



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 4, 2013

7:30 PM

Council Chambers

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 4, 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.

[13-1862](#) Consider approval of the minutes of the October 21, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min. 10.21.13.pdf](#)

[13-1863](#) Consider approval of the minutes of the October 23, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.SP.10.23.13.pdf](#)

[13-1860](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2013.

Executive Summary

The Finance Department will prepare a report each month to

update the City Council regarding revenue and expenditures for the City. The attached report is for the month ended September 30, 2013.

Attachments: [GF 9-30-2013 Budget Report.pdf](#)
[UF 9-30-2013 Budget Report.pdf](#)
[DS 9-30-2013 Budget Report.pdf](#)
[SEDC 9-30-2013 Budget Report.pdf](#)

[13-1864](#)

Consider the acceptance of the resignation of Barbara Johnson from the Animal Shelter Board.

Executive Summary

Ms. Johnson has resigned her seat on the Animal Shelter Board.

Attachments: [Barbara Johnson resignation.pdf](#)

[13-1875](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and R-Delta Engineers, Inc.

Executive Summary

This contract will enable the engineering consultant, R-Delta Engineers, to begin final engineering for sanitary sewer improvements in the southeast section of the city, including a third sanitary sewer connection to the City of Garland sewer system, an 8-inch trunk sewer main along Pleasant Valley Road, and a 24-inch trunk sewer main from Garland to the north side of the President George Bush Turnpike.

Attachments: [RESO approving R-Delta Engineers Agreement for Professional Services Agreement for Professional Services - R-Delta - 3rd Sewer Connection Revised Third Sewer Connection Layout](#)

[13-1876](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and BW2 Engineers, Inc.

Executive Summary

This contract will enable the engineering consultant, BW2 Engineer, to begin engineering design for the construction of the southern two lanes of Ranch Road from Harlan Drive to Clearmeadow Lane. This project, once constructed, will complete Ranch Road as a four-lane divided thoroughfare from Dewitt Road to State Highway 78.

Attachments: [Sachse RESO approving BW2 Engineers Agreement for Professional Services Agreement for Professional Services - BW2 - Ranch Road Exhibit B - Project Limits](#)

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

[13-1874](#) Proclamation Declaring November 15, 2013 as America Recycles Day.

Executive Summary

Proclamation for America Recycles Day on November 15, 2013.

Attachments: [Proc. America Recycles.pdf](#)

[13-1861](#) Staff briefing by the Director of Finance.

Executive Summary

Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Director of Finance will update the Council on activities in the Finance Department.

Attachments: [CityCouncilBriefingNovember 4.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.

[13-1878](#) Discuss the application and requirements for the City of Sachse \$1,000.00 scholarship sponsored by Allied Waste.

Executive Summary

Allied Waste is providing \$1,000 to the City of Sachse to be used for a scholarship for the upcoming Fall of 2014 college semester. The scholarship would be awarded to a High School Senior that is a resident of Sachse. The City of Sachse City Council will be discussing some of the requirements students will have to meet to be eligible for the scholarship. The Council will also discuss the application process including deadlines and award dates.

Attachments: [AlliedWasteContract](#)
[Scholarship.application.pdf](#)

- [13-1859](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy ("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.

Executive Summary

To ensure that the City's policy document is in conformance with the Public Funds Investment Act, City policy and to provide a viable framework for the City to utilize in structuring an effective investment policy, it is required that the Investment Policy of the City of Sachse be reviewed and approved by City Council on an annual basis.

Attachments: [Explanation of Changes 2013.pdf](#)
[Investment Policy 2013 Proposed with markup.pdf](#)
[51SACHSE Resolution Approving Investment Policy 2013.pdf](#)
[Presentation Inv Policy Changes 2013.pdf](#)

- [13-1865](#) Consider appointments to Boards and Commissions.

Executive Summary

Council to make the annual appointments to the City's Boards and Commissions.

Attachments: [B&C applications.pdf](#)
[B&C Board lists.pdf](#)
[B&C attendance.pdf](#)

- [13-1877](#) Discuss Railroad Quiet Zone Update.

Executive Summary

Staff will provide an update on the Quiet Zone project for the City of Sachse.

Attachments: [QUIET ZONE UPDATE COLOR PDF](#)

- [13-1881](#) 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.

[13-1880](#)

Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074 relating to personnel matters: Discuss duties of the City Manager.

Consider any action necessary as a result of Executive Session.

Executive Summary

Discuss performance expectations and personnel matters related to 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: November 1, 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.