



# Sachse, Texas

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

## Meeting Agenda City Council

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Tuesday, September 2, 2014

7:30 PM

Council Chambers

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*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 Special Meeting on Tuesday, September 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.

**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.

[14-2397](#) Consider approval of the minutes of the August 18, 2014, regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Minutes.08.18.14.pdf](#)

[14-2398](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 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 July 2014.*

**Attachments:** [UF 07-31-14.pdf](#)  
[DS 07-31-14.pdf](#)  
[SEDC 07-31-14.pdf](#)  
[GF 07-31-2014.pdf](#)

- [14-2404](#) Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities.

*Executive Summary*

*City Council previously discussed the usage of electronic cigarettes (e-cigarettes) within municipal facilities. As a result of council discussion, staff requested that the City Attorney write a Code of Ordinances amendment to include regulation of the possession of e-cigarettes in municipal facilities as it is in the best interests of the City of Sachse and will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.*

**Attachments:** [Ecig in city facilities ord.pdf](#)  
[E cig discussion ppt](#)

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

- [14-2409](#) Proclamation declaring September as National Preparedness Month.

*Executive Summary*

*Recognize September 2014 as National Preparedness Month to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.*

**Attachments:** [S45C-214082214100.pdf](#)

- [14-2396](#) Proclamation declaring September as Library Card Sign-Up Month.

*Executive Summary*

*Proclamation declaring September as Library Card Sign-Up Month.*

**Attachments:** [Library Card Month Proclamation 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. 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.**

- [14-2393](#) Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.

*Executive Summary*

*This is the second of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The first public hearing was held on August 18, 2014.*

**Attachments:** [Public Hearing Notice on Tax.pdf](#)

- [14-2394](#) Conduct the Second 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 copies are on file with the City Secretary and at the Sachse Public Library for public inspection. The first Public Hearing was held on August 18, 2014.*

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

- [14-2387](#) Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad.

*Executive Summary*

*The applicant is requesting approval of a Preliminary Plat for a 5.694-acre tract. The property will consist of five (5) individual lots.*

**Attachments:** [CD – WB COMMONS PH 3 PP CC - ATTACHMENT 1](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 2](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 3](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 4](#)

[CD- WB COMMONS PH 3 PP CC-PRESENTATION-](#)

[14-2405](#)

Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.

*Executive Summary*

*The North Central Texas Council of Governments is anticipated to recommend a new tollway as a strategy for addressing future transportation needs in a transportation corridor between the City of Greenville, Texas and the President George Bush Turnpike (PGBT) in northeast Dallas County. At a Special Joint Work Session Meeting between the City of Sachse and City of Wylie on August 14, 2014, several PGBT connection locations were presented by NCTCOG staff and representatives of Texas Tollway Corporation, the private company expected to construct the Northeast Gateway. Three of the four connection locations were located in the City of Sachse. The purpose of this item is to provide the City Council an opportunity to oppose those routes that would be inconsistent with the City of Sachse Comprehensive Plan.*

**Attachments:** [Sachse Resolution Blacklands Northeast Gateway.pdf](#)

[14-2400](#)

Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations.

*Executive Summary*

*Michael Kellam, President of the Friends of Sachse Parks and Recreation and City of Sachse Parks and Recreation Board member, has submitted a request to the City Manager, for permission to use the address at Sachse City Hall, 3815 B Sachse Road, as an address for their organization to receive donations.*

**Attachments:** [Friends of Sachse Parks and Recreation By Laws](#)  
[NonProfitLetter](#)  
[RequestforAddress](#)

[14-2399](#)

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:** [SACHSE Ordinance Amending 2013-2014 Budget 091514.pdf](#)  
[Overview Presentation 2015 September 2 Discussion.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 29, 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.