



# Sachse, Texas

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

## Meeting Agenda City Council

---

Monday, May 18, 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, May 18, 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.

[15-2798](#) Consider approval of the minutes of the May 4, 2015 regular meeting.

*Executive Summary*

*Minutes from the recent Council meeting.*

Attachments: [Minutes.05.04.15.pdf](#)

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

[15-2802](#) Proclamation recognizing Armstrong Elementary School Principal Chris Grey.

*Executive Summary*

*Mr. Grey is leaving his position and this agenda item is to recognize his contributions to Sachse and the Garland Independent School District.*

**Attachments:** [Proclamation.Chris Grey.pdf](#)

- [15-2820](#) Presentation of scholarship award to Sachse High School Senior, Kevin Clardy.

*Executive Summary*

*This is the second year that the City of Sachse is offering a \$1,000 scholarship to a young man or young woman who is currently enrolled at the 12th grade level and lives in the City of Sachse. The City Council reviewed scholarship applications at the May 4th meeting and selected Kevin Clardy, a senior at Sachse High School to be the recipient of this distinguished award. Kevin Clardy is the recipient of the 2015 scholarship award.*

**Attachments:** [ScholarshipCertificate2015PDF.pdf](#)

- [15-2801](#) Proclamation recognizing Motorcycle Safety Awareness campaign.

*Executive Summary*

*Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.*

**Attachments:** [Proclamation.motorcycle safety.pdf](#)

- [15-2785](#) Staff Briefing: Engineering Department Update.

*Executive Summary*

*City Engineer will update the Sachse City Council on the status of the Engineering Department.*

**Attachments:** [Engineering Department 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.**

- [15-2815](#) Consider an ordinance of the City of Sachse, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 Rate Review Mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable;

adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

Attachments: [Model Staff Report for Ordinance.pdf](#)

[Revised Atmos Energy Ordinance.pdf](#)

[Revised Attachments to Ordinance Atmos Rate Settlement.pdf](#)

[15-2787](#)

Discuss and consider a recommendation from the Library Board for the naming of the storybook area of the Sachse Public Library.

*Executive Summary*

*Pat Davis, library clerk for the City of Sachse, was loved by everyone. Pat always had a story to tell and loved her story times with the children. She had a deep commitment and love for our Library especially for children's programming.. Pat was employed with the City for approximately ten (10) years and passed away on March 26. The library staff, library board and her family would like to dedicate/name the story time area in Pat Davis' memory. The Library Board at their April 13 meeting voted to present the naming to the City Council for consideration. The Board's vote was a 4 - 1 vote with two members absent.*

[15-2799](#)

Consider appointments to Boards and Commissions.

*Executive Summary*

*The City Council will make appointments for vacancies on city boards.*

[15-2818](#)

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 the City of Garland, Texas, for public transportation improvements and sanitary sewer improvements; and providing for an effective date.

*Executive Summary*

The City of Sachse has a Capital Improvement Project for a new sanitary sewer main that will expand the City's public sewer system in the southern portion of the City (SS-12-05 3rd Sewer Connection

to Garland). *The City of Garland has a transportation improvement project for the widening of Pleasant Valley Road in Garland, connecting to Miles Road in Sachse, south of the President George Bush Turnpike. **This Interlocal Cooperation Agreement identifies the responsibilities of both the City of Sachse and the City of Garland related to the two projects.***

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

[Exhibit B - ILA Sewer Plan PDF](#)

[Sachse Garland ILA PDF](#)

[Sachse RESO approving Garland ILA PDF](#)

[15-2817](#)

Discuss and consider equipment and furnishings for the Sachse Municipal Complex.

#### Executive Summary

*The Sachse Municipal Complex, consisting of City Hall, Public Library, Public Safety Building, and Senior Center may be enhanced through additional furnishing and equipment. The purpose of this item is to update Council on the status of previously approved equipment and projects, estimated bond funds remaining, and additional equipment that could enhance the use of the facility.*

**Attachments:** [Campus Bond update.pdf](#)

## 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 15, 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.

