



Sachse, Texas

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

Meeting Agenda City Council

Monday, January 19, 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 19, 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.

[14-2583](#) Consider approval of the minutes of the December 1, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.12.01.14.pdf](#)

[15-2642](#) Consider approval of the minutes of the January 5, 2015, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.01.05.15.pdf](#)

[15-2646](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an interlocal

cooperation agreement, by and between the City of Sachse, Texas and Collin County, Texas for improvements to the City's roads and bridges located within Collin County; and providing for an effective date, as a Consent Agenda Item.

Executive Summary

Collin County is updating the Interlocal Cooperation Agreements with entities in Collin County for road and bridge improvements in the County. This Interlocal agreement is a master agreement needed for teaming with Collin County on future road and bridge improvements in Collin County.

Attachments: [Exhibit A - ILA for Road and Bridge Improvements](#)

[Exhibit B - COUNTY ROAD POLICY -- CO#97-576-08-25](#)

[Sachse RESO approving Collin County ILA](#)

[15-2653](#)

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 Nortex Concrete & Stabilization, Inc. for pavement repairs on Ben Davis and Murphy Road located within Sachse.

Executive Summary

The City, in the past, has utilized a contract pricing agreement with the City of Grand Prairie for contractor work on concrete and asphalt pavement repairs. This project will consist of raising and stabilizing eighteen concrete pavement panels on Murphy Rd. and Ben Davis Rd. Raising the failed panels is a proven cost effective alternative means of addressing failed pavement without the need for demolition and reconstruction.

Attachments: [Master Interlocal Agreement 11-29-10](#)

[Nortex quote](#)

[resolution](#)

[15-2647](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving Purchase Orders in the amount not to exceed two hundred eighty-two thousand dollars (\$282,000.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.

Executive Summary

The City's Capital Improvement Plan (CIP) includes Street Maintenance Tax funds in the 2014-2015 Annual Budget for asphalt roadway improvements to Williford Road and Big Valley

Lane.

In 2012, the City Council approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to utilize existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders are required to authorize the contractor to begin work on the asphalt roadways listed in the CIP.

The Purchase Order is in an amount based upon the City Council approved budget for the projects. The Contractor has provided a cost estimate for the two projects.

Attachments: [Exhibit A - Project Map](#)

[Exhibit B - Existing Conditions](#)

[Exhibit C - Cost Estimate](#)

[Exhibit D - Grand Prairie - Reynolds - initial contract](#)

[Resolution for Purchase Orders to Reynolds Asphalt](#)

[15-2654](#)

Consider acceptance of the resignation of City Manager William K. George effective February 8, 2015.

Executive Summary

Billy George has resigned his position of City Manager effective February 8, 2015.

Attachments: [William K. George resignation letter.pdf](#)

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

[15-2655](#)

Presentation of Life Saving Awards for Firefighters involved in a CPR save.

Executive Summary

On November 20th, 2014 firefighters from Sachse Fire Rescue responded to a call for an unconscious female. The crew delivered outstanding patient care. The patient responded well to treatment and experienced a return of spontaneous heart beat and respiration. The patient was alert and responsive a short time after arriving at the hospital. The crew demonstrating quick action and outstanding patient care saving the woman's life.

[15-2643](#)

Present Proclamation recognizing Walgreens community programs.

Executive Summary

Walgreens has many community programs that have benefited our City and residents. The Mayor has issued a Proclamation recognizing this service.

Attachments: [Proclamation. Candice.Bull.pdf](#)

[15-2644](#)

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.

[15-2641](#)

Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Gate Addition, being a 10.1098-acre tract consisting of five (5) individual lots. The subject property is located on the southwest corner of Woodbridge Parkway and State Highway 78.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for a 10.1098-acre tract. The property will consist of five (5) individual lots.

Attachments: [CD -Woodbridge Gate PP - Presentation CC.pdf](#)

[CD -Woodbridge Gate PP - Attachment 1.pdf](#)

[CD -Woodbridge Gate PP - Attachment 2.pdf](#)

[CD -Woodbridge Gate PP - Attachment 3.pdf](#)

[15-2651](#)

Discuss and consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse Citizens Handbook for Requesting Traffic Calming Devices.

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 a draft traffic calming document, the Citizens Handbook for Requesting Traffic Calming Devices, for discussion and review. Staff has made revisions to the document based upon the feedback received from the City Council. This Agenda Item is for the presentation of a final traffic calming document, for the City Council to discuss and consider for adoption through a resolution. The purpose of the Citizens Handbook for Requesting Traffic Calming Devices is to provide the Citizens of the City of Sachse a handbook to utilize in the request of a traffic calming device.

Attachments: [Exhibit A - Sachse Citizens Traffic Calming Handbook](#)

[Exhibit B - Process Overview](#)

[Exhibit C - Process Diagram](#)

[RESO Sachse Citizens Traffic Calming Handbook](#)

[15-2656](#)

Convene into executive session pursuant to the provisions of Section 551.074 the Texas Government Code "Personnel Matters":

To discuss the appointment, employment and duties for the City Manager position.

Consider any action necessary as a result of Executive Session.

Executive Summary

A closed session, as provided by state law, to discuss the City Manager position.

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 16, 2015; 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.