



Sachse, Texas

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

Meeting Agenda City Council

Monday, April 16, 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 Regular Meeting on Monday, April 16, 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.

[12-0820](#) Consider approval of the minutes of the April 2, 2012 regular meeting.

Executive Summary

Consider approval of the minutes of the last Council meeting.

Attachments: [Min.4.2.12.pdf](#)

[12-0763](#) Consider a resolution approving an Interlocal Agreement between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements from Hensley Lane to State Highway 78 as a consent agenda item.

Executive Summary

The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544 to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. This Interlocal Agreement defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County, the City of Sachse, and the City of Wylie.

Attachments: [Attachment 1 project map](#)
[Woodbridge Exhibit B](#)
[Sachse Resolution for Collin County-Wylie-Sachse ILA](#)
[ILA for Woodbridge Extension](#)

[12-0778](#)

Consider a resolution approving a professional services agreement with Grantham & Associates, Incorporated for the preliminary engineering and design of Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708.00).

Executive Summary

Merritt Road is offset with Woodbridge Parkway along Sachse Road. The Citys Master Thoroughfare Plan shows Merritt Road to be realigned with Woodbridge Parkway. This item will approve a professional services agreement for the preliminary engineering design of the realignment of Merritt Road with Woodbridge Parkway.

Attachments: [Attachment 1 Project Map](#)
[Exhibit A scope and proposal](#)
[Resolution for Merritt realignment](#)

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

[12-0819](#)

Employee Recognition

Executive Summary

Each Quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15 and 20 year service anniversaries.

Attachments: [Employee Recognition 04 16 2012](#)

12-0821 Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary

Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Attachments: [Proc. motorcycle awareness.pdf](#)

12-0824 Staff Briefing from Fire Department

Executive Summary

Briefing the Council on activity in the Fire Department and updates with Emergency Management. The display of the decontamination trailer (outside) from an agreement entered a few months ago to provide support to the City of Garland Health's Regional Response Team.

Attachments: [Council presentaiton PDF](#)

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.

12-0823 Discuss and provide input regarding development of incentive policy for business recruitment.

Executive Summary

The four main objectives developed by the group of the Strategic Planning Session held on October 22, 2011 were:

Facilitate economic development efforts of the PGBT overlay district.

Facilitate the redevelopment and enhancement of the Highway 78 corridor.

Facilitate economic development efforts in Woodbridge West.

Develop and promote a business incentive policy.

Attachments: [IncentiveABATEMENT ANALYSIS](#)
[IncentiveMatrix3](#)
[IncentivePresentation](#)

12-0817 Hear and discuss the quarterly update on the 2011-2012 Capital Improvement Plan projects.

Executive Summary

The City Engineer will provide the City Council with a quarterly update on the 2011-2012 Capital Improvement Plan (CIP) projects.

Attachments: [April 16 CIP Update](#)

12-0779 Discuss Sachse's top Collin County transportation projects for submittal to Collin County.

Executive Summary

Collin County has requested each city within the county to submit their top five transportation projects. The projects from each city will be prioritized by the county and the final prioritized list will be submitted to the Regional Transportation Commission for consideration for future funding should funding become available. This item will discuss staffs recommendation of the City of Sachses top five transportation projects located in Collin County prior to submission to Collin County.

Attachments: [Exhibit A](#)
[Attachment 1](#)
[Sachse top 5 transportation.pdf](#)

12-0822 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct the semi-annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.

Executive Summary

A closed session, as provided by state law, for the City

Manager's semi-annual evaluation.

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: April 13, 2012; 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.



Legislation Details (With Text)

File #: 12-0820 **Version:** 1 **Name:** Consider approval of the minutes of the April 2, 2012 regular meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/16/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Consider approval of the minutes of the April 2, 2012 regular meeting.

Executive Summary
Consider approval of the minutes of the last Council meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Min.4.2.12.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the April 2, 2012 regular meeting.

Executive Summary

Consider approval of the minutes of the last Council meeting.

Background

Minutes of the April 2, 2012 regular meeting.

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Approval of the minutes of the April 2, 2012 regular meeting as a consent agenda item.

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

APRIL 2, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, April 2, 2012 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.

Staff present: City Manager Billy George; Finance Director Jeri Rainey; Community Development Director Marc Kurbansade; City Engineer Shawn Poe; Police Chief Dennis Veach; Public Works Director Joe Crase; Parks Activity Coordinator Cynthia Wiseman; Library Manager Mignon Morse; 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 Mayor Pro Tem Smith and the pledges were led by Councilman Adams.

1. Consent Agenda:

Councilman Adams made a motion to approve the Consent Agenda Item No. 12-0785 Approval of the minutes of the March 19, 2012 regular meeting. The motion was seconded by Councilman Patterson and passed unanimously.

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

Mayor Felix thanked the Parks Department and other staff members for a job well done on the Easter events held this past weekend. Events were very successful with great turnout.

Mayor Felix noted the upcoming events: City offices are closed Friday, April 6th for Good Friday; April 13th and 14th is the city-wide trash collection event; and April 14th is the Arbor Day / Great American Cleanup event starting at 9:00 a.m. here at City Hall.

Mayor Felix presented Proclamations for the following:

12-0776 Proclamation recognizing April 8 – 14, 2012 as Library Week in Sachse, presented to Library Manager Mignon Morse.

12-0790 Proclamation recognizing April 14, 2012 as Arbor Day in Sachse, presented to Parks Activity Coordinator Cynthia Wiseman.

12-0791 Proclamation recognizing April 9 – 15, 2012 as Keep America Beautiful's Great American Cleanup Week in Sachse, presented to Parks Activity Coordinator Cynthia Wiseman.

3. Citizen Input:

Dave Sanford, 3718 Trail Ridge Drive, requested that the City reconsider hosting a Veteran's Day event. He suggested one of the children's programs could be cut to provide funds for this event. Mr. Sanford also wanted to recognize the police department and EMTs in the fire department for their assistance at his home recently.

Corinne Smith, 4008 Blossom, supports Mr. Sanford's request for a Veteran's Day event.

4. Regular Agenda Items:

12-0783 Consider receiving the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2011:

Following a presentation by Finance Director Jeri Rainey and Chris Rutledge with Rutledge, Crain & Company, PC, Councilman Adams made a motion to receive the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2011 as presented. Councilman Ronnau seconded the motion and it passed unanimously.

12-0796 Consider the application of James Petre requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 0.773-acre property located on the northwest corner of Bailey Road and Vicuna Circle:

Community Development Director Marc Kurbansade presented background information on this item. Following discussion, Councilman Timm made a motion to approve Resolution No. 3379, approving the application of James Petre requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 0.773-acre property located on the northwest corner of Bailey Road and Vicuna Circle. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

12-0784 Consider an Ordinance abandoning all right, title, and interest in portions of Old Miles Road and reserving a general utility, drainage, and access easement in the proposed abandoned portions of Old Miles Road:

City Engineer Shawn Poe presented information on this item. Following discussion, Councilman Timm moved to approve Ordinance No. 3378 abandoning all right, title, and interest in portions of Old Miles Road and reserving a general utility, drainage, and access easement in the proposed abandoned portions of Old Miles Road. The motion was seconded by Councilwoman McMillan and passed unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 8:23 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #: 12-0763 **Version:** 1 **Name:** ILA for Woodbridge extension construction
Type: Agenda Item **Status:** Agenda Ready
File created: 3/9/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Consider a resolution approving an Interlocal Agreement between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements from Hensley Lane to State Highway 78 as a consent agenda item.

