



# City of Sachse, Texas

## Meeting Agenda

### City Council

---

Monday, November 7, 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, November 7, 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.*

[16-3563](#) Approve the minutes of the October 11, 2016 joint meeting.

**Attachments:** [10.11.16 Minutes Joint](#)

[16-3564](#) Approve the minutes of the October 17, 2016 workshop meeting.

**Attachments:** [10.17.16 Minutes Workshop](#)

[16-3565](#) Approve the minutes of the October 17, 2016 regular meeting.

**Attachments:** [10.17.16 Minutes](#)

[16-3568](#) Cancel the December 19, 2016 City Council Workshop and Meeting.

[16-3577](#) Approve the Monthly Revenue and Expenditure Report for the period ending September 30, 2016.

**Attachments:** [GF 9-30-16](#)

[UF 9-30-16](#)

[DS 9-30-16](#)

[SEDC 9-30-16](#)

[Sales Tax Analysis Nov 2016](#)

[16-3579](#) Approve an ordinance electing for the City to make current service and

prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System (TMRS) at the actuarially determined rate of total employee compensation.

Attachments: [Ordinance](#)

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

[16-3572](#) Recognize the 2016 Recycle Art Contest Winners from Cheri Cox Elementary.

[16-3571](#) Proclamation declaring November 15, 2016 as America Recycles Day.

Attachments: [Proclamation](#)

[16-3574](#) Proclamation declaring the week of November 7-11, 2016 as Municipal Court week.

Attachments: [Proclamation](#)

[16-3567](#) Proclamation declaring November, 2016 as National Adoption Awareness 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.**

[16-3569](#) Consider appointments to the City's Boards and Commissions.

[16-3578](#) Receive update on Stormwater Utility Rate Study.

Attachments: [Presentation](#)

[16-3566](#) Consider a resolution approving purchase orders in the amount not to exceed two hundred and ninety thousand dollars (\$290,000.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.

Attachments: [Presentation](#)

[Resolution](#)

[Exhibit A](#)

[16-3570](#) Consider a resolution approving purchase orders in the amount not to exceed one hundred and forty thousand dollars (\$140,000.00) to McMahon Contracting, L.P., for concrete roadway improvement projects.

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

[Resolution](#)

[Exhibit A](#)

[16-3576](#)

Consider an ordinance authorizing budget amendments for the Sachse Caboose renovation project pertaining to the FY 2016-17 budget.

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

[Ordinance](#)

[16-3582](#)

Consider authorizing the expenditure in an amount not to exceed \$305,000 for purchase of the City's Automated Metering Infrastructure (AMI) project for FY 2016-17 through HydroPro Solutions and further authorize the City Manager to execute any necessary documents for such procurement.

**Attachments:** [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 regular meeting agenda item listed herein.

Posted: November 4, 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.