



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 18, 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, November 18, 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.

[13-1897](#) Consider approval of the minutes of the November 4, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes. 11.4.13.pdf](#)

[13-1900](#) Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2013.

Executive Summary

Cash on hand at 9/30/2013 was \$25,141,152 in all funds; of this amount \$20,151,152 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .25%, and investment earnings totaled

\$14,106.

General Fund revenues are at 103% of budget, and expenditures are at 95% as of 9/30/2013. Utility Fund revenues are at 97% of budget and expenditures are at 94%. These are unaudited figures for the final quarter of the fiscal year and could change after year-end closing.

Attachments: [4th Quarter 2013 Budget Report.pdf](#)
[4th Qtr Investment Report 2013.pdf](#)

13-1901

Consider a Resolution of the City Council of the City of Sachse, Texas, amending authorized representatives with the Texas Local Government Pool ("TexPool/TexPool Prime").

Executive Summary

The City of Sachse is a Participant in the Texas Local Government Investment Pool (Texpool), and in order to conduct investment transactions with Texpool, must designate authorized representatives. Changes to the City's authorized representatives due to changes in employment status or duties may be made by an Amending Resolution.

Attachments: [Resolution Amending Authorized Representatives November 2013.pdf](#)

13-1902

Consider the postponement of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural District (AG) to a Planned Development District (PD) on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D", until December 2, 2013.

Executive Summary

A public hearing was held by Planning and Zoning Commission for this item on October 28, 2013. This item was originally advertised to be considered at this meeting on November 18, 2013; however, Planning and Zoning Commission recommended denial of this

request thus prompting additional legal advertisement requirements dictated by the City of Sachse Zoning Ordinance. The legal advertisement requirements as dictated by the Zoning Ordinance were not able to be completed in sufficient time to permit this item to be considered by City Council on November 18, 2013; therefore, this item is being postponed to December 2, 2013.

[13-1903](#)

Consider the postponement of an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan until December 2, 2013.

Executive Summary

This Future Land Use Map amendment request is a companion item to Item 13-1902 on the Agenda. Due to the postponement of the companion zoning request, this item is being requested to be postponed to the December 2, 2013 City Council meeting.

[13-1910](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the professional services agreement by and between the Sachse Economic Development Corporation ("SEDC") and the Water Consulting Group, Inc. ("WCG") providing for professional services for the recruitment of an Executive Director for the SEDC.

Executive Summary

The SEDC carried a motion authorizing executive recruitment services with the Waters Consulting Group for services related with the recruitment of a new Executive Director, subject to City Council approval. The purpose of this item is to approve an agreement with the executive recruitment firm the Waters Consulting Group.

Attachments: [51SACHSE Resolution Approving Agreement with Waters Consulting Re Recruit Agreement for Services - Sachse Economic Development Corporation and WCG](#)

[13-1909](#)

Consider an ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget.

Executive Summary

The Sachse Economic Development Corporation (SEDC) has authorized the City Manager to negotiate and execute a professional services agreement with the Waters Consulting

Group, Inc. for executive recruitment services associated with the search for a new SEDC Executive Director. The purpose of this item is to reduced the SEDC "Salaries and Wages" budget by \$21,500 and to increase the "Professional Fees" budget by \$21,500 to cover the cost of the professional services.

Attachments: [ORD - Budget Amendment November 13 2013.pdf](#)

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

[13-1899](#) Proclamation declaring November 18, 2013, as Salvation Army Red Kettle Kickoff Day.

Executive Summary

Mayor and City Council to recognize Salvation Army Red Kettle Kickoff Day.

Attachments: [Proclamation. Salvation Army..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.

[13-1898](#) Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new Board members appointed at the last meeting.

Attachments: [Sample Oath.pdf](#)

[13-1911](#) Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of Hudson Drive STA. 1+00 to STA. 16+00.06 between Miles Road and Merritt Road as a capital improvement project to XIT Paving and Construction, Inc.; authorizing the City Manager to execute such agreement in a form approved by the City Attorney.

Executive Summary

The City of Sachse has a paving improvement project for the

construction of the two north lanes of Hudson Drive between Miles Road and Merritt Road. The project was designed by JBI Partners, and bids were opened on October 22, 2013. This item is to award the bid to the lowest responsible bidder, which is XIT Paving and Construction, Inc., in the amount not to exceed \$599,770.27.

Attachments: [Project Map Hudson Connection PDF](#)
[HUDSON Bid Tab PDF](#)
[RESO AWARD OF HUDSON DRIVE EXTENSION PDF](#)
[HUDSON DRIVE PRESENTATION PDF](#)

13-1905

Consideration of an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 3, Section 3-9 "Fences," by amending Section 3-9.B.(1), Permitted Materials, to allow metal panel fencing as an alternate material; by amending Section 3-9.B.(2), Prohibited Materials, to provide clarification.

Executive Summary

The proposed amendment would allow for additional flexibility in the material choices for fencing material while providing corresponding regulations to ensure quality construction.

Attachments: [CD - BLDG REGS FENCING CC - PRESENTATION.pdf](#)
[CD - BLDG REGS FENCING CC - DRAFT ORD v1.pdf](#)
[CD - BLDG REGS FENCING CC - DRAFT ORD v2.pdf](#)
[CD - BLDG REGS FENCING CC - ATTACHMENT 1.pdf](#)
[CD - BLDG REGS FENCING CC - ATTACHMENT 2.pdf](#)
[CD - BLDG REGS FENCING CC - ATTACHMENT 3.pdf](#)

13-1904

Consider the appointment of the State Highway 78 Plan Advisory Committee members.

Executive Summary

The Advisory Committee members will consist of members from City Council, Planning and Zoning Commission and Economic Development Corporation. The Committee will serve to guide the direction of the Plan.

13-1907

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

Consider any action necessary as a result of Executive Session

regarding the annual evaluation of the City Secretary.

Executive Summary

Annual review of the City Secretary.

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 15, 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.