Executive Summary

The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544 to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. This Interlocal Agreement defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County, the City of Sachse, and the City of Wylie.

Sponsors:

Indexes:

Code sections:

- Attachments:** [Attachment 1 project map](#)
[Woodbridge Exhibit B](#)
[Sachse Resolution for Collin County-Wylie-Sachse ILA](#)
[ILA for Woodbridge Extension](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution approving an Interlocal Agreement between Collin County, the City of Sachse, and the City of Wylie concerning the construction of the Woodbridge Parkway improvements from Hensley Lane to State Highway 78 as a consent agenda item.

Executive Summary

The extension of Woodbridge Parkway north of State Highway 78 to Hensley Lane in Wylie has been planned for both the City of Sachse and the City of Wylie. This extension will connect FM 544 to SH 78 and will promote economic benefits for both cities and improve mobility for southeast Collin County. This Interlocal Agreement defines the funding responsibility along with the roles and responsibilities of each of the partners in this project, which are Collin County, the City of Sachse, and the City of Wylie.

Background

Woodbridge Parkway currently extends from FM 544 to Hensley Lane in Wylie. Woodbridge Parkway starts again at the intersection of SH 78 in Sachse and extends through the Woodbridge Subdivision and extends to Sachse Road (see Attachment 1 Project Map). The extension of Woodbridge Parkway from SH 78 to Hensley Road is shown on the Master Thoroughfare Plans for both the City of Sachse and City of Wylie.

The extension of Woodbridge Parkway will cross the Kansas City Southern Railroad (KCS) just north of SH 78. The City of Sachse has been granted the right to extend the road across the KCS right-of-way. The extension of Woodbridge Parkway from SH 78 to Hensley Lane has been divided into five phases. Herzog Development platted and sold land to Wal-Mart for construction of a Wal-Mart Supercenter located just north of SH 78. Access to this development will be provided by Phase 1 of the Woodbridge Parkway extension and construction of a KCS railroad crossing. The City has entered into an Escrow Agreement with Herzog Development which provided means for the developer to escrow funds to pay for the paving, drainage, and utility costs for Woodbridge Parkway, Phase 1 along with the construction of Cody Lane so the property could be platted and sold to Wal-Mart prior to construction of the development. The Escrow Agreement totals \$2,779,143.07 (\$2,595,380.29 by Herzog and \$183,762.78 by Wal-Mart).

The extension of Woodbridge Parkway from SH 78 to Hensley Lane will improve mobility for the residents of Sachse located in Collin County to attend schools in Wylie. Furthermore, this improved north-south access will promote economic development in the region by providing access to the Wal-Mart development in Sachse along with planned developments in Wylie. Access for southeast Collin County residents to the President George Bush Turnpike (PGBT) will also improve with the Woodbridge Parkway extension.

The City of Sachse approved a resolution supporting the extension of Woodbridge Parkway and requested Collin County to fund 50% of the project on the March 5, 2012 City Council meeting. The City of Wylie approved the same resolution. On February 20, 2012, Collin County subsequently approved funding in the amount \$4,084,198.77 using discretionary bond funds for the Woodbridge Parkway extension.

Policy Considerations

The City of Sachse took the lead to draft an Interlocal Agreement (ILA) between Collin County, the City of Sachse and the City of Wylie which defines the funding responsibility of each of the partners along with the roles and responsibilities of each partner (see attached Exhibit A). The ILA has been reviewed by the staff and legal team of each partner. The ILA describes the project in five phases: Woodbridge Parkway & KCS Railroad Crossing, Phase 1, Phase 2, Maxwell Creek Bridge, and

Woodbridge Parkway north of Maxwell Creek Bridge as depicted in Attachment 1 Project Map.

Construction of Phase 1 is planned to begin a few months after the ILA is executed by all parties. Construction of the KCS Railroad crossing will occur after the construction of Phase 1 begins. An agreement between the City and KCS Railroad has to be executed to facilitate the construction of the railroad crossing since the KCS Railroad only allows its contractors to do work within the railroad right-of-way. Staff is working with the KCS Railroad to complete the draft of the agreement for Council consideration in a few weeks. In addition, an agreement between the City and Herzog Development must be executed to specify the responsibilities of each party in order to utilize the escrowed funds for payment to the KCS Railroad via the City since KCS Railroad will only enter into an agreement with a government entity. Phase 2 has been designed and will be bid with the Maxwell Creek Bridge and Woodbridge Parkway north of the Maxwell Creek Bridge sections. The design of the Maxwell Creek Bridge and Woodbridge Parkway north of the Maxwell Creek Bridge sections are in its beginning stages.

Budgetary Considerations

The cost of the extension of Woodbridge Parkway from Hensley Lane to SH 78 is estimated to be \$8,487,009.05. The City of Sachse will cause to be delivered the KSC crossing and Phase 1 of the project, which is estimated to cost \$1,874,018.13. The City of Sachse has also committed \$277,000 to the extension project from reallocated 2007 Collin County bond funds it is set to receive from Collin County for the Maxwell Creek Road widening project and will contribute the design of Phase 2. Sachse's total contribution is estimated to be \$2,113,148.78. The City of Wylie agrees to commit \$2,289,661.50 to the project. Collin County has committed to fund 50% of the project cost in an amount not to exceed \$4,084,198.77. Collin County committed the \$4,084,198.77 by approving Court Order 2012-121, which is attached as Exhibit B. However, the procurement process of Collin County requires the county to only appropriate the portion of funds estimated to be spent each fiscal year. In other words, an ILA will have to be approved for this fiscal year listing the amount of county funds estimated to be spent this fiscal year on the project. Subsequently, another ILA will have to be approved during the 2012-2013 fiscal year listing the amount of county funds to be appropriated for that fiscal year.

The City Engineer of Sachse and Wylie have estimated the amount of Collin County funds needed for the design, right-of-way acquisition, and construction for this fiscal year to be \$1,000,000. Consequently, the ILA states the following:

1) The City of Sachse will cause to be delivered the Woodbridge Parkway & KCS Railroad Crossing and Phase 1, design Phase 2, and contribute \$277,000 in

reallocated 2007 Collin County Bond Funds.

2) The City of Wylie will be responsible for the construction of Phase 2 and the engineering and construction Maxwell Creek Bridge, and Woodbridge Parkway north of Maxwell Creek Bridge.

3) Collin County will fund \$1,000,000.00 this fiscal year.

