



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, May 2, 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, May 2, 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.*

[16-3322](#) Approve the minutes of the April 18, 2016 workshop meeting.

**Attachments:** [04.18.16 Minutes Workshop](#)

[16-3323](#) Approve the minutes of the April 18, 2016 regular meeting.

**Attachments:** [04.18.16 Minutes](#)

[16-3327](#) Consider a resolution authorizing purchase of a 2016 Chevrolet 1500 Silverado 4x2 Double Cab for the Public Works Department from Caldwell Country Chevrolet.

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

[2016 Chevrolet 1500 Silverado 4x2 Double Cab HGAC Quote](#)

[16-3332](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending March 31, 2016.

**Attachments:** [GF 03-31-16](#)  
[UF 03-31-16](#)  
[DS 03-31-16](#)  
[SEDC 03-31-16](#)  
[Sales Tax Analysis May 2016](#)

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

[16-3321](#) Administer Oath of Office to Martin Wade, Sachse Fire Chief.

[16-3320](#) Administer Oath of Office to Board and Commission member(s).

**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.**

[16-3331](#) Discuss and consider fire department staffing plan and update by staff of the fire incident on Friday, April 22, 2016.

**Attachments:** [Staffing Presentation](#)  
[Fire Department Status May 2016](#)

[16-3324](#) Consider awarding the 2016 CDBG Alexander/6th Street Asphalt Reconstruction to Reynolds Asphalt & Construction Company in the amount not to exceed \$91,849.00 and authorizing the City Manager to execute such agreement.

**Attachments:** [Presentation](#)  
[Resolution](#)  
[Bid Results](#)

[16-3326](#) Consider a resolution of the City Council of the City of Sachse, Texas, awarding the construction of the State Highway 78 and 5th Street/Dewitt Road lighting construction project to Mel's Electric, LP, a Limited Texas Partnership, authorizing its execution by the City Manager; and providing an effective date.

**Attachments:** [Presentation](#)  
[Base Bid Resolution to Award Street Lighting](#)  
[Base Bid + Alternate Bids Resolution to Award Street Lighting](#)  
[Bids Recieved](#)

[16-3319](#) Conduct a public hearing to consider and act on a request for a Special Use Permit for a Retail Drive Through on approximately 4.2 acres of

land, generally located at 7340 SH 78, currently zoned General Commercial District (C2).

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

[Ordinance](#)

[Aerial Location Map](#)

[Site Plan](#)

[Rendering](#)

**16-3330**

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; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing Gina Nash or Mike Felix to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.

**Attachments:** [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 28, 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.