



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 5, 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, May 5, 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.

[14-2191](#) Consider approval of the minutes of the April 21, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 04.21.14.pdf](#)

[14-2198](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 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 reports are for the month ended March 31, 2014.

Attachments: [GF 03-31-2014.pdf](#)
[UF 03-31-2014.pdf](#)
[DS 03-31-2014.pdf](#)
[SEDC 03-31-2014.pdf](#)

[14-2183](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2014.

Executive Summary

Cash on hand at 3/31/2014 was \$27,380,082 in all funds; of this amount \$22,380,082 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 \$15,557.

General Fund revenues are at 83% of budget and expenditures are at 49% as of 03/31/2014. Utility Fund revenues are at 43% of budget and expenditures are at 60%(Expenditures include \$1,168,528 in capital projects budgeted in previous years--excluding those, the expenditures would be at 44%). The year-to-date budget status for both funds is typical for this point in the fiscal year.

Attachments: [2nd Quarter 2014 Budget Report.pdf](#)
[2nd Quarter 2014 Investment Report.pdf](#)

[14-2181](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the application for the 2014 Hancher Foundation grant for library materials.

Executive Summary

Library Manager is requesting consideration and approval for the resolution to write a Hancher Library Foundation grant. The grant will be for \$39,403 for new computers for the public (online catalog) and circulation desk, audio-visual equipment for the library's meeting room, and to purchase books and e-books.

Attachments: [RESO 2014 Hancher Library Grant.pdf](#)
[Presentation 2014 Hancher Grant.pdf](#)

[14-2201](#)

Consider a resolution of the City Council of the City of Sachse, Texas, denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the company to reimburse cities' reasonable ratemaking

expenses pertaining to review of the RRM; authorizing the City's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the company; requiring the company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the company and the steering committee's legal counsel.

Executive Summary

In June 2013, City Council approved an ordinance approving and adopting rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation. The RRM, which was created collaboratively by the Atmos Cities Steering Committee(ACSC) and Atmos Mid-Tex, allows for a more comprehensive rate review and annual adjustment than the legislatively approved Gas Reliability Infrastructure Program(GRIP). Consultants working on behalf of ACSC Cities have investigated the Company's requested rate increase, and do not feel that the evidence supports the requested amount of \$45.7 million, but a much lesser amount of \$19 million. The ACSC Executive Committee authorized a settlement value considerably above the consultants' recommendation, but it was rejected by the company. They have not been able to reach a compromise, so the remaining option is to deny the rate increase.

Attachments: [51SACHSE Resolution Denying Rate Increase Requested by Atmos Energy659](#)
[2014 04 28 Model Staff Report \(denial\)ACSC.pdf](#)

14-2190

Consider a resolution of the City of Sachse, Texas, approving the terms and conditions of the Project Specific Agreement to the Master Interlocal Agreement for Dallas County to provide partial funding for mowing along duly qualified "Type B" public roadways.

Executive Summary

The City of Sachse has historically utilized the Services of Dallas County to maintain eligible rights of way along Type B public roadways on a 50-50 cost sharing basis. The Project Specific Agreement identifies a total amount not to exceed \$6,500.00. The city's portion is fifty percent of this amount, not to exceed \$3,250.00.

Attachments: [ROW mowing ILA](#)
[ROW Mowing Map 4-2014](#)
[Resolution Dallas County mowing.pdf](#)

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

- [14-2203](#) Present the City of Sachse \$1,000 scholarship to Sachse High School Senior and Sachse resident Robert Foster.

Executive Summary

This is the first year that the City of Sachse is offering a \$1,000 scholarship to a young man or young woman who is currently enrolled at the 12th grade level and lives in the City of Sachse. The City Council reviewed scholarship applications at the March 17th meeting and selected Robert Foster, a senior at Sachse High School to be the recipient of this distinguished award.

Attachments: [ScholarshipCertificateBorder2014.pdf](#)

- [14-2204](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones and the Employee of the Quarter.

- [14-2200](#) Staff Briefing: Engineering Department Update

Executive Summary

City Engineer will update the Sachse City Council on the status of the Engineering Department.

Attachments: [Engineering Department Update 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.

- [14-2177](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive

Repair, Major Use on an approximately 0.361 acre tract of land located at 6609 Industrial Drive, more particularly described in Exhibit "A", and located in a restricted manufacturing / warehousing ("I-1") district; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B".

Executive Summary

The applicant is requesting a Special Use Permit for a Major Automotive Repair use for the 0.361-acre (15,733 square feet) property located at 6609 Industrial Drive. The tenant currently has a Certificate of Occupancy to conduct Minor Automotive Repair Uses.

Attachments: [CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - PRESENTATION.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - ATTACHMENT 1.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - ATTACHMENT 2.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - ATTACHMENT 3.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - ATTACHMENT 4.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - ATTACHMENT 5.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - DRAFT ORD.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - DRAFT ORD - EXHIBIT A.pdf](#)
[CD - MAJ AUTO SUP 6609 INDUSTRIAL CC - DRAFT ORD - SITE PLAN - EXI](#)

14-2176

Consider the application of Woodbridge XVII, Ltd. for approval of a Preliminary Plat for Woodbridge Phase 19, being 148 single-family residential lots and four (4) Homeowner's Association (HOA) lots, on approximately 52.486 acres, on the east side of Maxwell Creek Road, just north of Ranch Road.

Executive Summary

The applicant is requesting to subdivide an approximately 52.486-acre tract to consist of 148 single-family residential lots and four (4) HOA lots, located on the east side of Maxwell Creek Road, just north of Ranch Road.

Attachments: [CD - WB19 PP CC - PRESENTATION.pdf](#)
[CD - WB19 PP CC - ATTACHMENT 1.pdf](#)
[CD - WB19 PP CC - ATTACHMENT 2.pdf](#)
[CD - WB19 PP CC - ATTACHMENT 3.pdf](#)
[CD - WB19 PP CC - PRELIMINARY PLAT.pdf](#)

14-2199

Discuss and consider a resolution of the City Council of the City of Sachse, Texas, establishing a voluntary fund for the Library, a

voluntary fund for Parks and Recreation, and a voluntary fund for Animal Control.

Executive Summary

The purpose of this resolution is to authorize the City to collect donations for specific programs through the billing and collection process for water, sewer, and refuse services. Participation is voluntary, and the funds are to be used for the purposes outlined: Library-to build the E-book collection, Park-tree planting and maintenance, Animal Control-animal care during special situations such as outbreaks or illness or overpopulation as well as future expansion of the facility.

Attachments: [VOLUNTARY UTILITY BILL DONATIONS PRESENTATION.pdf](#)
[51SACHSE Resolution Establishing Voluntary Funds for Library Parks Rec Anni](#)
[Voluntary Donation Authorization Form.pdf](#)

[14-2153](#)

Discuss contracting with a new Emergency Medical Service (EMS) Medical Control and EMS Continuing Education provider for the Sachse Fire Department.

Executive Summary

On November 6, 2013 Sachse Fire Department received notification that the current provider of EMS Medical Control and EMS Continuing Education, Biocare, will cease operations on September 30, 2014. The ability to provide basic and advanced life support and emergency transport is a requirement through EMS Medical Control. EMS Medical Control provides physician oversight, Quality Assurance/Quality Insurance medical record review and the ongoing development and management of on and off line patient care protocols all of which are required by the Texas Department of State Health Services.

Attachments: [Sachse Fire Statement of Work 2014](#)
[Medical Control Contract.pdf](#)
[Medical Control Presentation.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: May 2, 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.