In October 2012, another ILA will be executed between Sachse, Wylie, and Collin County which will appropriate the remaining \$3,084,198.77 in Collin County discretionary funds to be used to complete the construction of the roadway. The process of executing multiple ILA's will not affect the delivery schedule of the project. The process of approving multiple ILA's for each fiscal year is standard procedure for Collin County and has been accomplished successfully on the projects in other cities.

Staff Recommendations

Staff recommends the City Council approve a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an interlocal agreement, by and between Collin County, the City of Sachse, and the City of Wylie concerning the construction of Woodbridge Parkway Improvement; authorizing its execution by the City Manager; and providing an effective date as a consent agenda item.

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilization of 2007 Discretionary Road Bonds – Administrative Services

On February 20, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to utilize the 2007 Discretionary Road Bonds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize Discretionary Road Bonds for Woodbridge Parkway for the City of Wylie in the amount of \$3,514,949. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



COLLIN COUNTY

Administrative Services
2300 Bloomdale
Suite 4192
McKinney, Texas 75071
972-548-4631
www.collincountytx.gov

To: Commissioners Court
From: Bill Bilyeu
Date: February 14, 2012
Re: Woodbridge Parkway

The Cities of Wylie and Sachse have asked to utilize discretionary funds from the 2007 Transportation Bond Election to help fund the \$8,487,009.05 Woodbridge Parkway project. The Woodbridge Parkway project completes the connection between FM 544 and SH 78 and includes the construction of approximately 5,280 feet of 4-lane concrete roadway and a 320 foot bridge. Woodbridge Parkway is designated on the current 2007 Collin County Mobility Plan as a future major 4 lane divided road.

Total project cost	<u>\$8,487,009.05</u>
Sachse responsibility	\$2,289,661.50
Wylie responsibility	\$2,113,148.78
Collin County responsibility	<u>\$4,084,198.77</u>
Less 2003 Bonds previously committed to the project	\$ 569,250.00
Total 2007 discretionary bond funds requested	\$3,514,948.77



Wylie Economic Development
CORPORATION

February 2, 2012

Commissioner Cheryl Williams
Collin County Commissioners Court
Collin County Administration Building
2300 Bloomdale Road, Suite 4192
McKinney, Texas 75071

RE: Woodbridge Parkway Extension

Commissioner Williams:

Your ongoing regional effort to provide assistance to the above referenced project benefitting Wylie and Sachse is greatly appreciated. As does the Wylie Economic Development Corporation (WEDC), I understand that you must consider the cost/benefit of a project prior to the expenditure of public funds. For most road projects I assume that is a difficult task being that the future benefits are often times ambiguous. However, there are immediate benefits associated with Woodbridge Parkway that you should be aware of.

The WEDC is currently negotiating with two developers considering tracts on Woodbridge Parkway which will account for approximately 250,000 square feet of mixed-use commercial development, \$60 million in new assessed valuation, and approximately 400 new employment opportunities. Phased construction on the above projects could begin as early as the third quarter of 2012 assuming the extension of Woodbridge Parkway continues to progress. It is for this reason alone that the WEDC has committed to fund up to \$2 million for the joint Collin County-Wylie-Sachse project.

Other ancillary benefits of the proposed project will be that Wylie ISD students living south of State Highway 78 and attending Cooper Junior High, Draper Intermediate, and Wylie High School will have a much more direct route to those campuses reducing their drive time by 75%. Further, Wylie and Sachse residents alike will have more direct access to new commercial development taking place in both communities. Finally, there exists over 100 acres of undeveloped commercial and residential property in the immediate area with direct access to the Woodbridge Parkway extension.

Thank you for your commitment to the Wylie community and please contact me at any time should you have questions or comments regarding the above information.

Regards,

Samuel D.R. Satterwhite
Executive Director

250 South Hwy. 78 • Wylie, Texas 75098
Office: (972) 442-7901 • Fax: (972) 429-0139
www.wylieedc.com

Woodbridge Parkway Alignment



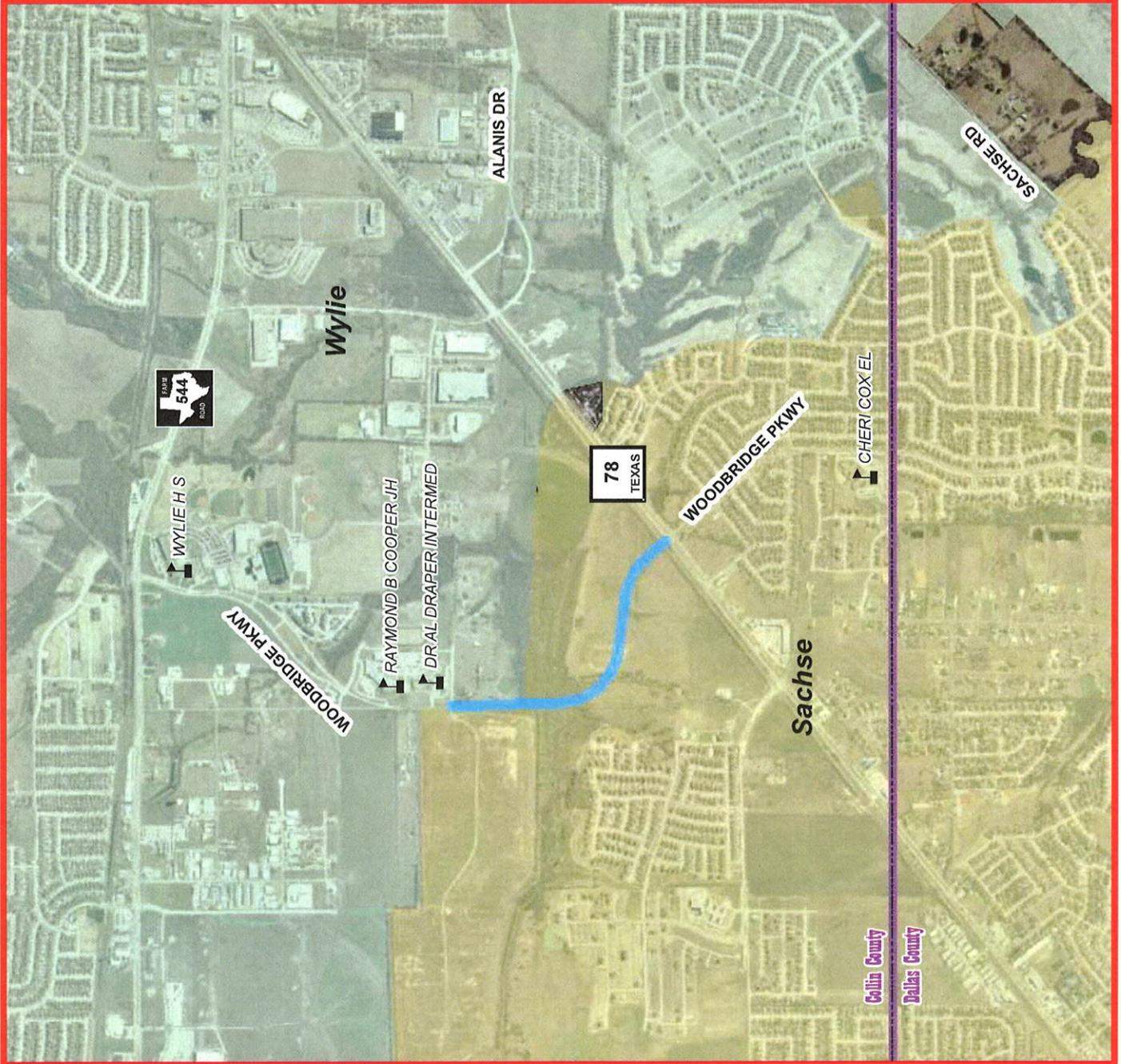
Woodbridge Parkway Alignment

Source data compiled from Collin County GIS databases, aerial photography (2009), digital data from cities and various maps throughout Collin County. This map is a graphic representation of Collin County and should only be used for illustrative purposes. In no way should this map be used to settle any boundary dispute or locational conflict.

