



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 19, 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 19, 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.

[14-2205](#) 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](#)

[14-2206](#) Consider approval of the minutes of the May 5, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.05.05.14.pdf](#)

[14-2212](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving Purchase Orders in the amount not to exceed

nine hundred fifty-six thousand two hundred twelve dollars and forty cents (\$956,212.40) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for asphalt roadway improvements. These roads include Sachse Road/5th Street, Cartwright Drive, Bonanza Drive, and Ponderosa Drive. In 2012, the City Council approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to utilize existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders are required to authorize the contractor to begin work on the asphalt roadways listed in the CIP. The Purchase Orders are in an amount based upon the City Council approved budget for each project. The Contractor has provided an initial cost estimate for each project, assuming full depth replacement. The Contractor will provide a geotechnical assessment to determine the final scope for each project, including where full depth street replacement is necessary, and where partial depth street replacement is necessary. Staff will return to Council with the final scope and final cost estimate upon completion of the assessment.

Attachments: [Attachment 1 - Project Maps PDF](#)
[Attachment 2 - Initial Estimates PDF](#)
[Attachment 3 - Grand Prairie - Reynolds - initial contract](#)
[Resolution for Purchase Orders to Reynolds Asphalt PDF](#)
[PRESENTATION - PURCHASE ORDER FOR ASPHALT ROADWAY IMPROVE](#)

14-2235

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the participation agreement by and between the City of Sachse, Texas, and JP Morgan Chase Bank, N.A. for commercial card services; and providing for an effective date.

Executive Summary

The City has determined that its purchasing card program will operate more efficiently using the services offered by JP Morgan Chase Bank, as compared to the current provider, Citibank. The City Council previously approved an interlocal purchasing agreement with the City of Fort Worth, allowing Sachse to use the contract pricing from Fort Worth for the purchasing card program with JP Morgan Chase Bank.

Attachments: [51SACHSE JPMorgan Chase Bank N A Resolution Approving Participation Ag](#)
[City of Sachse - Participation Agreement.pdf](#)

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

[14-2230](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones.

[14-2208](#) Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary

Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Attachments: [Proclamation. MC.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.

[14-2227](#) Consider the application of Huffines Communities requesting a waiver from the Code of Ordinances, Chapter 8 Subdivisions, to permit the design and construction of a non-standard roadway in the City of Sachse, Texas.

Executive Summary

The Applicant seeks to design and construct a street in the City of Sachse, and is requesting a waiver from the Code of Ordinances in three parts, including two non-standard roadway sections and a non-standard sidewalk. The requested street sections and sidewalk do not meet the current standards as outlined in the Subdivision Ordinance and the Standard Construction Details of the City of Sachse, Texas. The Applicant has provided a written narrative, including reasons for their request of a waiver. Section 8-8 Waivers of Chapter 8 Subdivisions of the Code of Ordinances of the City of Sachse, Texas, authorizes the City Council of the City of Sachse to grant a waiver of the Subdivision Ordinance under specific circumstances as outlined in Section 8-8. The specific

circumstances listed in Section 8-8 provide criteria for evaluating the waiver request.

Attachments: [1 Property Location PDF](#)
[2 Requested Street Alignment PDF](#)
[3 Street Plan Profile PDF](#)
[4 Applicant Narrative with attachments PDF](#)
[5 Engineers Drainage Analysis PDF](#)
[6 Subdivision Ordinance Section 8-16 PDF](#)
[7 Subdivision Ordinance Section 8-19](#)
[8 Standard Construction Details - Section 2A and 2C](#)
[WAIVER REQUEST PRESENTATION FINAL PDF](#)

[14-2232](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the submission of an application to Dallas County for funding under the Fiscal Year 2014-2015 Community Development Block Grant program for specified projects(s); authorizing the Mayor to execute implementation agreements with Dallas County for the CDBG projects; designating a representative for all matters related to the project; and providing for an effective date.

Executive Summary

Dallas County distributes federal funding from the Department of Housing and Urban Development (HUD) through its Community Development Block Grant (CDBG) program for use in areas of low to moderate income households for public infrastructure improvements. City Staff received notice of \$57,763.00 in available funding on April 18, 2014. Since the funding notice from HUD to Dallas County was delayed the schedule has been greatly accelerated the Commissioners Court has authorized Dallas County to streamline the process. Therefore, a public hearing is not required prior to City submittal of funding proposals to the County. Project submittal must be delivered to Dallas County by May 23, 2014.

Attachments: [51SACHSE Resolution Re Dallas County Community Development Block Grant](#)
[2014 CDBG Target Areas Map.pdf](#)

[14-2234](#)

Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct a semi-annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session

regarding the semi-annual evaluation of the City Manager.

Executive Summary

A closed session, as provided by state law, for the City Manager's semi-annual evaluation.

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 16, 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.