



Sachse, Texas

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

Meeting Agenda City Council

Monday, January 6, 2014

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, January 6, 2014, 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.

[13-1962](#) Consider approval of the minutes of the December 2, 2013, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Min.12.2.13.pdf](#)

[13-1963](#) Consider approval of the minutes of the December 19, 2013, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.12.19.13.pdf](#)

[13-1940](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Texas Book Festival

Grants including the Collection Enhancement Grant and the Literacy Initiative Grant.

Executive Summary

Library Manager is requesting consideration and approval of the resolution to write two Texas Book Festival Grants. One grant will be for collection enhancement and the other grant will be for literacy initiative.

Attachments: [2013-2014-TBF-Collections-Grant-application PDF](#)
[2014-TBF-Literacy-Initiative-Grant-ApplicationPDF](#)
[grant guidelines PDF](#)
[Council PPT 010614 PDF](#)
[RES TBF 2014 PDF](#)

13-1965

Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 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 November 30, 2013.

Attachments: [UF 11-30-2013.pdf](#)
[SEDC 11-30-2013.pdf](#)
[GF 11-30-2013.pdf](#)
[DS 11-30-2013.pdf](#)

13-1966

Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-1 by providing requirements that are consistent with the City Home Rule Charter to provide for attendance requirements and removal procedures for the Library Board Members; by amending Section 7-2 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Park and Recreation Commission; by amending Chapter 11 "Zoning Ordinance" by amending Section 11-3 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedures for the Planning and Zoning members; by amending Section 11-4 by providing requirements consistent with the City Home Rule Charter for attendance requirements and removal procedure for the Board of Adjustment members; providing a repealing clause; providing a savings clause;

providing a severability clause; and providing an effective date.

Executive Summary

This ordinance prepared by the City Attorney makes the Code of Ordinances consistent with the Home Rule Charter.

Attachments: [Ordinance.Charter amendments.pdf](#)

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

- [13-1968](#) Recognize Officer Christopher Holland with a Proclamation on his Retirement

Executive Summary

Recognize Officer Christopher Holland with a Proclamation on his Retirement

Attachments: [Proclamation.Chris Holland.pdf](#)

- [13-1976](#) Staff Briefing: City Manager.

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department. This month the City Manger will brief the Council.

Attachments: [20140106 CM Staff 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.

- [13-1964](#) Administer Oath of Office to Jeff Williams on the Animal Shelter Board.

Executive Summary

Mayor Felix will administer the Oath of Office Jeff Williams on the Animal Shelter Board appointed at the last regular meeting.

Attachments: [Sample Oath.pdf](#)

- [13-1957](#) Consider a resolution of the City Council of the City of Sachse,

Texas, approving the application form for the City of Sachse Scholarship Fund in the amount of \$1,000.00.

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 will be awarded to a student currently at the 12th grade level and who is a resident of Sachse. The City of Sachse City Council will be making final decisions on some of the requirements students will have to meet to be eligible for the scholarship. The Council will also determine the application process including deadlines and award dates.

Attachments: [AlliedWasteContract](#)
[EssayScoringCriteria](#)
[Scholarship Scoring Sheet 2013](#)
[Resolution Approving Criteria and Application for \\$1000 Scholarship](#)
[AlliedScholarship \(2\)](#)
[CityScholarship2013PDF](#)

13-1975

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development incentive agreement by and between the Sachse Economic Development corporation and Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, or related entity, to provide reimbursement for infrastructure costs related to Blackburn Road, not to exceed \$272,712.00; authorizing its execution by the City Manager; and providing for an effective date.

Executive Summary

The purpose of this item is to provide the City Council the opportunity to consider action on an agreement between the Sachse Economic Development Corporation (SEDC) and Wal-Mart Real Estate Business Trust. The agreement would reimburse Wal-Mart for actual costs for public infrastructure in Blackburn Road up to \$282,712.00. The reimbursement would be paid through a reduction in sales tax receipts realized by the SEDC over a period not to exceed 10-years.

Attachments: [WalMart Marketplace Phase 1.pdf](#)
[Blackburn Opinion of Cost.pdf](#)
[Incentive Application.pdf](#)
[Sachse Resolution approving Wal-Mart Real Estate Business Trust economic de](#)

13-1974

The City Council shall convene into Executive Session pursuant to

the TEXAS GOVERNMENT CODE, Section § 551.087 for economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78.

Consider any action necessary as a result of executive session regarding economic development deliberations to consider economic development incentives with Little Genius of Texas, LLC for property located on the south side of Ranch Road, approximately 1,000 feet west of the intersection with State Highway 78 including, but not limited to, consideration and action on the following resolution:

- a. Resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the Facilities Agreement between the City of Sachse, Texas, and Little Genius of Texas LLC, a Texas Limited Liability Company; authorizing its execution by the City Manager; and providing for an effective date.

Executive Summary

Closed Executive Session as provided by State Law.

Attachments: [51Sachse Little Genius of Texas \(Sharma\) Facilities Agreement61002.pdf](#)
[Resolution Little Genius of Texas.pdf](#)

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: January 3, 2014; 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.