summary

The City Council will make appointments for vacancies on city

boards.

Attachments: [Board applications.pdf](#)
[P&Z.EDC member lists.pdf](#)

[13-1686](#)

Conduct a public hearing and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map to grant a change of zoning from Planned Development (PD-24) to a General Commercial (C-2) district for approximately 9.599 acres of land generally located on the northeast corner of Murphy Road and Blackburn Road, and a resolution approving deed restrictions related to the property.

Executive Summary

The applicant is requesting to rezone the subject property from its existing Planned Development zoning district (PD-24, Ord. No. 3265) to a General Commercial (C-2) zoning district. The proposed zoning designation would allow for the development of uses consistent with the regulations associated with the General Commercial (C-2) zoning district. A separate Resolution containing deed restrictions volunteered by the property owner will be considered as a separate item; however the item may be acted upon by City Council as one motion.

Attachments: [CD - MURPHY BLACKBURN REZONING CC - PRESENTATION.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - DRAFT ORD.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - DRAFT ORD - EXHIBIT A.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - DRAFT ORD - EXHIBIT B.pdf](#)
[CD - MURPHY BLACKBURN DEED RESTR CC - RESOLUTION.pdf](#)
[CD - MURPHY BLACKBURN DEED RESTR CC - DEED RESTRICTIONS.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - ATTACHMENT 1.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - ATTACHMENT 2.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - ATTACHMENT 3.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - ATTACHMENT 4.pdf](#)
[CD - MURPHY BLACKBURN REZONING CC - ATTACHMENT 5.pdf](#)

[13-1695](#)

Consider Receipt of the City Manager's Proposed Budget for Programs and Services for the 2013-2014 Fiscal Year.

Executive Summary

The City Manager will present the Proposed Budget for the 2013-2014 Fiscal Year. Approval of the final budget is scheduled to be at a City Council meeting on September 9, 2013.

[13-1696](#)

Discuss the 2013-2014 Fiscal Year Budget and Tax Rate

Executive Summary

The City Manager will submit the Proposed Budget for the 2013-2014 Fiscal Year to City Council on August 5, 2013.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Attachments: [Presentation 2014 August 5 Discussion.pdf](#)
[2014 GF Budget Workbook 8-2-2013.pdf](#)
[2014 UF Budget Workbook 8-2-2013.pdf](#)
[2014 DS Budget Workbook 8-2-2013.pdf](#)
[2014 EDC Budget Workbook 8-2-2013.pdf](#)

13-1693

Consider a motion and vote to place as an action item on the September 9, 2013 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2013-2014 fiscal year and schedule two public hearings to be held August 19, 2013 at 7:30 p.m. and September 3, 2013 at 7:30 p.m. at City of Sachse, City Hall, 3815-B Sachse Road, Sachse, Texas.

Executive Summary

City Council should adopt a tax rate that will, at a minimum, support the operations and cover the debt obligations of the City for the 2013-2014 fiscal year. The proposed tax rate in the amount of .770819 per \$100 of assessed property values accomplishes this. The tax rate exceeds the Effective Tax rate as determined by the Dallas County Tax Assessor/Collector; therefore, public hearings must be scheduled and the public notified.

Attachments: [Sachse 2013 Notice of ETR.pdf](#)
[TNT Workbook for 8-5-13 council meeting.pdf](#)
[Notice of Public Hearing on Tax Increase.pdf](#)

13-1668

Discuss a Sign Variance request associated with the property generally located on the northwest side of SH78/KCRC Railroad, and on the south side of future Woodbridge Parkway adjacent to the SH78/KCRC Railroad rights-of-way.

Executive Summary

A sign variance is scheduled to be considered by City Council on September 3, 2013. This item is being presented in order to provide City Council background information specific to the request prior to formal consideration. This item is a follow-up to a previous discussion item held on March 18, 2013.

Attachments: [CD - WALMART SIGN VARIANCE DISC2 CC - ATTACHMENT 1.pdf](#)
[CD - WALMART SIGN VARIANCE DISC2 CC - ATTACHMENT 2.pdf](#)
[CD - WALMART SIGN VARIANCE DISC2 CC - ATTACHMENT 3.pdf](#)
[CD - WALMART SIGN VARIANCE DISC2 CC - ATTACHMENT 4.pdf](#)
[CD - WALMART SIGN VARIANCE DISC2 CC - PRESENTATION.pdf](#)

[13-1681](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Verizon Wireless Customer Agreement (the "Agreement") by and between the City of Sachse, Texas and Cellco partnership D/B/A Verizon Wireless and its related entities ("Verizon Wireless") for the City's purchase of wireless services and products from Verizon.

Executive Summary

The City of Sachse may purchase wireless services and products from Verizon Wireless.

Attachments: [VerizonDIRContract](#)
[VerizonPresentation8-5-13](#)
[Resolution Approving Verizon Wireless Customer Agreement7-13](#)
[Verizon Wireless Customer Agreement 8-5-13](#)

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: August 2, 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.