



Sachse, Texas

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

Meeting Agenda City Council

Monday, March 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, March 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.

[14-2064](#) Consider approval of the minutes of the February 17, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.02.17.14.pdf](#)

[14-2066](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2014.

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 January 31, 2014.

Attachments: [GF 1-31-2014.pdf](#)
[UF 1-31-2014.pdf](#)
[DS 1-31-2014.pdf](#)
[SEDC 1-31-2014.pdf](#)
[IFF 1-31-2014.pdf](#)
[SMT 1-31-2014.pdf](#)
[Health Ins 1-31-2014.pdf](#)

[14-2067](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement by and between Dallas County, Texas, and The City of Sachse, for Dallas County, through its county tax assessor-collector, to assess and collect all ad valorem property taxes subject to the city's taxing jurisdiction; and providing for an effective date.

Executive Summary

The Dallas County Tax Assessor/Collector's office provides consolidated billing and tax collections for entities in the county. They are currently reviewing the interlocal contracts for the entities they serve in order to be up-to-date with current laws and technology, and to maintain consistency among the entities they serve.

Attachments: [Dallas County Tax Collector Letter to Entity-RE New Contract.pdf](#)
[City of Sachse New Contract - Jan 2014.pdf](#)
[51SACHSE Resolution Approving Agreement with Dallas County for Tax Assess](#)

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

[14-2069](#)

Staff Briefing: Human Resources.

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 Human Resources Department will brief the council.

Attachments: [HR Update 2014.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.[14-2071](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the negotiation and execution by the City Manager of an agreement with Oxford Sachse Memory Care, LTD. regarding the future construction of the portion of Ben Davis Road adjacent to Lot 1, Block A, Glen Carr House of Sachse, an addition to the City of Sachse, Texas; and providing an effective date.

Executive Summary

With the development of the Glen Carr Memory Care Center, Phase 1, the developer is obligated to fund 50% of the improvements to the unimproved segment of Ben Davis Road adjacent to the property (located at Ben Davis Road and Bunker Hill Road). Since the improvements to unimproved Ben Davis road are not currently funded by the City, the developer has requested the deferment of their financial obligation for unimproved Ben Davis until one of two events happen: Ben Davis is slated to be improved or Phase 2 of the Glen Carr development is initiated. Staff would also recommend that a condition be agreed to that would require a future owner to pay the obligation, should the memory care facility be sold. This item includes a resolution that would allow for a deferral of the developer's costs for unimproved Ben Davis until one of these three events takes place.

Attachments: [51Sachse Resolution authorizing development agreement with Oxford Holdings](#)
[Glen Carr Brochure.pdf](#)
[Glen Carr Location.pdf](#)

[14-2068](#)

Present and Discuss the City of Sachse Health Plan to include considerations of the Patient Protection and Affordable Care Act (PPACA).

Executive Summary

Dawn Brinson of Brinson Benefits will present information regarding the City's Health Plan and PPACA obligations.

[14-2063](#)

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(2)(c) to permit a wall sign to have a vertical height of eight feet, which is in excess of the maximum six feet permissible by Code, 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 wall sign to be constructed with a portion of the sign being 8-feet in height. The current Code only permits a maximum height of six feet for wall signs.

Attachments: [CD - WALMART WALL SIGN VAR CC - PRESENTATION.pdf](#)
[CD - WALMART WALL SIGN VAR CC - ATTACHMENT 1.pdf](#)
[CD - WALMART WALL SIGN VAR CC - ATTACHMENT 2.pdf](#)
[CD - WALMART WALL SIGN VAR CC - ATTACHMENT 3.pdf](#)
[CD - WALMART WALL SIGN VAR CC - ATTACHMENT 4.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 28, 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.