

Sachse, Texas

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

Meeting Agenda - Final City Council

Monday, April 21, 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, April 21, 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.

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.
 - Consider approval of the minutes of the April 7, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: Minutes.04.07.14.pdf

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 Lee
Engineering.

Executive Summary

This contract will enable the traffic engineering consultant, Lee Engineering, to begin engineering services related to a Study of Pedestrian Crossing and Traffic Signal Warrants on Miles Road in the City of Sachse.

Attachments: EXHIBIT A PDF

51Sachse RESO approving LEE ENG Agreement for Professional Services

SACHSE LEE ENG AGREEMENT PDF

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

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.

14-2119

Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan.

Executive Summary

The applicant is requesting a change in the Future Land Use Plan designation for the property from Rural Residential to Low Density Residential. The impetus for the requested change is that the Future Land Use designation is not consistent with the proposed zoning designation that is part of a companion zoning request. Since the Zoning designation must be consistent with the Future Land Use designation, the Future Land Use change must be considered prior to the Zoning change.

Attachments: CD - W

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Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan.

Executive Summary

The adjacent property owners are requesting that Ben Road, both an existing and proposed collector thoroughfare, be removed from the Thoroughfare Plan as a collector thoroughfare.

Attachments:

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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 District (AG) to a Planned Development District (PD)

on an approximately 174.82-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Pleasant Valley Road and Ben 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 applicant is requesting to rezone the subject property from its existing Agricultural zoning district to a Planned Development zoning district. The proposed Planned Development would be comprised of single-family residential lots with typical lot sizes ranging from 6,000 square feet to one acre.

<u>Attachments:</u> <u>CD WB SOUTH PD CC - PRESENTATION.pdf</u>

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14-2180

Conduct a public hearing and consider an ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 10, "Utilities" by amending Section 10-7 "Water Conservation and Drought Contingency and Water Emergency Response Plan"; by adopting the May 2014 Water Conservation Plan and the May 2014 Water Resource Management Plan and providing for enforcement provisions; providing for the delayed effective date for the May 2014 Water Conservation and Water Resource Management Plan; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date.

Executive Summary

North Texas Municipal Water District (NTMWD) has requested that member and customer cities update their Water Conservation Plan and Water Resource Management Plan at required by the Texas Commission on Environmental Quality (TCEQ). This required update occurs every 5 years.

Attachments: Ordinance Amending Chapter 10 Re Adopting May 2014 Water Conservation PI

Exhibit A 2014 Water Conservation Plan PDF

Exhibit A-2 2014 Water Conservation Plan Appendix PDF

Exhibit B 2014 Water Resource and Emergency Management Plan PDF

Exhibit B-2 2014 Water Resource and Emergency Management Plan Appendix

<u>14-2174</u> Discuss and consider a recipient for the City of Sachse \$1,000 scholarship.

Executive Summary

This is the first year that the City of Sachse is offering a \$1,000 scholarship to those young men and young women who are currently enrolled at the 12th grade level and live in the City of Sachse. The City Council and City Staff will be reviewing the applications and selecting the recipient of the scholarship which will be awarded at the May 5, 2014, City Council Meeting.

Attachments: Scholarship Scoring Sheet

ScholarshipApplicationpdf

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: April 17, 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.