

Meeting Agenda

City Council Special Meeting

Monday, September 30, 2013	6:30 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 Special Meeting on Monday, September 30, 2013, at 6:30 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:

1. Open Special Meeting------Mayor

2. AGENDA ITEMS.

<u>13-1800</u> Consider a resolution to canvass the results of the Special Election held on September 21, 2013.

Executive Summary Resolution prepared by the staff to formalize the results of the Special Election held on September 21, 2013. <u>Attachments:</u> Election returns.09.21.13.pdf

<u>13-1805</u> Consider adoption of a Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement, by and between the City of Sachse, Texas, and Bureau Veritas North America, Inc. to provide plan review and inspection services for the City; and providing for an effective date.

Executive Summary

This agreement will provide the Community Development Department the option of utilizing outside consultant services for the purposes of handling periodic influxes of higher demand for building plan review and inspection services. The intent is to use these services as a temporary measure when demand for these services exceeds our staff's capacity for work completion within a reasonable timeframe. <u>Attachments:</u> <u>CD - PLAN REV AND INSP SVCS - DRAFT RESO.pdf</u> 51SACHSE Bureau Veritas North America Inc. Agreement Re Plan Review Inst

Consider adoption of a Resolution of the City Council of the City of <u>13-1804</u> Sachse, Texas, amending the Master Fee Schedule by amending Building Permit Fee removing the by the provision regarding outside consultants checking inspections; for plan and and providing for an effective date.

Executive Summary

This item will update the Master Fee Schedule to remove notation in the "Building and Building Regulations" section related to the use of outside consultants.

 Attachments:
 CD - AMEND MASTER FEE SCHED 2013-1 - DRAFT RESO.pdf

 CD - AMEND MASTER FEE SCHED 2013-1 - DRAFT RESO - EXHIBIT A.pdf

3. 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 27, 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.