



City of Sachse, Texas

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

Meeting Agenda City Council

Monday, October 5, 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, October 5, 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.

[15-3041](#) Approve the minutes of the September 8, 2015 special meeting.

Attachments: [09.08.15 Minutes Special](#)

[15-3040](#) Approve the minutes of the September 14, 2015 special workshop meeting.

Attachments: [09.14.15 Minutes Workshop](#)

[15-3057](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 31, 2015.

Attachments: [GF 8-31-15](#)

[UF 8-31-15](#)

[DS 8-31-15](#)

[SEDC 8-31-15](#)

[Sales Tax Analysis October 2015](#)

- [15-3037](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.

Attachments: [10.01.2015 to 09.30.16 Investment Policy w markup](#)

[Explanation of Changes 2015](#)

[Resolution](#)

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

- [15-3038](#) Proclamation recognizing Sachse Park Pals and Volunteers for their contributions.

Attachments: [Proclamation](#)

- [15-3039](#) Proclamation recognizing October, 2015, as National Breast Cancer Awareness month.

Attachments: [Proclamation](#)

- [15-3033](#) Recognize employees for their service to the City of Sachse.

- [15-3042](#) Presentation of Texas Police Chief's Association Best Practices "Recognized" status.

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.

- [15-3058](#) Receive and discuss staff update on water usage and take any action necessary.

Attachments: [Water Update](#)

- [15-3035](#) Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Lee Engineering for engineering design related to pedestrian crossing and traffic signal improvements on Miles Road.

Attachments: [WK Presentation - Miles Road Traffic Discussion](#)

[Exhibit A - Location Map](#)

[Exhibit B - Sachse HS - Miles Road Traffic Study - Final](#)

[Resolution](#)

[Agreement for Professional Service](#)

15-3034

Consider a resolution approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and BW2 Engineers, Incorporated, to complete land surveying and preliminary engineering design for the construction of the western two lanes of Maxwell Creek Road from Keith Lane to the north City limit.

Attachments: [Exhibit A - Aerial Location Map](#)

[Exhibit B - Lift Station Photos](#)

[Resolution](#)

[Agreement for Professional Services](#)

15-3036

Conduct a public hearing and consider an Ordinance amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from an Agricultural District (AG) to a Planned Development District (PD) on an approximately 13.56 acre tract, more particularly described in Exhibit "A" and located along the west side of Merritt Road just south of Heritage Circle, City of Sachse, Dallas County, Texas; providing for the approval of Development Standards attached as Exhibit "C"; providing for the approval of the Zoning Concept Plan attached as Exhibit "D".

Attachments: [Malone Estates Presentation](#)

[SACHSE Zoning Ordinance Creating Planned Development \(PD\) Re. Malone E](#)

[CD -Malone PD Attach 1](#)

[CD -Malone PD Attach 2](#)

[CD -Malone PD Attach 3](#)

[CD -Malone PD Attach 4](#)

[CD -Malone PD EX. A Legal](#)

[CD -Malone PD Ex. C Dev. Stds](#)

[CD -Malone PD EX. D Concept Plan](#)

[CD -Merritt Traffic Counts](#)

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: October 2, 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.