## City of Sachse, Texas



## Meeting Agenda

### **City Council**

Monday, July 18, 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, July 18, 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 on by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.

<u>16-3411</u> Approve the minutes of the July 5, 2016 workshop meeting.

Attachments: 07.05.16 Minutes Workshop

<u>16-3412</u> Approve the minutes of the July 5, 2016 special meeting.

Attachments: 07.05.16 Minutes

<u>16-3413</u> Approve an agreement from Oncor regarding the audit of City street lights.

Attachments: Settlement Agreement

<u>16-3429</u> Approve an ordinance abandoning a sanitary sewer easement of two thousand and four square feet, more or less, as more particularly described in Exhibit "A" and depicted in Exhibit "B" to the property owners Orville Craig Jones and Kibbie Jones Hipp.

Attachments: Ordinance

Exhibit - Original Easement

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

<u>16-3414</u> Proclaim July 2016 Parks and Recreation Month.

#### 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.

<u>16-3415</u> Consider an ordinance authorizing the issuance and sale of City of Sachse, Texas General Obligation Refunding Bonds, Series 2016; levying annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provision relating to the subject.

Attachments: Presentation

**Ordinance** 

- <u>16-3417</u> Consider an ordinance authorizing the issuance and sale of City of Sachse, Texas Limited Tax Notes, Series 2016; levying an annual ad valorem tax and providing for the security for and payment of said notes; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. <u>Attachments:</u> Ordinance
- 16-3418 Conduct a public hearing and take action on a request by Serene Global Group, to rezone approximately 10.26 acres of land from Commercial to a Planned Development District (PD) to allow for a residential townhouse subdivision, generally located north of the intersection of Ben Davis Road, Bunker Hill Road, and Ben Davis Road, within Sachse city limits.

Attachments: Staff Presentation

Proposed PD Ordinance

Applicant Presentation

### 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: July 15, 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.