



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 18, 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, August 18, 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.

[14-2380](#) Consider approval of the minutes of the August 7, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 08.04.14.pdf](#)

[14-2384](#) Consider acceptance of the resignation of Patrece King on the Library Board.

Executive Summary

Ms. Patrece King has resigned her seat on the Library Board.

Attachments: [P. King.resignation.pdf](#)

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

- [14-2383](#) Proclamation declaring Payroll Week September 1-5, 2014.

Executive Summary

Mayor and City Council to recognize Payroll Week.

Attachments: [Proclamation. Payroll Week.pdf](#)

- [14-2389](#) Staff Briefing: Sachse Community Development 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 Community Development Department will brief the council on Community Development and Facilities Maintenance.

Attachments: [CD -2014 Staff Briefing 20140818](#)

- [14-2388](#) Recognition of service to the City for Ms. Patrece King.

Executive Summary

Ms. King has resigned her seat on the Library Board, and this item is to recognize her service to the City.

Attachments: [Recognition of Patrece King.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. Time limit is 3 minutes per speaker.

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.

- [14-2381](#) Administer Oath of Office.

Executive Summary

Mayor Felix will administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart, as Youth Advisors to the Parks and Recreation Commission.

Attachments: [Sample Oath. Hibbs.pdf](#)

- [14-2360](#) Conduct the First Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.

Executive Summary

This is the first of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for September 2, 2014.

Attachments: [2014 Notice of Public Hearing on Tax Increase.pdf](#)

[14-2361](#)

Conduct the First Public Hearing on the Proposed Fiscal Year 2014-2015 Budget.

Executive Summary

The City Manager's 2014-2015 Proposed Budget for Citywide programs and services was presented to City Council on August 4, 2014. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page, and a copy is on file with the City Secretary for public inspection.

Attachments: [Notice of public hearing on budget.pdf](#)

[14-2379](#)

Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 by continuing and readopting Section 12-1 "Curfew for Minors"

Executive Summary

Every three years the Council is required to be briefed by the Police Chief on the impact of the curfew ordinance; hold a Public Hearing to allow citizen input and to then consider abolishing, continuing or modifying the Curfew for Minors Ordinance.

Attachments: [51SACHSE Ordinance Continuing and Readopting Curfew for Minors66733.pdf](#)

[14-2352](#)

Consider the application of Protron Prc., Ltd requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property generally located along the south side of State Highway 78 just west of Salmon Street.

Executive Summary

A sign variance is being requested by the property owner to permit a multi-purpose -style sign to be constructed within the required 30 foot front yard setback.

Attachments: [CD- 6406 SH 78 SIGN VARIANCE PRESENTATION-](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 1](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 2](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 3](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 4](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 5](#)

[14-2390](#) Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along 5th Street and Dewitt Road from SH 78 to Ranch Road, and along State Highway 78 from Murphy Road to 5th Street. City Council discussed lighting styles at the November 18, 2013 and February 3, 2014 City Council Workshops. During the previous discussions, Council provided City staff feedback on the style of street lights that would be installed along State Highway 78, 5th Street, and Dewitt Road. At the February 3rd meeting, Greg Whalin, a representative of Holophane Lighting, presented potential light fixture options available regarding the fixture, pole, and arms.

Attachments: [SH 78 and 5th Street Presentation PDF](#)
[Light Fixture Brochure PDF](#)

[14-2362](#) Discuss the 2014-2015 Fiscal Year Budget and Tax Rate.

Executive Summary

The City Manager presented the Proposed Budget for the 2014-2015 Fiscal Year to City Council on August 4, 2014.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Attachments: [Budget Discussion August 18.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: August 15, 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.