



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 21, 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 21, 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.

[13-1844](#) Consider approval of the minutes of the October 7, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min. 10.07.13.pdf](#)

[13-1854](#) Consider approval of the minutes of the October 16, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.SP.10.16.13.pdf](#)

[13-1842](#) Consider a resolution of the City Council of the City of Sachse, Texas, amending the Sachse Public Library Circulation Policy.

Executive Summary

The Library Manager is recommending approval of the amended circulation policy. The amendment will modify the policy to include e-books.

Attachments: [Circpolicyebooksrev101413pdf](#)
[Circpolicyebooks102113pdf](#)

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

[13-1845](#) Recognition of service to the for City for Charlie Ross.

Executive Summary

Charlie Ross has resigned his seat on the Planning & Zoning Commission and this item is to recognize his service to the City.

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

[13-1856](#) Staff briefing by the Fire Chief.

Executive Summary

Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Fire Chief will update the Council on activities in Sachse Fire Rescue.

Attachments: [Fire Briefing.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.

[13-1839](#) Approve a resolution of the City Council of the City of Sachse, Texas, establishing positions for two youths who shall serve as non-voting advisor members on the Sachse Parks and Recreation Board; establishing guidelines for the youth advisors.

Executive Summary

The City Council has discussed junior advisors to serve on the Parks and Recreation Board to gain input from the youth of Sachse on matters pertaining to park facilities, events, and programs. This

resolution provides an opportunity for two junior advisors that are high school age to actively serve on a advisory board and work hand and hand with a board that has direct influence on the activities and facilities associated with the youth in Sachse.

Attachments: [Resolution Re Appointment of 2 Yourths to Parks Recreation Commission6307! YouthAdvisorpres10-21-13pdf](#)

[13-1840](#)

Discuss changes to the public transportation services in Collin County

Executive Summary

City of Sachse residents that live in Collin County are eligible to use the TAPS (Texoma Area Paratransit System) program for rides to and from communities in their service area. Fees are reduced so Collin County residents can afford to use TAPS. There is also a reduced rate for disabled individuals and seniors over 60. TAPS recently took over the transportation program from CCART (Collin County Area Regional Transportation) public transportation system. The program is funded by federal funds that NCTCOG (North Central Texas Council of Government) issues to the program. NCTCOG has enough federal money to fund the program through September 30, 2014. After September 2014, federal funds will continue to partially fund TAPS, and the remainder of the funds will come from cities that use the TAPS service in Collin County. NCTCOG and TAPS plan on meeting with city officials to discuss this funding requirement within the next several months.

Attachments: [CCART-TAPSpres10-21-13 \(2\)](#)

[13-1843](#)

Discuss provisions in Chapter 3, Building Regulations pertaining to permitted fence materials.

Executive Summary

The current building regulations prohibit “sheet metal or similar materials” as a permitted fence material. The purpose of this agenda item is to discuss alternate types of metal fencing to be used in both commercial and residential applications.

Attachments: [CD - METAL FENCING DISC CC - ATTACHMENT 1.pdf](#)

[13-1850](#)

Discuss the potential extension of Country Club Drive to the south of Sachse Road.

Executive Summary

A zoning request was submitted for property generally located east

of Ben Road and north of Pleasant Valley Road, which would include the extension of Country Club Drive to the south to provide access. This discussion item will not address the zoning request, but focus on the extension of Country Club Drive and its impact on nearby City of Sachse property and water service facilities.

Attachments: [CD - COUNTRY CLUB DR DISC CC - PRESENTATION.pdf](#)
[CD - COUNTRY CLUB DR DISC CC - ATTACHMENT 1.pdf](#)
[CD - COUNTRY CLUB DR DISC CC - ATTACHMENT 2.pdf](#)
[CD - COUNTRY CLUB DR DISC CC - ATTACHMENT 3.pdf](#)
[CD - COUNTRY CLUB DR DISC CC - ATTACHMENT 4.pdf](#)

13-1853 Discuss State Highway 78 Visioning Process.

Executive Summary

The Community Development Director will present a tentative outline of the process and seek feedback from City Council regarding the process.

Attachments: [CD - SH78 VISION DISC CC - ATTACHMENT 1.pdf](#)

13-1851 The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.072 deliberation regarding real property; discussion of potential leasing of land located southeast of the intersection of Sachse Road and Country Club Drive in Sachse, Texas.

Consider any action necessary as a result of executive session.

Executive Summary

Closed Executive Session as provided by State Law.

13-1852 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.

Executive Summary

Annual review of the City Manager.

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 18, 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.