



City of Sachse, Texas

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

Meeting Agenda City Council

Tuesday, September 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 Special Meeting on Tuesday, September 1, 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.

[15-2982](#) Approve the minutes of the August 17, 2015 regular Council meeting.

Attachments: [08.17.15 Minutes](#)

[15-2983](#) Approve the minutes of the August 22, 2015 special Council meeting.

Attachments: [08.22.15 Minutes](#)

[15-2986](#) Consider receiving the Monthly Revenue and Expenditure report for the period ending July 31, 2015.

Attachments: [GF 07-31-15](#)

[UF 07-31-15](#)

[DS 07-31-15](#)

[SEDC 07-31-15](#)

[Sales Tax Analysis Sept 2015](#)

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

- [15-2971](#) Proclamation declaring September, 2015, as Childhood Cancer Awareness month.
Attachments: [Childhood Cancer Awareness Proclamation](#)
- [15-2977](#) Proclamation declaring September, 2015, as Blood Cancer Awareness month.
Attachments: [Blood Cancer Awareness Proclamation](#)
- [15-2978](#) Presentation from the Sachse Amateur Radio Association.
- [15-2990](#) Presentation on the Sachse Police Department's "Safe Trade" initiative.

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.

- [15-2967](#) Conduct the second public hearing on the Proposed Tax Rate for the 2015-2016 Fiscal Year.
Attachments: [TNT Workbook for Proposed Budget updated](#)
[Notice of Public Hearing on Tax Increase](#)
- [15-2968](#) Conduct a public hearing on the Proposed Fiscal Year 2015-2016 Budget.
Attachments: [Budget Discussion](#)
[Notice of public hearing on 2015-2016 budget](#)
- [15-2987](#) Conduct a public hearing and consider an ordinance amending Figure 4-1, Thoroughfare Plan of the Sachse Comprehensive Plan.
Attachments: [Master Thoroughfare Plan Amendment Presentation](#)
[Ordinance MTP Amendment](#)
[Attachment 1 - Current MTP](#)
[Attachment 2 - Proposed MTP](#)
[Attachment 3 - MTP Amendment Aerial Exhibit](#)
[Attachment 4 - Property Owner Letter](#)
[Attachment 5 - Adjacent Property Owner Letter](#)
[Attachment 6 - Comprehensive Plan Transportation Information](#)
- [15-2945](#) Consider a resolution approving an Interlocal Agreement with League City to offer purchase authorization for the Radio Frequency Identification system (RFID).

Attachments: [Presentation](#)
[RFID Scope of Work](#)
[Resolution and Interlocal Agreement](#)

[15-2980](#) Consider a resolution nominating a candidate as a member of the Board of Directors of the Dallas Central Appraisal District.

Attachments: [DCAD Information](#)
[Resolution](#)

[15-2989](#) Consider a resolution approving the terms and conditions of a Development Agreement by and between the City of Sachse, Texas, and the Trull Foundation; authorizing its execution by the City Manager.

Attachments: [Trull Agreement Presentation](#)
[Resolution](#)
[Trull Foundation Development Agreement](#)

[15-2984](#) Discuss a 380 Grant Agreement with First Texas Homes.

Attachments: [Presentation](#)
[Sachse Texas Sales vs Use Tax Diagram](#)
[Sachse 380 Agreement First Texas Homes Inc.](#)

[15-2981](#) Consider and take action on the appointment of Michelle Lewis Sirianni as City Secretary of the City of Sachse.

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 call 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 28, 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.