



City of Sachse, Texas

Meeting Agenda

City Council

Tuesday, January 16, 2018

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, January 16, 2018, 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.

[18-4108](#) Approve the minutes of the December 18, 2017 workshop meeting.

Attachments: [12.18.17 Minutes Workshop](#)

[18-4109](#) Approve the minutes of the December 18, 2017 regular meeting.

Attachments: [12.18.17 Minutes](#)

[18-4118](#) Accept the monthly Revenue and Expenditure Report for the period ending November 30, 2017.

Attachments: [All Funds 11-30-17](#)

[Sales Tax Analysis Dec 17](#)

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

[18-4119](#) Presentation regarding the Rockport Donations by the Sachse Community.

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.

- [18-4116](#) Consider a resolution approving purchase orders in the amount not to exceed three hundred four thousand six hundred dollars (\$304,600.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.
Attachments: [Resolution](#)
[Presentation](#)
- [18-4122](#) Consider approval of a Funding Agreement by and between the City of Sachse and Dallas County for the preliminary engineering of Pleasant Valley Road.
Attachments: [Project Location Map](#)
[Thoroughfare Plan - Final 2017 Comprehensive Plan](#)
[Funding Exhibit](#)
[Resolution and Funding Agreement - Pleasant Valley Road](#)
- [18-4123](#) Consider approval of a Funding Agreement by and between the City of Sachse and Dallas County for the preliminary engineering of the Muddy Creek Bridge and Sachse Road.
Attachments: [Project Location Map](#)
[Thoroughfare Plan - Final 2017 Comprehensive Plan](#)
[Resolution and Funding Agreement](#)
[Funding Exhibit](#)
- [18-4113](#) Discuss infrastructure related to development in the President George Bush Turnpike (PGBT) District.
Attachments: [Southeast Sewer Expansion Update](#)
- [18-4115](#) Consider an ordinance adopting the City of Sachse Design Manual for the installation of nodes and node support poles in the City's rights-of-way, pursuant to Texas Local Government Code Chapter 284.
Attachments: [Ordinance and Design Manual](#)
[Small Cell Facilities and Network Nodes v. 2](#)
- [18-4114](#) Consider a resolution amending the Master Fee Schedule FY2017 by adding a new section for Network Provider Fees to include small cell application fees, small cell user fees, and transport facility monthly user fee.
Attachments: [Resolution](#)

5. EXECUTIVE SESSION.[18-4129](#)

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the sale of real property generally located along SH 78.

Consider any action 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 regular meeting agenda item listed herein.

Posted: January 12, 2018; 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.