



Sachse, Texas

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

Meeting Agenda City Council

Monday, December 2, 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, December 2, 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:

1. 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.

2. CONSENT AGENDA.

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.

[13-1913](#) Consider approval of the minutes of the November 18, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.11.18.13.pdf](#)

[13-1928](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 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 October 31, 2013.

Attachments: [10-31-2013 GF.pdf](#)

[10-31-2013 UF.pdf](#)

[10-31-2013 DS.pdf](#)

[10-31-2013 EDC.pdf](#)

[13-1932](#) Consider canceling the December 16, 2013 City Council Workshop and Meeting.

Executive Summary

City Council traditionally cancels the second meeting in December. Community events are scheduled throughout the month of December.

[13-1924](#) 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 Verdunity, Inc.

Executive Summary

This contract will enable the engineering consultant, Verdunity, to begin preliminary engineering for sanitary sewer improvements along the eastern edge of the city, including a 24-inch sanitary sewer trunk main from the Sachse Road Lift Station to the proposed future Southeast Lift Station.

Attachments: [RESO approving Verdunity Agreement for Professional Services PDF](#)
[Exhibit A - Agreement for Professional Services Verdunity, Inc PDF](#)
[Exhibit B PDF](#)

[13-1930](#) 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 Economists.com to provide a Water and Wastewater Cost of Service Rate Study and long-term financial plan for the City of Sachse; and providing for an effective date.

Executive Summary

The 2013-2014 Utility Fund Budget included funding to conduct a review of water and sanitary sewer rates. The water and sanitary sewer rates projected to be collected by the City in the current fiscal year will not be sufficient to cover the costs of delivering those services. In pursuing a Water and Wastewater Cost of Service Rate Study and long-term financial plan, the intent is to establish a rate structure that will cover not only fixed and operating costs, but also put in place resources for future system expansion and rehabilitation of aging infrastructure.

Attachments: [Resolution Approving Proposal from Economists.pdf](#)
[2013 11 26 Econocom Revised Sachse Engage Ltr LH.pdf](#)

[13-1931](#)

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 Maddox Surveying & Mapping, Inc.

Executive Summary

This contract will enable the survey consultant, Maddox Surveying & Mapping, to begin survey work related to drainage improvements near 5th Street/Dewitt Road between McDearmon Street and Dewitt Street.

Attachments: [51Sachse RESO approving Maddox Agreement for Professional Services](#)
[Exhibit A - Maddox Surveying and Mapping Professional Services Agreement](#)
[Exhibit B PDF](#)

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

[13-1918](#)

Proclamation recognizing Mary Ann Olson's contributions to the Sachse Chamber of Commerce.

Executive Summary

Recognition of Ms. Olson's contributions to our community.

Attachments: [Proclamation. Mary.Olson.pdf](#)

4. 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.

5. REGULAR AGENDA ITEMS.

[13-1915](#)

Consider appointment to the Animal Shelter Board.

Executive Summary

There is 1 vacancy on the Animal Shelter board and this agenda item is provided for possible appointment.

Attachments: [ASB.applications.pdf](#)

13-1927

Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Retail Sales with Gas Pumps use on an approximately 0.493-acre tract of land located at the northeast corner of Murphy Road and Blackburn Road, more particularly described in Exhibit "A" and located in a General Commercial (C-2) district; providing special conditions; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of the site plan attached as Exhibit "C".

Executive Summary

The applicant is requesting a Special Use Permit for a Retail Sales with Gas Pumps use for the 0.493-acre property located at the northeast corner of Murphy Road and Blackburn Road. The use will contain a retail sales kiosk building and six pump islands (12 total fueling stations).

