

Meeting Agenda

City Council

Monday, September 14, 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 Monday, September 14, 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.

15-2995 Approve the minutes of the September 1, 2015 special Council meeting.

Attachments: 09.01.15 Minutes

- 15-3014
 Approve the minutes of the September 1, 2015 joint Council and EDC workshop meeting.

 Attachments:
 09.01.15 Minutes Workshop
- 15-3007Approve a resolution renewing the authorization for an Interlocal
Agreement for Food Establishment Inspection and Environmental
Health Services between Dallas County, on behalf of Dallas County
Health and Human Services, and the City of Sachse.

Attachments: Resolution

Interlocal Agreement

<u>15-3008</u> Approve a resolution renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department to provide immunizations, well child health care and communicable disease investigation services for the City of Sachse.

Executive Summary This agreement establishes Garland Health Services as our Local Health Authority from October 1, 2015 to September 30, 2017. <u>Attachments:</u> Resolution

Professional Service Agreement

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

15-2994Proclamation declaring September, 2015 as National Preparedness
Month.

Attachments: Proclamation

<u>15-2996</u> Presentation of Hancher Library Grant for \$27,000.

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**.

- <u>15-3015</u> Consider authorizing the City Manager to execute a purchase order to Motorola Solutions Incorporated for the purchase and acquisition of radios and equipment related to the P-25 Digital Radio Upgrade. <u>Attachments: P25 Presentation</u>
- <u>15-2988</u> Discuss and consider an ordinance approving and adopting the budget for fiscal year beginning October 1, 2015 and ending September 30, 2016; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date.

Attachments: Budget Discussion

Budget Cover Page Ordinance

<u>15-2991</u> Discuss and consider an ordinance levying ad valorem taxes for the year 2015 (Fiscal Year 2015-2016) at a rate of \$0.757279 per one

hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2015, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Sachse; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date.

Attachments: Ordinance

<u>15-2997</u> Motion to ratify the property tax increase in the budget for Fiscal Year 2015-2016.

Attachments: Budget Cover Page

<u>15-3006</u> Consider a resolution amending the Master Fee Schedule adopted by Resolution 3433 by amending Solid Waste Rates for residential service effective October 1, 2015.

Attachments: Republic Services Rate Request 2015

Resolution

15-3013 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended, by granting a change in zoning from Planned Development (PD-4) to General Commercial (C-2) with a Special Use Permit for a restaurant with drive-through use on an approximately 1.0492 acre tract of land located at 3802 Sachse Road; providing special conditions; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date.

Attachments: Zoning Request Presentation

Ordinance Attachment 1 - Ordinance 0342 Planned Development 1983 Attachment 2 - C-2 Zoning Requirements Attachment 3 - Future Land Use Plan Attachment 4 - Zoning Map Attachment 5 - Property Owner Responses

<u>15-3012</u> Conduct a public hearing and consider the application for a Temporary Special Use Permit for North Pointe Church of Christ for two temporary portable classroom buildings on approximately 6.114 acres of land located at 7030 State Highway 78, for a period of five years.

Attachments: Presentation

Attachment 1 - Location Map Attachment 2 - Applicant Information Attachment 3 - Zoning Map 15-3017 Conduct a public hearing and consider the application of North Pointe Church, 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 an Institutional Sign from 15 feet to 8 feet in an existing sign easement on the property located at 7010 State Highway 78. Attachments: Sign Variance Presentation 1 Location Map 2 Variance Request Application Packet 3 Easement **4 Letter to Property Owner** 15-3016 Discuss potential development agreement with Sachse 95 LP, a Texas Limited Partnership. Attachments: Presentation Exhibit A Zoning Concept Plan

Exhibit B Proportionality Study Exhibit C Letter from Developer

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: September 11, 2015; 5:00 p.m.

Michelle Lewis Sirianni, 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, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.