



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 3, 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, November 3, 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.

[14-2512](#) Consider approval of the minutes of the October 20, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.10.20.14.pdf](#)

[14-2521](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 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 September 30, 2014.

Attachments: [GF 09-30-2014.pdf](#)
[UF 09-30-2014.pdf](#)
[DS 09-30-2014.pdf](#)
[SEDC 09-30-2014.pdf](#)

[14-2523](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014.

Executive Summary

Cash on hand at 09/30/2014 was \$23,510,346 in all funds; of this amount \$18,510,346 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28%, and investment earnings totaled \$14,346.

General Fund revenues are at 106% of budget and expenditures are at 94% as of 09/30/2014. Utility Fund revenues are at 89% of budget and expenditures are at 91%. General Fund revenues are over budget due to higher than expected activity in building permits, plan review, and development fees. Utility Fund revenues are significantly below budgeted amounts due to the extension of Stage 3 Drought restrictions; expenses are also lower than projected.

Attachments: [4th Quarter Budget Report.pdf](#)
[09.30.2014 Quarterly Investment Report.pdf](#)

[14-2511](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan.

Executive Summary

The Draft Sachse Public Library Long Range Plan was presented to the City Council at the October 20, 2014 meeting. It is a document required by the Texas State Library and Archives Commission and is required to be updated every five years.

Attachments: [Resolution & LRP 2015 PDF](#)

[14-2525](#)

Consider acceptance of the resignation of J.D. Pruitt on the Parks Board.

Executive Summary

Mr. J.D. Pruitt has resigned his seat on the Parks Board.

Attachments: [Park Board resignation.pdf](#)

[14-2516](#)

Consider an Ordinance of the City of Sachse, Texas, amending the

Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limit for Woodbridge Parkway from State Highway 78 to the north City limit; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense.

Executive Summary

The construction of Woodbridge Parkway from State Highway 78 to the north City limit is complete. This ordinance will establish a speed limit of 35 mph for Woodbridge Parkway from State Highway 78 to the north City limit. Woodbridge Parkway south of State Highway 78 is not included in this item.

Attachments: [A - Sachse Thoroughfare Plan PDF](#)

[B - Roadway Location Map PDF](#)

[C - Speed Limit Investigation Memo PDF](#)

[D - Sachse Ordinance for Speed limit on Woodbridge Parkway PDF](#)

[14-2519](#)

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 as a Consent Agenda item.

Executive Summary

At the October 6, 2014 City Council meeting, the City Council of the City of Sachse approved a resolution to approve the Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas. After the agreement was approved by the City Council, the Developer requested that the insurance requirements in the agreement be clarified for the different entities involved. Staff worked with the City Attorney to more clearly state the insurance requirements for the design engineer and the insurance requirements for the contractor separately in the agreement. Since the agreement had not yet been executed, this is not an amended agreement.

Attachments: [Revised Facilities Agreement - Ranch Road and Maxwell Creek PDF](#)

[Project Locations - Facilities Agreement PDF](#)

[Resolution for Facilities Agreement for Road Construction PDF](#)

[14-2528](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor

Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty nine thousand two hundred and fifty three (\$49,253) for the City of Sachse Police Department; and providing for an effective date.

Executive Summary

Resolution providing for authorization to purchase two police vehicles.

Attachments: [Sachse K8A Ordered.pdf](#)
[RESOLUTION.pdf](#)

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

[14-2514](#) Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

Executive Summary

Analisa Castillo will be in attendance to receive the proclamation.

Attachments: [Proclamation. Pulmonary hypertension.pdf](#)
[Proclamation.request.pdf](#)

[14-2510](#) Proclamation Declaring November 15, 2014 as America Recycles Day.

Executive Summary

Proclamation for America Recycles Day on November 15, 2014.

Attachments: [Proclamation.America recycles.pdf](#)

[14-2522](#) Staff briefing by the Director of Finance.

Executive Summary

Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Director of Finance will update the Council on activities in the Finance Department.

Attachments: [Finance Dept Council Briefing Nov 3 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.

- [14-2524](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from the General Commercial District (C-2) to a Restricted Manufacturing / Warehousing District (I-1) with a Special Use Permit on an approximately .90 acre tract of land, more particularly described in (See Attachment 3 -Property Survey) and located along the south side of State Highway 78, just west of Third Street, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Concept Plan approved (See Attachment 5 -Concept Plan).

Executive Summary

The applicant is requesting to rezone the subject property from its existing General Commercial zoning district to a Restricted Manufacturing and Warehousing zoning district with a Special Use Permit.

Attachments: [CD -STAPLES STORAGE ZONING PRESENTATION.pdf](#)
[CD -STAPLES STORAGE ZONING ATTACHMENT 1.pdf](#)
[CD - STAPLES STORAGE ZONING ATTACHMENT 2.pdf](#)
[CD - STAPLES STORAGE ZONING.SURVEY. ATTACHMENT .pdf3](#)
[CD - STAPLES STORAGE ZONING.FLUM MAP. ATTACHMENT 4.pdf](#)
[CD - STAPLES STORAGE ZONING.CONCEPT PLAN. ATTACHMENT 5.pdf](#)
[CD - STAPLES STORAGE ZONING. LETTER . ATTACHMENT 6.pdf](#)
[CD -STAPLES STORAGE ZONING ATTACHMENT 7.pdf](#)
[CD -Staples Storage Zoning CC -Draft Ord.pdf](#)
[CD -Staples Storage Zoning CC -Draft Ord EX A.pdf](#)
[CD -Staples Storage Zoning CC -Draft Ord EX B.pdf](#)

- [14-2513](#) Consider appointments to Boards and Commissions.

Executive Summary

Council to make the annual appointments to the City's Boards and Commissions.

Attachments: [Status memo.applications.pdf](#)
[Board lists.pdf](#)

[14-2518](#) Discuss the findings of the Miles Road Traffic Study.

Executive Summary

In April of 2014, the City Council approved a resolution to contract with a traffic engineering consultant, Lee Engineering, to conduct a study of pedestrian crossing and traffic signal warrants on Miles Road in the City of Sachse. The consultant has completed their study and prepared a report of their findings. This agenda item is for staff to present the findings of the study to the City Council and discuss future plans for potential infrastructure improvements on Miles Road.

Attachments: [A - Final Report - Miles Road Traffic Study - PDF](#)
[B - Project Preliminary Budget PDF](#)
[Miles Road Traffic Presentation 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: October 31, 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.