



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, September 15, 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 Regular Meeting on Monday, September 15, 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.

[14-2434](#) Consider approval of the minutes of the September 2, 2014, special meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Minutes.09.02.14.pdf](#)

[14-2429](#) Consider an ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2013-2014 budget.

*Executive Summary*

*On December 6, 2013 the City experienced an ice storm which caused significant damage to property within the City limits. Property owners throughout the City had damage to trees and shrubs, which required additional brush pickups in excess of the*

*City's contract with Republic Services. In addition, there were miscellaneous costs related to providing warming shelters and activating the Emergency Operations Center. These combined costs were covered by the Fire Department as the cost center for Emergency Management; however, that department's budget was not able to absorb the additional costs.*

**Attachments:** [SACHSE Ordinance Amending 2013-2014 Budget 091514.pdf](#)

[14-2435](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing execution of the Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and City of Sachse.

*Executive Summary*

*This Interlocal Agreement with Dallas County for Fiscal Year 2015 ensures that Dallas County Health and Human Services will provide inspections of food establishments as well as provide for vector and/or mosquito control through ground applications. In the event aerial mosquito spraying is implemented in Dallas County, the City of Sachse must provide a written request to participate in the aerial spraying. The proposed services provided and associated fees are identical to the agreement covering Fiscal Year 2014.*

**Attachments:** [CD -ILA Dallas County Food Establishment FY2015](#)

[CD -ILA Dallas County Food Establishment FY2015 Resolution](#)

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

[14-2437](#)

Staff Briefing: City Secretary

*Executive Summary*

*Update on City Secretary's activities.*

**Attachments:** [City Secretary CC presentation 2014.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.**

- [14-2422](#) Discuss and Consider an ordinance of the City of Sachse, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date.

Executive Summary

*Discuss and Consider an Ordinance Adopting the Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015.*

**Attachments:** [Budget Cover Page 2014-2015.pdf](#)

[Budget Review September 15.pdf](#)

[51SACHSE Ordinance Adopting Budget for Fiscal Year 2014-2015.pdf](#)

- [14-2436](#) Motion to ratify the property tax increase in the budget for Fiscal Year 2014-2015.

Executive Summary

*According to Texas Local Government Code Section 102.007, "Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law."*

**Attachments:** [Budget Cover Page 2014-2015.pdf](#)

- [14-2426](#) Discuss and consider an ordinance of the City of Sachse, Texas levying ad valorem taxes for the year 2014 (Fiscal Year 2014-2015) at a rate of \$0.778019 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2014, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest.

**Executive Summary**

*Discuss and consider an Ordinance adopting the tax rate and levying the ad valorem taxes for the fiscal year beginning October 1, 2014 and ending September 30, 2015.*

**Attachments:** [Sachse Ordinance Ad Valorem Taxes for Fiscal Year 2014-2015.pdf](#)

[14-2428](#)

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 6-11 titled "Solid Waste Regulations" by removing Subsection "A" titled "Rate Schedule" so as to set forth solid waste rates for residential service in the master fee schedule.

**Executive Summary**

*The current contract for solid waste services with Republic Services states that the fee structure will include a "base rate adjustment for CPI, and Disposal..." and that "any proposed increase will be subject to City Council approval and any justifiable increase shall not be unreasonably withheld." The current rates have been in effect since October 1, 2012. The requested increase to take effect on October 1, 2014 is 1.2% and incorporates a CPI adjustment and no increase in landfill disposal cost.*

**Attachments:** [Republic Rate Increase Request 2014.pdf](#)

[51SACHSE Rev Ordinance Amending Chapter 6 Removing Solid Waste Charge](#)

[14-2430](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting solid waste rates for residential service.

**Executive Summary**

*The current contract for solid waste services with Republic Services states that the fee structure will include a "base rate adjustment for CPI, and Disposal..." and that "any proposed increase will be subject to City Council approval and any justifiable increase shall not be unreasonably withheld." The current rates have been in effect since October 1, 2012. Because of the annual adjustment provided in the contract, staff has recommended removing the actual charges from the body of the Ordinance and including as a section of the master fee schedule.*

**Attachments:** [Republic Rate Increase Request 2014.pdf](#)

[51RevisedSACHSE Resolution Amending Master Fee Scheduled Re Solid Was](#)

[14-2439](#)

Consider a resolution of the City Council of the City of Sachse,

Texas, approving the terms and conditions of an agreement, by and between the City of Sachse and IPS Advisors to provide employee benefit consulting/broker services for city employees.

*Executive Summary*

*After receiving direction from City Council in August 2014, the City of Sachse requested proposals for Employee Benefit Advisory/Patient Advocate Services. The purpose of this item is to present staff findings and to make a recommendation.*

**Attachments:**    [51SACHSE Resolution Approving Agreement IPS Advisors67996](#)  
[Benefits Broker City Council Presentation 2014](#)  
[RFP short comparison](#)  
[RFP Ranking Score Sheet](#)  
[IPS Company Info](#)  
[2014 Consulting Agreement - Sachse Unsigned](#)

[14-2440](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement between the City of Sachse and Strape-A-Zone Pavement Marking Specialists.

*Executive Summary*

*In 2012, the City Council approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City of Sachse to utilize existing contracts Grand Prairie has executed with contractors for construction projects and services. One such contract is for pavement markings awarded to Stripe-A-Zone Inc. This project will commence from Hwy. 78 south on 5th. St. to Sachse Rd. then east on Sachse Rd. to the eastern city limit at Muddy Creek. Striping will consist of a double yellow center line, white edge lines, directional arrows at 5th. and Hwy 78, and gore striping at the Sachse Rd. median near the intersection with Miles Rd.*

**Attachments:**    [resolution Stripe-A-Zone](#)  
[Stripe-A-Zone contract](#)  
[5TH AND SACHSE STRIPING LAYOUT](#)

[14-2433](#)

Consider appointment to the Zoning Board of Adjustments.

*Executive Summary*

*Council to make appointment to the Zoning Board of Adjustments vacancy.*

**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: September 12, 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.