Attachments: [CD - WESTGATE CTR GAS SALES SUP CC - PRESENTATION.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - DRAFT ORD.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - DRAFT ORD - EXHIBIT A.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - DRAFT ORD - EXHIBIT B.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - DRAFT ORD - EXHIBIT C.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - ATTACHMENT 1.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - ATTACHMENT 2.pdf](#)
[CD - WESTGATE CTR GAS SALES SUP CC - ATTACHMENT 3.pdf](#)

13-1922

Conduct a public hearing and consider the application of Wal-Mart Corporation requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(3)(a) to permit a freestanding identification sign to be constructed as a monument-style pylon sign using non-masonry materials; a variance from Section 3-10.C(3)(d)(i) to permit a freestanding identification sign to be constructed with a maximum height of 50-feet above grade; a variance from Section 3-10.C(3)(e) to permit a freestanding identification sign to be constructed with a maximum sign area of 1,049 square feet; a variance from Section 3-10.C(3)(e) to permit a general business sign to be constructed with a maximum sign area of 64 square feet; a variance from Section 3-10.C(3)(k) to permit the identification portion of a multi-purpose sign to have an area of 186 square feet; a variance from Section 3-10.C(3)(k) to permit the directory portion of the sign to have an area of 863 square feet; and a variance from Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Woodbridge Parkway adjacent to the SH78/KCS Railroad rights-of-way.

Executive Summary

A sign variance is being requested by the property owner to permit a monument-style pylon sign to be constructed as an off-premise advertising sign and to permit deviations in the sign area for a general business sign constructed as a monument sign.

Attachments: [CD - WALMART SIGN VARIANCE2 CC - PRESENTATION.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 1.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 2.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 3.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 4.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 5.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 6.pdf](#)
[CD - WALMART SIGN VARIANCE2 CC - ATTACHMENT 7.pdf](#)

13-1933

Discuss and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 12, "Miscellaneous Regulations," by adding Section 12-5, "E-Cigarette Regulations," for the purpose of prohibiting the sale and distribution of electronic cigarettes to minors and prohibiting the use and possession of electronic cigarettes by minors.

Executive Summary

E-Cigarettes and the materials they vaporize for the purpose of inhaling are currently available in stores and are currently unregulated. As a result, they are available for minors to purchase as a means to inhale the addictive drug nicotine. Despite various calls for the Food and Drug Administration to regulate these materials, no action has been taken. The purpose of this item is to provide the City Council with the opportunity to discuss e-cigarettes sales to minors in Sachse and possibly take action on regulating sales to minors.

Attachments: [51SACHSE Ordinance Re Electronic Cigarette Sales to Minors63728.pdf](#)
[Assn of Attys General Letter.pdf](#)

13-1929

Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 3, Building Regulations by relocating and amending Article II, "Tree Preservation" to Chapter 11, "Zoning", Article 4, "General Provisions Applying to All or Several Districts", creating a new Section 11, titled "Landscaping and Screening"; by relocating screening and site landscaping provisions from Chapter 11, "Zoning", Article 3, "[Districts]" to Section 11, "Landscaping and Screening"; relocating Article 4, "General Provisions Applying to All or Several Districts", Section 7, "Nonresidential Landscaping Requirements" to Section 11, "Landscaping and Screening"; relocating Article 4, "General Provisions Applying to All or Several Districts", Section 8, "Residential Landscaping Requirements" to Section 11, "Landscaping and Screening".

Executive Summary

The purpose of this amendment is threefold: 1) reorganization of Code Sections for clarity; 2) provision of means for considering alternate landscape plans; 3) means of addressing potential conflicts where drought restrictions will not permit required landscaping to be planted.

Attachments: [CD - LANDSCAPING COO AMEND CC - PRESENTATION.pdf](#)
[CD - LANDSCAPING COO AMEND CC - DRAFT ORD.pdf](#)
[CD - LANDSCAPING COO AMEND CC - ATTACHMENT 1.pdf](#)

[13-1917](#)

Consider a resolution casting votes for member(s) of the Board of Directors of the Collin Central Appraisal District.

Executive Summary

All nominations are in, time to cast Sachse's ballot.

Attachments: [Resolution.CCAD.pdf](#)

[13-1916](#)

Consider a resolution casting vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

Executive Summary

All nominations are in for the Dallas Central Appraisal District Board of Directors, time to cast Sachse's vote.

Attachments: [Resolution.DCAD.pdf](#)

6. 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 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.