



City of Sachse, Texas

Meeting Agenda

City Council

Monday, October 2, 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, October 2, 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.

[17-3996](#) Approve the minutes of the September 18, 2017 workshop meeting.

Attachments: [09.18.17 Minutes Workshop](#)

[17-3997](#) Approve the minutes of the September 18, 2017 regular meeting.

Attachments: [09.18.17 Minutes](#)

[17-3985](#) Approve a resolution to authorize the purchase of two (2) Ford Police Interceptor utility trucks from Sam Pack's 5 Star Ford through Texas Multiple Schedule Contract Program not to exceed budgeted funds of fifty-two thousand nine hundred ninety-two dollars and eighty cents (\$52,992.80).

Attachments: [Resolution](#)

[17-3986](#) Cancel the November 20, 2017 City Council Workshop and Meeting.

[17-3994](#) Approve a resolution authorizing the purchase of Toro Groundmaster 4000 Batwing Mower for the Parks and Recreation Department through the BuyBoard Cooperative Purchasing Program, via Professional Turf Products, in an amount not to exceed \$63,628.50

Attachments: [Resolution](#)

[City of Sachse Toro GM 4000 9-21-2017](#)

- [17-4002](#) Approve a resolution extending the depository bank agreement with American National Bank.

Attachments: [Bank Depository Extension letter 2017](#)

[Resolution 1st Renewal of 2015 Bank Contract](#)

- [17-4003](#) Accept the Monthly Revenue and Expenditure Report for the period ending August 31, 2017.

Attachments: [All Funds 08-31-17](#)

[Sales Tax Analysis October 2018](#)

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.

- [17-3991](#) Consider a resolution nominating candidate(s) for the Collin Central Appraisal District (CCAD) Board of Directors.

Attachments: [Resolution](#)

[CCAD Board Information](#)

- [17-3995](#) Consider a resolution nominating a candidate(s) for the Dallas Central Appraisal District (DCAD) Board of Directors.

Attachments: [Resolution](#)

[DCAD Information](#)

- [17-4004](#) Conduct a public hearing to consider an ordinance amending Chapter 11 (Zoning Ordinances) of the Code of Ordinances by amending Exhibit 1 by amending Article 4 titled "General Provisions Applying to All or Several Districts" by amending and replacing Section 5 titled "Off-Street Automobile and Vehicle Parking and Loading" with a new Section 5 providing new parking requirements and regulations for off-street automobile and vehicle parking and loading.

Attachments: [Staff Presentation](#)

[Proposed Ordinance](#)

- [17-4006](#) Conduct a public hearing to consider an ordinance to amend Chapter 10 (Utilities) of the Code of Ordinances by amending Chapter 10 titled "Utilities," by adding Section 10-9 titled "Municipal Drainage Utility

System" to establish requirements for a municipal drainage utility system by providing for drainage service, billing, exemptions, drainage charges, and appeals; by adding a new Section 10-10 titled "Municipal Drainage Utility System Fee Schedule" to establish fees for the municipal drainage utility system.

Attachments: [Presentation - Create Stormwater Utility](#)

[Ordinance Amending Chapter 10 Adding 10-9 Municipal Drainage Utility System](#)

[17-4005](#)

Conduct a public hearing to consider an ordinance to amend Chapter 3 (Building Regulations) of the Code of Ordinances by amending Article 1 (In General) by amending Section 3-15 titled "Flood Hazard Area Regulations" by amending subsection E titled "Definitions" by adding new definitions and amending subsection H titled "Provisions for Flood Hazard Reduction" to provide a new requirement for subdivision proposals; by amending Section 3-17 titled "Drainage and Stormwater Control" by amending subsection D titled "Responsibility of Owner or Developer for Storm Damage" by amending (6) and (10) to amend the responsibilities for the owner and City Engineer in developing drainage and floodwater control; by amending (2) of Section E titled "Engineering Design" to amend requirements for engineering design and computation; by amending (3) of subsection E titled "Engineering Design" to amend requirements for predicting volume of runoff.

Attachments: [Presentation - Building Regulation Ordinance](#)

[Ordinance Amending Chapter 3 Building Regulations by Amending Flood Hazard](#)

[17-3998](#)

Consider approval of an Economic Development Incentive Agreement made by and between the City of Sachse, Texas and Skorburg Retail Corporation.

Attachments: [Presentation - Economic Development Incentive Agreement](#)

[Economic Development Agreement](#)

[17-4000](#)

Discussion regarding the City's newspaper of record.

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 29, 2017; 5:30 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.