



City of Sachse, Texas

Meeting Agenda

City Council

Monday, December 5, 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, December 5, 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.

[16-3614](#) Approve the minutes of the November 21, 2016 workshop meeting.

Attachments: [11.21.16 Minutes Workshop](#)

[16-3615](#) Approve the minutes of the November 21, 2016 regular meeting.

Attachments: [11.21.16 Minutes](#)

[16-3617](#) Accept the Monthly Revenue and Expenditure Report for the period ending October 31, 2016.

Attachments: [GF 10-31-16](#)

[UF 10-31-16](#)

[DS 10-31-16](#)

[SEDC 10-31-16](#)

[Sales Tax Analysis](#)

[16-3612](#) Reschedule the January 2, 2017 City Council Workshop and Meeting to Tuesday, January 3, 2017.

[16-3623](#) Approve an ordinance updating the City's Personnel Policies and Procedures Manual.

Attachments: [Ordinance](#)

[Final Policies and Procedures Handbook](#)

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.

[16-3619](#) Discuss the logo on the City of Sachse's Caboose located at the intersection of Highway 78 and 5th Street.

Attachments: [Presentation](#)

[16-3618](#) Consider an ordinance amending Chapter 7 of the Code of Ordinances by adding Section 7-5 titled "Police Volunteers".

Attachments: [Presentation](#)

[Ordinance](#)

[16-3620](#) Conduct a public hearing to consider and act on a request by Frank Millsap, to rezone approximately 9.87 acres of land from AG (Agriculture) and Special Use Permit (Ord. #802 & #3052) to Planned Development district (PD) to allow for an expansion of the existing facility using similar construction materials, located at 3904 Miles Road, generally north of Hudson Middle school.

Attachments: [Staff Presentation](#)

[Location Map](#)

[Concept Plans](#)

[Proposed PD Ordinance](#)

[16-3621](#) Conduct a public hearing to consider and act on a request by Trepex, to rezone approximately 9.82 acres of land from C2 (Commercial) with Turnpike Overlay (Transition Zone) to Planned Development district (PD) to allow for a senior housing complex, generally located south of Sewell Elementary and east of Mile Road, within Sachse city limits.

Attachments: [Staff Presentation](#)

[Location Map](#)

[Site Plan](#)

[Building Elevations](#)

[Proposed PD Ordinance](#)

[16-3624](#) Consider a resolution awarding the bid for the construction of the

Bunker Hill Turn Lane Improvements Project to McMahon Contracting, L.P., in an amount not to exceed one hundred six thousand six hundred thirty-seven dollars and forty cents (\$106,637.40).

Attachments: [Presentation](#)

[Exhibit 1 - Project Layout](#)

[Exhibit 2 - Bid Tabulation](#)

[Resolution](#)

16-3622

Consider the application of the Skorburg Company requesting a waiver from the Code of Ordinances, Chapter 8 Subdivisions, to permit the design and construction of a non-standard roadway in the City of Sachse, Texas.

Attachments: [Presentation](#)

[Attachment 1 - Letter of Intent](#)

[Attachment 2 - Sable Hills Estates Plat](#)

[Attachment 3 - Requested Street Section](#)

[Attachment 4 - City Standard Street Section](#)

16-3610

Consider appointments to the Citizen Steering Committee for the Sachse Stormwater Utility Study.

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: December 2, 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.