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# City of Sachse, Texas

### **Meeting Agenda**

## **City Council**

Monday, April 3, 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, April 3, 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>17-3748</u> Approve the minutes of the March 20, 2017 workshop meeting.

Attachments: 03.20.17 Minutes Workshop

17-3749 Approve the minutes of the March 20, 2017 regular meeting.

Attachments: 03.20.17 Minutes

Approve a resolution of the City of Sachse, Texas suspending the April 21, 2017, effective date of OnCor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by OnCor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the Steering Committee.

Attachments: Model Staff Report

List of OCSC Cities Revised

Cover Memo
Resolution

17-3752 Accept the Monthly Revenue and Expenditure Report for the period ending February 28, 2017.

Attachments: GF 02-28-17

UF 02-28-17

DS 02-28-17

SEDC 02-28-17

Sales Tax Analysis April 2017

# 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.

Consider a resolution approving a contract with MetLife for group dental insurance and renewing an agreement with United Health Care and Avesis for group health insurance and benefits for the employees of the City of Sachse.

**Attachments:** Presentation

Resolution

**MetLife Contract** 

Consider an ordinance amending Chapter 6 titled "Health and Sanitation" by removing Section 6-7 titled "Weeds, Brush, and Objectionable Vegetation" in its entirety and replacing it with a new Section 6-7 titled "Nuisances and Vegetation" setting forth new regulations for nuisances and accumulated vegetation.

**Attachments:** Presentation

**Ordinance** 

17-3750 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

17-3753 Consider approval of a Project Specific Agreement by and between the City of Sachse and Dallas County to fund the construction of traffic and pedestrian improvements on Miles Road in front of Sachse High School.

**Attachments:** Presentation

Miles Rd-City of Sachse PSA

17-3755 Discuss the upcoming Street Maintenance Sales and Use Tax Election.

**Attachments:** Presentation

PASER Scoring - February 2017
PASER Street Rating Map

### 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 31, 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.