



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 2, 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, June 2, 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.

1. REGULAR AGENDA ITEMS.

[14-2244](#) Administer Oath of Office to Mr. Bill Adams and Mr. Paul Watkins.

Executive Summary

The 2014 election cycle is complete and Council Members-elect Bill Adams and Paul Watkins must take the Oath of Office.

Attachments: [Sample Oath.pdf](#)

[14-2240](#) Consider approval of the minutes of the May 19, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 05.19.14 Regular.pdf](#)

[14-2241](#) Consider approval of the minutes of the May 19, 2014, special meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 05.19.14 Special.pdf](#)

[14-2242](#) Recognition and Recess: Reception for Outgoing Council Member Todd Ronnau.

Executive Summary

Recognition and Reception to honor Outgoing Council Member

Todd Ronnau for his many years of service to the City.

[14-2243](#) Consider the election of a Mayor Pro Tem.

Executive Summary

According to the City Charter, each year after the election, a Mayor Pro Tem must be designated.

2. CONSENT AGENDA.

2.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.

[14-2245](#) Consider acceptance of the resignation of Paul Watkins from the Planning and Zoning Commission.

Executive Summary

Mr. Paul Watkins has resigned his seat on the Planning and Zoning Commission.

Attachments: [Paul Watkins resignation.pdf](#)

[14-2248](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 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 of April 2014.

Attachments: [GF 04-30-2014.pdf](#)

[UF 04-30-2014.pdf](#)

[DS 04-30-2014.pdf](#)

[SEDC 04-30-2014.pdf](#)

[14-2239](#) Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the Boone Street Paving Improvements from 5th Street to 7th Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount not to exceed ninety-three thousand two hundred eight dollars and no cents (\$93,208.00).

Executive Summary

The City was awarded Community Development Block Grant (CDBG) funds from Dallas County for low to moderate income areas to be used on public infrastructure projects. Boone Street

from 5th Street to 7th Street needs to be reconstructed and is in an eligible CDBG area. The project was been designed in-house by staff and bids were opened on May 20, 2014. This item is to award the bid to the lowest responsible bidder, which is Reynolds Asphalt & Construction Company, Inc. in the amount of \$93,208.00.

Attachments: [Attachment 1 - Project Map PDF](#)

[Attachment 2 - Bid Tabulation PDF](#)

[Resolution to award Boone Street CDBG to Reynolds Asphalt PDF](#)

[Boone Street CDBG Presentation PDF](#)

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

[14-2249](#) Staff Briefing: Sachse Economic Development Corporation update.

Executive Summary

Executive Director Leslyn Blake will provide a brief update of ongoing projects and initiatives to the City Council.

4. 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.

5. REGULAR AGENDA ITEMS (Continued).

[14-2250](#) Presentation by and discussion with representatives of the North Texas Municipal Water District to include items related to, but not limited to, drought conditions, water availability, project status, and future raw water rate implications.

Executive Summary

Mike Rickman and Judd Sanderson of the North Texas Municipal Water District (NTMWD) will present information to the City Council that has a direct impact of the water supply for Sachse citizens and the cost to that provide water now and into the future. The NTMWD does not have access to 28% of its water supply from Lake Texoma due to the zebra mussel, but the soon-to-be-completed waterline from Texoma to the NTMWD will bring that source of water back online.

The City is currently under extended Stage 3 seasonal watering

water restrictions and is expected to remain at that level of water restriction at least until the end of October.

Attachments: [2014-06-02 Sachse MR and JRS.pdf](#)

[14-2238](#) Receive early Citizen input for the 2014-2015 Fiscal Year Budget.

Executive Summary

Customary practice of the City Council is to extend to the Citizens of Sachse an opportunity for early input on the fiscal year budget being prepared.

Attachments: [Budget calendar.pdf](#)

[14-2226](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 8 "Subdivision" by amending Section 8-5 through 8-19 to provide definitions including substantial completion; providing provisions related to the duties of the City Engineer; providing for standard size water mains; providing for street right-of-way widths; and providing clarification for work that is to be completed pursuant to the Subdivision Regulations, Standard Specifications and Standard Construction Details of the City; providing a repealing clause; providing a savings clause; providing a severability clause

Executive Summary

The proposed ordinance will more clearly define the approval stages of the subdivision process as well as the associated regulations.

Attachments: [Attachment 1 - Current Subdivision Ordinance PDF](#)

[Attachment 2 - 51SACHSE Ordinance Amending Chapter 8 Subdivision66387 F](#)

[Attachment 3 - Subdivision Ordinance Presentation PDF](#)

6. 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 30, 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.