



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 7, 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, July 7, 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.

[14-2286](#) Consider approval of the minutes of the June 16, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.06.16.14.pdf](#)

[14-2296](#) Consider receiving the Monthly Revenue and Expense Report for the period ending May 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 of May 2014.

Attachments: [GF 05-31-2014.pdf](#)
[UF 05-31-2014.pdf](#)
[DS 05-31-2014.dpf](#)
[EDC 05-31-2014.pdf](#)

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

[14-2294](#) Staff Briefing: Sachse Parks and Recreation Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.

Attachments: [StaffBriefing7-7-2014](#)

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.

[14-2288](#) Administer Oath of Office to Chance Lindsey on the Planning and Zoning Commission.

Executive Summary

Mayor Felix will administer the Oath of Office to Chance Lindsey on the Planning & Zoning Commission.

Attachments: [Sample Oath.pdf](#)

[14-2293](#) Discuss and provide input regarding water and sanitary sewer rate options.

Executive Summary

The purpose of this Agenda Item is to get input from the City Council prior to finalizing the Water and Wastewater Rate Study. Staff will provide detailed information related to the five water/sewer rate alternatives that were previously presented to the City Council at the June 16th meeting in the 2014 Water and

Wastewater Rate Study and Financial Forecast completed by Economists.com. The five rate alternatives provide varying degrees of funding for water and sewer projects in the City of Sachse. The projects included in the alternatives are Capital Improvement Plan projects for both the expansion of the utility system and the rehabilitation/replacement projects for maintenance of the utility system.

Attachments: [Water-Sewer Rate CIP Funding Presentation PDF](#)
[Water-Sewer Rate Alternatives PDF](#)
[Subdivision Age PDF](#)
[Economists.com Rate Study Presentation PDF](#)

[14-2303](#)

Discuss the funding of the President George Bush Turnpike Phase 1 Sanitary Sewer project and the necessary actions required by the Sachse Economic Development Corporation and the Sachse Tax Increment Financing Reinvestment Zone No. 1.

Executive Summary

The President George Bush Turnpike Phase 1 Sanitary Sewer project includes the necessary infrastructure for the western portion of the Turnpike District to be "development ready" in terms of water and sewer utility availability. Staff has worked with the City Attorney's office to outline actions required to implement the financing plan. The purpose of this item is to update the City Council on the project and to provide information related to actions required for financing under this proposal.

Attachments: [Exhibit A.pdf](#)
[PGBT Ph 1 Sanitary Sewer Presentation.pdf](#)

[14-2289](#)

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

To conduct the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary

A closed session, as provided by state law, for the City Secretary'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, 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: July 3, 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.