



City of Sachse, Texas

Meeting Agenda

City Council

Monday, February 19, 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 19, 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.

[18-4146](#) Approve the minutes of the February 5, 2018 workshop meeting.

Attachments: [02.05.18 Minutes Workshop](#)

[18-4147](#) Approve the minutes of the February 5, 2018 regular meeting.

Attachments: [02.05.18 Minutes](#)

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.

[18-4157](#) Receive and consider the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2017.

Attachments: [Presentation](#)

[City of Sachse Comprehensive Annual Financial Report](#)

[Management Representation Letter](#)

[Final Required Governance Letter](#)

[Required Auditors Report on Internal Control](#)

[18-4159](#) Receive Sachse Police Department's 2017 Year in Review.

Attachments: [2017 Sachse Police Department Year in Review](#)

[18-4148](#) Consider a resolution approving the terms and conditions of the mowing services agreement, by and between the City of Sachse and J Nichols Construction, Inc. to provide mowing and maintenance services for the city's parks, medians, rights-of-way and open spaces.

Attachments: [2018 Sachse Mowing Presentation](#)

[2018 J Nichols Mowing Contract with Exhibit A \(Specifications\)](#)

[Resolution](#)

[18-4161](#) Consider a resolution awarding the bid for the Sachse Southeast Water Tower project to Landmark Structures Corporation.

Attachments: [Presentation](#)

[Letter of Recommendation](#)

[Bid Tabulation](#)

[Resolution-Landmark Water Towers](#)

[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 Miles Road northbound and southbound that falls within the area 2,395 feet north and 588 feet south of the intersection of Miles Road and Hudson Drive; and to amend the school zone on a portion of Hudson Drive eastbound and westbound, that falls within the area from a point 1,760 feet east of miles road to the intersection with Miles Road.

Attachments: [Presentation](#)

[Ordinance](#)

[18-4156](#) Receive an update and discuss the design of the Sachse Community Center from Architect Ron Hobbs.

5. EXECUTIVE SESSION.

[18-4133](#) 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: February 16, 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.