



City of Sachse, Texas

Meeting Agenda

City Council

Monday, October 3, 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, October 3, 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.

[16-3513](#) Approve the minutes of the September 19, 2016 workshop meeting.

Attachments: [09.19.16 Minutes Workshop](#)

[16-3514](#) Approve the minutes of the September 19, 2016 regular meeting.

Attachments: [09.19.16 Minutes](#)

[16-3518](#) Approve a resolution authorizing the purchase of three Police interceptor utility trucks from Sam Pack's 5 Star Ford through Texas Multiple Schedule Contract Program not to exceed budgeted funds of seventy nine thousand nine hundred and seventy six dollars and eighty cents (\$79,976.80).

Attachments: [Resolution](#)

[16-3525](#) Approve purchase of a Quint Fire Ladder Truck through Houston-Galveston area Council Cooperative Purchasing (HGAC) in the amount not to exceed \$1,209,921.

Attachments: [Final Proposal](#)

[16-3527](#) Approve the Monthly Revenue and Expenditure Report for the period ending August 31, 2016.

Attachments: [GF 8-31-16](#)

[UF 8-31-16](#)

[DS 8-31-16](#)

[SEDC 8-31-16](#)

[Sales Tax Analysis October 2016](#)

[16-3486](#)

Approve the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years and authorizing the City Manager to execute such renewal.

Attachments: [Resolution](#)

[Form ADV Part 2 2016 03 12](#)

[16-3488](#)

Adopt the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or investment strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.

Attachments: [10.01.2016 to 09.30.2017 Investment Policy with markup](#)

[Resolution](#)

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

[16-3521](#)

Recognize the Sachse Historical Society and the Landmark Committee Book.

[16-3526](#)

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.

[16-3531](#)

Receive update on water meter replacement program.

Attachments: [Presentation](#)

[16-3520](#)

Presentation by the Sachse Historical Society regarding the Moving Vietnam Wall.

[16-3522](#)

Presentation regarding the Police Department's 50th Anniversary Badge.

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: September 29, 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.