Aerial Photography: 2009

Map Production: February 2012

Overview



RESOLUTION NO. 2012-06(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, REQUESTING DISCRETIONARY FUNDS FROM COLLIN COUNTY FOR THE DESIGN AND CONSTRUCTION OF WOODBRIDGE PARKWAY FROM HENSLEY LANE TO STATE HIGHWAY 78,

WHEREAS, Woodbridge Parkway serves as a major north-south thoroughfare for the Cities of Wylie and Sachse; and

WHEREAS, the construction of Woodbridge Parkway is shown on the City of Wylie Thoroughfare Plan and included in the 10-year Thoroughfare Capital Improvements Plan; and

WHEREAS, the construction of the roadway will provide economic impact to the City of Wylie and provide development opportunity along the roadway; and

WHEREAS, the construction of the roadway will provide a direct connection between FM 544 and SH 78, and

WHEREAS, the construction of the roadway will provide a direct route to Draper Intermediate and Cooper Junior High School for the attendance area located in the City of Sachse; and

WHEREAS, the 2007 Collin County Bond Program included \$569,250 for the construction of the Maxwell Creek bridge on Woodbridge Parkway, and

WHEREAS, the total project cost for Woodbridge Parkway from Hensley Lane to SH 78 is projected to be \$8.5 million; and

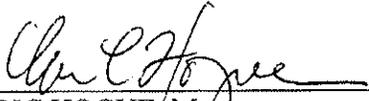
WHEREAS, The City of Wylie and the Wylie Economic Development Corporation have committed to fund up to \$2 million of the projected \$4 million Wylie responsibility;

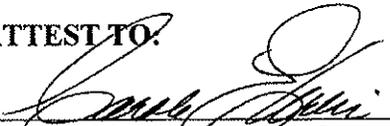
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The City Council requests that Collin County commit funds for the design and construction of Woodbridge Parkway not to exceed 50% of the total project cost or \$4.25 million.

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY APPROVED AND PASSED by the City Council of the City of Wylie, Texas, on this 24th day of January, 2012.


ERIC HOGUE, Mayor

ATTEST TO:

CAROLE EHRLICH, City Secretary





WYLIE INDEPENDENT SCHOOL DISTRICT

David Vinson, Ph.D. — Superintendent

February 10, 2012

Commissioner Cheryl Williams, Precinct 2
Collin County Commissioners Court
Administration Building
2300 Bloomdale Road, Suite 4192
McKinney, Texas 75071

Commissioner Williams,

On behalf of the Wylie Independent School District I would like to thank you for your efforts in pursuing additional funding for the completion of Woodbridge Parkway from State Highway 78 to FM 544. This is an important thoroughfare which will greatly assist families living in Sachse whose children attend the Wylie High School, Raymond Cooper Junior High School or the Al Draper Intermediate School. This will provide a more direct and fuel efficient route for the WISD buses serving this area.

Your efforts are greatly appreciated.



David Vinson, Ph.D.



January 16, 2012

Cheryl Williams, Commissioner-Precinct 2
Collin County Commissioners Court
Administration Building
2300 Bloomdale Road, Suite 4192
McKinney, Texas 75071

Commissioner Williams:

This letter is to first of all thank you for your involvement in assisting us getting funding for the Woodbridge Parkway Improvement from State Highway 78 in the City of Sachse to the existing improvements north of Hensley Lane in the City of Wylie. The construction of the roadway and bridge is of significant importance to the economic development impact to both Sachse and Wylie. With the announcement of Wal Mart coming to the Sachse Community and the development of a theater and Kroger center in Wylie, the completion of Woodbridge Parkway is one of the most important projects to help in the development of this area. As you know these projects will create jobs and provide much needed sales tax to our respective cities while at the same time be a catalyst for other developments. The private/public partnerships of the developer, Wylie, Sachse and Collin County is a great example of how working together we can get things accomplished and reduce the financial burden on any one entity while becoming a pro business/pro development region.

Additionally the completion of the Woodbridge Parkway Improvements will provide a more direct access to the Wylie High School, Raymond Cooper Junior High School and the Al Draper Intermediate School for those students living in Sachse within the Wylie ISD. This will eliminate the need for buses having to travel on State Highway 78 and FM 544 to these schools allowing for safer travel and reducing fuel expenses for the WISD.

We believe the construction of the Woodbridge Parkway Improvements will demonstrate economic development activity such that other commercial and retail businesses will have a desire to locate within our market area. The Sachse EDC recently completed a retail market analysis which found there is over one billion dollars of sales tax revenue leaving our community. The report also provided a list of the various businesses whose buyer profile matched the profile of the residents of Sachse. The report identified over 280 retailers that are good matches for Sachse. With the added services of Wal Mart and Kroger we expect to capture some of the retail dollar leakage while providing the services for the residents of Sachse.

The opening of the President George Bush Turnpike has generated additional traffic and created more exposure for the opportunities in Sachse. The turnpike on-off ramps at Meritt Road and Miles Road provide access to Sachse. The future connection of Meritt Road and Woodbridge Parkway will provide a direct connection from the turnpike to FM 544 at FM 1378. This can only mean that Sachse will continue to grow and develop with additional roads to handle the visitors to our community.

We are grateful to you for working with us to help meet the needs of our growing community and the residents of Sachse.

Sincerely,

Carlos D. Vigil, CEO
Sachse Economic Development Corporation
City of Sachse, Texas

Georgia Shepherd

Subject: Resolution

From: Billy George [mailto:bgeorge@cityofsachse.com]
Sent: Tuesday, February 14, 2012 3:44 PM
To: Ruben Delgado
Cc: Shawn Poe
Subject: RE: Resolution

Ruben,

You are correct. Sachse was award 2007 Collin County Bond proceeds for Maxwell Creek Road and the Council's intent is to transfer \$277,000 from that project to the Woodbridge Parkway project. The 2003 Bond reference should have been limited to Sachse Resolution 1967 which supported the "Hooper Bridge" project.

Thank you,

Billy George

From: Ruben Delgado [mailto:rdelgado@co.collin.tx.us]
Sent: Tuesday, February 14, 2012 10:17 AM
To: Billy George
Subject: FW: Resolution

Billy,

The resolution should reference the 2007 Bond Program instead of the 2003 Bond Program. The 2003 bond program does not show Sachse having any projects.

