

# Meeting Agenda

**City Council** 

Monday, October 19, 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 19, 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.

<u>15-3067</u>	Approve the minutes of the September 14, 2015 special meeting.
	Attachments: 09.14.15 Minutes
<u>15-3068</u>	Approve the minutes of the October 5, 2015 workshop meeting.
	Attachments: 10.05.15 Minutes Workshop
<u>15-3085</u>	Consider authorizing the City Manager to execute an Interlocal Agreement with the City of Garland governing access and use as a subscriber participant to the City of Garland's existing 800 MHz radio system and the future P-25 compliant digital trunked radio system. <u>Attachments:</u> Sachse-Garland Interlocal Radio System Usage Agreement
<u>15-3069</u>	Consider authorizing the City Manager, after review and approval by the City Attorney, to enter into a Memorandum of Understanding (MOU) with the Garland Independent School District regarding the provision of

School Resource Officer (SRO) services to GISD. <u>Attachments:</u> <u>Sachse-Garland SRO MOU</u>

15-3073Consider a resolution authorizing the purchase of two (2) 2016 Ford<br/>Interceptor Utility police package vehicles from Sam Pack's Five Star<br/>Ford through the Texas Multiple Schedule Contract Program ('TXMAS')<br/>in the amount not to exceed fifty two thousand dollars (\$52,000) for the<br/>City of Sachse Police Department; and providing for an effective date.

Attachments: Ford Police Cars

**Resolution** 

15-3075 Consider a resolution authorizing the purchase of two (2) 2016 Chevrolet Impala Limited 4-door police sedans from Freedom Auto Group through Tarrant County Bid not to exceed the budgeted funds of forty one thousand eight hundred dollars (\$41,800) for the City of Sachse Police Department; and providing for an effective date.

Attachments: Chevrolet Police Cars

**Resolution** 

15-3076 Consider a resolution authorizing the purchase of one (1) 2016 Ford F-250 Chassis Cab from Sam Pack's Five Star Ford Through Texas Multiple Schedule Contract Program ("TXMAS") not to exceed the budgeted funds of twenty-three thousand five hundred dollars (\$23,500) for the City of Sachse Police Department; and providing for an effective date.

Attachments: ACO Truck

**Resolution** 

 15-3081
 Consider a resolution approving a Clean Fleet Policy for the City of Sachse; and providing for an effective date.

 Attachments:
 Clean Fleet Resolution and Policy

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

### 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>15-3080</u> Consider the application of Mustang Creek Estates for a Preliminary Plat for Mustang Creek Sachse Addition, Lots 1 - 2, Block A, being a total of

49.654 acres.

Attachments: Mustang Creek Estates Presentation

Attachment 1 - Location Map

Attachment 2 - Aerial Map

Attachment 3 - Zoning Map

Attachment 4 - Preliminary Plat and Concept Engineering Plans

<u>15-3064</u> Consider authorizing the City Manager to execute a purchase order to Motorola Solutions Incorporated in the amount of \$600,361.00 for the purchase and acquisition of equipment and infrastructure related to the P-25 Digital Radio Upgrade.

Attachments: Initial Cost Sheet

<u>15-3087</u> Consider approval of a Chapter 380 Grant Agreement made by and between the City of Sachse, Texas (the "City") and First Texas Homes, Inc.(the "Company").

Attachments: Presentation

380 Agreement

Sachse Texas Sales vs Use Tax Diagram

**15-3031** Conduct a public hearing and consider an ordinance amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for a Retail Sales with Gas Pumps use on an approximately 1.116-acre tract of land located at the southeast corner of State Highway 78 and Woodbridge Parkway, more particularly described in Exhibit "A" and located in a Planned Development District (PD-11); providing special conditions; providing for the approval of the site plan attached as Exhibit "C".

Attachments: Presentation

Zoning Ordinance Special Conditions Attachment 1 - Site Plan Attachment 2 - Building Elevations Attachment 3 - Notice Responses Attachment 4 - Ordinance 1476 Attachment 5 - Exhibit A

15-3082 Discuss and consider Friends of Sachse Parks and Recreation request for Sachse area dog park sites that were denied by the Parks and Recreation Board on October 8, 2015, as well as denied by the Parks and Recreation Director. These sites include approximately two acres of 3.18 acres of open space on the Sachse Road side of the Animal Shelter and 1.5 acres of 7.43 acres of dedicated park land at Ingram Rd. to Industrial. 
 Attachments:
 Sachse Dog Park Proposal City Council v1

 Sachse Dog Park Petition
 Sachse Dog Park Comments

### 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 16, 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.