



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 1, 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, June 1, 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.

[15-2822](#) Consider approval of the minutes of the May 18, 2015 regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 05.18.15.pdf](#)

[15-2832](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending April 30, 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 April 2015.

Attachments: [Sales Tax Analysis June 2015.pdf](#)

[GF 4-30-15.pdf](#)

[UF 4-30-15.pdf](#)

[DS 4-30-15.pdf](#)

[SEDC 4-30-15.pdf](#)

[15-2823](#) Consider acceptance of the resignation of City Secretary.

Executive Summary

Terry Smith has submitted his resignation for retirement.

Attachments: [city secretary resignation.pdf](#)

[15-2830](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the purchase by Sachse Public Library of the 3M Radio frequency identification detection system (RFID) from Alpha Data Corporation through Txmas contract #TXMAS 6-70030, in the amount of \$80,284.36 and providing for an effective date.

Executive Summary

Resolution providing for the authorization for the City of Sachse to enter into an agreement with 3M to purchase the 3M Radio frequency identification system and authorizing the City Manager to execute the Agreement on behalf of the City of Sachse, Texas.

Attachments: [RFID Scope of Work PDF](#)

[51SACHSE Resolution RFID PDF](#)

[15-2816](#) Consider a Resolution of the City Council of the City of Sachse, Texas, amending authorized representatives with the Texas Local Government Pool ("TexPool/TexPool Prime").

Executive Summary

The City of Sachse is a Participant in the Texas Local Government Investment Pool (Texpool), and in order to conduct investment transactions with Texpool, must designate authorized representatives. Changes to the City's authorized representatives due to changes in employment status or duties may be made by an Amending Resolution.

Attachments: [Resolution Amending Authorized Representatives June 2015](#)

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

[15-2824](#) Proclamation recognizing Sachse High School athlete Devin Duvernay.

Executive Summary

Devin Duvernay has won the state track meet in the 100 meter event and this proclamation will recognize that achievement.

Attachments: [Proclamation. Devin Duvernay.pdf](#)

[15-2827](#)

Recognition of service to the City for Mr. Alan Dickerson.

Executive Summary

Mr. Dickerson has served as Interim City Manager, and this item is to recognize his service to the City.

Attachments: [Alan Dickerson recognition.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.

[15-2825](#)

Administer Oath of Office to Council Members-elect.

Executive Summary

The 2015 election cycle is complete and reelected Council Members-elect Brett Franks, and Charlie Ross must take the Oath of Office.

Attachments: [Sample Oath.pdf](#)

[15-2826](#)

Consider the election of a Mayor Pro Tem.

Executive Summary

According to the City Charter, each year after the election, a Mayor Pro Tem must be designated.

Attachments: [Sachse code.pdf](#)

[15-2829](#)

Administer Oath of Office to Fernando Guterrez on the Planning and Zoning Commission.

Executive Summary

Mayor Felix will administer the Oath of Office to Fernando Guterrez on the Planning & Zoning Commission.

Attachments: [Sample Oath.pdf](#)

[15-2831](#) Receive early Citizen input for the 2015-2016 Fiscal Year Budget.

Executive Summary

Customary practice of the City Council is to extend to the Citizens of Sachse an opportunity for early input on the fiscal year budget being prepared.

Attachments: [2015-2016 Budget Calendar.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 29, 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.