



City of Sachse, Texas

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

Meeting Agenda City Council

Monday, August 17, 2015

6:30 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 17, 2015, at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. EXECUTIVE SESSION.

[15-2909](#) The City Council shall convene to Executive Session pursuant to the provisions of Texas Government Code Section §551.071: to consult with the City Attorney regarding the following pending litigation: Dan Wood vs. City of Sachse, Cause No. DC 12-00218.

Consider any action necessary as a result of Executive Session.

[15-2965](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071 to consult with the City Attorney regarding pending zoning case ZO 15-07; regarding a proposed planned development for Malone Estates in the City of Sachse, Texas.

Consider any action necessary as a result of Executive Session.

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.

2. 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.

[15-2946](#) Consider approval of the minutes of the August 3, 2015 regular Council meeting.

Attachments: [08.03.15 Minutes](#)

- [15-2935](#) Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2015.

Executive Summary

Cash on hand at 06/30/15 was \$28,233,002 in all funds; of this amount \$23,233,002 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .30%, and investment earnings totaled \$16,927.

General Fund revenues are at 94% of budget and expenditures are at 73% as of 06/30/2015. Utility Fund revenues are at 70% of budget and expenditures are at 75%. Both funds are at anticipated levels for this period in the fiscal year.

Attachments: [April-June 3rd qtr 2015 Investment Report](#)
[3rd Quarter Budget Report](#)

- [15-2966](#) Consider an Interlocal Cooperative Purchasing Agreement between the City of Sachse and the City of Garland.

Executive Summary

The City of Sachse City Council will consider an Interlocal Cooperative Purchasing Agreement with the City of Garland to purchase equipment for the P-25 digital radio upgrade.

Attachments: [SACHSE Garland Interlocal Purchasing Agreement P-25 Radio72793.v2](#)

3. **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**
4. **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.

5. **REGULAR AGENDA ITEMS.**

- [15-2961](#) Conduct the First Public Hearing on the Proposed Tax Rate for the 2015-2016 Fiscal Year.

Executive Summary

This is the first of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for September 1, 2015.

Attachments: [04.02bTNT Workbook for Proposed Budget updated](#)
[Notice of Public Hearing on Tax Increase](#)

[15-2963](#)

Consider an Ordinance of the City Council of the City of Sachse, Texas ("CITY"), authorizing certain budget amendments pertaining to the fiscal year 2014-2015 budget; and providing an effective date.

Executive Summary

This budget amendment is to recognize certain surplus revenues received in the current budget year and to authorize expenditures in certain departments of the General Fund based on changes in staffing and unforeseen expenditures. This amendment also will authorize the transfer of funds previously assigned for the P-25 radio project to the Capital Projects Fund.

Attachments: [SACHSE Ordinance Amending 2014-2015 Budget 081715](#)

[15-2915](#)

Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Phase 20A, being 42 single-family residential lots, one commercial lot and two Homeowner's Association lots on approximately 20.658 acres, on the northwest corner of Ranch Road and Cody Lane.

Executive Summary

The applicant is requesting to subdivide an approximately 20.658-acre tract to consist of 42 single-family residential lots, one commercial lot and 2 Homeowner's Association lots on approximately 20.658 acres, on the northwest corner of Ranch Road and Cody Lane.

Attachments: [Woodbridge 20A Prelim Plat Final Presentation](#)

[CD - WB 20A PP CC - ATTACHMENT 1](#)

[CD - WB 20A PP CC - ATTACHMENT 2](#)

[CD - WB 20A PP CC - ATTACHMENT 3](#)

[15-2936](#)

Consider the application of 2012 Metropolitan Enclave Limited for approval of a Preliminary Plat for The Enclave, being 8 single-family residential lots on approximately 9.9768 acres, on the southeast corner of Woodbridge Parkway and Laurel Crest Drive, just north of Sachse Road.

Executive Summary

The applicant is requesting to subdivide an approximately 9.9768-acre tract to consist of 8 single-family residential lots on approximately 9.9768 acres, on the southeast corner of Woodbridge Parkway and Laurel Crest Drive, just north of Sachse Road.

Attachments: [Enclave PP Presentation](#)

[CD - THE ENCLAVE PP CC - ATTACHMENT 1](#)

[CD - THE ENCLAVE PP CC - ATTACHMENT 2](#)

[CD - THE ENCLAVE PP CC - ATTACHMENT 3](#)

15-2938

Conduct a public hearing and consider the application of Woodbridge Gate LAF, LP, requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10, Table 1, General Sign Provisions to reduce the required front yard setback for a Multi-Purpose Sign from 30 feet to 16 feet for the property generally located along the south side of State Highway 78 just west of Woodbridge Parkway.

Executive Summary

A sign variance is being requested by the property owner to reduce the required 30-foot front yard setback for a multi-purpose-style sign to 16 feet.

Attachments: [Sign Variance Presentation](#)

[LA FITNESS SIGN VARIANCE - ATTACHMENT 1](#)

[LA FITNESS SIGN VARIANCE - ATTACHMENT 2](#)

[LA FITNESS SIGN VARIANCE - ATTACHMENT 2L](#)

[LA FITNESS SIGN VARIANCE - ATTACHMENT 3](#)

[LA FITNESS SIGN VARIANCE - ATTACHMENT 4](#)

15-2964

Discuss the Fiscal Year 2015-2016 update to the Five Year Capital Improvement Plan (CIP).

Executive Summary

The Capital Improvement Plan (CIP) is updated and adopted by the City Council along with the City's operating budget on an annual basis. Staff received feedback from the City Council at the August 3, 2015 meeting. This item is to present the updated Street Maintenance findings and further discuss and receive feedback from the City Council and citizens regarding the CIP.

Attachments: [Attachment 1 - Street Maintenance - Staff Recommendations](#)

[Attachment 2 - Pavement Replacement by PASER Score](#)

[Attachment 3 - Updated 2015-16 Street Maintenance Report](#)

[Attachment 4 - 2015-16 5 yr CIP Project List](#)

[Attachment 5 - 8-3-15 Presentation 2015-16 CIP Update](#)

15-2959

Discuss City Ordinances pertaining to accessory buildings.

Executive Summary

This item is to discuss the current accessory building requirements as most recently updated and adopted by the City Council in 2014.

Attachments: [O-3573](#)

[O-3623](#)

[Accessory Bldg Presentation](#)

6. EXECUTIVE SESSION

[15-2960](#)

The City Council shall convene into Executive Session pursuant to the provisions of the Texas Government Code, Section §551.074:

Personnel - to discuss the applications for the City Secretary position.

Consider any action necessary as a result of Executive Session.

7. 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: August 14, 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.