



Sachse, Texas

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

Meeting Agenda City Council

Monday, January 5, 2015

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, January 5, 2015, 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.

[14-2605](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 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 November 30, 2014.

Attachments: [GF 11-30-14.pdf](#)

[UF 11-30-14.pdf](#)

[DS 11-30-14.pdf](#)

[SEDC 11-30-14.pdf](#)

[Sales Tax Analysis 11-30-14.pdf](#)

[14-2604](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the mowing services agreement, by and between the City of Sachse and Good Earth Corporation to

provide mowing and maintenance services for the city's parks, median, rights-of-way and open spaces.

Executive Summary

The annual mowing contract expired on January 1, 2015. The City of Sachse solicited bids for these services. Three contractors submitted sealed bids, which were opened on December 18, 2014. Good Earth Corporation submitted a low bid of \$73,273. Good Earth Corporation meets all of the requirements and specifications to be awarded the contract. This mowing contract will start on January 12, 2015, and shall be effective for a period of one year and shall automatically renew for two successive one year terms unless either party provides 30 days written notice to the other party.

Attachments: [2015MowingBidSheet.pdf](#)
[2015 Good Earth Mowing Contract.pdf](#)
[2015 Contract Mowing-Map.pdf](#)
[2015 City of Sachse Mowing Contract PP Presentation.pdf](#)
[2015 Resolution for Good Earth.pdf](#)
[MowingSpecs2015-Exhibit A.pdf](#)

[14-2584](#)

Consider acceptance of the resignation of Eric Dumois on the Economic Development Corporation Board of Directors.

Executive Summary

Mr. Eric Dumois has resigned his seat on the EDC Board.

Attachments: [Eric Dumois resignation.pdf](#)

[14-2600](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a master purchase agreement, by and between the City of Sachse and Advanced Public Safety, Inc. to convert the Sachse Police Department's current Advanced Public Safety ("APS") electronic ticketing solution from PocketCitation to QuickTicket.

Executive Summary

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

Attachments: [Quick Ticket Master Purchase Agreement.pdf](#)
[QuickTicket Scope of Work.pdf](#)
[QuickTicket Quote.pdf](#)
[Resolution Advance Public Safety QuickTicket.pdf](#)

[14-2619](#)

Consider an Ordinance of the City of Sachse, Texas, directing the City Manager to erect a No Left Turn Sign for eastbound traffic in the Blackburn Road median approximately 235 feet east of Murphy Road,

and to erect a Left Turn Only sign for eastbound traffic in the Blackburn road median approximately 500 feet east of Murphy Road, as a Consent Agenda Item.

Executive Summary

Chapter 9 of the City of Sachse Code of Ordinances provides that the City Council of the City of Sachse shall direct the City Manager by ordinance to erect traffic control signs. Blackburn Road is now a 4-lane divided roadway from Murphy Road to Hilltop Trail. There is a hooded left turn lane for westbound traffic turning into the Prosperity Bank driveway. To the east, there is a left turn lane for eastbound traffic turning into the Walmart Neighborhood Market driveway. Under the guidance of the City Manager, the City Engineer has evaluated the existing traffic conditions related to the left turn lanes on Blackburn Road. This ordinance will establish a no left turn sign and a left turn only sign in these locations, to prevent eastbound traffic from turning into the hooded left turn lane from the wrong direction, and to direct eastbound traffic to use the left turn lane located further to the east.

Attachments: [A - Location Map PDF](#)

[B - Blackburn Study Memo PDF](#)

[Presentation PDF](#)

[Ordinance for Regulatory Traffic Signs on Blackburn Road PDF](#)

14-2609

Consider a resolution of the City Council of the City of Sachse, Texas, adopting the 2015 Strategic Plan attached as Exhibit "A".

Executive Summary

The City Council conducted workshops or discussions on September 20th, November 1st, November 17th, and December 1st to discuss and create goals for the city. On November 5th, 2014, the staff leadership team met to generate tasks/actions with target completion years to support and realize the Council's strategies. The purpose of this item is to provide the Council the opportunity to adopt the resulting 2015 City of Sachse Strategic Plan.

