



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, February 17, 2014

7:30 PM

Council Chambers

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*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 17, 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.

[14-2051](#) Consider approval of the minutes of the February 3, 2014, regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Minutes. 2.3.14.pdf](#)

[14-2047](#) Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2013.

*Executive Summary*

*Cash on hand at 12/31/2013 was \$28,116,449 in all funds; of this amount \$23,116,449 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 .27%, and investment earnings totaled*

\$13,876.

*General Fund revenues are at 45% of budget and expenditures are at 25% as of 12/31/2013. Utility Fund revenues are at 23% of budget and expenditures are at 27%. The year-to-date budget status for both funds is typical for this point in the fiscal year.*

**Attachments:** [1st Quarter 2014 Budget Report.pdf](#)

[1st Quarter 2014 Investment Report.pdf](#)

[14-2052](#)

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 sanitary sewer improvements in the City of Sachse.*

**Attachments:** [51Sachse RESO approving Maddox Agreement for Professional Services](#)

[51SACHSE Maddox Surveying & Mapping Sanitary Sewer Improvements PDF](#)

[Exhibit B - Project Locations PDF](#)

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

[14-2050](#)

Recognize employees for their service to the City of Sachse.

*Executive Summary*

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

**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.**

[14-2023](#)

Conduct a public hearing and consider 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*

*The property owner is requesting a modification to the existing zoning designation in order to permit an increase in building lot coverage from 35% to 40%. All other zoning regulations associated with the existing Single-Family Residential (R-10) zoning district would remain in place as the R-10 district would serve as the base zoning district.*

**Attachments:** [CD - HERITAGE PARK PD CC - PRESENTATION.pdf](#)  
[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](#)  
[CD - HERITAGE PARK PD CC - ATTACHMENT 1.pdf](#)  
[CD - HERITAGE PARK PD CC - ATTACHMENT 2.pdf](#)  
[CD - HERITAGE PARK PD CC - ATTACHMENT 3.pdf](#)  
[CD - HERITAGE PARK PD CC - ATTACHMENT 4.pdf](#)

14-2022

Conduct a public hearing and consider 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*

*The City of Sachse is the applicant for this request to rezone the subject property to allow for the construction of a 150-foot cellular communications tower and associated equipment shelters. The communications tower would be located on City property approximately 300 feet from Sachse Road.*

**Attachments:** [CD - PW VZ CELL TOWER PD CC - PRESENTATION.pdf](#)  
[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](#)  
[CD - PW VZ CELL TOWER PD CC - ATTACHMENT 1.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - ATTACHMENT 2.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - ATTACHMENT 3.pdf](#)  
[CD - PW VZ CELL TOWER PD CC - ATTACHMENT 4.pdf](#)

[14-2048](#)

Consider receiving the City's Comprehensive Financial Report (CAFR) for the fiscal year ending September 30, 2013.

*Executive Summary*

*Brooks, Cardiel & Company, PLLC, an independent audit firm, has audited the City's Financial Statements for the period ending September 30, 2013 and has issued an unqualified or "clean" opinion. Anthony Cardiel, CPA will be present to make comments and answer questions.*

**Attachments:** [SAS 114 Communication with Governance.pdf](#)  
[Sachse 13 CAFR.pdf](#)  
[Sachse Audit Presentation.pdf](#)  
[Sachse Management Letter w Responses.pdf](#)

[14-2053](#)

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

To discuss pending litigation: Randy Cole and Karen Cole, Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607.

Consider any action necessary as a result of Executive Session.

*Executive Summary*

*Closed session as provided by State Law.*

[14-2024](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library Collection Development Policy.

*Executive Summary*

*The Library Collection Development Policy has not been updated since 2007. There have been a number of changes in the Library's collections including the addition of e-books, discontinue accepting VHS tapes as donations since they are obsolete, and several edits to the Reconsideration of Materials section. Other changes made to enhance the policy are detailed in the attached spreadsheet and presentation.*

Attachments: [CDPOLICYResolution.pdf](#)  
[CDPOLICY021714PDF.pdf](#)  
[Current CollectionDevelopment Policy 2007PDF.pdf](#)  
[Sachse Proposed Change Chart PDF.pdf](#)  
[ATTACHMENT A PDF.pdf](#)  
[Sample policy & forms.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: February 14, 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.