



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 6, 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, October 6, 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.

[14-2444](#) Consider approval of the minutes of the September 15, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.09.15.14.pdf](#)

[14-2457](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 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 ended August 31, 2014.

Attachments: [GF 08-31-2014.pdf](#)
[UF 08-31-2014.pdf](#)
[DS 08-31-2014.pdf](#)
[SEDC 08-31-2014.pdf](#)

- [14-2448](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal; and providing an effective date.

Executive Summary

The Public Funds Investment Act (PFIA) requires that investment advisory services contracts be reviewed every two years.

Attachments: [IA Contract Proposed 10 2014.pdf](#)
[Form ADV Part 2 2014 03 15.pdf](#)
[Resolution Approving Valley View renewal.pdf](#)

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

- [14-2446](#) Proclamation declaring October, 2014, as Breast Cancer Awareness month.

Executive Summary

Julie Tritch will be in attendance to receive the proclamation.

Attachments: [Breast Cancer Awareness.pdf](#)

- [14-2461](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones.

- [14-2458](#) Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, Government Finance Officers Association Distinguished Budget Award, and the Government Treasurers Organization of Texas Investment Policy Certificate of Distinction.

Executive Summary

The City of Sachse Finance Department participates in the Government Finance Officers Association (GFOA) Certificate Program for the Comprehensive Annual Financial Report, GFOA Distinguished Budget Presentation Award, and Government Treasurers Organization of Texas (GTOT) Investment Policy Certificate of Distinction. During Fiscal Year 2014 the City was notified of qualifying for all three awards.

Attachments: [CAEFR Certificate for Publication.pdf](#)
[2013 2014 Budget Award.pdf](#)
[Certificate 02 14_02 16.pdf](#)

[14-2463](#) Staff briefing - Sachse Fire Rescue

Executive Summary

Department heads provide periodic updates and reports for City Council. This month the Fire Chief will provide an update on Sachse Fire Rescue.

Attachments: [Sachse Fire Rescue 2014 Briefing 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.

[14-2447](#) Administer Oath of Office to Dave Zukoski and Jeremy Hallock on the Board of Adjustments.

Executive Summary

Mayor Felix will administer the Oath of Office to Dave Zukoski and Jeremy Hallock on the Board of Adjustments.

Attachments: [Sample Oath.pdf](#)

[14-2454](#) Consider a Resolution of the City Council of the City of Sachse, approving purchase orders in the amount not to exceed forty thousand dollars (\$40,000.00) to GT Construction, Incorporated for concrete paving improvements at Parkridge Circle and at the intersection of Wrangler Lane and Mane Drive; and providing an effective date.

Executive Summary

This agenda item is for a pricing agreement to construct paving improvements related to two projects included in the 2013-2014 Capital Improvement Plan for the City of Sachse:

- R-13-17 Wrangler/Mane Intersection Pavement Replacement
- R-13-18 Parkridge Circle Pavement Replacement

Attachments: [PROJECT LOCATIONS PDF](#)
[PARKRIDGE CIRCLE - ENGINEERING PLAN PDF](#)
[WRANGLER AND MANE - ENGINEERING PLAN PDF](#)
[Wylie Purchasing Agreement - Bid Information PDF](#)
[Resolution for Purchase Order Parkridge Circle and Wrangler-Mane](#)

14-2441

Consider a resolution approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date.

Executive Summary

Maxwell Creek Road and Ranch Road are Capital Improvement Projects for the City of Sachse, as shown on the City of Sachse Thoroughfare Plan, the 2011-2021 Capital Improvement Plan, and the 2013-14 Capital Improvement Plan Street CIP Projects for the City. The City Council of the City of Sachse approved a Development Agreement for Woodbridge West in 2004. Per this agreement, the Developer is required to construct the portion of Maxwell Creek Road and Ranch Road along the frontage of the Woodbridge West development. Fire Station #2, a municipal facility, is located at the northeast corner of the intersection of Maxwell Creek Road and Ranch Road. The portions of Ranch Road and Maxwell Creek Road adjacent to Fire Station #2 are the responsibility of the City to construct. Due to the limited scope of road improvements adjacent to Fire Station #2, the Developer has agreed to design and construct these portions of Ranch Road and Maxwell Creek Road with the Woodbridge development. This item is for the execution of a Facilities Agreement defining the responsibilities of the developer and the City of Sachse for construction of the portions of Maxwell Creek Road and Ranch Road adjacent to Fire Station #2.

Attachments: [Sachse Woodbridge Properties LLC & Woodbridge West VIII Ltd Facilities Agreement](#)
[Sachse Thoroughfare Plan PDF](#)
[Thoroughfare Exhibit - 2004 Development Agreement PDF](#)
[Project Locations - Facilities Agreement PDF](#)
[Resolution for Facilities Agreement for Road Construction PDF](#)

14-2460

Consider action regarding the Sachse Historical Society's request to make improvements to the property located at 3033 Sixth Street to include the construction of a storage building, restore a jail cell, remove an interior wall to increase the display area, install carpet, and install a fence.

Executive Summary

The Sachse Historical Society is seeking to modify the City's property located at 3033 Sixth Street. The purpose of this item is to inform the City Council about the proposed modifications and to provide the

Council the opportunity to give consent.

Attachments: [Hist Society Grant Request.pdf](#)

14-2449

Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy ("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.

Executive Summary

To ensure that the City's policy document is in conformance with the Public Funds Investment Act, City policy and to provide a viable framework for the City to utilize in structuring an effective investment policy, it is required that the Investment Policy of the City of Sachse be reviewed and approved by City Council on an annual basis.

Attachments: [10.01.2014 to 09.30.15 Investment Policy w markup 10.06.14.pdf](#)
[Explanation of Changes 2014 Inv Policy.pdf](#)
[51SACHSE Resolution Approving Investment Policy 2014.pdf](#)

14-2462

Consider a request from the Friends of Sachse Parks and Recreation non-profit organization to construct a brick walkway at Firefighters Park to Honor and Remember the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them.

Executive Summary

The Friends of Sachse Parks and Recreation is a non-profit group that was recently organized to support the City of Sachse Parks and Recreation Department in providing programs and facilities to promote the social, cultural and recreational well-being of all residents of the City of Sachse. They are here tonight requesting to construct a brick walkway honoring the Sachse Volunteer Firefighters and the Ladies Auxiliary that supported them. The Sachse Parks and Recreation Board approved unanimously at the September 11, 2014, meeting to recommend to City Council to approve The Friends of Sachse Parks and Recreation brick walkway, which is to be located at the newly constructed Firefighters Park. The Friends of Sachse Parks group is here tonight requesting approval from City Council allowing them to construct a brick walkway at Firefighters Park.

Attachments: [Firefighter brochure v1 3](#)
[Adopt-A-Fireman Layout](#)
[Friends of Sachse Parks and Recreation By Laws](#)

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: October 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.