



City of Sachse, Texas

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

Meeting Agenda City Council

Monday, November 2, 2015

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 2, 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.

[15-3088](#) Approve the minutes of the October 5, 2015 regular meeting.

Attachments: [10.05.15 Minutes](#)

[15-3090](#) Approve the minutes of the October 19, 2015 workshop meeting.

Attachments: [10.19.15 Minutes Workshop](#)

[15-3095](#) Approve the minutes of the October 19, 2015 regular meeting.

Attachments: [10.19.15 Minutes](#)

[15-3096](#) Approve the minutes of the October 21, 2015 special meeting.

Attachments: [10.21.15 Minutes Special](#)

[15-3097](#) Consider approval of the Monthly Revenue and Expenditure Report for the period ending September 30, 2015.

Attachments: [GF 9-30-15](#)
[UF 9-30-15](#)
[DS 9-30-15](#)
[SEDC 9-30-15](#)
[Sales Tax Analysis November 2015](#)

- [15-3108](#) Consider a resolution casting vote for the Dallas Central Appraisal District (DCAD) Board of Directors.

Attachments: [Resolution](#)

- [15-3105](#) Consider a resolution of the City Council of the City of Sachse, Texas, accepting the terms and conditions of a lease agreement by and between the City of Sachse, Texas and the City of Garland, Texas, for the installation, operation, and maintenance of a telecommunications tower facility for the P25 public safety radio system; and providing for an effective date.

Attachments: [Ground Lease RESO and AGREEMENT](#)

[Attachment 1 - Location Map](#)

[Attachment 2 - Radio Tower Proposed Work](#)

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

- [15-3103](#) Proclamation declaring November 15, 2015 as America Recycles Day.

Attachments: [Proclamation](#)

- [15-3104](#) Recognition of the 2015 Recycle Art Contest Winners.

- [15-3100](#) Recognition of service to the City for June Danker.

- [15-3089](#) Proclamation declaring November, 2015 as American Diabetes Month.

Attachments: [Proclamation](#)

[American Diabetes Fact Sheets](#)

- [15-3102](#) Presentation on the Sachse Police Department's Medication Disposal Program.

Attachments: [Police Dept Medication Disposal Program](#)

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 by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.

4. REGULAR AGENDA ITEMS.

- [15-3112](#) Conduct a public hearing to consider and act on a City-initiated request to rezone approximately 10.6 acres of land, by revising Ordinance 3567 from PD 26 to PD 32 to allow for the installation of a digital radio tower for the new Public Safety P-25 radio system, generally located at 6436 Sachse Road.

Attachments: [Council PPP 11-02-15](#)

[Ordinance \(PD-32\)](#)

- [15-3107](#) 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 Cobb Fendley & Associates, Inc.; authorizing its execution by the City Manager; and providing for an effective date.

Attachments: [Resolution and Agreement - Water Tower Design](#)

[Exhibit A - Location Map](#)

[Exhibit B - CIP - Water Distribution Map](#)

- [15-3106](#) Hear, discuss and consider an appeal by Sachse 95 LP, a Texas Limited Partnership, regarding the construction of public infrastructure for the proposed development located at the northeast corner of Ben Road and Pleasant Valley Road.

Attachments: [Presentation - Developer Appeal](#)

[Exhibit A - Proportionality Study](#)

[Exhibit B - Developer's Engineer Assessment](#)

- [15-3099](#) Consider appointments to the City's Boards and Commissions.

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.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: October 30, 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.