



City of Sachse, Texas

Meeting Agenda

City Council

Monday, February 5, 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 Monday, February 5, 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.

[18-4134](#) Approve the minutes of the January 16, 2018 workshop meeting.

Attachments: [01.16.18 Minutes Workshop](#)

[18-4135](#) Approve the minutes of the January 16, 2018 regular meeting.

Attachments: [01.16.18 Minutes](#)

[18-4132](#) Approve a resolution of support for a Municipal Setting District (MSD) application for 930 Hensley Lane in Wylie.

Attachments: [Staff Presentation](#)

[TCEQ MSD Guide](#)

[Applicant Request](#)

[Consultant Presentation](#)

[Proposed Resolution](#)

[18-4138](#) Approve a resolution authorizing the City Manager to execute the Microsoft Enterprise Software Licensing Agreement through the State of Texas' agreement with SHI Government Solutions.

Attachments: [Resolution](#)

[Microsoft 1 year quote](#)

[Microsoft 3 year quote](#)

- [18-4139](#) Approve of an ordinance calling the May 5, 2018 City Council General Election.

Attachments: [Ordinance](#)

[Exhibit A](#)

- [18-4142](#) Accept the monthly revenue and expenditure report for the period ending December 30, 2017.

Attachments: [All Funds 12-31-17](#)

[Sales Tax Analysis Feb 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.

- [18-4131](#) Consider approval of a Leadership Sachse Task Force.

- [18-4144](#) Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "Speed Limits" to amend the school zone on a portion of Woodcreek Way northbound and southbound from Ridge Glen Drive to Ranch Road; and to include a portion of Canyon Crest Drive eastbound and westbound from a point 500 feet west of Woodcreek Way to a point 600 feet east of Woodcreek Way.

Attachments: [Presentation](#)

[Ordinance](#)

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: February 2, 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.