



Sachse, Texas

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

Meeting Agenda City Council

Tuesday, July 7, 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 Special Meeting on Tuesday, July 7, 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.

[15-2877](#) Consider approval of the minutes of the June 15, 2015 regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 06.15.15.pdf](#)

[15-2879](#) Consider approval of the minutes of the June 22, 2015 Special Meeting.

Executive Summary

Minutes of the Special Meeting on June 22, 2015 .

Attachments: [Minutes 06.22.15.pdf](#)

[15-2890](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 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 ended May 31, 2015.

Attachments: [GF 5-30-15.pdf](#)

[UF 5-30-15.pdf](#)

[DS 5-30-15.pdf](#)

[SEDC 5-30-15.pdf](#)

[Sales Tax Analysis July 2015.pdf](#)

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

[15-2891](#) Recognize employees for their service to the City of Sachse.

Executive Summary

Each quarter the City Council recognizes employee milestones.

[15-2880](#) Staff Briefing: Sachse Parks and Recreation Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.

Attachments: [StaffBriefing7-7-2015](#)

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.

[15-2885](#) Consider and take any necessary action on drainage policies in the City of Sachse.

Executive Summary

This item is a continuation of the Council Workshop Item "15-2883 Discuss Drainage Policies in the City of Sachse". The City Council may discuss and consider any action necessary as a result of the workshop.

[15-2882](#) Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Phase 20B, being 10 single-family residential lots on approximately 2.32 acres, on the south side of Country Club Drive, just east of State Highway 78.

Executive Summary

The applicant is requesting to subdivide an approximately 2.32-acre tract to consist of 10 single-family residential lots, located on the south side of Country Club Drive, just east of State Highway 78.

Attachments: [CD - WB 20B PP CC - PRESENTATION-color.pdf](#)

[CD - WB 20B PP CC - ATTACHMENT 1.pdf](#)

[CD - WB 20B PP CC - ATTACHMENT 2.pdf](#)

[CD - WB 20B PP CC - ATTACHMENT 3.pdf](#)

15-2875

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the Bank Depository Service Agreement between the City and American National Bank (Option 1) for the initial period October 1, 2015, and continuing through May 31, 2017 with provision to renew for three additional one-year periods; authorizing the Mayor to execute the agreement and all related documents thereto; and providing for an effective date.

Executive Summary

The current banking depository agreement ends September 30, 2015.

Attachments: [Recap_Analysis 2015 06 26 15M.pdf](#)

[Resolution 2015 Depository Award Option 1.pdf](#)

[Resolution 2015 Depository Award Option 2.pdf](#)

[Council July 7 2015.pdf](#)

15-2887

Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the project specific agreement to the master agreement governing major capital transportation improvement projects between the City of Sachse and Dallas County, for MCIP Project 22804, the reconstruction of approximately 0.75 miles of an existing roadway located within the City of Sachse; and providing for an effective date.

Executive Summary

In 2014, Dallas County began designing the widening of 5th Street and Sachse Road to a 4-lane roadway from State Highway 78 to the eastern city limits. The preliminary design of phase 1, from State Highway 78 to Miles Road, is now complete. This item proposes a project agreement, under the existing Master Agreement between the City and Dallas County, so that phase 1 of the project can continue into final design and construction.

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

[Exhibit B - Resolution and PSA](#)

[Exhibit C - Project Timeline](#)

15-2884

Consider a resolution of the City Council of the City of Sachse, Texas, awarding the bid for the 6th Street Paving Improvements from State

Highway 78 to Boone Street as a Community Development Block Grant project to Reynolds Asphalt & Construction Company, Incorporated in the amount not to exceed eighty two thousand five hundred ninety nine dollars and no cents (\$82,599.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney; and providing an effective date.

Executive Summary

This item is to award the bid for the reconstruction of 6th Street from State Highway 78 to Boone Street, the 2014-2015 Community Development Block Grant project in the City of Sachse. (Community Development Block Grant FY 2012 Program Grant No. B-14-UC-480003)

Attachments: [Project Map](#)

[Resolution to award 6th Street CDBG to Reynolds Asphalt](#)

[15-2886](#)

Conduct Executive Session pursuant to Section 551.087 of the Texas Government Code to discuss and consider providing economic development incentives to Haynes Development Company for a proposed development within the City.

Consider any action as a result of executive session.

Executive Summary

Closed session as provided by State Law.

[15-2881](#)

Conduct 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: July 3, 2015 5:00 p.m.

Michelle Lewis Sirianni, Interim City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, Interim City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.