



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 4, 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.

Amended Agenda: The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 4, 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.

[15-2779](#) Consider approval of the minutes of the April 18, 2015 Special Meeting.

Executive Summary

Minutes of the Special Meeting on April 18, 2015 .

Attachments: [Minutes.4.18.15.pdf](#)

[15-2778](#) Consider approval of the minutes of the April 20, 2015 regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 4.20.15.pdf](#)

[15-2780](#) Consider approval of the minutes of the April 22, 2015 Special Meeting.

*Executive Summary**Minutes of the Special Meeting on April 22, 2015 .**Attachments:* [Minutes 4.22.15.pdf](#)[15-2793](#)

Consider receiving the Monthly Revenue and Expenditure for the period ending March 31, 2015.

*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 of March 2015.**Attachments:* [Sales Tax Analysis April 2015.pdf](#)[GF 3-31-15.pdf](#)[UF 3-31-15.pdf](#)[DS 3-31-15.pdf](#)[SEDC 3-31-15.pdf](#)[15-2777](#)

Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2015.

*Executive Summary**Cash on hand at 03/31/15 was \$29,613,330 in all funds; of this amount \$24,613,330 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 \$18,328.**General Fund revenues are at 83% of budget and expenditures are at 49% as of 03/31/2015. Utility Fund revenues are at 47% of budget and expenditures are at 50%. Both funds are at anticipated levels for this period in the fiscal year.**Attachments:* [Inv Report Jan-March 2015 2nd Qtr 2015.pdf](#)[Quarterly Budget Report.pdf](#)[15-2783](#)

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 Maxwell Creek Road from Ranch Road to the north City Limits -- 2007 Bond Project #07-089.

*Executive Summary**The completion of Maxwell Creek Road from Ranch Road to the*

north City Limits is identified in the 2011-2021 Capital Improvement Plan for the City of Sachse, Texas. The project will complete Maxwell Creek Road as a four lane divided roadway from Ranch Road to the north City Limits, 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 - Resolution 3363 PDF](#)

[Resolution Approving Interlocal with Collin County Re Improvements to Maxwell](#)

[51SACHSE Interlocal Agreement with Collin County Re Construction of Maxwell](#)

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

[15-2782](#) Recognition of service to the City for Mr. Warren Becker.

Executive Summary

Mr. Becker has resigned his seat on the Planning & Zoning Commission, and this item is to recognize his service to the City.

Attachments: [Warren Becker Certificate.pdf](#)

[15-2781](#) Proclamation recognizing the Sachse High School Girls Soccer Team successful season.

Executive Summary

Sachse High School Girls Soccer team was a regional finalist.

Attachments: [SHS Girls Soccer.pdf](#)

[15-2767](#) Recognize Hudson Middle School student for Art Achievement.

Executive Summary

Eliomanuel Escamilla is a 13 year old, 7th grade student at Hudson Middle School and his peace poster won 1st place in district and state competition from the Texas Lions Club.

Attachments: [Art Student.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.

[15-2786](#)

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 an Agricultural District (AG) to a Planned Development District (PD) on an approximately 96.80-acre tract of land, more particularly described in Exhibit "A" as 96.80 acres out of the Thomas Goodwin Survey, Abstract 502, and located on the northeast corner of Pleasant Valley Road and Ben Road, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Exhibit attached as Exhibit "B"; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan approved as Exhibit "D".

Executive Summary

The applicant is requesting to rezone the subject property from its existing Agricultural zoning district to a Planned Development zoning district. The proposed Planned Development would be comprised of single-family residential lots with typical lot sizes of one acre.

Attachments: [CD -Estates of Pleasant Valley presentation.pdf](#)

[CD -Estates of PV Exhibit A.pdf](#)

[CD -Estates of PV Exhibit B.pdf](#)

[CD -Estates of PV Exhibit C.pdf](#)

[CD -Estates of PV Exhibit D.pdf](#)

[CD -Estates of PV Ordinance.pdf](#)

[CD -Estates of PV -Attachment 1.pdf](#)

[CD -Estates of PV -Attachment 2.pdf](#)

[CD - Estates of PV - Attachment 3.pdf](#)

[CD -Estates of PV Attachment 4.pdf](#)

[15-2784](#)

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the construction of the Ranch Road Paving and Drainage Improvements Project to McMahon Contracting, L.P., in an amount not to exceed six hundred forty-seven thousand seven hundred seventy-one dollars and sixty-seven cents (\$647,771.67); authorizing the City Manager to

execute such agreement in a form approved by the City Attorney; and providing an effective date.

Executive Summary

The City of Sachse has a paving and drainage improvement project for Ranch Road from Harlan Drive to Clearmeadow Lane. The project was designed by BW2 Engineers, Inc., and bids were opened on April 23, 2013. The City of Sachse is partnering with Collin County, through an Interlocal Agreement approved in 2014, to fund the project. This item is to award the bid to the lowest responsible bidder, which is McMahon Contracting, L.P. in the amount not to exceed \$647,771.67.

Attachments: [Attachment 1 - Location Map PDF](#)
[Attachment 2 - Bid Tabulation PDF](#)
[Ranch Road Presentation PDF](#)
[Resolution for Award of Ranch Road Construction PDF](#)

15-2770

Consider a resolution of the City Council of the City of Sachse, Texas, approving a purchase order in the amount not to exceed fifty-four thousand five hundred eighty-five dollars and zero cents (\$54,585.00) to GT Construction, Incorporated for concrete pavement replacement to Woodbridge Parkway south of State Highway 78; authorizing its execution by the City Manager; and providing an effective date.

Executive Summary

This agenda item is for a pricing agreement to replace concrete pavement on Woodbridge Parkway, south of State Highway 78.

Attachments: [Project Location PDF](#)
[Wylie Purchasing Agreement - Bid Information PDF](#)
[Contractor Cost Estimate PDF](#)
[Resolution for Purchase Order Woodbridge Parkway PDF](#)
[Woodbridge Parkway Presentation PDF](#)

15-2790

Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

Deliberation Regarding Personnel Discussion of appointment of City manager

Action resulting from 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: May 1, 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.