



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 7, 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, October 7, 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.

[13-1807](#) Consider approval of the minutes of the September 16, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.09.16.13.pdf](#)

[13-1815](#) Consider approval of the minutes of the September 30, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.Special.09.30.13.pdf](#)

[13-1816](#) Consider the acceptance of the resignation of Charlie Ross from the Planning and Zoning Commission.

Executive Summary

Mr. Ross has resigned his seat on the Commission, to accept the Council position he was recently elected to serve.

Attachments: [Charlie Ross resignation.pdf](#)

[13-1806](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2013.

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached report is for the month ended August 31, 2013.

Attachments: [GF 8-31-2013 Budget Report.pdf](#)

[UF 8-31-2013 Budget Report.pdf](#)

[DS 8-31-2013 Budget Report.pdf](#)

[SEDC 8-31-2013 Budget Report.pdf](#)

[13-1801](#)

Consider the application of Plano ARS, LP for a Preliminary Plat for Westgate Shopping Center Addition, Lots 1 - 3, Block A, being a total of 9.599 acres.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for three individual lots comprising a total of 9.599 acres. The subject property is located on the northeast corner of Murphy Road and Blackburn Road.

Attachments: [CD - WESTGATE SHOPPING CTR PP CC - PRELIMINARY PLAT.pdf](#)

[CD - WESTGATE SHOPPING CTR PP CC - ATTACHMENT 1.pdf](#)

[CD - WESTGATE SHOPPING CTR PP CC - ATTACHMENT 2.pdf](#)

[13-1828](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for fire protection and fire fighting services to be provided by the City of Sachse in the unincorporated areas of Dallas County.

Executive Summary

This Resolution will approve the renewal of the Dallas County Mutual Aid agreement for Fire services.

Attachments: [2013 Dallas Cnty Fire.pdf](#)

[Fire Protection.pdf](#)

- [13-1831](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for ambulance services to be provided by the City of Sachse in the unincorporated areas of Dallas County.

Executive Summary

This Resolution will approve the renewal of the Dallas County Mutual Aid agreements for Ambulance services.

Attachments: [2013 Dallas Cnty Ambulance.pdf](#)
[Ambulance Services.pdf](#)

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

- [13-1820](#) 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.

- [13-1809](#) Proclamation declaring October, 2013, as Breast Cancer Awareness month.

Executive Summary

Marilyn Fouts and Michael Enette will be in attendance to receive the proclamation.

Attachments: [Proc. Breast Cancer Awareness.pdf](#)

- [13-1810](#) Proclamation declaring October, 2013, as Male and Female Breast Cancer Awareness month.

Executive Summary

Members of the American Cancer Society will be in attendance to receive the proclamation.

Attachments: [Proc. Cancer Awareness..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.

[13-1808](#) Administer Oath of Office to Councilman-elect Charlie Ross.

Executive Summary

Mayor Felix will administer the Oath of Office to Councilman-elect Charlie Ross.

Attachments: [Oath.Charles Ross.pdf](#)

[13-1803](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Lizzie Bee's Flowers, a subsidiary of Teleflora LLC, a Delaware Limited Liability Company.

Executive Summary

The Sachse Economic Development Corporation is making a recommendation to fund the request for a project for Lizzie Bee's Flower Shoppe sign located at 6302 State Highway 78, Sachse, Texas for an amount not to exceed \$17,120.00.

Attachments: [Sachse Lizzie Bee's Flowers RESO approving economic development agreem](#)
[51SEDC Lizzie Bees Flower Shop Economic Development Agreement-monume](#)
[LizzieBeeSEDCResolution.pdf](#)
[LizzieBeeGrantApplication.pdf](#)
[LizzieBeeSignGraphic.pdf](#)

[13-1833](#) Consider an ordinance of the City Council of the City of Sachse, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 Annual Rate Review Mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a Savings Clause; declaring an Effective Date; providing a Most Favorable Nations Clause; and requiring delivery of this ordinance to the Company and the Steering Committee's legal counsel.

Executive Summary

The City of Sachse, along with approximately 164 other cities served by Atmos Energy Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). On or about July 15, 2013, Atmos Mid-Tex filed with the City an application to increase natural gas rates pursuant to the Rate Review Mechanism ("RRM") tariff renewed by the City in 2013 as a continuation and refinement of the previous RRM rate review process. This is the first annual RRM filing under the renewed RRM tariff.

Attachments: [2013 09 17 Model Staff Report \(RRM Ordinance\)](#)
[Ord Atmos RRM Tariff.pdf](#)

[13-1819](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the project specific interlocal agreement for the purpose of transportation-related maintenance, between the City of Sachse, Texas and Dallas County, Texas.

Executive Summary

Sachse Road and 5th Street are both minor arterial roadways in the City of Sachse. The existing asphalt pavement in the 5th Street/Sachse Road Corridor is aging and rapidly deteriorating. In order to maintain a safe and effective roadway, city staff worked with Dallas County to identify a funding source for asphalt repair and replacement. The project budget is anticipated to be \$656,212.40. The interlocal agreement with Dallas County will provide 50% of the anticipated construction cost from Dallas County. This partnership will make city funds go further in making repairs to Sachse Road and 5th Street.

Attachments: [EXHIBIT A COST ESTIMATE PDF](#)
[Exhibit B MAP PDF](#)
[PROJECT SPECIFIC AGREEMENT 11-2012 PDF](#)
[MASTER ILA 11-2012 PDF](#)
[RESO FOR SACHSE ROAD ILA](#)

[13-1762](#)

Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limits for 5th Street, Dewitt Road, and McCreary Road; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense.

Executive Summary

The City Engineer has conducted an engineering investigation on traffic speeds for 5th Street, Dewitt Road, and McCreary Road from State Highway 78 to the north City limit. This ordinance will establish a speed limit of 40 mph for 5th Street, Dewitt Road, and McCreary Road from State Highway 78 to the north City limits.

Attachments: [Exhibit A - 5TH STREET SPEED STUDY MAP PDF](#)
[Exhibit B - Traffic Speed - 5th St btwn Floyd and Dewitt PDF](#)
[Exhibit C - Traffic Speed - Dewitt Rd btwn Scott & Creekside PDF](#)
[Exhibit D - Speed Limit Study Memo PDF](#)
[Exhibit E - Sachse Ordinance for Speed limit on 5th Dewitt McCreary PDF](#)

[13-1818](#)

Discuss roadway lighting projects for 5th Street & Dewitt Road, State Highway 78, and the Sachse Industrial Park

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights in the Sachse Industrial Park, along 5th Street and Dewitt Road from SH 78 to Ranch Road, and along State Highway 78 from Murphy Road to 5th Street. This item will provide the City Council with an update on the projects and request feedback from Council on lighting options for each project.

Attachments: [ROADWAY LIGHTING PROJECTS PRESENTATION PDF](#)
[INDUSTRIAL PARK LIGHTING PRELIMINARY LAYOUT PDF](#)
[5TH STREET LIGHTING PRELIMINARY LAYOUT PDF](#)
[SH 78 LIGHTING PRELIMINARY LAYOUT PDF](#)

[13-1827](#)

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](#)

[13-1832](#)

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 with the Trull Foundation for property located northwest, northeast, southwest, and southeast of the intersection of the President George Bush Turnpike and Miles Road.

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: October 4, 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.