



City of Sachse, Texas

Meeting Agenda

City Council

Monday, March 7, 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, March 7, 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.

[16-3244](#) Approve the minutes of the February 15, 2016 workshop meeting.

Attachments: [02.15.16 Minutes Workshop](#)

[16-3246](#) Approve the minutes of the February 15, 2016 regular meeting.

Attachments: [02.15.16 Minutes](#)

[16-3257](#) Approve the minutes of the February 29, 2016 special joint meeting.

Attachments: [02.29.16 Minutes Special Joint](#)

[16-3248](#) Consider an ordinance cancelling the May 7, 2016 General Election.

Attachments: [Certificate of Unopposed Candidates](#)
[Ordinance Cancelling Election](#)

[16-3254](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending January 31, 2016.

Attachments: [GF 1-31-16](#)
[UF 1-31-16](#)
[DS 1-31-16](#)
[SEDC 1-31-16](#)
[Sales Tax Analysis March 2016](#)

- [16-3258](#) Consider authorizing the City Manager to enter into a Development Agreement with Sachse 95, LTD, a Texas Limited Partnership, for the development of Kensington Park.

Attachments: [Development Agreement](#)
[Exhibit A - Property Description](#)

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 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.

- [16-3250](#) Consider receiving the City's Comprehensive Annual Finance Report (CAFR) for the fiscal year ending September 30, 2015.

Attachments: [Sachse CAFR Final 2015](#)
[Management Rep Letter](#)
[Auditors Communication with Governance](#)
[Communication of Material Weakness](#)

- [16-3260](#) Discuss and receive direction from the City Council regarding retail energy supply services for the City of Sachse and move forward with the Texas Coalition for Affordable Power, Inc. (TCAP) or negotiating services with a retail energy broker.

- [16-3255](#) Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018.

Attachments: [Resolution](#)

- [16-3259](#) Discuss and consider approval of a contract for Professional Services with Gateway Planning Group, Inc. and authorize the City Manager to execute for the same.

Attachments: [Staff Presentation](#)
[Scope of Services](#)
[Professional Service Agreement](#)

[16-3253](#) Consider an ordinance authorizing certain budget amendments pertaining to the fiscal year 2015-2016 budget; and providing an effective date.

Attachments: [Ordinance Amending 2015-2016 Budget 030716](#)

[16-3229](#) Consider and authorize the City Manager to execute an amendment to the lease agreement with the Sachse Chamber of Commerce to lease a portion of the former municipal building at 5560 S.H. 78.

Attachments: [Chamber of Commerce Lease - Current](#)
[Chamber of Commerce First Amendment to Lease Agreement](#)

[16-3247](#) Consider and act on a Preliminary Plat application for Kensington Park from JBI Partners, generally located north of the intersection of Ben Road and Pleasant Valley Estates, within city limits.

Attachments: [Staff Presentation](#)
[Proposed Plat](#)

[16-3241](#) Discuss sidewalk maintenance policies.

Attachments: [Discuss Sidewalk Policy](#)

5. EXECUTIVE SESSION.

[16-3245](#) 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 Secretary.

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: March 4, 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.