



Sachse, Texas

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

Meeting Agenda City Council

Monday, June 15, 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 15, 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.

[15-2862](#) Consider approval of the minutes of the June 1, 2015 regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.06.01.15.pdf](#)

[15-2869](#) Consider a resolution authorizing the purchase of a one-ton Ford F350 crew cab utility bed pickup truck for the Water Department through the BuyBoard Cooperative Purchasing Program via Sam Pack's Five Star Ford in an amount not to exceed \$33,124.88

Executive Summary

Resolution providing for authorization to purchase a one-ton truck.

Attachments: [resolution](#)

[coop purchasing quote](#)

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

[15-2863](#) Proclamation recognizing Hudson Middle School Principal Robert Clare.

Executive Summary

Mr. Clare is retiring and this agenda item is to recognize his contributions to Sachse and the Garland Independent School District.

Attachments: [Proclamation Hudson Middle School Principal.pdf](#)

[15-2867](#) Recognition of service to the City for Mr. Terry Smith.

Executive Summary

Mr. Smith has served as City Secretary for twenty years, and this item is to recognize his service to the City.

[15-2871](#) Staff Briefing: Sachse Economic Development Corporation

Executive Summary

Each month a briefing is given to City Council providing an update of recent actions and events for a specific department. This month the SEDC CEO will brief the City Council on activities the SEDC is working on and outline the future work plan.

Attachments: [Sachse Economic Development Corporation Update 2](#)

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.

[15-2812](#) Conduct a Public Hearing and consider the application of Wal-Mart Real Estate Business Trust requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C (4) and Section 3-10. Table 1. General Sign Provisions to modify two (2) existing monument signs into off-premise signs and to exceed the maximum sign area of the monument sign on Blackburn Road by 5.16 square feet, for the property located at the northeast corner

of Murphy Road and Blackburn Road.

Executive Summary

Sign variances are being requested by the property owner to permit two (2) existing monument signs to be modified into off-premise signs and to exceed the maximum sign area of the monument sign on Blackburn Road by 5.16 square feet.

Attachments: [Variance Request Letter.pdf](#)

[ATTACHMENT A.pdf](#)

[ATTACHMENT B.pdf](#)

[ATTACHMENT C.pdf](#)

[Walmart Fuel Station Sign Variance Presentation](#)

[15-2868](#)

Discuss drainage policies in the City of Sachse.

Executive Summary

The City Engineer will present the City Council with the current drainage policies and funding options for future drainage projects and functions.

Attachments: [Ordinance 1733 PDF](#)

[Drainage Policy Discussion Final PDF](#)

[15-2864](#)

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

To discuss the appointment, employment and duties for the City Secretary position.

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: June 12, 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.