



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, August 7, 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, August 7, 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.*

[17-3890](#) Approve the minutes of the July 5, 2017 workshop meeting.

**Attachments:** [07.05.17 Minutes Workshop](#)

[17-3891](#) Approve the minutes of the July 5, 2017 regular meeting.

**Attachments:** [07.05.17 Minutes](#)

[17-3911](#) Approve the minutes of the July 17, 2017 joint meeting.

**Attachments:** [07.17.17 Minutes Joint](#)

[17-3912](#) Approve the minutes of the July 17, 2017 workshop meeting.

**Attachments:** [07.17.17 Minutes Workshop](#)

[17-3881](#) Approve moving the first regular City Council meeting in September from Monday, September 4, 2017 to Tuesday, September 5, 2017.

[17-3887](#) Approve an ordinance ordering a Special Local Option Election to be held on November 7, 2017, for the purpose of legalizing the sale of all alcoholic beverages for off-premise consumption only.

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

[17-3888](#) Approve an ordinance ordering a Special Election to be held on

November 7, 2017, for the purpose of creating the City of Sachse Municipal Development District and the imposition of a sales and use tax of one-fourth of one percent for the purpose of financing development projects beneficial to the District.

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

[17-3889](#)

Approve a resolution denying the rate application and consolidation proposed by Oncor.

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

[17-3908](#)

Approve a resolution approving the Master Interlocal Agreement for transportation-related road and bridge maintenance between the City and Dallas County.

**Attachments:** [Sachse Cover Letter](#)

[Resolution](#)

[Sachse MASTER ILA 2017](#)

[17-3880](#)

Approve an Interlocal Agreement renewing the Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.

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

[17-3914](#)

Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department to provide immunizations, well child health care and communicable disease investigation services for the City of Sachse.

**Attachments:** [Professional Services Agreement](#)

[17-3915](#)

Accept the Monthly Revenue and Expenditure Report for the period ending June 30, 2017.

**Attachments:** [Monthly Rev and Exp 06-30-17](#)

[Sales Tax Analysis August 2017](#)

[17-3916](#)

Accept the 2017 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts.

**Attachments:** [CCAD Certified Letter 2017](#)

[Collin Certified Totals 2017](#)

[DCAD Certification Letter 2017](#)

[Dallas Certified Totals 2017](#)

## **2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**

[17-3895](#)

Proclamation recognizing Sachse Public Library volunteers.

**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.**

- [17-3906](#) Receive a presentation and discuss the National League of Cities Service Line Warranty Program.  
**Attachments:** [Presentation](#)
- [17-3928](#) Conduct a public hearing and consider an ordinance amending Chapter 11 titled "Zoning Ordinances" by amending Exhibit 1 by amending Article 4 titled "General Provisions Applying to All or Several Districts" by replacing Section 7 "Reserved" with a new Section 7 titled "Architectural Design Standards".  
**Attachments:** [Presentation](#)  
[Ordinance](#)
- [17-3927](#) Discuss and consider an ordinance amending Chapter 3 titled "Building Regulations" by amending Article 1 titled "In General" by amending Section 3-9 titled "Fences" by providing new regulations for the construction, maintenance, and inspection of residential fences.  
**Attachments:** [Presentation](#)  
[Ordinance](#)
- [17-3913](#) Conduct a public hearing and consider an ordinance amending the Code of Ordinances by amending Chapter 12 by continuing and readopting Section 12-1 "Curfew for Minors".  
**Attachments:** [Presentation](#)  
[Ordinance](#)
- [17-3929](#) Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2017-2018 Fiscal Year.  
**Attachments:** [Presentation](#)
- [17-3930](#) Discuss capital expansion and maintenance projects related to the Fiscal Year 2017-2018 budget.  
**Attachments:** [Presentation](#)  
[FY 17-18 CIP Project List](#)
- [17-3922](#) 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 street and road improvements and parks and recreational improvements, including a community center; resolving

other matters relating to the subject; and providing an effective date.

**Attachments:** [Resolution 1](#)

[Resolution 2](#)

[17-3920](#)

Consider placing a proposal to adopt a tax rate of \$0.747279 per \$100 of assessed property values for the 2017-2018 fiscal year as an action item on the September 18, 2017 regular City Council meeting agenda and schedule two public hearings to be held August 21, 2017 at 7:30 p.m. and September 5, 2017 at 7:30 p.m. at Sachse City Hall.

**Attachments:** [City of Sachse 2017 Notice of Tax Rate](#)

[17-3907](#)

Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to amend the school zone on a portion of Woodcreek Way northbound and southbound from Ridge Glen Drive to Ranch Road; and to include a portion of Canyon Crest Drive eastbound and westbound from a point 500 feet west of Woodcreek Way to a point 600 feet east of Woodcreek Way.

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

[Ordinance](#)

[17-3921](#)

Consider a resolution approving the terms and conditions of the agreement for professional services between the City of Sachse, Texas, and BW2 Engineers, Incorporated for survey and engineering services related to the Maxwell Creek sewer lift station relocation.

**Attachments:** [Resolution with Agreement and Proposal](#)

[Exhibit A - Aerial Location Map](#)

[Exhibit B - Lift Station Photos](#)

## 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: August 4, 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.

