Sachse, Texas

Meeting Agenda

City Council

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Monday, February 4, 2013 | **7:30 PM** | **Council Chambers**

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 4, 2013, at 7:30 p.m. in the Council Chambers at the 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.

1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS.

13-1333 Consider approval of the minutes of the January 21, 2013, regular meeting.

Executive Summary
Minutes from the most recent Council meeting.
Attachments: Council. Min. 01.21.13.pdf

12-1286 Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 31, 2012.

Executive Summary
The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures of the city. The attached report is for the month ending December 31, 2012.

Attachments: General Fund 12-31-2012 Budget Report.pdf
Utility Fund 12-31-2012 Budget Report.pdf
EDC 12-31-2012 Budget Report.pdf
DS 12-31-2012 Budget Report.pdf

13-1337 Consider a Resolution of the City Council of the City of Sachse, Texas, authorizing the continued participation with the Atmos Cities' Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities' Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Executive Summary
The City is currently participating in the Atmos Cities' Steering Committe, and continued participation will assist the City in protecting the interests of the City and customers residing and conducting business within the City limits.

Attachments: ACSCResolution.pdf
2012 Atmos Assessment Model Staff Report.pdf
ACSCCoverMemo.pdf
List of ACSC Cities for 2012 Assessment.pdf
Sachse ACSC Invoice 2012.pdf

13-1339 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the application for the 2013 Dollar General Grant for Summer Reading Club Incentives.

Executive Summary
Library Manager is requesting consideration and approval for the resolution to write a Dollar General grant. The grant will be for $500 of reading incentives for children who complete the Summer Reading Club 2013. In order to complete Summer Reading Club 2013, the participants must hand in their reading logs by July 25, 2013.

Attachments: Microsoft Word - DG resolution pdf
Microsoft PowerPoint - Council February 4 2013pdf
Microsoft Word - dollargengrantsiteinfopdf

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

13-1340 Staff Briefing: Police Department

Executive Summary

Receive briefing from Police Department

Attachments: Super Final Power Point - Council Feb 2013

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.

The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. REGULAR AGENDA ITEMS.

13-1334 Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary
Mayor Felix will administer the Oath of Office to the new Board members.

Attachments: Oath.pdf

13-1335 Consider Charter Review Commission recommendations to the City Council and take possible action.

Executive Summary
The Charter Review Commission has reviewed the Sachse Home Rule Charter and is making recommendations concerning same to the Council, whose actions will result in a Charter Amendment election on May 11, 2013.

Attachments: CRC.Recommendation.pdf
Charter 11.07.pdf

13-1344 Present and Discuss the City of Sachse Health Plan to include considerations of the Patient Protection and Affordable Care Act 2010 for 2014.

Executive Summary
Dawn Brinson of Brinson Benefits will present information regarding the City's Health Plan and obligations of the PPAC for 2014 implementation.

Attachments: PPACA Large Group Guidance
Story Board 2013 City of Sachse

13-1305 Discuss creating a Sachse Youth Advisory Council or adding a single youth board member to the Sachse Parks and Recreation

Commission for the City of Sachse.

Executive Summary
The Sachse City Council has discussed creating a youth council in the past. Creating a youth council will give Sachse youth an opportunity to provide input and ideas to the Mayor, City Council and Staff. In this meeting staff will provide direction and give some ideas for council to consider in developing the advisory group. There are a number of purposes this youth council can serve for Sachse:
1. Define specific ways to address community issues as they arise through the development of goals and objectives and recommended actions.
2. Encourage and promote education for the youth regarding City government and the importance of citizen input, participation and responsibility.
3. Assist and advise the Mayor, City Council, and City departments and meet with each of them on an as needed basis.
4. To serve as youth ambassadors for the City of Sachse.

Attachments: SachseYouthAdvCouncil2013pdf

13-1307 Consider continuing Item 13-1307 to the February 18, 2013 City Council meeting, which is to discuss and consider approval of an Ordinance of the City of Sachse, Texas, amending the Sachse Code of Ordinances by amending Chapter 11, titled "Zoning", Article 4 titled "General Provisions Applying to All or Several Districts" by adding Section 10 titled "Outdoor Lighting".

Executive Summary
City Council will consider continuing this item to the February 18, 2013 City Council meeting, at such time when they will consider an ordinance adopting outdoor lighting standards primarily for commercial development.

Attachments: CD - LIGHTING - DRAFT ORD VERSION 1.pdf
CD - LIGHTING - DRAFT ORD VERSION 2.pdf
CD - LIGHTING - DRAFT ORD VERSION 3.pdf

5. ADJOURNMENT.

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.