



Sachse, Texas

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

Meeting Agenda City Council Workshop

Tuesday, January 3, 2012

6:30 PM

Council Chambers

- 1 The City Council of the City of Sachse will hold a Workshop Session on Tuesday, January 3, 2012, at 6 30 p m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items of business
2. **Discuss All Regular Agenda items.**
3. **City Manager Update Report: Briefing on current activities of staff including engineering, economic development, parks, public works, fire and police departments.**
4. **Discussion Items.**

11-0609 Discuss Pre-renewal for Insurance Benefits.

Executive Summary

Each year the City requests bids for insurance benefits for City Employees. The benefits plan year begins on May 1, 2012. Staff will discuss strategies for benefits renewal

Attachments: 2012 Pre-renewal strategy presentation
Brinson Benefits Presentation
benefits survey plan design
Benefits Survey - Premiums

5. *Please note. These items are for discussion purposes only and no Council action will be taken. The workshop session is for City Council and staff discussion citizen input is not permitted on this agenda.*
6. **Adjournment.**
- 7 State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time

Posted December 30, 2011, 5:00 p m. Terry Smith, City Secretary



Sachse, Texas

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

Meeting Agenda City Council

Tuesday, January 3, 2012

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 Special Meeting on Tuesday, January 3, 2012, 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

11-0605 Consider approval of the minutes of the December 5, 2011, regular meeting

*Executive Summary
Minutes of the last Council meeting*

Attachments: [Min. 12.5.11..pdf](#)

11-0606 Consider the acceptance of the resignation of Mr. Michael Ewing from the Library Board

*Executive Summary
Mr. Ewing is moving from the City and has resigned his seat on the Library Board*

Attachments: [Resignation Ltr.pdf](#)

- 11-0608 Consider approval of a Memo of Understanding (MOU) between the City of Sachse TX and Dallas County TX for a Prisoner Transportation Agreement and fee

Executive Summary

Proposed agreement between The City of Sachse and Dallas County providing for an annual fee for prisoner transportation

Attachments: MOU Prisoner Transport Agreement.pdf Final

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

- 11-0612 Employee Recognition

Executive Summary

Each Quarter the City Council Recognizes employees with 5, 10, and 15 years of service as well as the Employee of the Quarter and Employee of the Year

Attachments: Employee Recognition 01 03 12

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.

- 11-0602 Discuss North Texas Municipal Water District water supply and water rate implications

Executive Summary

Lavon Lake is the primary water source for the North Texas Municipal Water District (NTMWD), which serves over 1.5 million people with domestic water. Chapman Lake and Lake Texoma also provide raw water to the NTMWD. Raw water cannot be pumped from Lake Texoma to Lavon Lake due to the zebra mussel found in Lake Texoma. Consequently, this accounts for a 28% loss of the total water supply to the NTMWD. Lavon Lake is currently 12 feet below normal pool elevation, which makes the lake only 51% of its useful capacity. In addition, as of the most recent measurement, NTMWD's Chapman Lake water supply is at 35% due to the

continued drought. The current drought has resulted in the North Texas Municipal Water District having to implement their drought contingency plan. Several options are being considered by the NTMWD in order to sustain delivery of water to its member cities and customer cities, which will ultimately affect the water rates for the City of Sachse. A representative from the NTMWD will be presenting information on these options.

11-0582

Conduct Public Hearing and Consider the application of Double H Motor Group for a Special Use Permit for Automobile and motorcycle sales, leasing, service and repair on approximately 0.23 acres at 6601 Park Lane, located on the south side of Park Lane, approximately 100 feet west of Highway 78.

Executive Summary

Double H Motor Group, represented by Shea Horne, has requested a special use permit for a used car lot on the property located at 6601 Park Lane, in the Sachse Industrial Park. The site is approximately 0.23 acres and has formerly been used for a window tinting business and a pool construction company.

Attachments. [51Sachse - SUP for used car dealership](#)
[SUP 11-02 presentation](#)
[SUP 11-02 - 6601 ParkLn- site plan](#)
[SUP 11-02 - 6601 ParkLn-Aerial](#)
[SUP 11-02 - 6601 ParkLn-Zoning](#)
[SUP 11-02 - 6601 ParkLn- application](#)

11-0604

Conduct a public hearing and consider an ordinance amending Chapter 9, "Traffic Regulations" by amending Section 9-6 "Parking" to provide for additional no parking areas.

Executive Summary

The proposed ordinance will amend Section 9-6 of the Code of Ordinances to add two additional no parking zones to the ordinance. One zone, on the slip road on the west side of Dewitt Road, south of Ingram Road, is in place, but is not referenced in the existing ordinance. The second proposed zone, on Lillie Street, west of Salmon Street, would be a new no parking zone.

Attachments. [51SACHSE no parking amendment 010312](#)
[parking standards presentation cc 010312](#)

11-0598

Consider an Ordinance to install a no left turn sign for northbound Sachse Road traffic at the intersection of SH 78.

Executive Summary

SH 78 was recently widened to a six-lane divided roadway from a four-lane divided roadway, which decreased the median width significantly along the roadway. Several accidents have occurred at the intersection of Sachse Road and SH 78. In an effort to prevent accidents and improve the safety of the traveling public at the intersection of Sachse Road and SH 78, the City Engineer recommends installing a no left turn sign for northbound traffic on Sachse Road at the intersection of SH 78.

Attachments Ordinance to Erect No Left Turn Sign at Sachse Road and SH 78
Attachment 1

11-0596

Discuss Guidelines and Criteria for Tax Abatement and Economic Development Incentive Program

Executive Summary

The Guidelines and Criteria for Tax Abatement and Economic Development Incentives Program adopted by the City are effective for two years from the date adopted.