Could you acknowledge that it should be 2007 please.

Ruben

From: Bill Bilyeu
Sent: Tuesday, February 14, 2012 10:04 AM
To: Ruben Delgado
Subject: Resolution

RESOLUTION NO. 3357

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, REQUESTING DISCRETIONARY FUNDS FROM COLLIN COUNTY FOR THE DESIGN AND CONSTRUCTION OF WOODBRIDGE PARKWAY FROM HENSLEY LANE TO STATE HIGHWAY 78; AND PROVING AN EFFECTIVE DATE.

WHEREAS, Woodbridge Parkway serves as a major north-south thoroughfare for the Cities of Sachse and Wylie; and

WHEREAS, the construction of Woodbridge Parkway is shown on the City of Sachse Thoroughfare Plan and included in the 10-year Thoroughfare Capital Improvements Plan; and

WHEREAS, the construction of the roadway will provide economic impact to the City of Sachse and provide development opportunity along the roadway; and

WHEREAS, the construction of the roadway will provide a direct connection between SH 78 and FM 544, and

WHEREAS, the construction of the roadway will provide a direct route to Draper Intermediate and Cooper Junior High School for the attendance area located in the City of Sachse for the Wylie Independent School District; and

WHEREAS, the total project cost for Woodbridge Parkway from SH 78 to Hensley Lane is projected to be \$8.5 million; and

WHEREAS, \$865,000 was included in the 2003 Collin County Bond Program for the widening of Maxwell Creek Road; and

WHEREAS, \$277,000 in 2003 Collin County Bond funds may be transferred from Maxwell Creek Road to the bridge on Woodbridge Parkway to cover Sachse's financial obligation; and

WHEREAS, funds have been placed in escrow to deliver a portion of the Woodbridge Parkway extension in the City of Sachse excluding of the bridge estimated to cost \$1.87 million;

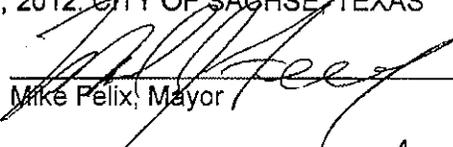
WHEREAS, funds have been placed in escrow to deliver a portion of the Woodbridge extension in the City of Sachse excluding the bridge estimated to cost \$1.87 million;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1: The City Council requests that Collin County commit funds for the design and construction of Woodbridge Parkway not to exceed 50% of the total project cost or \$4.25 million and further authorizing the County to transfer \$277,000 from the 2003 Collin County Bond funds for Maxwell Creek Road to the Woodbridge Parkway bridge with such amount being applied towards Sachse's financial obligations towards such Project.

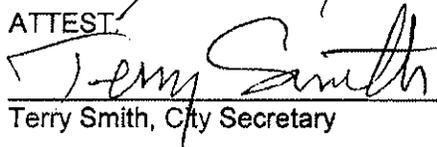
SECTION 2: This Resolution shall take effect immediately from and after its passage.

RESOLVED this 6th day of February, 2012. CITY OF SACHSE, TEXAS



Mike Felix, Mayor

ATTEST:



Terry Smith, City Secretary

Georgia Shepherd

Subject: Woodbridge Discussion

From: Bill Bilyeu
Sent: Friday, February 17, 2012 4:18 PM
To: Cheryl Williams; Duncan Webb; Joe Jaynes; Keith Self Judge; Matt Shaheen
Subject: Woodbridge Discussion

The mutual boundary roads have been a part of the discussion with Wylie concerning Woodbridge. Per the email below, the City is committed to working out an agreement to utilize bond funds for their portion of mutual boundary roads. Just an FYI, that Wylie has come to the table on this issue.

This email will be added to the final public Court packet.

From: Mindy Manson [mailto:mindy.manson@wylietexas.gov]
Sent: Friday, February 17, 2012 1:32 PM
To: Bill Bilyeu
Cc: Eric Hogue; Sam Satterwhite; Chris Holsted
Subject: RE: Monday's Commissioners Court

Bill,

It is our understanding that Collin County wishes to improve our mutual boundary roads including Elm and Lake Roads, as well as initiate a project to repave Skyview Road which includes sections within our jurisdiction. In order to fund our share of these improvements, we have discussed with Collin County the option of reallocating a portion of the County's match designated for future bond projects in Wylie such as Stone Road.

We appreciate the County's continued focus on transportation projects, and particularly appreciate the assistance with the proposed extension of Woodbridge Parkway.

Regards,
Mindy



Mindy Manson, ICMA-CM
City Manager
City of Wylie
972-516-6010 (o)
300 Country Club, Bldg 100
Wylie, Texas
75098

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A AN INTERLOCAL AGREEMENT BY AND BETWEEN COLLIN COUNTY, THE CITY OF SACHSE AND THE CITY OF WYLIE CONCERNING THE CONSTRUCTION OF WOODBRIDGE PARKWAY IMPROVEMENTS; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVING AN EFFECTIVE DATE.

WHEREAS, Woodbridge Parkway serves as a major north-south thoroughfare for the Cities of Sachse and Wylie; and

WHEREAS, the construction of Woodbridge Parkway is shown on the City of Sachse Thoroughfare Plan and included in the 10-year Thoroughfare Capital Improvements Plan; and

WHEREAS, the construction of the roadway will provide economic impact to the City of Sachse and provide development opportunity along the roadway; and

WHEREAS, the construction of the roadway will provide a direct connection between SH 78 and FM 544, and

WHEREAS, the construction of the roadway will provide a direct route to Draper Intermediate and Cooper Junior High School for the attendance area located in the City of Sachse for the Wylie Independent School District; and

WHEREAS, the City Council has been presented an Interlocal Agreement by and between Collin County, the City of Sachse, and the City of Wylie concerning the construction Woodbridge Parkway improvements, a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, upon full review and consideration of the Interlocal Agreement, and all matters related thereto, the City Council is of the opinion and finds the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the Interlocal Agreement on behalf of the City of Sachse, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS;

SECTION 1. That the Interlocal Agreement attached hereto as Exhibit A having been reviewed by the City Council of the City of Sachse, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved, and the City Manager is hereby authorized to execute the Interlocal Agreement on behalf of the City of Sachse, Texas.

SECTION 2. This Resolution shall become effective immediately upon its passage.

