



# City of Sachse, Texas

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

## Meeting Agenda City Council

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Monday, January 4, 2016

7:30 PM

Council Chambers

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*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, January 4, 2016, at 7:30 p.m. in the Council Chambers at Sachse City Hall, 3815-B Sachse Road, 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.*

[16-3165](#) Approve the minutes of the December 7, 2015 workshop meeting.

*Attachments:* [12.07.15 Minutes Workshop](#)

[16-3166](#) Approve the minutes of the December 7, 2015 regular meeting.

*Attachments:* [12.07.15 Minutes](#)

[16-3168](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending November 30, 2015.

*Attachments:* [GF 11-30-15](#)

[UF 11-30-15](#)

[DS 11-30-15](#)

[SEDC 11-30-15](#)

[Sales Tax Analysis January 2016](#)

[16-3171](#) Consider a resolution authorizing the purchase of a one-ton Ford F350 extended cab pickup truck for the Parks Department through the BuyBoard Cooperative Purchasing Program via Sam Pack's Five Star

Ford in an amount not to exceed \$28,869.69.

**Attachments:** [Resolution](#)

[Ford F350 Quote - 2015](#)

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

[16-3167](#) Recognize employees for their service to the City of Sachse.

**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.**

[15-3160](#) Consider a request for the installation of a temporary traffic calming device in accordance with the Citizen's Handbook for Requesting Traffic Calming Devices.

**Attachments:** [Mustang Drive Traffic Calming Presentation](#)

[Exhibit A - Citizens Handbook For Requesting Traffic Calming Devices](#)

[Exhibit B - Primary Affected Area](#)

[Exhibit C - Application and Petition Form](#)

[Exhibit D - Traffic Speed Statistics - 10-13-15 to 10-21-15](#)

[Exhibit E - Traffic Calming Process Diagram](#)

[15-3161](#) Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to change the maximum prima facie speed limit from 45 miles per hour to 40 miles per hour for Pleasant Valley Road from the west City limits to the east City limits; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred (\$200.00) dollars for each offense; and providing an effective date.

**Attachments:** [Presentation](#)

[Ordinance](#)

[15-3162](#) Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to change the maximum prima facie speed limit from 30 miles per hour to 40 miles per hour for Ranch Road from Maxwell Creek Road to State Highway 78; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred (\$200.00) dollars

for each offense; and providing an effective date.

**Attachments:** [Presentation](#)

[Ordinance](#)

[15-3163](#)

Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to amend the school zone on a portion of Ranch Road eastbound and westbound from a point three hundred feet west of Woodcreek Way to a point one thousand and twenty feet east of Woodcreek Way; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred (\$200.00) dollars for each offense; and providing an effective date

**Attachments:** [Presentation](#)

[Attachment A - ITE Recommendations](#)

[Ordinance](#)

[16-3169](#)

Discuss and consider conducting an independent audit of the City's utility billing processes and procedures.

**Attachments:** [Water Update January 2016](#)

[16-3170](#)

Consider approval of a Chapter 380 Grant Agreement made by and between the City of Sachse, Texas and Highland Homes - Dallas, LLC.

**Attachments:** [Presentation](#)

[Sachse Texas Sales vs Use Tax Diagram](#)

[380 Agreement](#)

[15-3164](#)

Consider a resolution authorizing the City Manager to enter into a Development Agreement with Paul Taylor Homes, LTD for the development of Malone Estates, and take any necessary action.

**Attachments:** [Presentation](#)

[Exhibit A - Property Description](#)

[Exhibit B – Roadway Facilities](#)

[Exhibit C - Roadway Impact Study](#)

[RESO and Agreement - Paul Taylor](#)

## 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 551.072(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 23, 2015; 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.