



# City of Sachse, Texas

## Meeting Agenda

### City Council

---

Monday, February 1, 2016

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, February 1, 2016, 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.*

[16-3208](#) Approve the minutes of the January 18, 2016 workshop meeting.

**Attachments:** [01.18.16 Minutes Workshop](#)

[16-3219](#) Approve the minutes of the January 18, 2016 regular meeting.

**Attachments:** [01.18.16 Minutes](#)

[16-3216](#) Consider a contract with KCK Utility Construction for Emergency Sewer Repair.

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

[Exhibit A Project Map](#)

[Exhibit B - Site and Project Photos](#)

[16-3210](#) Consider approval of the Monthly Revenue and Expenditure Report for the period ending December 31, 2015.

**Attachments:** [GF 12-31-15](#)  
[UF 12-31-15](#)  
[DS 12-31-15](#)  
[SEDC 12-31-15](#)  
[Sales Tax Analysis Feb 2016](#)

[16-3209](#) Consider approval of an ordinance calling the May 7, 2016 City Council General Election.

**Attachments:** [Election Ordinance](#)

[16-3218](#) Consider approval of a purchase order to TX Services in the amount of \$45,601.00 for replacement of Opticom Emergency Vehicle Pre-emption equipment at seven street intersections in the City of Sachse, Texas, through the Buy Board Purchasing Cooperative, #432-13.

**Attachments:** [TX Services Buy Board Quote 1.27.16](#)

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

[16-3213](#) Proclamation declaring the week of February 15, 2016 Wylie ISD Education Foundation Week.

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

[16-3214](#) Proclamation recognizing Boy Scout Troop Pack 243.

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

## **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.**

[16-3215](#) Consider President George Bush Tollway Sewer Line Agreement, an agreement by and between the Sachse Economic Development Corporation and City of Sachse, Texas, acting by and through their respective authorized representatives.

**Attachments:** [Presentation](#)  
[City Economic Development Agreement-PGBT](#)  
[EDC Resolution](#)  
[TIF Resolution](#)  
[Trull Foundation Resolution](#)

[16-3205](#) Consider a resolution awarding the construction of the 3rd Sanitary Sewer Connection to Garland construction project to Wilson Contractor

Services, LLC in the amount not to exceed two million seventy-eight thousand eight hundred twenty-four dollars and ninety cents (\$2,078,824.90); authorizing its execution by the City Manager; and providing an effective date.

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

[Resolution](#)

[Exhibit A - Project Map](#)

[Exhibit B - Resolution for Garland ILA](#)

[Exhibit C - Garland Bid Tabulation - Sachse Sewer](#)

[Exhibit D - Sachse Bid Tabulation](#)

[16-3211](#)

Consider a resolution approving the terms and conditions of an agreement and first addendum thereto, by and between the City of Sachse, Texas, and Zambelli Fireworks Manufacturing Co. for a fireworks display on July 2, 2016, at Heritage Park.

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

[Resolution](#)

[Addendum to Agreement](#)

[TX-Sachse City of 7-2-16 contract15000](#)

[TX-Sachse City of 7-2-16 contract20000](#)

[16-3190](#)

Discuss and consider an ordinance of The City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 4 titled "Business Regulation" by adding a new section 4-15 titled "Special Events" to provide regulations and requirements for Special Events within the City.

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

[Ordinance](#)

[Application for Special Event](#)

## **5. EXECUTIVE SESSION.**

[16-3194](#)

The City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.071(2) to consult with the City Attorney to seek legal advice regarding the proposal to designate a portion of Pleasant Valley Road as a no truck route and legal authority to establish speed limits for Pleasant Valley Road.

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: January 29, 2016; 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, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.