RESOLVED this 16th day of April, 2012. CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary

**RESTATED INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY,
THE CITY OF SACHSE AND THE CITY OF WYLIE
CONCERNING THE CONSTRUCTION OF
WOODBIDGE PARKWAY FROM SH 78 TO HENSLEY LN. IMPROVEMENTS
2003 BOND PROJECT #03-072
(Partial Funding ILA #1)**

WHEREAS, the County of Collin, Texas ("County"), the City of Sachse, Texas ("Sachse"), and the City of Wylie, Texas ("Wylie") (Sachse and Wylie herein sometimes collectively referred to as "Cities"), desire to enter into an agreement concerning the construction of improvements to Woodbridge Parkway from SH 78 to Hensley Ln.(the "Project") in the Cities of Wylie and Sachse, Collin County, Texas ("Partial Funding ILA #1"); and

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, County, Sachse, and Wylie have determined that the improvements related to the Project may be constructed most economically by implementing this Partial Funding ILA #1; and

WHEREAS, the Collin County Commissioners Court approved an Interlocal Agreement for Engineering and Construction of the Maxwell Creek Bridge at Hooper Road with the City of Wylie on October 24, 2006, Court Order #2006-987-10-24 and amended on July 26, 2010, Court Order #2010-487-07-26 for an amount not to exceed \$569,250.00 of which the County has already tendered to Wylie \$217,500.00, leaving \$351,750.00 untendered and available ("Available Funding"); and

WHEREAS, the Collin County Commissioners Court approved the use of Discretionary Bond funds for Woodbridge Parkway on February 20, 2012, Court Order #2012-121-2-20.

WHEREAS, this Partial Funding ILA #1 shall extend the limits of the Project to include engineering and construction of Woodbridge Parkway from SH 78 to Hensley Lane, as well as the construction of the Maxwell Creek Bridge; and

WHEREAS, this Partial Funding ILA #1 will supersede and repeal Court Order #2006-987-10-24 and Court Order #2010-487-07-26; and

WHEREAS, parties intend for the Available Funding to be distributed according to the terms and conditions set forth in two (2) separate interlocal agreements, specifically, this Partial Funding ILA #1 and a future Partial Funding ILA # 2; and

WHEREAS, this Partial Funding ILA #1 shall provide the terms and conditions for engineering, right of way acquisition and some construction costs, as herein defined; and

WHEREAS, the parties hereto have investigated and determined that is in the best interest of each of their respective jurisdictions to enter into this Partial Funding ILA #1.

NOW, THEREFORE, this Partial Funding ILA #1 is made and entered into by and between the County, Sachse, and Wylie upon and for the mutual consideration stated herein, the receipt and sufficiency of which is hereby acknowledged:

WITNESSETH:

ARTICLE I.

The Cities shall arrange to cause the construction of the improvements for the Project. The Project shall consist of constructing Woodbridge Parkway from SH 78 to Hensley Lane and includes the construction of approximately 5,280 feet of 4-lane concrete divided roadway, a 320 foot bridge, and crossing of the KCS railroad. The Project improvements shall also include construction of underground storm sewers as part of the road improvements.

The Project shall consist of five (5) phases: Woodbridge Parkway & KCS Railroad Crossing, Phase 1, Phase 2, Maxwell Creek Bridge, and Woodbridge Parkway north of Maxwell Creek Bridge, all of which are depicted in Exhibit "A", attached hereto and incorporated herein for all purposes. All Project improvements shall be designed to meet or exceed the current County design standards and shall be constructed in accordance with the plans and specifications approved by the respective Cities.

ARTICLE II.

Sachse shall be obligated to deliver or cause to have delivered Phase 1 and the Woodbridge Parkway & KCS Railroad Crossing portions of the Project as a roadway system. The projected cost for this portion of the project is \$1,874,018.13. Sachse shall also be responsible for the design of Phase 2. Sachse's participation is estimated to be \$2,113,148.78 which includes \$277,000 in reallocated 2007 Collin County Transportation Bond funds, approved on February 20, 2012, court order #2012-122-2-20, to be applied toward the Project. The total cost to construct Phase 1 and the Woodbridge Parkway & KCS Railroad Crossing portions of the project shall be computed based on the unit prices for the construction of Phase 2, Maxwell Creek Bridge, and Woodbridge Parkway north of Maxwell Creek Bridge to the maximum extent possible.

Wylie shall be responsible for the construction of Phase 2, and the design and construction of Maxwell Creek Bridge, and design and construction of Woodbridge Parkway, north of Maxwell Creek Bridge. The projected cost for this portion of the Project is \$6,612,990.92. Wylie's total participation is estimated to be \$2,289,661.50. Wylie shall prepare specifications for Phase 2; plans and specifications for the Maxwell Creek Bridge and Woodbridge Parkway north of Maxwell Creek Bridge, accept bids and award contracts to construct such improvements and administer the construction contract(s).

In all such activities, the Cities shall comply with all state statutory requirements. The Cities shall provide the County with a copy of the executed construction contract(s) for the Project.

ARTICLE III.

The Cities shall also acquire the necessary property in the vicinity of the Project improvements for use as right-of-way.

ARTICLE IV.

The County and Cities estimate the total actual cost of the Project to be \$8,487,009.05, which shall include land acquisition, engineering, construction, inspection, testing, street lighting, and construction administration costs including contingencies.

The total funds remitted by the County for the Project identified in this Partial Funding ILA #1 shall not exceed \$1,351,750.00. The County's available funds for this Partial Funding ILA #1 consist of 2003 County Bond funds in the amount of \$569,250.00 of which \$217,500.00 has already been sent to

Wylie, and 2007 County discretionary bond funds in the amount of \$782,500.00. The use of discretionary bond funds was approved on February 20, 2012, by Court Order #2012-121-2-20.

The Payment Schedule is as follows:

- (a) Within thirty (30) days after the Cities (1) execute a Professional Services Agreement for the design of the Project, and (2) request payment from the County, the County shall remit a portion of the Available Funds to the Cities to cover those engineering costs required under the Professional Service Agreement.
- (b) Within thirty (30) days after the Cities request payment from the County, the County shall remit a portion of the Funds to the Cities to cover any and all right of way acquisition costs for the Project, including but not limited to, the cost to acquire the right of way through eminent domain.
- (c) Within thirty (30) days after all of the following have occurred, the County shall remit to the Cities the remaining Funds not already disbursed under (a) or (b) above:
 - (1) the Cities issue a Notice to Proceed to the lowest responsible bidder for the construction of Phase 2, Maxwell Creek Bridge, and Woodbridge Parkway north of Maxwell Creek Bridge;
 - (2) the Cities request payment from the County; and
 - (3) County bond money is available.
- (d) Upon the completion of the Project, the Cities shall provide to the County a final accounting of expenditures for the Project. If the actual cost to construct the Project is less than the estimated amount set forth herein, the Cities shall remit to the County fifty percent (50%) of the difference between the estimated cost and the actual cost. The Commissioners Court may revise this payment schedule based on the progress of the Project with prior written notice and approval by the Cities.

ARTICLE V.

The Cities shall prepare for the County an itemized statement specifying Project costs that have been incurred to date and submit detailed Project cost and progress reports every thirty (30) days until Project completion.

ARTICLE VI.

County and Cities agree that the party paying for the performance of governmental functions or services pursuant to this Partial Funding ILA #1 shall make those payments only from current revenues legally available to the paying party.

ARTICLE VII.

