



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 16, 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 16, 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.

[14-2272](#) Consider approval of the minutes of the June 2, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 06.02.14.pdf](#)

[14-2284](#) Consider a resolution of the City Council of the City of Sachse, Texas authorizing the procurement of a crack seal machine in an amount not to exceed \$ 50,000 and authorizing the City Manager to purchase the same.

Executive Summary

Resolution providing for authorization to purchase one crack seal machine.

Attachments: [Res.Crack seal machine.pdf](#)
[Crack Seal Machine Quote.pdf](#)

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

[14-2273](#) Recognition of service to the for City for Mr. Paul Watkins.

Executive Summary

Paul Watkins has resigned his seat on the Planning & Zoning Commission, as required by the City Charter to accept his seat on the City Council, and this item is to recognize his service to the City.

Attachments: [Certificate. Paul Watkins.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.

[14-2271](#) Consider appointment to the Planning and Zoning Commission.

Executive Summary

Council to make appointment to the Planning and Zoning Commission vacancy.

[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 three non-standard roadway sections. 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.

Attachments: [1 Property Location PDF](#)
[2 Requested Street Alignment PDF](#)
[3 Street Plan Profile PDF](#)
[4 Applicant Narrative 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 PDF](#)

[14-2281](#) Presentation by and discussion with staff of Economists.com regarding the results of the 2014 Water and Wastewater Rate Study and Financial Forecast.

Executive Summary

Dan Jackson and Rebecca Schafer of Economists.com will present the results of the 2014 Water and Wastewater Rate Study and Financial Forecast to the City Council.

Attachments: [2014 06 16 SACHSE COUNCIL WORKSESSION.pdf](#)

[14-2279](#) Discuss the City of Sachse budget forecast for the next three years.

Executive Summary

The City Manager and Finance Director will present a multi-year financial forecast. The Council will have the opportunity to provide input prior to the July 12th City Council Budget Workshop.

Attachments: [Multi Year Budget Forecast 6-16-2014.pdf](#)

[14-2246](#) Discuss and Consider the TAPS (Texoma Area Paratransit System) program which provides public transportation for Sachse residents.

Executive Summary

City of Sachse residents that are eligible to use the TAPS (Texoma Area Paratransit System) program for rides to and from communities in their service area. Fees are reduced to make TAPS trips more affordable with costs being subsidized by the North Central Texas Council of Governments (NCTCOG) for the fiscal year 2014 period. TAPS took over the transportation program from CCART (Collin County Area Regional Transportation) public transportation system which only served Collin County residents prior to the current fiscal year.

The program is funded by federal funds that NCTCOG issues to the program. NCTCOG has access to sufficient funds to fund the program through September 30, 2014. After September 2014, federal funds will continue to partially fund TAPS, and the remainder of the funds will come from cities that use the TAPS service in Collin County. If Sachse continues with TAPS, there will be an annual cost of \$2,500 starting in fiscal year 2015. TAPS representatives presented at the June 2, 2014 City Council meeting. There were several questions and concerns that City Council wanted to be addressed before committing to the program. We feel we have sufficient information from TAPS to move forward on a decision tonight.

Attachments: [TAPS-CityPresentation6-16-14.pdf](#)

[14-2274](#)

Consider appointment of Council Liaisons to Boards, Commissions and organizations.

Executive Summary

Each year after the election, Council makes these member appointments.

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: June 13, 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.