



Sachse, Texas

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

Meeting Agenda City Council

Monday, February 2, 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, February 2, 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.

[15-2666](#) Consider approval of the minutes of the January 26, 2015, special meeting.

Executive Summary

Minutes from the recent special Council meeting.

Attachments: [Minutes.01.26.15.pdf](#)

[15-2660](#) Consider approval of the minutes of the January 19, 2015, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 01.19.15.pdf](#)

[15-2668](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 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 December 31, 2014.

Attachments: [GF 12-31-14.pdf](#)

[UF 12-31-14.pdf](#)

[DS 12-31-14.pdf](#)

[SEDC 12-31-14.pdf](#)

[Sales Tax Analysis January.pdf](#)

[15-2645](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended December 31, 2014.

Executive Summary

Cash on hand at 12/31/2014 was \$30,020,459 in all funds; of this amount \$25,020,459 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 .29%, and investment earnings totaled \$12,074.

General Fund revenues are at 55% of budget and expenditures are at 24% as of 12/31/2014. Utility Fund revenues are at 26% of budget and expenditures are at 22%. Both funds are at anticipated levels for this period in the fiscal year.

Attachments: [1st Quarter 2015 Budget Report](#)

[October-Dec 2014 1st qtr 2015.pdf](#)

[15-2661](#)

Consider approval of an ordinance calling for the May 9, 2015 City Officers' (City Council) election.

Executive Summary

This ordinance formally calls for the City Council election on May 9, 2015. This year the positions of Council Place 1, and Council Place 2 are on the ballot.

Attachments: [Election ordinance.pdf](#)

[15-2657](#)

Consider a resolution of the City Council of the City of Sachse, Texas, approving and authorizing the Mayor to execute the Microsoft Enterprise Software Licensing Agreement through the State of Texas' Agreement with SHI Government Solutions.

Executive Summary

It is necessary for the City to maintain licensing for all computer network servers, Exchange, user authentication, firewall-security, workstation operating systems and productivity software that each end-user utilizes on a daily basis. In addition to these licensing requirements, the City has to maintain licensing for anti-spam and anti-virus protection. The Microsoft Enterprise agreement and licensing renewal is proposed for purchase through SHI Government Solutions, which is the City's current Microsoft software vendor. This company is a licensed contract vendor of the State of Texas, Department of Information Services. The term of the renewal agreement will be three years, and will expire in February 2018.

Attachments: [SHI Quote-Single Year.pdf](#)

[SHI 3 year quote.pdf](#)

[SHI TrueUp Invoice.pdf](#)

[SHI Product Selection.pdf](#)

[SHI Enrollment.pdf](#)

[SHI signature page.pdf](#)

[SHI Sub250 Program Amendment.pdf](#)

[51SACHSE Resolution Microsoft Licensing Renewal.pdf](#)

15-2669

Consider receiving the City's Comprehensive Annual Finance Report (CAFR) for the fiscal year ending September 30, 2014.

Executive Summary

Brooks, Cardiel, & Company, PLLC, an independent audit firm, has audited the City's Financial Statements for the period ending September 30, 2014 and has issued an Unmodified or "clean" opinion. Anthony Cardiel, CPA gave a presentation and comments on the reports during the workshop session.

Attachments: [Sachse CAFR-Final 2014.pdf](#)

[Management Rep Letter.pdf](#)

[Auditors Communication with Governance.pdf](#)

[Communication of Material Weaknesses.pdf](#)

15-2665

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an agreement and first addendum thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 3, 2015, at Heritage Park.

Executive Summary

This Agenda item authorizes the City Manager to execute a contract and addendum to the contract with Zambelli Fireworks in the amount of \$13,900 and set the date of July 3, 2015 for this year's Red, White & Blue Blast event.

Attachments: [ADDENDUM TO AGREEMENT FOR FIREWORKS PDF.pdf](#)
[TX-Sachse 7-3-15 contract PDF.pdf](#)
[RWBB presentation 02-02-15 PDF.pdf](#)
[RESOLUTION PDF.pdf](#)

15-2673

A Resolution of the City Council of the City of Sachse, Texas, approving the purchase of real property for the construction of widening and paving improvements to Ranch Road from Harlan Drive to Clearmeadow Lane; said property to be conveyed to the City of Sachse through a title company; authorizing the execution of all necessary documents by the city manager; and providing an effective date.

Executive Summary

The widening and paving improvements for Ranch Road from Harlan Drive to Clearmeadow Lane is a Capital Improvement Project for the City of Sachse. The project is funded through an Interlocal Agreement by and between the City of Sachse and Collin County. The widening of Ranch Road from a 2-lane road to a 4-lane road requires additional right-of-way. This item authorizes the use of a title company to close on the five parcels, and also authorizes the purchase of the five parcels of real property needed for the project.

Attachments: [Exhibit A PDF](#)
[Exhibit B PDF](#)
[Ranch Road Right-of-way Presentation PDF](#)
[RESO Ranch Road ROW PDF](#)

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

15-2667

Recognition of service to the for City for Mr. William K. George, with short recess for refreshments.

Executive Summary

Billy George has resigned as City Manager, and this item is to recognize his service to the City.

15-2671

Police Department Annual Briefing

Executive Summary

Police Department Annual Briefing

Attachments: [Presentation 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.[15-2676](#)

Consider an ordinance authorizing the issuance of City of Sachse, Texas, General Obligation Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

Executive Summary

The City's 2015 Strategic Plan Goal 2--Be a model of financial stewardship through growth management, responsible investment and financial transparency--Strategy 5 includes a task of reviewing opportunities for refunding existing bond debt. The current interest rates are low enough to realize a significant savings to the City by refunding the 2003 Certificates of Obligation, which are currently callable, and a portion of the Series 2009 GO Bonds with the highest coupon rates. The projected savings are \$1.8 million over the remaining life of the bonds, with a present value savings of \$1.3 million.

Attachments: [Refunding Bond Ordinance.pdf](#)

[Sachse parameter refunding 2-2 presentation.pdf](#)

[15-2662](#)

Consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of a consulting services agreement, by and between the City of Sachse and Evergreen Solutions, LLC to provide human resource management consulting services to the city in an amount not to exceed \$35,000.

Executive Summary

The City of Sachse requested proposals for a Comprehensive Compensation and Benefits Study. The City received and reviewed eight (8) bids and narrowed the list down to the top two firms based

on the local market serviced by the company in addition to the base price. The purpose of this item is to present staff findings and to make a recommendation.

Attachments: [Compensation Study Presentation 2-2-15.pdf](#)

[51SACHSE Evergreen Solutions Consulting Services Agreement.pdf](#)

[Section 3 - Approach and Work Plan.pdf](#)

[51SACHSE Evergreen Solutions Resolution Approving Consulting Agreement6](#)

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 30, 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.