Attachments: [RES Adopting 2015 Strategic Plan](#)

[2015 Draft Goals Report PDF](#)

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

14-2606

Present Proclamation recognizing Officer Richard Oliver's 20 years of service with the City of Sachse and acknowledge his retirement.

Executive Summary

Officer Richard Oliver has recently achieved twenty (20) years of service with the City of Sachse. The Mayor has issued a Proclamation recognizing his service.

Attachments: [Proclamation.Richard Oliver.pdf](#)

[14-2613](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones.

[14-2602](#) Staff Briefing: City Manager.

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department. This month the City Manger will brief the Council.

Attachments: [20150105 CM Staff 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.

[14-2607](#) Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Zoning Ordinance and map, as heretofore amended; to grant a change of zoning from a Residential-1 (R-1) and Agricultural (AG) District with a Turnpike Overlay District to a Planned Development (PD) District with a Turnpike Overlay District on an 8.44 acre tract of land, located on the southeast corner of Merritt Road and President George Bush Turnpike, City of Sachse, Dallas County, Texas, and particularly described in Exhibit "A" and depicted in Exhibit "B"; providing for the approval of the Zoning Concept Plan approved as Exhibit "C"; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date.

Executive Summary

The applicant is requesting to rezone the subject property from its existing Residential and Agricultural zoning districts to a Planned Development zoning district. The proposed Planned Development would be comprised of commercial and retail uses along with residential townhomes.

Attachments: [CD- Harmony Hill PD Presentation CC.pdf](#)
[CD- Harmony Hill PD Attachment 1.pdf](#)
[CD- Harmony Hill PD Attachment 2.pdf](#)
[CD- Harmony Hill PD Attachment 3.pdf](#)
[CD- Harmony Hill PD Ordinance.pdf](#)
[CD- Harmony Hill PD Exhibit A.pdf](#)
[CD- Harmony Hill PD Exhibit B.pdf](#)
[CD- Harmony Hill PD Exhibit C.pdf](#)

[14-2603](#)

Discuss and consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of the Agreement for Services between the City of Sachse, Texas, and Waters & Company Executive Recruitment/A Springstead Company; authorizing its execution by the City Manager; and providing for an effective date.

Executive Summary

Police Chief Dennis Veach announced his plan to retire, but has agreed to remain as his current Police Chief position until a new chief is selected. The City Manager desires to use the services of an executive search firm to assist the City in finding a new chief. The purpose of this item is to provide the Council with the opportunity to consider hiring a search firm to assist in the recruitment and selection of Sachse's next Chief of Police.

Attachments: [RES Approving Waters Company Agreement for Services.pdf](#)
[Agreement Police Chief Search.pdf](#)
[Proposal Sachse TX Exec Search Police Chief FINAL.pdf](#)

[14-2621](#)

Discuss increasing alarm permit fees.

Executive Summary

Discuss increasing alarm permit fees. Currently alarm permit fees are ten dollars (\$10) for two years. Staff suggests alarm permit fees be raised to twenty four dollars (\$24) per two year permit period, effective upon renewal.

Attachments: [Alarm Permit Fee Presentation.pdf](#)

[14-2572](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving the payment of thirty nine thousand three hundred seventy three dollars and eighty six cents(\$39,373.86) to Kansas City Southern Railway Company per the final project accounting of the Fifth Street Grade Crossing Improvements North of State Highway 78; and providing for an effective date.

Executive Summary

The City Council approved Resolution 3038 on March 3rd, 2008 authorizing the City Manager to execute a Grade Crossing

Improvements Agreement with Kansas City Southern Railway Company. The agreement specifies the fiduciary responsibility of both parties. Kansas City Southern Railway Company completed the final project accounting for the project, and has issued an invoice to the City, in the amount of \$39,373.86, for the difference between the anticipated costs and actual costs incurred on the project.

Attachments: [Exhibit A - Resolution 3038 PDF](#)

[Exhibit B - Grade Crossing Improvements Agreement PDF](#)

[Exhibit C - Final KCS Invoice PDF](#)

[Sachse RESO approving payment to KCS](#)

[Presentation - KCS Final Project Accounting](#)

[14-2620](#)

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.

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: January 2, 2015; 5:00 p.m.

Michelle Lewis Sirianni, Executive Assistant for 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.