INDEMNIFICATION. TO THE EXTENT ALLOWED BY LAW, EACH PARTY AGREES TO RELEASE, DEFEND, INDEMNIFY, AND HOLD HARMLESS THE OTHER (AND ITS OFFICERS, AGENTS, AND EMPLOYEES) FROM AND AGAINST ALL CLAIMS OR CAUSES OF ACTION FOR INJURIES (INCLUDING DEATH), PROPERTY DAMAGES (INCLUDING LOSS OF USE), AND ANY OTHER LOSSES, DEMANDS, SUITS, JUDGMENTS AND COSTS, INCLUDING REASONABLE ATTORNEYS' FEES AND EXPENSES, IN ANY WAY ARISING OUT OF, RELATED TO, OR RESULTING FROM ITS PERFORMANCE UNDER THIS AGREEMENT, OR CAUSED BY ITS NEGLIGENT ACTS OR OMISSIONS (OR THOSE OF ITS RESPECTIVE OFFICERS, AGENTS, EMPLOYEES, OR ANY OTHER THIRD

PARTIES FOR WHOM IT IS LEGALLY RESPONSIBLE) IN CONNECTION WITH PERFORMING THIS PARTIAL FUNDING ILA #1.

ARTICLE VIII.

COUNTERPARTS. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

ARTICLE IX.

NOTICE. Any notice provided or permitted to be given under this Agreement must be in writing and may be served by depositing same in the United States mail, addressed to the party to be notified, postage pre-paid and registered or certified with return receipt requested, or by delivering the same in person to such party via a hand-delivery service, Federal Express or any courier service that provides a return receipt showing the date of actual delivery of same, to the addressee thereof. Notice given in accordance herewith shall be effective upon receipt at the address of the addressee. For purposes of notification, the addresses of the parties shall be as follows:

If to Contractor, to:	City of Sachse Attn: City Manager <hr/> <hr/>
If to the City, to:	City of Wylie Attn: City Manager 300 Country Club Rd., Bld. 100 Wylie, Texas 75098

ARTICLE X.

VENUE. The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this Partial Funding ILA #1. The parties agree that this Partial Funding ILA #1 is performable in Collin County, Texas and that exclusive venue shall lie in Collin County, Texas.

ARTICLE XI.

NO THIRD PARTY BENEFICIARIES. Nothing in this Agreement shall be construed to create any right in any third party not a signatory to this Agreement, and the parties do not intend to create any third party beneficiaries by entering into this Agreement.

ARTICLE XII.

SEVERABILITY. The provisions of this Partial Funding ILA #1 are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Partial Funding ILA #1 is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the Partial Funding ILA #1 shall be enforced as if the invalid provision had never been included.

ARTICLE XIII.

ENTIRE AGREEMENT. This Partial Funding ILA #1 embodies the entire agreement between the parties regarding the subject matter of this Partial Funding ILA #1 and may only be modified in a writing executed by both parties.

ARTICLE XIV.

SUCCESSORS AND ASSIGNS. This Partial Funding ILA #1 shall be binding upon the parties hereto, their successors and assigns. No party may assign or transfer an interest in this Partial Funding ILA #1 without the written consent of the other parties.

ARTICLE XV.

IMMUNITY. It is expressly understood and agreed that, in the execution of this Partial Funding ILA #1, none of the parties waive, nor shall be deemed hereby to have waived, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this Partial Funding ILA #1, the parties do not create any obligations, express or implied, other than those set forth herein, and this Partial Funding ILA #1 shall not create any rights in parties not signatories hereto.

ARTICLE XVI.

TERM. This Partial Funding ILA #1 shall be effective upon execution by all parties and shall continue in effect annually until final acceptance of the Project. This Partial Funding ILA #1 shall automatically renew annually during this period.

ARTICLE XVII.

This Partial Funding ILA #1 supersedes previous Court Order #2006-987-10-24 and Court Order #2010-487-07-26.

APPROVED AS TO FORM:

COUNTY OF COLLIN, TEXAS

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Keith Self
County Judge
Date: _____
Executed on this ____ day of _____, 2012,
by the County of Collin, pursuant to
Commissioners' Court Order No.
_____.

ATTEST:

CITY OF SACHSE, TEXAS

By: _____
Terry Smith
City Secretary
Date: _____

By: _____
William K. George
City Manager
Date: _____
Executed on behalf of the City of Sachse
pursuant to City Council Resolution No.
_____.

APPROVED AS TO FORM:

By: _____
Peter G. Smith
City Attorney
Date: _____

ATTEST:

