



Sachse, Texas

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

Meeting Agenda City Council

Monday, December 1, 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, December 1, 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.

[14-2557](#) Consider approval of the minutes of the November 17, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.November 17, 2014.pdf](#)

[14-2123](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the Interlocal Agreement between the City and Collin County concerning improvements to Ranch Road from Harlan to Clearmeadow and from Dewitt Road to Sachse Fire Station #2 -- 2007 Bond Project #07-087.

Executive Summary

The completion of Ranch Road from Dewitt Road to Clearmeadow Lane has been planned for the City of Sachse. This project will

complete Ranch Road as a four lane divided roadway from Dewitt Road to Clearmeadow Lane, and improve mobility in the City of Sachse. This Interlocal Agreement defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County and the City of Sachse.

Attachments: [Exhibit A Project Map PDF](#)
[Exhibit B Interlocal Agreement with Collin County PDF](#)
[Resolution Approving Interlocal with Collin County PDF](#)

[14-2563](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending October 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 October 31, 2014.

Attachments: [GF 10-31-14.pdf](#)
[UF 10-31-14.pdf](#)
[DS 10-31-14.pdf](#)
[SEDC 10-31-14.pdf](#)
[Sales Tax Analysis.pdf](#)

[14-2570](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the Supplemental Road & Bridge Interlocal Agreement between the City and Dallas County for roadway striping within the jurisdictional limits of the City of Sachse.

Executive Summary

This proposed supplement to the Master Interlocal Agreement between the City of Sachse and Dallas County is for striping projects that do not exceed \$5,000.00 and will be initiated by a work order from the City to the County outlining the specific scope of the striping project. Projects that exceed \$5,000.00 will require a separate Project Specific Agreement as has been required in the past.

Attachments: [Striping Resolution.pdf](#)
[Striping ILA.pdf](#)
[Striping Transmittal Letter.pdf](#)

[14-2555](#) Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of a one-ton Ford F350 extended cab pickup truck for the Parks and Recreation Department through

the Houston-Galveston Area Council of Governments HGACBuy Cooperative Purchasing Program in the amount not to exceed \$25,936.28.

Executive Summary

Resolution providing for authorization to purchase a one-ton truck.

Attachments: [FordF350Quote](#)

[RESOLUTIONpurchasetruck2014](#)

[14-2571](#)

Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9, "Traffic Regulations" by amending Section 9-6, "Parking", to provide for no parking areas.

Executive Summary

The proposed ordinance will amend Section 9-6 of the Code of Ordinances to add two additional no parking zones to the ordinance. The proposed new "No Parking" zones are:

Ridgebluff Lane from Ranch Road to the alley between Ranch Road and Paddock Trail; and Clearmeadow Lane from Ranch Road to the alley between Ranch Road and Meadowview Lane.

Attachments: [No Parking Ordinance - Presentation PDF](#)

[Sachse Ordinance for No Parking on Ridgebluff and Clearmeadow PDF](#)

[14-2573](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Letter of Agreement, by and between the City of Sachse and the City of Rowlett for the cities' Fire Rescue Departments to work collaboratively on a regional application under the FY 2014 Assistance to Firefighters Grant ("AFG") Program to assist in funding the purchase of a shared P25 radio system.

Executive Summary

The Cities of Sachse and Rowlett are considering a joint application for an Assistance to Firefighters Grant for the purchase of P25 radios. Under a current federal mandate, both cities must transition to digital radios in 2016. The grant, if awarded to Sachse and Rowlett, would decrease the direct costs to the cities.

Attachments: [Rowlett Letter Agreement Resolution.pdf](#)

[Rowlett Letter.pdf](#)

[14-2562](#)

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 Securadyne Systems, contracting

through the BuyBoard Purchasing Cooperative in an amount not to exceed \$73,000, for the purchase and installation of security equipment for the Municipal Campus.

Executive Summary

Resolution providing for the authorization for the City of Sachse to enter into an agreement with Securadyne Systems and authorizing the City Manager to execute the Agreement on behalf of the City of Sachse, Texas.

Attachments: [Security Resolution.pdf](#)
[Securadyn Agreement.pdf](#)
[Securadyn Scope of Work.pdf](#)

- [14-2567](#) Consider the appointment of Marcia L. Harris-Daniel 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.

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

- [14-2558](#) 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](#)

- [14-2568](#) Conduct a public hearing and consider an Ordinance of the City of

Sachse, Texas, amending Figure 3-3 Future Land Use Plan of the Sachse Comprehensive Plan; amending Table 3-2 Future Land Use Plan Acreage of the Sachse Comprehensive Plan.

Executive Summary

The applicant is requesting a change in the Future Land Use Plan designation for the property from Commercial/ Retail to Industrial. The impetus for the requested change is that the Future Land Use designation is not consistent with the proposed zoning designation that is part of a companion zoning request. Since the Zoning designation must be consistent with the Future Land Use designation, the Future Land Use change must be considered prior to the Zoning change.

Attachments: [CD - STAPLES STORAGE FLUM CC -Presentation.pdf](#)
[CD - STAPLES STORAGE FLUM CC - ATTACHMENT 1.pdf](#)
[CD - STAPLES STORAGE FLUM CC-ATTACHMENT 2.pdf](#)
[CD - STAPLES STROAGE FLUM CC - ATTACHMENT 3.pdf](#)
[CD - STAPLES STROAGE FLUM CC - ATTACHMENT 4.pdf](#)
[CD - STAPLES STROAGE FLUM CC - ATTACHMENT 5.pdf](#)
[CD -STAPLES STORAGE ZONING ATTACHMENT 7.pdf](#)
[CD -Staples Storage FLUM CC -Draft Ord](#)
[CD -Staples Storage FLUM CC -Draft Ord EX A.pdf](#)
[CD -Staples Storage FLUM CC -Draft Ord EX C.pdf](#)
[CD -Staples Storage FLUM CC -Draft Ord EX D.pdf](#)

14-2569

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 a 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 Exhibit "A" 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 attached as Exhibit "B".

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](#)
[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](#)

[14-2564](#)

Discuss and Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Memorandum of Understanding, by and between the City of Sachse and Friends of Sachse Parks and Recreation (“Friends”) to provide support to the City’s Parks and Recreation Department.

Executive Summary

This Memorandum of Understanding (“MOU”) is made by and between the City of Sachse, Texas and Friends of Sachse Parks and Recreation. The Friends of Sachse Parks and Recreation purpose is 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. The MOU clearly identifies both the Friends group and the City of Sachse agreement upon roles and responsibilities each organization or agency will be providing to ensure program and project success.

Attachments: [51SACHSE Resolution Approving MOU Friends of Parks.pdf](#)
[Draft Friends MOU.pdf](#)
[Presentation Friends MOU.pdf](#)

[14-2566](#)

Discuss a draft traffic calming document for the City of Sachse.

Executive Summary

Traffic calming is a community-based initiative, and is not bound by any state or federal requirements or policies. Therefore, each community may determine what guidelines and/or policies are best

for their citizens. In previous discussions with the City Council, staff presented various options for inclusion in a traffic calming document. The Council requested that City staff return with a draft document for discussion and review, with the purpose of creating a document for Citizens to utilize in the request of a traffic calming device. The purpose of this discussion item is to review and discuss a draft traffic calming document for the City of Sachse.

Attachments: [DRAFT Sachse Citizens Traffic Calming Handbook PDF](#)
[Traffic Calming 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: November 25, 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.