

City of Sachse, Texas

Meeting Agenda

City Council

Tuesday, September 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 Tuesday, September 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.

17-3958	Approve the minutes of the August 21, 2017 worksho	p meeting.
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Attachments: 08.21.17 Minutes Workshop

17-3959 Approve the minutes of the August 21, 2017 regular meeting.

Attachments: 08.21.17 Minutes

17-3950 Approve renewing an Interlocal Agreement between Dallas County and the

City of Sachse for Household Hazardous Waste Disposal Services for

Fiscal Year 2017-2018.

Attachments: Interlocal Agreement

17-3960 Accept the Monthly Revenue and Expenditure Report for the period ending

July 31, 2017.

Attachments: All Funds 07-31-17

Sales Tax Analysis Sept 2017

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

Recognition to Sachse CERT.

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.

17-3963	Presentation	regarding the	2017 Natio	onal Night Out.

Attachments: Presentation

17-3949 Conduct the second public hearing on the Proposed Tax Rate for the

2017-2018 Fiscal Year.

Attachments: City of Sachse 2017 Notice of Tax Rate

17-3948 Conduct a public hearing on the proposed Fiscal Year 2017-2018 Budget.

Attachments: Budget Public Hearing Notice

17-3961 Review and discuss draft ordinances for a Stormwater Utility and for

updates to stormwater policies in the City of Sachse.

Attachments: Presentation

Sachse DRAFT SWU Ordinance

Sachse DRAFT SWU Fee Schedule

Sachse DRAFT Ordinance Amending Chapter 3-17 8-30-17

NCTCOG Site Development Controls 9-2014

<u>17-3964</u> Consider approval of a purchase sale agreement between Children's

Medical Center Foundation as seller and City of Sachse, Texas as

Purchaser for approximately 2.0 acres tract of land.

Attachments: Presentation

Purchase and Sale Agreement

EXHIBIT A Children's Medical Center Foundation

5. EXECUTIVE SESSION.

<u>17-3951</u> The City Council shall convene into Executive Session pursuant to the

Texas Government Code, Section §551.074: Personnel regarding the

yearly review of the City Secretary.

Consider any action necessary as a result of Executive Session.

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 regluar meeting agenda item listed herein.

Posted: September 1, 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.