



City of Sachse, Texas

Meeting Agenda

City Council

Monday, May 1, 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, May 1, 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.

[17-3782](#) Approve the minutes of the April 17, 2017 workshop meeting.

Attachments: [04.17.17 Minutes Workshop](#)

[17-3783](#) Approve the minutes of the April 17, 2017 regular meeting.

Attachments: [04.17.17 Minutes](#)

[17-3785](#) Approve an Interlocal Agreement with Cedar Hill, Texas for the purchase of medical goods and services.

Attachments: [Interlocal Agreement](#)

[17-3792](#) Renew standard professional services agreement with Bureau Veritas North America, Inc. for backup plan review and inspection services.

Attachments: [Professional Services Agreement](#)

[17-3794](#) Accept the Monthly Revenue and Expenditure Report for the period ending March 31, 2017.

Attachments: [GF 03-31-17](#)

[UF 03-31-17](#)

[DS 03-31-17](#)

[SEDC 03-31-17](#)

[Sales Tax Analysis May 2017](#)**2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**

Receive update from the Sachse Park Pals regarding the dog park.

[17-3788](#) Recognize Michael Crank for completing his Eagle Scout project for the City of Sachse Animal Shelter.

Attachments: [Proclamation](#)

[17-3790](#) Proclamation declaring the week of May 8, 2017 Economic Development Week in the City of Sachse.

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.

[17-3795](#) Consider receiving the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2016.

Attachments: [Presentation](#)

[9.30.2016 Final CAFR](#)

[Council and Management Letter](#)

[Financial Statement Audit Letter](#)

[Management Letter Signed Final](#)

[17-3791](#) Presentation of the Police Department Summer Children's Camp, "Cops and Campers".

Attachments: [Presentation](#)

[17-3786](#) Receive the 2016 Year in Review from the Fire Department.

Attachments: [Presentation](#)

[17-3797](#) Receive and discuss update of the City's Strategic Plan.

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: April 28, 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.