# city of har

# City of Sachse, Texas

### **Meeting Agenda**

## **City Council**

Monday, March 6, 2017 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, March 6, 2017, 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>17-3702</u>	Accept the Monthly Revenue and Expenditure Report for the period
	ending January 31, 2017.

Attachments: GF 01-31-17

UF 01-31-17

DS 01-31-17

SEDC 01-31-17

Sales Tax Analysis Feb 2017

<u>17-3709</u> Approve the minutes of the February 20, 2017 workshop meeting.

Attachments: 02.20.17 Minutes Workshop

<u>17-3710</u> Approve the minutes of the February 20, 2017 regular meeting.

Attachments: 02.20.17 Minutes

17-3713 Approve a preliminary plat application for Trepex Senior Housing from Trepex Construction, generally located east of Miles Road and south of Sewell Elementary, within city limits.

<u>Attachments:</u> <u>Presentation</u>
Proposed Plat

# 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.

Take any action as a result of Executive Session.

Consider an ordinance granting to Atmos granting to Atmos Energy Corporation, Mid-Tex Division, a franchise to furnish, transport and supply gas to the general public in the City of Sachse, Dallas County, Texas for the transporting, delivery, sale, and distrubtion of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of public rights-of-way; repealing all previous Atmos Energy Gas ordinances; providing that it shall be in lieu of other fees and charges, excepting Ad Valorem Taxes; prescribing the terms, conditions, obligations, and limitations under which such franchise shall be exercised.

Attachments: Ordinance

17-3706 Consider an ordinance amending Chapter 9 titled "Traffic Regulations" by amending Section 9-7 titled "Abandoned and Junked Motor Vehicles" by setting forth new regulations.

**Attachments:** Presentation

**Ordinance** 

17-3714 Consider a resolution awarding the bid for the construction of The Turn Bay and Traffic Signal Installations at the Intersections of Miles Road and Hunters Ridge Drive and Miles Road and Haverhill Lane project.

<u>Attachments:</u> <u>Presentation</u>

Resolution

17-3715 Consider an Interlocal Cooperation Agreement, by and between the City of Sachse, Texas and Garland Independent School District, Texas, for public transportation improvements along Miles Road in the vicinity of Sachse High School.

Attachments: Resolution

**Garland ISD Interlocal Agreement** 

<u>17-3716</u> Consider a resolution approving the terms and conditions of an Economic Development Agreement by and between the Sachse Economic Development Corporation and Sachse Rod Shop.

**Attachments:** Grant Application

Economic Development Agreement

Resolution

Final Signed Ord. 3775 (PD 35)

17-3717 Consider a resolution approving the terms and conditions of an

Economic Development Agreement by and between the Sachse

Economic Development Corporation and Sachse Historical Society.

**Attachments:** Economic Development Agreement

**Grant Application** 

Resolution

17-3712 Conduct a public hearing on the 2017 City of Sachse Comprehensive

> Plan and consider a Resolution approving the 2017 Comprehensive Plan for the City of Sachse to provide for a comprehensive planning

program, vision, and official policy for the future of the City.

Attachments: Resolution

### 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: March 3, 2017; 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.