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City of Sachse, Texas

Meeting Agenda

City Council

Wednesday, July 5, 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 Wednesday, July 5, 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>17-3870</u> Approve the minutes of the June 19, 2017 workshop meeting.

Attachments: 06.19.17 Minutes Workshop

17-3871 Approve the minutes of the June 19, 2017 regular meeting.

Attachments: 06.19.17 Minutes

17-3873 Accept the Monthly Revenue and Expenditure Report for the period

ending May 31, 2017.

Attachments: GF 05-31-17

<u>UF 05-31-17</u> <u>DS 05-31-17</u>

SEDC 05-31-17

Sales Tax Analysis July 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.

<u>17-3869</u>	Order a Local Option Election for the legal sale of all alcoholic beverages for off-premise consumption only to be held on Tuesday, November 7, 2017.
	Attachments: Certificate of City Secretary
<u>17-3877</u>	Consider authorizing the City Manager to execute payment of \$230,075.80 to TxDOT, in accordance with the original agreement for the SH 190/PGBT project. <u>Attachments:</u> Original Agreement
	Sachse SH 190
<u>17-3875</u>	Receive Financial Forecast and 2017-2018 Budget Preview.
	Attachments: Financial Forecast July 2017
<u>17-3868</u>	Discuss proposed revisions to Chapter 3 (Building Regulations) of the Code of Ordinances, to modify Fence standards.
	Attachments: Presentation
	Proposed Regulations
<u>17-3867</u>	Discuss proposed revisions to Chapter 11 (Zoning) of the Code of Ordinances, to adopt Architectural Design Standards.
	Attachments: Presentation
	Proposed Regulations
	Decision Input Chart
<u>17-3878</u>	Review and discuss a draft ordinance for a Stormwater Utility in the City of Sachse.
	Attachments: Sachse DRAFT SWU Ordinance
<u>17-3876</u>	Discuss capital expansion and maintenance projects related to the Fiscal Year 2017-2018 budget.
	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 regluar meeting agenda item listed herein.

Posted: June 30, 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.