



# Sachse, Texas

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

## Meeting Agenda City Council

---

Monday, February 3, 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, February 3, 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.

[14-2020](#) Consider approval of the minutes of the January 20, 2014, regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Min.01.20.14.pdf](#)

[14-2021](#) Consider approval of an ordinance calling for the May 10, 2014 City Officers' (City Council) election.

*Executive Summary*

*This ordinance formally calls for the City Council election on May 10, 2014. This year the positions of Council Place 3, and Council Place 4 are on the ballot.*

**Attachments:** [Election ordinance.calendar.pdf](#)

[14-2033](#)

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Sanitary Sewer Connection to the Sachse Road Lift Station as a capital improvement project to Wilson Contractor Services, LLC; authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date.

*Executive Summary*

*The City of Sachse has a sanitary sewer improvement project for a new sewer connection to the Sachse Road Lift Station. The project is currently funded through RCC Funds as approved in the 2013-2014 CIP in an amount totaling \$12,000.00. The engineering design was completed by City staff, and the current funding is only for construction costs. City staff requested bids from five utility contractors currently performing work in or near the City of Sachse. Three utility contractors chose to submit bids for the project. Two utility contractors declined to submit a bid. The lowest qualified bid for the project was received from Wilson Contractor Services, LLC, in the amount of \$16,270.00. After bids were received, City staff met with the lowest qualified bidder to review the project. Wilson Contractor Services LLC recommended some field revisions that could be done to bring the project cost within budget. The anticipated construction cost, based upon the proposed field revisions, is \$10,370.00.*

**Attachments:** [resolution for Award of Sanitary Sewer Connection to the Sachse Road Lift Station](#)  
[Exhibit A - Bids Received PDF](#)  
[Exhibit B - Project Cost with Contractor Recommended Field Revisions PDF](#)

[14-2006](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement and fire amendment thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 3, 2014, at Heritage Park; and providing for an effective date.

*Executive Summary*

*This Consent Agenda item authorizes the City Manager to execute a contract and addendum to the contract with Zambelli Fireworks in the amount of \$13,100 and set the date of July 3, 2014 for this year's Red, White & Blue Blast event.*

**Attachments:** [RWBB Contract presentation 012014.pdf](#)  
[2014 Fireworks Contract.pdf](#)  
[Zambelli Fireworks Addendum No 1 to Agreement012914.pdf](#)  
[51SACHSE Resolution Approving Zambelli Fireworks Agreement64552.pdf](#)

- [14-2026](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 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 December 31, 2013.*

**Attachments:** [GF 12-31-2013.pdf](#)  
[UF 12-31-2013.pdf](#)  
[DS 12-31-2013.pdf](#)  
[SEDC 12-31-2013.pdf](#)

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

- [14-2031](#) Recognize employees for their service to the City of Sachse.

*Executive Summary*

*Each quarter the City Council recognizes the Employee of the Quarter.*

- [14-2032](#) Sachse Police Department Annual Staff Presentation

*Executive Summary*

*Present Annual Report of Police Activities.*

**Attachments:** [Power Point - Council Feb 2014](#)

**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.**

- [14-2019](#) Discuss the existing perimeter masonry walls associated with portions of the Sachse on the Creek Phases 1 & 2, Park Lake

Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions.

*Executive Summary*

*There have been several previous discussion items where City Council has been briefed regarding the status of the masonry walls constructed as part of the Sachse on the Creek Phases 1 & 2, Park Lake Estates Phases 2 & 4, Hudson Crossing Phases 1 & 2, and Westgate subdivisions. The purpose of this discussion item is to provide the most recent updates and findings.*

**Attachments:** [CD - MASONRY WALLS DISCUSSION - PRESENTATION.pdf](#)  
[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 1.pdf](#)  
[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 2.pdf](#)  
[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 3.pdf](#)  
[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 4.pdf](#)  
[CD - MASONRY WALLS DISCUSSION - ATTACHMENT 5.pdf](#)

[14-2034](#)

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

To discuss pending litigation: Dan Wood vs. the City of Sachse Cause No. DC-12-00218-M.

Consider any action necessary as a result of Executive Session.

*Executive Summary*

*Closed session as provided by State Law.*

[14-2014](#)

Consider 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 Elite EMT Academy for the Sachse Fire Department to provide practical laboratory, clinical experience and training for Elite EMT Academy students.

*Executive Summary*

*Elite Academy would like to enter an affiliation agreement with the Sachse Fire Rescue to provide internship services to Emergency Medical Technician students enrolled in Elite Academy.*

**Attachments:** [51SACHSE Resolution Approving Agreement with Elite Academy \(Academy student EMT Agreement\).pdf](#)

[14-2015](#)

Consider the postponement until February 17, 2014, 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 a Single-Family Residential (R-10) District to a Planned Development District (PD-27) on an approximately 79.902-acre tract of land, more particularly described in Exhibit "A" and located on the west side of Merritt Road approximately 1,500 feet north of Hudson Drive, 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".

*Executive Summary*

*This item is being postponed since state of Texas and City of Sachse legal advertising requirements were not met prior to this meeting. This request is being postponed until the February 17, 2014 City Council meeting.*

**Attachments:** [CD - HERITAGE PARK PD CC - DRAFT ORD.pdf](#)  
[CD - HERITAGE PARK PD CC - DRAFT ORD - EXHIBIT A.pdf](#)  
[CD - HERITAGE PARK PD CC - DRAFT ORD - EXHIBIT B.pdf](#)  
[CD - HERITAGE PARK PD CC - DRAFT ORD - EXHIBIT C.pdf](#)  
[CD - HERITAGE PARK PD CC - DRAFT ORD - EXHIBIT D.pdf](#)

14-2016

Consider the postponement until February 17, 2014, 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 (AG) District and Single Family Residential (R-1) District to a Planned Development District (PD-26) to allow for the development of a Type 2 Cellular Communications Tower on an approximately 10.6241-acre tract of land, more particularly described in Exhibit "A" and located at 6420 Sachse 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".

*Executive Summary*

*This item is being postponed since state of Texas and City of Sachse legal advertising requirements were not met prior to this*

*meeting. This request is being postponed until the February 17, 2014 City Council meeting.*

**Attachments:** [CD - PW VZ CELL TOWER PD CC - DRAFT ORD.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - DRAFT ORD - EXHIBIT A.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - DRAFT ORD - EXHIBIT B.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - DRAFT ORD - EXHIBIT C.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - DRAFT ORD - EXHIBIT D.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 31, 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.