



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, April 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, April 4, 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.*

[16-3284](#) Approve the minutes of the March 21, 2016 workshop meeting.

**Attachments:** [03.21.16 Minutes Workshop](#)

[16-3285](#) Approve the minutes of the March 21, 2016 regular meeting.

**Attachments:** [03.21.16 Minutes](#)

[16-3291](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending February 29, 2016.

**Attachments:** [GF 2-28-16](#)

[UF 2-28-16](#)

[DS 2-28-16](#)

[SEDC 2-28-16](#)

[Sales Tax Analysis April 2016](#)

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

[16-3273](#) Proclaim April 9, 2016 as Arbor Day in the City of Sachse.

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

- [16-3274](#) Proclaim April 9, 2016 Keep America Beautiful's Great American Cleanup Day in the City of Sachse.  
**Attachments:** [Proclamation](#)
- [16-3275](#) Proclaim April 4, 2016 as National 811 Day in the City of Sachse.  
**Attachments:** [Proclamation](#)
- [16-3286](#) Presentation of the Texas Municipal Library Directors Association 2015 Achievement of Excellence Award to the Sachse Public Library.
- [16-3289](#) 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.

- [16-3282](#) Conduct a public hearing to consider and act on a request for a Special Use Permit for Major Automotive Repair and Auto Sales on approximately 0.433 acres of land, generally located at 6315 Industrial Drive, currently zoned Industrial (I-1).  
**Attachments:** [Staff Presentation](#)  
[Ordinance](#)  
[Location Map \(Exhibit A\)](#)  
[Concept Plan \(Exhibit B\)](#)
- [16-3290](#) Discuss placement of the North Central Texas Council of Governments (NCTCOG) Microwave Tower on the City of Sachse Public Safety Campus.  
**Attachments:** [Presentation](#)  
[Interlocal Agreement](#)  
[Microwave Tower Detail](#)
- [16-3283](#) Make appointments to the Comprehensive Plan Advisory Committee (CPAC).  
**Attachments:** [Staff Presentation](#)
- [16-3287](#) Discuss a change in the start time of City Council meetings.  
**Attachments:** [Ordinance 4 - 1956](#)  
[Ordinance 318 - 1982](#)
- [16-3293](#) Consider a resolution adopting the 2016 Strategic Plan.

**Attachments:** [2016 Strategic Plan Presentation](#)  
[Sachse 2016 Strategy Workshop Report](#)  
[Strategic Plan Identified Tasks 16-17](#)  
[Resolution](#)

## 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: April 1, 2016; 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.