



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, October 20, 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, October 20, 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.

[14-2490](#) Consider approval of the minutes of the October 6, 2014, regular meeting.

#### *Executive Summary*

*Minutes from the recent Council meeting.*

**Attachments:** [Minutes.10.06.14.pdf](#)

[14-2504](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and the Sachse Historical Society.

#### *Executive Summary*

*The Sachse Economic Development Corporation will make a recommendation to the City Council for approval of a funding request for Sachse Historical Society.*

**Attachments:** [Sachse Historical Society Final](#)  
[SEDC Grant Request Sachse Historical Society](#)  
[CC Historical Society Grant Res.pdf](#)

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

[14-2501](#) Recognize employees for their service to the City of Sachse.

*Executive Summary*  
*Each quarter the City Council recognizes employee milestones.*

**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.**

[14-2495](#) Consider the application of Amal Fernando requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) and Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property located at the southwest corner of State Highway 78 and Hooper Road.

*Executive Summary*  
*Multiple sign variances are being requested by the property owner to permit a multi-purpose style sign to be constructed off-premise, within the required 30 foot front yard setback, pole mounted design instead of monument construction, and with a sign face area exceeding the maximum square footage allowed by ordinance.*

**Attachments:** [CD - 7280 SH 78 SIGN VARIANCE PRESENTATION. PDF](#)  
[CD - 7280 SH 78 SIGN VARIANCE ATTACHMENT 1. PDF](#)  
[CD - 7280 SH 78 SIGN VARIANCE ATTACHMENT 2. PDF](#)  
[CD - 7280 SH 78 SIGN VARIANCE ATTACHMENT 3. PDF](#)

[14-2489](#) Discuss the Library's Long Range Plan.

*Executive Summary*  
*The Long Range Plan is a document required by the Texas State*

*Library and Archives Commission. It needs to be updated every five years.*

**Attachments:** [LRP 2015 PDF](#)

[Long Range Plan Presentation 2015](#)

[14-2488](#)

Discuss the Facility Use Policy and fees amendment for the library's meeting room.

*Executive Summary*

*Discuss the Facility Use Policy and fees amendment for the library's meeting room. The policy has been amended to address the new audio visual equipment in the library meeting room and a fee for cable rental.*

**Attachments:** [FACILITY USE PRESENTATION PDF](#)

[FACILITY USE RULES 10-2014 revision PDF](#)

[FACILITY USE AGREEMENT 10-2014 FORM REV102014 PDF.docx](#)

[14-2503](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development.

*Executive Summary*

*The Sachse Economic Development Corporation will make a recommendation to the City Council for approval of a funding request for Direct Development.*

**Attachments:** [Direct Development Final](#)

[Direct Development Grant Request](#)

[Direct Development Site Plan](#)

[Direct Development Proposed Tenant Photos](#)

[CC Direct Development Res.pdf](#)

[LA Fitness Woodbridge Gate City Budget 101714](#)

[14-2502](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC.

*Executive Summary*

*The Sachse Economic Development Corporation will make a recommendation to the City Council for approval of a funding request for Laguna Madre Traders.*

**Attachments:** [Laguna Madre Grant Request](#)  
[Laguna Madre Final](#)  
[CC Laguna Madre Grant Res.pdf](#)

- [14-2499](#) Consider the appointment of Ty Lamb to the State Highway 78 Plan Advisory Committee.

*Executive Summary*

*The Advisory Committee members will consist of members from City Council, Planning and Zoning Commission and Economic Development Corporation. The Committee will serve to guide the direction of the Plan.*

- [14-2498](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Improved Surface and Paved Surface pertaining to off-street parking; by amending Article 3, Section 2.3 (d)(3), Section 5.2 (a), and Section 5.7 to provide clarification on required design elements for vehicular and non-vehicular parking and display areas.

*Executive Summary*

*This item will consist of amendments to the Off-Street Parking requirements, providing for clarity and consistency throughout the code for off-street parking design requirements.*

**Attachments:** [CD - IMPROVED SURFACE AMEND PRESENTATION. PDF](#)  
[CD - IMPROVED SURFACE AMEND . CODE. MARK UP.PDF](#)  
[CD - IMPROVED SURFACE AMEND . ORD](#)

- [14-2497](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 4, Section 12, titled "Accessory Buildings"; by amending Section 12.2 (h).

*Executive Summary*

*This item will consist of amendments to the Accessory Building requirements, specifically as it pertains to building height.*

**Attachments:** [CD - ACCESSORY BLD HEIGHT PRESENTATION. PDF](#)  
[CD -ACCESSORY BLD HEIGHT ORD ATTACHMENT 1.pdf](#)  
[CD -ACCESSORY BLD HEIGHT ATTACHMENT 2.pdf](#)

[14-2496](#)

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. Discuss an offer to purchase real estate located on the south side of Sachse Road east of Merritt Road.

Consider any action necessary as the result of executive session.

*Executive Summary*

*Staff will update the Council on the potential of real estate acquisition as provided by state law.*

[14-2494](#)

Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.

*Executive Summary*

*Annual review of the City Manager.*

**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 17, 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.