



Sachse, Texas

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

Meeting Agenda City Council

Monday, November 17, 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 17, 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.

[14-2532](#) Consider approval of the minutes of the November 3, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.11.03.14.pdf](#)

[14-2540](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities.

Executive Summary

The City of Sachse Senior Center, Library Meeting room, and Old City Hall meeting room are available for use by Sachse residents. A policy was established in November 2011 by the City but not officially adopted by the Council. This policy was established to

have set rules and guidelines that individuals and organizations must follow upon rental of these rooms. We would like to ammend the facility use policy to include rules for the use of the Library's new audio/visual equipment and ask the City Council to officially adopt a resolution establishing an indoor facility use policy for the Senior Center, Library, and Old City Hall.

Attachments: [ResolutionAdoptingRentalFaciUsePolicy11-14](#)
[FACILITY USE RULES 10-2014revision.pdf](#)
[IndoorFacilityUsePres11-17-14](#)

[14-2493](#)

Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables.

Executive Summary

The Library meeting room has recently had audiovisual equipment for public use. At the October 20, 2014 City Council Meeting, the Council discussed amending the master fee schedule for library fees to include a deposit for use of cables for the audiovisual equipment. The purpose of this item is to allow for the adoption of an audio/video cable deposit from Library Meeting room users (\$15) to replace a lost or stolen cable.

Attachments: [51SACHSE Resolution Amending Facility Fees Re Deposit for AV Cables68783](#)

[14-2551](#)

Consider canceling the December 15, 2014 City Council Workshop and Meeting.

Executive Summary

City Council traditionally cancels the second meeting in December. Community events are scheduled throughout the month.

[14-2528](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 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 ninety three (\$49,293) 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.

[14-2552](#) Recognize Alex Liehr for completing his Eagle Scout project for the City of Sachse.

Executive Summary

Alex is a member of Boy Scout Troop 57, he constructed a Veteran's Reflecting park bench dedicated to the Veterans of the City of Sachse at Dave Sanford Park for his Eagle Scout Project. Beside the bench Alex mounted five coins with military markings representing the five branches of the military, Army, Navy, Air Force, Marines, and Coast Guard.

Attachments: [AlexLiehrCert2014](#)

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.

[14-2536](#) Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new Board members appointed at the last meeting.

Attachments: [Sample Oath.pdf](#)

[14-2534](#) Consider appointments to Boards and Commissions.

Executive Summary

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

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

[14-2537](#) Discuss and consider banner options for State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along State Highway 78 from Murphy Road to 5th Street. The City Council selected a lighting style for the project at the August 18, 2014 City Council Meeting. At the August 18, 2014 meeting, the City Council also provided City staff feedback on banner options to be installed on the light poles along State Highway 78. Staff has obtained additional information on banners and has worked with a vendor to prepare revised and additional banner options for discussion and consideration.

Attachments: [A - Lighting Plans - SH 78 PDF](#)
[SH 78 Banner Options PDF](#)

[14-2554](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) to seek legal advice and to deliberate on contract modifications to the existing development agreement between the City of Sachse, Texas and Jackson Meadows Partners, LP affecting the Jackson Hills subdivision in the City of Sachse, Texas.

Consider any action necessary as a result of executive session.

Executive Summary

A closed session, as provided by state law, to consult with the City Attorney.

[14-2535](#)

Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary

A closed session, as provided by state law, for the City Secretary's annual evaluation.

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: November 14, 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.