



City of Sachse, Texas

Meeting Agenda

City Council

Monday, September 18, 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, September 18, 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.

[17-3968](#) Approve the minutes of the September 5, 2017 workshop meeting.

Attachments: [09.05.17 Minutes Workshop](#)

[17-3969](#) Approve the minutes of the September 5, 2017 regular meeting.

Attachments: [09.05.17 Minutes](#)

[17-3956](#) Approve a resolution for the amended Library Circulation Policy.

Attachments: [Current Library Policy](#)
[Resolution Approving Public Library Circulation Policy](#)

[17-3972](#) Approve an ordinance authorizing certain budget amendments pertaining to the fiscal year 2016-2017 budget.

Attachments: [Ordinance Amending 2016-2017 Budget TXDOT](#)

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.

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

[17-3974](#) Proclamation recognizing Lloyd Henderson.

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.

[17-3973](#) Consider an ordinance authorizing the issuance and sale of City of Sachse, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligations, Series 2017A; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Attachments: [Presentation](#)

[Certificate Ordinance 2017A](#)

[17-3953](#) Consider an ordinance adopting the budget for fiscal year beginning October 1, 2017 and ending September 30, 2018; providing that expenditures for said year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; providing a repealing clause; providing a severability clause; and providing an effective date.

Attachments: [Ordinance Adopting Budget for Fiscal Year 2017-2018](#)

[Budget Cover Page](#)

[17-3954](#) Make a motion to ratify the property tax increase in the budget for Fiscal Year 2017-2018.

Attachments: [Budget Cover page 2017-2018](#)

[17-3955](#) Consider an ordinance levying ad valorem taxes for the year 2017 (Fiscal Year 2017-2018) at a rate of \$0.747279 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2017, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debts of the City of Sachse; providing for due and delinquent dates together with penalties and interest; providing a severability clause; providing a repealing clause; and providing an effective date.

Attachments: [Ordinance Ad Valorem Taxes for Fiscal Year 2017-2018](#)

[17-3971](#) Consider a resolution amending the Master Fee Schedule by amending ambulances services, library circulation fees, residential and commercial construction/remodel fees, refuse services, and water and wastewater rates.

Attachments: [Resolution](#)
[Republic 2017 rate request](#)
[Master Fee Schedule FY2018 Exhibit A4](#)

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: September 15, 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.