



City of Sachse, Texas

Meeting Agenda

City Council

Monday, March 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, March 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.

[18-4183](#) Approve the minutes of the March 5, 2018 workshop meeting.

Attachments: [03.05.18 Minutes Workshop](#)

[18-4184](#) Approve the minutes of the March 5, 2018 regular meeting.

Attachments: [03.05.18 Minutes](#)

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

[18-4182](#) Proclamation recognizing the month of March as National Athletic Training Month.

Attachments: [Proclamation](#)

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.

- [18-4174](#) Discuss and consider an ordinance amending the Code of Ordinances by amending Chapter 1 titled "General Provisions" by adding a new Section 1-22 titled "Code of Ethics" setting forth a Code of Ethics for City Officials.
Attachments: [Ordinance](#)
- [18-4177](#) Receive an update, discuss, and consider cost estimates regarding the design of the Sachse Community Center from Ron Hobbs Architects.
- [18-4185](#) Consider an ordinance approving a tariff authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division and the Steering Committee of Cities Served by Atmos.
Attachments: [Ordinance](#)
[Mid-Tex RRM Tariff](#)
- [18-4197](#) Discuss and consider a resolution approving the acceptance of the bid proposals submitted by United Healthcare Dental for the purpose of providing group dental insurance benefits, renewing an agreement with United Healthcare for group medical insurance and benefits; renewing an agreement with Dearborn for life insurance, accidental death/dismemberment insurance, and disability insurance.
Attachments: [Presentation](#)
[Resolution](#)
- [18-4175](#) Discuss and consider the development of a special needs advisory task force.
Attachments: [Presentation](#)
- [18-4191](#) Discuss and consider the appointment of a Board of Directors for the Municipal Development District (MDD) and other responsibilities associated with the MDD Board.
Attachments: [Presentation](#)
- [18-4192](#) Discuss and consider a resolution approving the revised Laurie Schwenk Senior Activity Center Operations Manual.
Attachments: [Presentation](#)
[Resolution](#)
[Laurie Schwenk Senior Activity Center Operations Manual-Exhibit A](#)
- [18-4196](#) Present the Sachse Police Department's "Take Me Home" program.
Attachments: [Presentation](#)

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: March 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.