City of hare

City of Sachse, Texas

Meeting Agenda

City Council

Monday, August 21, 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, August 21, 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.

17-3945	Approve the	minutes of the	August 7, 2017	workshop meeting.

Attachments: 08.07.17 Minutes Workshop

17-3946 Approve the minutes of the August 7, 2017 regular meeting.

Attachments: 08.07.17 Minutes

17-3926 Accept the Quarterly Budget and Investment Reports for the quarter

ended June 30, 2017.

Attachments: 3rd Quarter Budget Report

3rd Qtr FY17 Investment Report

17-3947 Approve an extension to the existing 911 Interlocal Agreement between

the City of Sachse and the North Central Texas Council of

Governments.

Attachments: Interlocal - NCTCOG - 911 Services - 2015

Sachse Revised Addendum

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

Presentation of photo to City Council by the Sachse Historical Society.

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.

17-3944 Conduct the first public hearing on the proposed Tax Rate for the 2017-2018 Fiscal Year.

Attachments: City of Sachse 2017 Notice of Tax Rate

Conduct a public hearing to consider and act on a request, by 7-Eleven, for a Special Use Permit (SUP) for retail sales with fuel pumps on approximately 1.5 acres of land generally located at the northeast corner of the PGBT and Miles Road, currently zoned C2 (Commercial) within the Turnpike Overlay district (Commercial Zone).

Attachments: Staff Presentation

Proposed SUP Ordinance

Location Map
Concept Plans

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: August 18, 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.