



City of Sachse, Texas

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

Meeting Agenda City Council

Monday, August 3, 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, August 3, 2015, at 7:30 p.m. in the Council Chambers at 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.

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.

[15-2926](#) Consider approval of the minutes of the July 20, 2015 regular Council meeting.

Executive Summary
Minutes of the July 20, 2015 regular Council meeting.

Attachments: [07.20.15 Minutes](#)

[15-2940](#) Consider receiving the Monthly Revenue and Expenditure report for the period ending June 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 June 2015.

Attachments: [GF 06-30-2015.pdf](#)
[UF 06-30-2015.pdf](#)
[DS 06-30-2015.pdf](#)
[SEDC 06-30-2015.pdf](#)
[Sales Tax Analysis August 2015.pdf](#)

- [15-2932](#) Consider acceptance of the 2015 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts.

Executive Summary

The City has received the certified 2015 appraisal rolls from Dallas and Collin County Chief Appraisers. Combined taxable values total \$1,635,609,749.

Attachments: [CCAD 2015 Certified Appraisal Rolls.pdf](#)
[DCAD 2015 Certified Appraisal Rolls.pdf](#)

- [15-2927](#) Consider a resolution approving the Interlocal Agreement between the City and North Central Texas Council of Governments ("NCTCOG") for the 9-1-1 service and equipment.

Executive Summary

Biennial Interlocal Agreement with NCTCOG to allow them to provide 9-1-1 services as well as dispatch/communications equipment. The current biennial interlocal expires on August 31, 2015. The new Interlocal Agreement will expire on August 31, 2017.

Attachments: [Resolution 9-1-1 Service 2015](#)
[Interlocal Agreement](#)

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

- [15-2928](#) Administer Oath of Office to Bryan Sylvester, Sachse Police Chief.

Executive Summary

Mayor Felix will administer the Oath of Office to Bryan Sylvester, Sachse Police Chief.

Attachments: [Oath of Office - Police Chief](#)

- [15-2929](#) Proclamation celebrating the 80th anniversary of the signing of the Social Security Act.

Executive Summary

This proclamation recognizes the importance of Social Security benefits to the welfare of its citizens by celebrating the past and building on its future.

Attachments: [SSA 80th Anniversary Proclamation](#)

- [15-2939](#) Recognize and present a Unit Commendation to the Sachse Fire Rescue Department for going above and beyond to provide the best care available to a citizen of Sachse.

Executive Summary

All three shifts responded multiple times for assistance to a citizen of Sachse that had no place to turn.

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.

- [15-2941](#) Hear and discuss the Fiscal Year 2015-2016 update to the Five Year Capital Improvement Plan (CIP).

Executive Summary

Each year during the budget process, the Capital Improvement Plan (CIP) is updated and adopted by the City Council along with the City's operating budget. This item is to discuss the update to the 5-year CIP.

Attachments: [2015-16 5 yr CIP Project List](#)

[2015-16 Street Maintenance Report](#)

[Presentation 2015-16 CIP Update](#)

- [15-2931](#) Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2015-2016 Fiscal Year.

Executive Summary

The City Manager will present the Proposed Budget for the 2015-2016 Fiscal Year. Approval of the final budget is scheduled to be at a Special City Council meeting on September 14, 2015.

Attachments: [Overview Presentation 2015 August 3 Discussion.pdf](#)

- [15-2933](#) Consider a motion and vote to place as an action item on the September 14, 2015 special City Council meeting agenda a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2015-2016 fiscal year, and to schedule two public hearings to be held on August 17, 2015 at 7:30 p.m. and September 1, 2015 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas.

Executive Summary

City Council should adopt a tax rate that will, at a minimum, support the

operations and cover the debt obligations of the City for the 2015-2016 fiscal year. The proposed tax rate of 0.757279 per \$100 of assessed property values accomplishes this. The tax rate exceeds the Effective Tax rate as determined by the Dallas County Tax Assessor/Collector; therefore, public hearings must be scheduled and the public notified.

Attachments: [Notice of Public Hearing on Tax Increase.pdf](#)

[TNT Workbook for Proposed Budget.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: July 30, 2015; 5:30 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.