



City of Sachse, Texas

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

Meeting Agenda City Council

Monday, December 7, 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, December 7, 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.

[15-3137](#) Approve the minutes of the November 16, 2015 workshop meeting.

Attachments: [11.16.15 Minutes Workshop](#)

[15-3140](#) Approve the minutes of the November 16, 2015 regular meeting.

Attachments: [11.16.15 Minutes](#)

[15-3148](#) Consider approval of the Monthly Revenue and Expenditure Report for the period ending October 31, 2015.

Attachments: [GF 10-31-15.pdf](#)

[UF 10-31-15.pdf](#)

[DS 10-31-15.pdf](#)

[SEDC 10-31-15.pdf](#)

[Sales Tax Analysis December 2015.pdf](#)

[15-3147](#) Consider a resolution authorizing the purchase of a Case 580N T4 Loader/Backhoe from ASCO Equipment through the Houston-Galveston Area Council ('HGAC') Purchasing Program in the amount not to exceed

eighty five thousand dollars (\$85,000) for the City of Sachse Public Works Department; and providing for an effective date.

Attachments: [Resolution](#)

[4WD Backhoe Quote](#)

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

[15-3149](#) Administer Oath of Office to Board and Commission member(s).

[15-3142](#) Introduction of new public safety employees.

[15-3144](#) Presentation of Life Saving Awards.

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.

[15-3143](#) Discuss a Special Events Policy.

Attachments: [Presentation](#)

[Draft Permit Application](#)

[15-3132](#) Discuss and consider approval of a resolution for the Sachse Library Computer Use Policy.

Attachments: [Library Presentation](#)

[Internet Use Policy 2007](#)

[Sachse Computer Use Policy 2015](#)

[15-3138](#) Consider and act on a plat application for Malone Estates, Preliminary Plat, from Paul Taylor Homes, generally located on the west side of Merritt Road and south of Heritage Circle, within city limits.

Attachments: [Staff Presentation](#)

[15-3139](#) Discussion of the Comprehensive Plan's project scope.

Attachments: [Presentation](#)

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

Attachments: [Developer Appeal Presentation](#)
[Exhibit A - Proportionality Study](#)
[Exhibit B - Developer's Engineer Assessment](#)

5. EXECUTIVE SESSION.

[15-3141](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel regarding the six month review of the City Manager.

Consider any action necessary as a result of Executive Session.

6. 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 551.072(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: December 4, 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.