



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, August 15, 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, August 15, 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.*

[16-3446](#) Approve the minutes of the July 23, 2016 workshop meeting.

**Attachments:** [07.23.16 Minutes Budget Workshop](#)

[16-3450](#) Approve the minutes of the August 1, 2016 workshop meeting.

**Attachments:** [08.01.16 Minutes Workshop](#)

[16-3451](#) Approve the minutes of the August 1, 2016 regular meeting.

**Attachments:** [08.01.16 Minutes](#)

[16-3447](#) Consider acceptance of the Quarterly Budget and Investment Report for the quarter ending June 30, 2016.

**Attachments:** [3rd Quarter Budget Report](#)

[3rd Quarter 2016 Investment Report](#)

[16-3453](#) Approve a resolution renewing the authorization for an Interlocal Agreement for Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.

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

[Interlocal Agreement](#)

- [16-3454](#) Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for fire protection services.  
**Attachments:** [Resolution](#)  
[Fire Protection Agreement](#)  
[Map - Sachse](#)
- [16-3455](#) Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for ambulance services.  
**Attachments:** [Resolution](#)  
[Ambulance Services Agreement](#)  
[Map - Sachse](#)
- [16-3457](#) Approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.  
**Attachments:** [Presentation](#)  
[Resolution](#)
- [16-3460](#) Approve a resolution approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardial, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2016 and authorizing its execution by the City Manager.  
**Attachments:** [Resolution](#)  
[Sachse Engagement Letter 2016](#)
- [16-3474](#) Approve a resolution adopting the City of Sachse Comprehensive Financial Management Policy Statements.  
**Attachments:** [Presentation](#)  
[Resolution](#)
- [16-3463](#) Approve a resolution amending the Master Fee Schedule by amending building and building regulation fees; standard zoning fee, health and sanitation permit fee, occupancy permit fee, board of adjustment variance fee, engineering grading permit fee, temporary retail and seasonal sales electrical fee, fire hydrant meter deposit, and printing/copy charges in the Library.  
**Attachments:** [Presentation](#)  
[Resolution](#)
- [16-3467](#) Approve an ordinance amending the Code of Ordinances by amending Chapter 10 titled "Utilities" by amending Section 10-2 titled "Sewer Service Fees" and by amending Section 10-3 titled "Water and Sewer Service Billing Procedures" to provide fees under Master Fee Schedule.

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

**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.**

[16-3456](#) Conduct a public hearing to consider an ordinance amending PD #10, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

**Attachments:** [Staff Presentation](#)  
[Ordinance Amending PD #10](#)  
[Aerial Map](#)

[16-3476](#) Conduct a public hearing to consider an ordinance amending PD #11, a retail tract generally located at the southeast corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

**Attachments:** [Staff Presentation](#)  
[Ordinance Amending PD #11](#)  
[Aerial Map](#)

[16-3477](#) Conduct a public hearing to consider an ordinance amending PD #19, a retail tract generally located north of SH 78, along Ranch Road, Cody Lane, and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

**Attachments:** [Staff Presentation](#)  
[Ordinance Amending PD #19](#)  
[Aerial Map](#)

[16-3462](#) Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2016-2017 Fiscal Year.

**Attachments:** [Presentation](#)  
[Notice of public hearing on budget 2016](#)

[16-3461](#) Consider placing an action item on the September 19, 2016 regular City Council meeting agenda for a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2016-2017 fiscal year, and

to schedule two public hearings to be held on August 29, 2016 at 7:30 p.m. and September 6, 2016 at 7:30 p.m. at Sachse City Hall.

**Attachments:** [City of Sachse Tax Notice 2016](#)

[16-3458](#)

Discuss the Fiscal Year 2016-2017 update to the Five Year Capital Improvement Plan (CIP).

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

[2016-17 CIP Update](#)

[FY 2016-2017 CIP Projects](#)

[Pavement Replacement Needs List](#)

[16-3475](#)

Receive a status update on the Comprehensive Plan from staff.

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

[16-3452](#)

Discuss and consider moving the first regular City Council meeting in September from Monday, September 5, 2016 to Tuesday, September 6, 2016.

## 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: August 12, 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.