



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, October 16, 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, October 16, 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.*

[17-4018](#) Approve the minutes of the October 2, 2017 workshop meeting.

**Attachments:** [10.02.17 Minutes Workshop](#)

[17-4019](#) Approve the minutes of the October 2, 2017 regular meeting.

**Attachments:** [10.02.17 Minutes](#)

[17-4013](#) Approve the City of Sachse, Sachse Economic Development Corporation, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy ("Sachse Investment Policy").

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

[Proposed Inv Policy with markup](#)

[17-4015](#) Approve a resolution authorizing the purchase of three (3) 2018 Chevrolet 1500 Silverado 4x2 Double Cabs from Caldwell Country Chevrolet through the Houston Galveston Area Council purchasing program not to exceed the budgeted funds of sixty six thousand dollars (\$66,000.00) for the City of Sachse Development Services Department.

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

[17-4022](#) Approve a resolution authorizing the purchase of three 2017 Chevrolet

1500 4x4 Silverado Double Cab trucks from Caldwell Country Chevrolet through the Houston Galveston Area Council purchasing program not to exceed the budgeted funds of seventy eight thousand two hundred and forty six dollars (\$78,246.00) for the City of Sachse Public Works and Engineering Departments.

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

[Quote](#)

[17-4025](#)

Approve a resolution authorizing the purchase of one new Ford F550 4x4 Diesel Jet Truck through the BuyBoard purchasing program not to exceed the budgeted funds of one hundred forty thousand dollars (\$140,000.00) for the City of Sachse Public Works Utility Department.

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

[Quote](#)

[17-4027](#)

Approve a resolution authorizing the purchase of a new drum roller from Kirby Smith Machinery, Inc. not to exceed the budgeted funds of fifteen thousand five hundred and fifty three dollars (\$15,553.00) for the City of Sachse Public Works Department.

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

[Quote](#)

[17-4028](#)

Approve a resolution authorizing the City Manager to execute a contract with Canon Solutions America, Inc. ("CSA") for the four-year lease of twelve (12) copier/printer machines through the State of Texas contract.

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

[Canon Lease Agreement 2017](#)

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

[17-4020](#)

Recognize the Finance Department.

**Attachments:** [CAFR Certificate FY2016](#)

[FY 16-17 Budget Award](#)

[Investment Policy Certification exp 02.19](#)

## **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.**

[17-4016](#)

Receive presentation regarding new website design.

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

- [17-4024](#) Receive presentation from Ron Hobbs and consider approval of a Professional Services agreement between the City of Sachse, Texas and Ron Hobbs Architecture and Interior Design, LLP, for the design of the Sachse Community Center.

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

- [17-4026](#) Receive and discuss Utility Fund financial review.

**Attachments:** [Utility Fund Financial Update October 2017](#)

- [17-4029](#) Consider authorizing expenditures in an amount not to exceed two million two hundred fifty six thousand three hundred and seventy seven dollars (\$2,256,377.00) for purchase and installation of the City's Automated Metering Infrastructure (AMI) project through HydroPro Solutions and further authorize the City Manager to execute any necessary documents for such procurement including a Master Service Agreement.

**Attachments:** [HydroPro Solutions Agreement](#)

- [17-4030](#) Consider approval of a resolution approving purchase orders in the amount not to exceed six hundred twenty three thousand dollars (\$623,000.00) to McMahon Contracting, L.P., for concrete roadway improvement projects; authorizing its execution by the City Manager; and providing an effective date.

**Attachments:** [Exhibit A- Resolution](#)

[Exhibit B- Concrete Street Rehab Map](#)

- [17-4008](#) Consider approval of the First Amendment to the Project Specific Agreement by and between the City of Sachse and Dallas County to fund the construction of transportation improvements on Sachse Road and 5th Street.

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

- [17-4023](#) Consider approval of a Development Agreement made by and between the City of Sachse, Texas and K. Hovnanian Homes-DFW L.L.C.

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

[Exhibit A](#)

[Exhibit B](#)

[Development Agreement](#)

## 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: October 13, 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.