Attachments TaxAbatementGuidelines
TaxAbatementApplication
TaxAbatementOutline
TaxAbatementFtWorth
TaxAbatementPlano
TaxAbatementCollinCo
TaxAbatementDentonCo
TaxAbatementOtherCities
TaxAbatementGuidelinesResolutionCityCouncil

11-0611

Discuss and consider the installation and purchase of radio equipment for Public Safety in an amount not to exceed \$34,000.00

Executive Summary

The City of Sachse has an opportunity to replace/upgrade the current radio consoles in the Public Safety Building. The current radio system consoles were purchased in 2003 and the opportunity for the City to acquire newer radio console(s) is a great opportunity for Sachse. The current consoles, have grown with Public Safety up to this point and now it has reached its limits of any further upgrades and the ability to get replacement parts is not available.

Attachments. Radio Console Powerpoint PDF
Motion

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

Note The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement

Posted December 30, 2011, 5 00 p m Terry Smith, City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date Reasonable accommodations will be made to assist your needs

**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

DECEMBER 5, 2011

The City Council of the City of Sachse held a Regular Meeting on Monday, December 5, 2011 at 7.30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Charles W Smith
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Jared Patterson
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Mayor Pro Tem Charles W Smith.

Staff present: City Manager Billy George, Finance Director Jeri Rainey; Community Development Director Barry Shelton, Fire Chief Doug Kendrick, Police Chief Dennis Veach, Sachse EDC Director Carlos Vigil, and Deputy City Secretary Denise Vice.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman Mark Timm and the pledges were led by Councilman Bill Adams.

1. Consent Agenda:

Councilman Mark Timm moved to approve the Consent Agenda Item No. 11-0567 Approval of Minutes of the November 21, 2011 Regular Meeting; and Item No. 11-0568. Resolution No 3348 authorizing the City Manager to execute a contract with Océ Imagistics, Inc. for the five-year lease of six (6) copy machines through the State of Texas contract. The motion was seconded by Councilman Bill Adams and passed unanimously

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:

Mayor Felix noted the upcoming events: The Fraternal Order of Police toy drive ends on December 16th; Senior Center luncheon on December 21st; and City offices will be closed December 23rd and 26th and on January 2nd for the holidays.

Councilman Adams congratulated Officer Richard Oliver on his recognition by Congressman Sam Johnson's office for his service at a veteran's event on December 3, 2011

City Manager Billy George noted the success of the tree lighting, story time with Santa, and Pancakes with Santa and invited everyone to the city's annual Christmas parade and Cookies with Santa on Saturday, December 10th.

11-056 Presentation of proclamation recognizing the Sachse High School football team and their achievements this year:

Mayor Felix presented a proclamation to Coach Red Behrens, Principal Steve Hammerle and the Sachse High School football team for their achievements this year

3. Citizen Input:

There were no comments during citizen input

Council recessed from 7:45 to 7.49 p m

4. Regular Agenda Items:

11-0431 Discuss outdoor lighting standards:

Community Development Director Barry Shelton presented details of the proposed outdoor lighting standards Council requested that Mr. Shelton bring the item back for further discussion and allow for a public hearing. No action was taken on this item

11-0565 Consider action to cancel the second meeting in December, 2011 for the Christmas holidays:

Following a brief discussion, Councilman Mark Timm moved to cancel the December 19, 2011 meeting The motion was seconded by Councilman Bill Adams and passed unanimously

11-0564 Consider a nominee to the Emergency Preparedness Council:

City Manager Billy George introduced the item and outlined the duties of the appointee Mayor Pro Tem Charles Smith had served in this capacity in the past Following discussion, Councilman Jared Patterson made a motion to nominate Mayor Pro Tem Charles Smith as Sachse's nominee to the Emergency Preparedness Council The motion was seconded by Councilwoman McMillan and passed unanimously.

11-0573 Discuss and consider the approval of a Termination Agreement by and among the City of Sachse, the Sachse Economic Development Corporation, Inspired Development, LLC and Ryan & Company:

Finance Director Jeri Rainey outlined the details of the termination of the agreement including funds and when these funds will be available to the City and the Sachse EDC Following discussion, Councilman Mark Timm made a motion authorizing the City Manager to execute the Termination Agreement by and among the City of Sachse, the Sachse Economic Development Corporation, Inspired Development, LLC and Ryan & Company upon the report of the City Attorney that all documents have been provided and all conditions precedent have been satisfied The motion was seconded by Councilman Todd Ronnau and passed unanimously

11-0580 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

a. Consult with and seek advice from city attorney on matters relating to pending litigation in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-11-03461 in the County Court at Law No. 3, Dallas County, Texas

At 8:21 p.m. Councilman Jared Patterson moved to recess to Executive Session. The motion was seconded by Councilman Mark Timm and passed unanimously.

At 8:58 p m Councilman Mark Timm moved to return to open session The motion was seconded by Councilman Jared Patterson and passed unanimously.

11-0581 Consider any action necessary as the result of Executive Session including, but not limited to, authorizing the City Manager to negotiate and execute a settlement agreement in the case styled The City of Sachse v. The Trull Foundation, Cause No. CC-03461 in the County Court at Law No. 3, Dallas County, Texas:

A motion was made by Councilman Mark Timm to approve a Resolution No 3349 of the City Council of the City of Sachse, Texas, authorizing the negotiation and execution of Settlement Agreement in eminent domain case styled The City of Sachse v. Trull Foundation; and providing for an effective date. The motion was seconded by Councilman Todd Ronnau and passed unanimously.

There being no further business, Councilman Jared Patterson moved to adjourn The motion was seconded by Councilman Mark Timm and passed unanimously. The meeting adjourned at 9:01 p m

ATTEST.


CITY SECRETARY

APPROVED.


MAYOR