City of Sachse, Texas



Meeting Agenda

City Council

Monday, May 16, 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, May 16, 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.

<u>16-3340</u> Approve the minutes of the May 2, 2016 workshop meeting.

Attachments: 05.02.16 Minutes Workshop

<u>16-3341</u> Approve the minutes of the May 2, 2016 regular meeting.

Attachments: 05.02.16 Minutes

<u>16-3334</u> Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended March 31, 2016.

Attachments: 2nd Quarter Budget Report

2nd Quarter 2016 Investment Report

16-3337 Consider an ordinance approving a negotiated settlement between ACSC and Atmos Energy Corp, Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC'S reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC'S legal counsel.

Attachments: Background

Ordinance

Attachments to Ordinance

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

- 16-3338Proclamation recognizing the week of May 15-21, 2016 as National
Public Works Week in the City of Sachse.Attachments:Proclamation
- <u>16-3344</u> Presentation of scholarship award to Wylie East High School Senior, Jeanine Saygi.

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.

16-3346 Consider any action as a result of Executive Session.

<u>16-3354</u> Consider an ordinance of the City of Sachse, Texas, amending the code of ordinances by amending Chapter 9 "traffic regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limit for a portion of Hudson Drive within the corporate limits of the City of Sachse.

Attachments: Ordinance

Attachment 1 - Existing Speed Limit Map

<u>16-3339</u> Discuss using electronic distribution for the City Newsletter.

Attachments: Presentation

Examples

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 regluar meeting agenda item listed herein.

Posted: May 13, 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.