



Sachse, Texas

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

Meeting Agenda City Council

Monday, September 16, 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, September 16, 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.

[13-1783](#) Consider approval of the minutes of the September 3, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.09.03.13.pdf](#)

[13-1786](#) Consider approval of the minutes of the September 9, 2013 Special Meeting.

Executive Summary

Minutes of the Special Meeting on September 9, 2013 .

Attachments: [Min.09.09.13.pdf](#)

[13-1777](#) Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food

Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse.

Executive Summary

This Interlocal Agreement with Dallas County for Fiscal Year 2014 ensures that Dallas County Health and Human Services will provide inspections of food establishments as well as provide for vector and/or mosquito control through ground applications. In the event aerial mosquito spraying is implemented in Dallas County, the City of Sachse must provide a written request to participate in the aerial spraying.

Attachments: [CD - ILA DALLAS COUNTY FOOD EST INSP FY14 - DRAFT RESO.pdf](#)
[CD - ILA DALLAS COUNTY FOOD EST INSP FY14 - AGREEMENT.pdf](#)

[13-1775](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department to provide immunizations, well child health care and communicable disease investigation services for the City of Sachse.

Executive Summary

This agreement establishes Garland Health Services as our Local Health Authority from October 1, 2013 to September 30, 2015.

Attachments: [CD - GARLAND ILA HEALTH AUTH - DRAFT RESO.pdf](#)
[CD - GARLAND ILA HEALTH AUTH - AGREEMENT.pdf](#)

[13-1789](#)

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; authorizing its execution by the City Manager; 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 \$350,000.00.

Attachments: [51Sachse RESO Meritage Homes of Texas PDF](#)
[51Sachse Meritage Homes Incorporated Facilities Agreement60710 PDF](#)
[Exhibit A - Heritage Park Prelim Plat PDF](#)
[Project Map PDF](#)
[Hudson Drive Cost Opinion PDF](#)

- [13-1791](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting the 2013 Standard Construction Details of the City of Sachse, Texas.

Executive Summary

As a result of previous City Council Discussions on March 4, 2013 and June 3, 2013, staff has revised the Standard Construction Details. A formal resolution is needed to adopt the revised City of Sachse Standard Construction Details.

Attachments: [51Sachse RESO Standard Construction Details](#)

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

- [13-1769](#) Presentation of Hancher Library Grant for \$24,999.00.

Executive Summary

Presentation of Hancher Grant for \$24,999.00.

Attachments: [grant presentation](#)

- [13-1788](#) Proclamation recognizing Constitution Week.

Executive Summary

Nancy Ross, representing the Daughters of the American Revolution, requested this proclamation.

Attachments: [Ltr. Constitution Week.pdf](#)
[Proc. Constitution Week.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.

[13-1780](#)

Consider the application of JR&R Investments, Ltd. for a Preliminary Plat for CLH Addition, Lot 1 & 2, Block A, being a 2.8388-acre tract consisting of two lots. The subject property is generally located on the southeast corner of State Highway 78 and Hooper Road.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for two individual lots comprising a total of 2.8388 acres.

Attachments: [CD - CLH PP CC - PRELIMINARY PLAT.pdf](#)

[CD - CLH PP CC - ATTACHMENT 1.pdf](#)

[CD - CLH PP CC - ATTACHMENT 2.pdf](#)

[13-1787](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Mutual Aid Agreement by and between the City of Sachse, Texas, and other participating local governments of the State of Texas for the purpose of providing planning and operating procedures whereby public works related agencies may request aid and assistance in the form of personnel, equipment, materials and/or other associated services from other public works related agencies.

Attachments: [51SACHSE Resolution Approving North Central Texas Public Works Mutual Aid PW Mutual Aid Agreement.pdf](#)

[13-1771](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of EMS Technology Solutions, Operative IQ Inventory, Asset, Purchasing and Fleet Management software.

Executive Summary

EMS Technology Solutions, LLC currently provides Operative IQ Inventory, Asset, Purchasing and Fleet Management software as a service to Ambulance Services, Fire Departments, EMS Agencies, Universities, and Hospitals.

Attachments: [City of Sachse Fire Update QUOTE - OPERATIVE IQ](#)
[Operative IQ Resolution](#)

- [13-1782](#) Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 4, Business Regulations, Section 4-7, Sexually Oriented Businesses, by amending the definition of “nudity” or a “state of nudity” in Subsection D(14).

Executive Summary

This amendment will expand the definition of “nudity or a state of nudity” in the Sexually Oriented Businesses section of the Code of Ordinances.

Attachments: [CD - BUS REGS SOB - DRAFT ORDINANCE.pdf](#)
[CD - BUS REGS SOB - PRESENTATION.pdf](#)

- [13-1770](#) Consider a resolution of the City Council of the City of Sachse, Texas, in recognition and appreciation of David B. Sanford's civic and community services, hereby authorizes the re-naming of Park Lake Park.

Executive Summary

This item is to discuss and consider a request submitted to the City Council for the renaming of Park Lake Park after Mr. David B. Sanford in honor of the late David Sanford.

Attachments: [parks Namingofpublicfacilities2007.pdf](#)
[parks sanford park email.pdf](#)
[51SACHSE Resolution Approving Renaming of Park to David Sanford Park6226](#)

- [13-1793](#) Discuss the Mayor, City Manager and Emergency Management lines of succession included in the City of Sachse Emergency Management Plan.

Executive Summary

Discuss the lines of succession included in the City of Sachse Emergency Management Plan to include modifying them prior to adopting an amended Plan.

- [13-1792](#) Discuss the employee evaluation form and format that the City Council currently uses to evaluate the City Manager.

Executive Summary

The City Council will have the opportunity to review the existing employee evaluation form and format in use for the City Manager.

Several alternative formats will be provided to the City Council for use in this discussion.

Attachments: [CM Review - Existing Format.pdf](#)
[CM Review - Examples.pdf](#)
[CM Review - Alt A - Format.pdf](#)
[CM Review - Alt B - Format - Questions.pdf](#)
[CM Review - Alt C - Format - Questions.pdf](#)

13-1795

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. Discuss the potential purchase of real estate for the extension of sanitary sewer facilities.

Consider any action necessary as the result of executive session.

Executive Summary

Staff will update the Council on the potential of real estate acquisition 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: September 13, 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.