



# Sachse, Texas

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

## Meeting Agenda City Council

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Monday, February 16, 2015

7:30 PM

Council Chambers

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*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 16, 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.

[15-2688](#) Consider approval of the minutes of the February 2, 2015, regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

*Attachments:* [Minutes 2.02.15.pdf](#)

[15-2650](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Second Amended and Restated Development Agreement by and between the City of Sachse, Texas, and Jackson Meadows Partners, LP; authorizing its execution by the City Manager.

*Executive Summary*

*This item is for an amendment to the current Amended and*

*Restated Development Agreement for the Jackson Hills and Jackson Meadows developments in the City of Sachse, Texas. The amendments included further defining the obligations of the Developer and the City of Sachse related to public infrastructure associated with the projects.*

**Attachments:** [Sachse Thoroughfare Plan PDF](#)

[Second Amended and Restated Development Agreement PDF](#)

[Resolution for Second Amended and Restated Development Agreement PDF](#)

[15-2691](#)

Consider an ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2014-2015 budget.

*Executive Summary*

*The City of Sachse 2015 Strategic Plan, adopted by City Council January 5, 2015, included as Goal 4, Strategy 4, to "consider funding a comprehensive plan update during the current fiscal year." The City's unassigned general fund balance for the fiscal year ended September 30, 2014 was \$5,568,904 which equates to 44% of budgeted expenditures for 2014-2015, well above the targeted fund balance of 25-35%. This unassigned fund balance is the source of funding for the comprehensive plan update, estimated at approximately \$200,000.*

**Attachments:** [SACHSE Ordinance Amending 2014-2015 Budget 021615](#)

[15-2658](#)

Consider a resolution of the City Council of the City of Sachse, Texas, amending the Master Fee Schedule adopted by Resolution 3433 by amending Engineering Fees to include a fee for a Traffic Calming Application; and providing for an effective date.

*Executive Summary*

*The City Council the Citizen's Handbook for Requesting Traffic Calming Devices at the January 19, 2015 City Council Meeting. The purpose of this item is to allow for the adoption of a Traffic Calming Application Fee of \$50.00.*

**Attachments:** [Master Fee Schedule PDF](#)

[Resolution for Master Fee Schedule Update PDF](#)

[15-2692](#)

Consider acceptance of the resignation of Jack Bickler on the Planning and Zoning Commission.

*Executive Summary*

*Mr. Jack Bickler has resigned his seat on the Planning and Zoning Commission.*

Attachments: [Jack Bickler resignation.pdf](#)

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

[15-2690](#) Staff Briefing: Sachse Community Development Department update on 2014 development activity.

*Executive Summary*

*The Community Development Department will provide a brief presentation covering all of the major development activity in 2014. The presentation will cover development statistics and provide a map outlining the location of major projects within the community.*

Attachments: [2014 Development Activity. Presentation.pdf](#)  
[2014 Development Activity Map.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.**

[15-2689](#) Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: To discuss pending litigation: Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607.

Consider any action necessary as a result of Executive Session.

*Executive Summary*

*Closed session as provided by State Law.*

[15-2684](#) Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. Discuss potential acquisition of real estate related to water system improvements in the City.

Consider any action necessary as the result of executive

session.

*Executive Summary*

*Staff will discuss potential acquisition of real estate related to water system improvements with the City Council.*

[15-2694](#)

Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071: Discussion of renewal of term of Wastewater Treatment Contract with the City of Garland.

Consider any action necessary as a result of Executive Session.

*Executive Summary*

*Closed session as provided by State Law.*

**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: February 13, 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.