



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 21, 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 21, 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.

[14-2317](#) Consider approval of the minutes of the July 7, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes. 07.07.14.pdf](#)

[14-2318](#) Consider acceptance of the resignation of Stephen Klash from the Board of Adjustments.

Executive Summary

Mr. Stephen Klash has resigned his seat on the Board of Adjustments.

Attachments: [S.Klash Resignation.pdf](#)

[14-2316](#) Consider a Resolution of the City Council of the City of Sachse,

approving purchase orders in the amount not to exceed thirty two thousand dollars (\$32,000.00) to GT Construction, Incorporated for concrete sidewalk and parking improvements at Firefighters Park; and providing an effective date, as a Consent Agenda Item.

Executive Summary

The City Council of the City of Sachse previously approved Ordinance No. 3571, amending the Fiscal Year 2013-2014 Budget to provide funding for park improvements at Firefighters Park. Included in the park improvements are sidewalk and parking lot improvements.

Attachments: [Ordinance 3571 PDF](#)
[Preliminary Park Layout PDF](#)
[Park Paving Plan PDF](#)
[Wylie Purchasing Agreement - Bid Information PDF](#)
[51SACHSE Resolution Approving Purchase Orders with GTConstruction Re Fir](#)
[FIREFIGHTERS PARK PAVING PRESENTATION PDF](#)

[14-2326](#)

Consider a resolution of the City Council of the City of Sachse, Texas approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date; as a Consent Agenda Item.

Executive Summary

This item continues the City's participation in the Community Development Block Grant/HOME Program administered through Dallas County.

Attachments: [CDBG Notification Letter.pdf](#)
[CDBG Agreement.pdf](#)
[CDBG Resolution.pdf](#)

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

[14-2327](#)

Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones.

[14-2319](#)

Recognition of service to the for City for Mr. Stephen Klash.

Executive Summary

Mr. Klash has resigned his seat on the Zoning Board of

Adjustments, and this item is to recognize his service to the City.

Attachments: [S.Klash Recognition.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.

[14-2290](#)

Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Zoning Ordinance and Schedule I Permitted Uses Parking Requirements for Retail Sales / Personal Service Use, as heretofore amended; to grant a change of zoning from a General Commercial (C-2) District to a Planned Development District on an approximately 6.47-acre tract of land, more particularly described in Exhibit "A" and located on the northeast corner of Murphy Road and Blackburn, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D".

Executive Summary

The property owner is requesting a modification to the existing Schedule I. Permitted Uses Parking Requirements for Retail Sales / Personal Service Use in order to permit a reduction in required parking from 1 parking space per 200 square feet (sf) in gross floor area (gfa) to 1 parking space per 250 square feet in gross floor area. All other zoning regulations associated with the existing General Commercial (C-2) zoning district with conditions (Attachment 5) would remain in place as the C-2 district would serve as the base zoning district.

Attachments: [CD - PARKING PD WALMART CC - PRESENTATION.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 1.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 2.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 3.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 4.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 5.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 6.pdf](#)
[CD - PARKING PD WALMART CC - ATTACHMENT 7.pdf](#)
[CD - PARKING PD WALMART CC - DRAFT ORD.pdf](#)
[CD - PARKING PD WALMART CC - DRAFT ORD EXHIBIT A.pdf](#)
[CD - PARKING PD WALMART CC - DRAFT ORD EXHIBIT B.pdf](#)
[CD - PARKING PD WALMART CC - DRAFT ORD EXHIBIT C.pdf](#)
[CD - PARKING PD WALMART CC - DRAFT ORD EXHIBIT D.pdf](#)

[14-2328](#)

Public Safety Lock Box program presentation to Council.

Executive Summary

The Sachse Police and Fire Departments have jointly developed "Public Safety Lock Box" program designed to benefit the older and special needs members of our city.

..Background

Public Safety Staff have identified the need to gain entry to the homes of elderly and special needs citizens during times of emergency.

Attachments: [Sachse Public Safety Lock Box Program.pdf](#)

[14-2323](#)

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 and presenting a new rate and billing ordinance for approval. The initial findings and alternatives were presented to City Council at the meeting on June 16th, and additional information on Capital Improvements and repair and rehabilitation funding included in those alternatives was presented on July 7th. During the same period, preliminary budget projections have been presented which show the current rate structure is not capable of sustaining the fund through the upcoming fiscal year.

Attachments: [6-16 Presentation Rate Study.pdf](#)
[Water Sewer Rate CIP Presentation.pdf](#)
[7 21 Water Sewer Rate Study Presentation.pdf](#)

- [14-2320](#) Hear and discuss the update to the Five Year Capital Improvement Plan (CIP).

Executive Summary

Each year during the budget process, the Capital Improvement Plan (CIP) is updated and adopted by the City Council along with the City's operating budget. This item is to discuss the update to the 5-year CIP.

Attachments: [5-Year CIP Project List PDF](#)
[Presentation 2014-2015 CIP Update PDF](#)

- [14-2321](#) A resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an Ambulance support (BLS and ALS) services agreement, by and between the City of Sachse, Texas, and Careflite for Careflite to provide Ambulance support services; and providing for an effective date.

Executive Summary

This is a contract between the City of Sachse Fire Rescue Department and Careflite to provide Medical Control, (on and off line medical orders, continuing education and records management). This contract is required by the Texas Department of State Health Services and must be current to operated an ambulance service in the City of Sachse.

Attachments: [Medical Control Res.pdf](#)
[Medical Control Agreement.pdf](#)
[Medical Control Presentation.pdf](#)

- [14-2313](#) Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of a high service water pump at the Sachse water pump station as a capital improvement project to Red River Construction Company; authorizing the City Manager to execute such agreement in a form approved by the City Attorney.

Executive Summary

The City of Sachse has a water system improvement project at the existing water pump station located on Sachse Road, near the Public Works facility. The Sachse Engineering Department put together the project manual and bid documents. Bids were opened

on July 10, 2014. This item is to award the bid to the lowest responsible bidder, which is Red River Construction Company, in the amount not to exceed \$149,900.00.

Attachments: [BID TABULATION - HIGH SERVICE WATER PUMP PDF](#)
[Resolution for Award of High Service Water Pump PDF](#)
[HIGH SERVICE WATER PUMP 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, 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 18 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.