



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, May 15, 2017

7:30 PM

Council Chambers

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*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 15, 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.*

[17-3802](#) Approve the minutes of the May 1, 2017 workshop meeting.

**Attachments:** [05.01.17 Minutes Workshop](#)

[17-3803](#) Approve the minutes of the May 1, 2017 regular meeting.

**Attachments:** [05.01.17 Minutes](#)

[17-3658](#) Approve an Interlocal agreement between the municipalities of Lewisville, Burleson, Carrollton, Colleyville, Coppell, Euless, McKinney, Flower Mound, and the City of Sachse to allow Sachse's citizens to access the Bibliotheca cloudLibrary digital resources in the named cities.

**Attachments:** [Interlocal Agreement](#)

[17-3779](#) Approve Memorandum of Understanding (MOU) with Dallas County regarding the Urban Counties Techshare Juvenile program.

**Attachments:** [MOU Agreement](#)

[Exhibit B](#)

[17-3814](#) Accept the Quarterly Budget and Investment Reports for the quarter ended March 31, 2017.

**Attachments:** [Budget Report Q2 2017](#)

[2nd Qtr FY17 Investment Report](#)**2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**

[17-3801](#) Receive update on the Vietnam Veterans Moving Wall.

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

[17-3805](#) Recognize the winners of the Fired Up for Literature Program.

[17-3808](#) Presentation of scholarship award to Sachse High School Senior, Alexander Liehr.

[17-3810](#) Proclamation recognizing the week of May 14, 2017 as National Police Week.

**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.**

[17-3804](#) Consider a resolution to canvass the results of the May 2017 General and Special Election.

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

[17-3809](#) Consider an ordinance approving a negotiated settlement between ACSC and Atmos Energy Corp, Mid-Tex Division regarding the company's 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if Federal Income Tax Rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC'S legal counsel.

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

[17-3821](#) Discuss infrastructure related to development in the President George Bush Turnpike (PGBT) District.

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

- [17-3818](#) Consider a resolution approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and Cobb Fendley & Associates Inc. for engineering services related to sanitary sewer design for the President George Bush Turnpike District (PGBT).

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

[Resolution](#)

[Exhibit A](#)

- [17-3815](#) Consider adoption of a resolution directing the publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for waterworks and sewer system improvements; resolving other matters relating to the subject; and providing an effective date.

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

[Resolution](#)

## 5. EXECUTIVE SESSION.

- [17-3807](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072 Real Property: to deliberate the purchase, sale and license of real property generally located off of SH 78 within the city.

## 6. 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: May 12, 2017; 5:00 p.m.

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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.