By: _____
Carole Ehrlich
City Secretary
Date: **April 10, 2012**

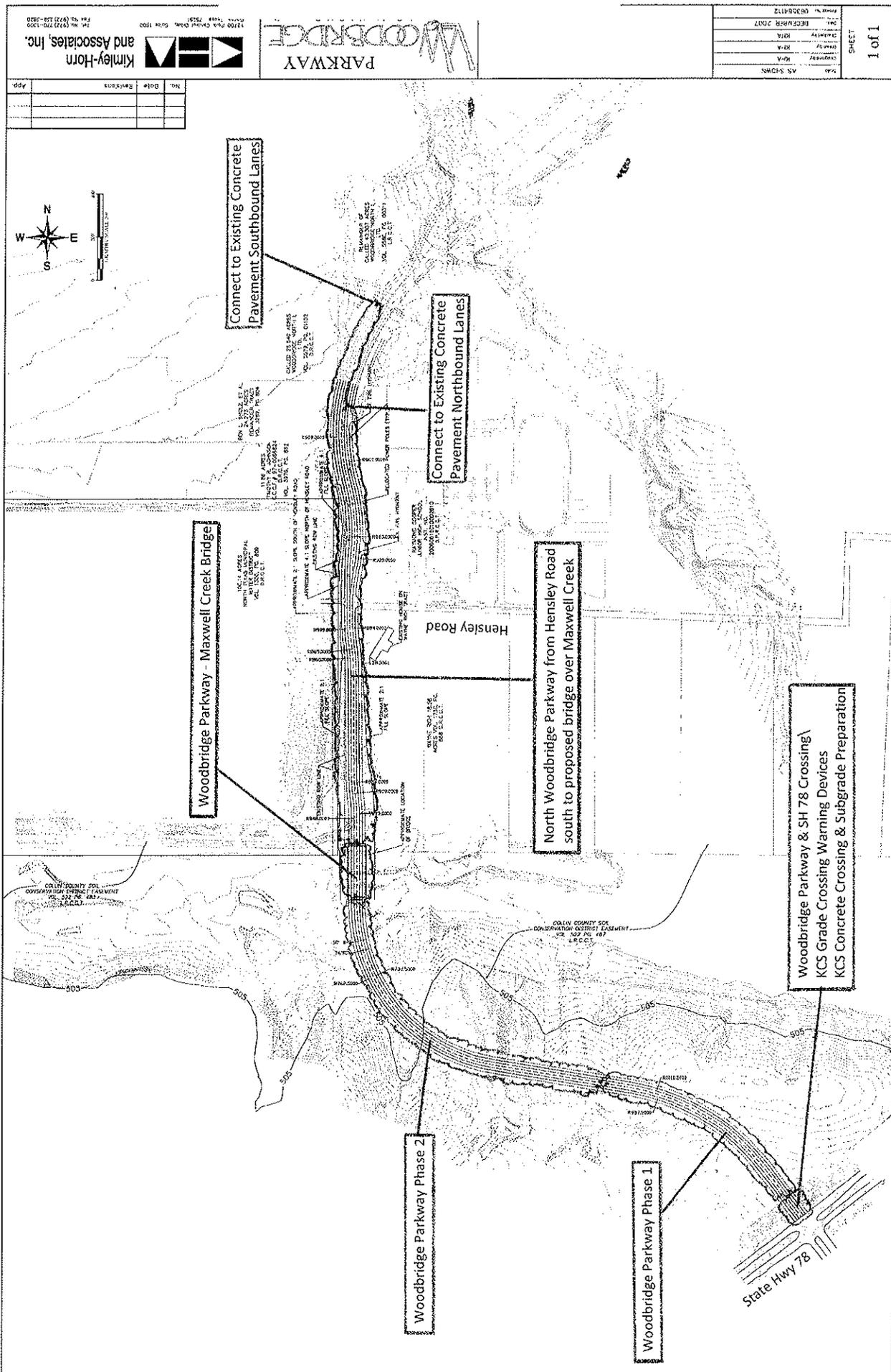
CITY OF WYLIE, TEXAS

By: _____
Mindy Manson
City Manager
Date: **April 10, 2012**
Executed on behalf of the City of Wylie
pursuant to City Council Resolution No.
2012-12(R).

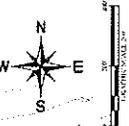
APPROVED AS TO FORM:

By: _____
Courtney A. Kuykendall
City Attorney
Date: _____

LOCATION MAP



No.	Date	Revisions



Kimley-Horn and Associates, Inc.
 11100 Plaza Circle Drive, Suite 1000
 Dallas, Texas 75243
 Phone: (972) 791-1300
 Fax: (972) 791-1300

WOODBRIDGE PARKWAY

NO.	DATE	REVISIONS

Project No. 08358411Z
 Date: REVISION 2017
 Designer: HFA
 Checker: HFA
 Engineer: HFA
 Scale: AS SHOWN



Legislation Details (With Text)

File #: 12-0778 **Version:** 1 **Name:** Merritt Road realignment project
Type: Agenda Item **Status:** Agenda Ready
File created: 3/20/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**

Title: Consider a resolution approving a professional services agreement with Grantham & Associates, Incorporated for the preliminary engineering and design of Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708.00).

Executive Summary

Merritt Road is offset with Woodbridge Parkway along Sachse Road. The City's Master Thoroughfare Plan shows Merritt Road to be realigned with Woodbridge Parkway. This item will approve a professional services agreement for the preliminary engineering design of the realignment of Merritt Road with Woodbridge Parkway.

Sponsors:

Indexes:

Code sections:

Attachments: [Attachment 1 Project Map](#)
[Exhibit A scope and proposal](#)
[Resolution for Merritt realignment](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution approving a professional services agreement with Grantham & Associates, Incorporated for the preliminary engineering and design of Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708.00).

Executive Summary

Merritt Road is offset with Woodbridge Parkway along Sachse Road. The Citys Master Thoroughfare Plan shows Merritt Road to be realigned with Woodbridge Parkway. This item will approve a professional services agreement for the preliminary engineering design of the realignment of Merritt Road with Woodbridge Parkway.

Background

Merritt Road is shown on the Citys Master Thoroughfare Plan (MTP) to be aligned with Woodbridge Parkway. Currently, Merritt Road is offset from Woodbridge Parkway by approximately 590 feet (see Attachment 1 Project Map).

The Citys 2011-2012 Capital Improvement Plan (CIP) includes preliminary engineering design services for the realignment of Merritt Road with Woodbridge Parkway.

Policy Considerations

Realigning Merritt Road with Woodbridge Parkway will improve the safety of the public traveling north and south along Merritt Road as well as for the public traveling east and west along Sachse Road. The line of sight for traffic stopped on Merritt Road looking east along Sachse Road is limited. During the peak traffic periods, there are also limited gaps in the traffic along Sachse Road to allow traffic on Merritt Road to enter Sachse Road. Once the roadways are aligned, traffic control measures can be installed at the intersection with Sachse Road (traffic signals, stop signs, roundabouts, etc.).

Merritt Road provides a direct connection with the President George Bush Turnpike (PGBT). From a regional perspective, aligning Merritt Road and Woodbridge Parkway will provide a direct connection between SH 78 to the PGBT. Furthermore, once Woodbridge Parkway is extended north of SH 78, the direct connection from the PGBT will extend to FM 544 in Wylie and even further to FM 2514 in Parker.

The realignment of Merritt Road with Woodbridge Parkway will improve the mobility for the public traveling north and south. Traffic counts since 2009 indicated over 2000 vehicles per day travel along Woodbridge Parkway near the intersection of Sachse Road. In addition, traffic counts since 2009 have indicated over 2300 vehicles per day travel along Merritt Road near the intersection of Sachse Road. The average daily traffic (ADT) along Merritt Road and Woodbridge Parkway will likely increase over the next several years with the opening of the PGBT.

The scope of the project consists of preparing a preliminary engineering report outlining options for the realignment of Merritt Road with Woodbridge Parkway (Exhibit A). The scope includes the following tasks:

- 1) Environmental Study to determine if the proposed realignment will require a United States Army Corps of Engineers Nationwide Permit or and Individual Permit since the realigned pavement will disturb waters of the US.
- 2) Hydrology/Hydraulic study of the Long Branch of Muddy Creek to determine the effects of the proposed crossing of the waterway. The study will determine if a box culvert or bridge will be required.
- 3) Field surveying for the hydrology/hydraulic study and preliminary design of the realignment section of Merritt Road.
- 4) Conceptual design layouts of the realignment of Merritt Road (proposing two options). The different options will take into consideration the Long Branch of Muddy Creek crossing, right-of-way, acquisition, costs, and geometric alignments. Cost estimates for each option will be developed as well.
- 5) Preliminary engineering of the realignment of Merritt Road to the 30% completion level.

6) Attend a City Council meeting to discuss the realignment options.

The preliminary design will take approximately nine months to complete.

Budgetary Considerations

The basic and additional services, which include the preliminary design phase and City Council meeting presentation, totals \$149,708. Funds have been budgeted in the 2011-2012 CIP budget in the amount of \$150,000 for the preliminary design of the realignment of Merritt Road with Woodbridge Parkway. This funding is allocated from the 2006 Bond funds. Actual construction of the realignment project is not budgeted in the City's five year CIP plan. However, the preliminary engineering provides the City with a tool to determine the construction costs and right-of-way necessary to construct the project. This information will be used to solicit funding from regional partners and/or future City bond programs.

Staff Recommendations

Staff recommends the City Council to approve a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a professional services agreement by and between the City of Sachse and Grantham & Associates, Incorporated for the preliminary engineering design of the Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708); authorizing its execution by the City Manager; and providing an effective date the agreement as a consent item.

MERRITT ROAD REALIGNMENT

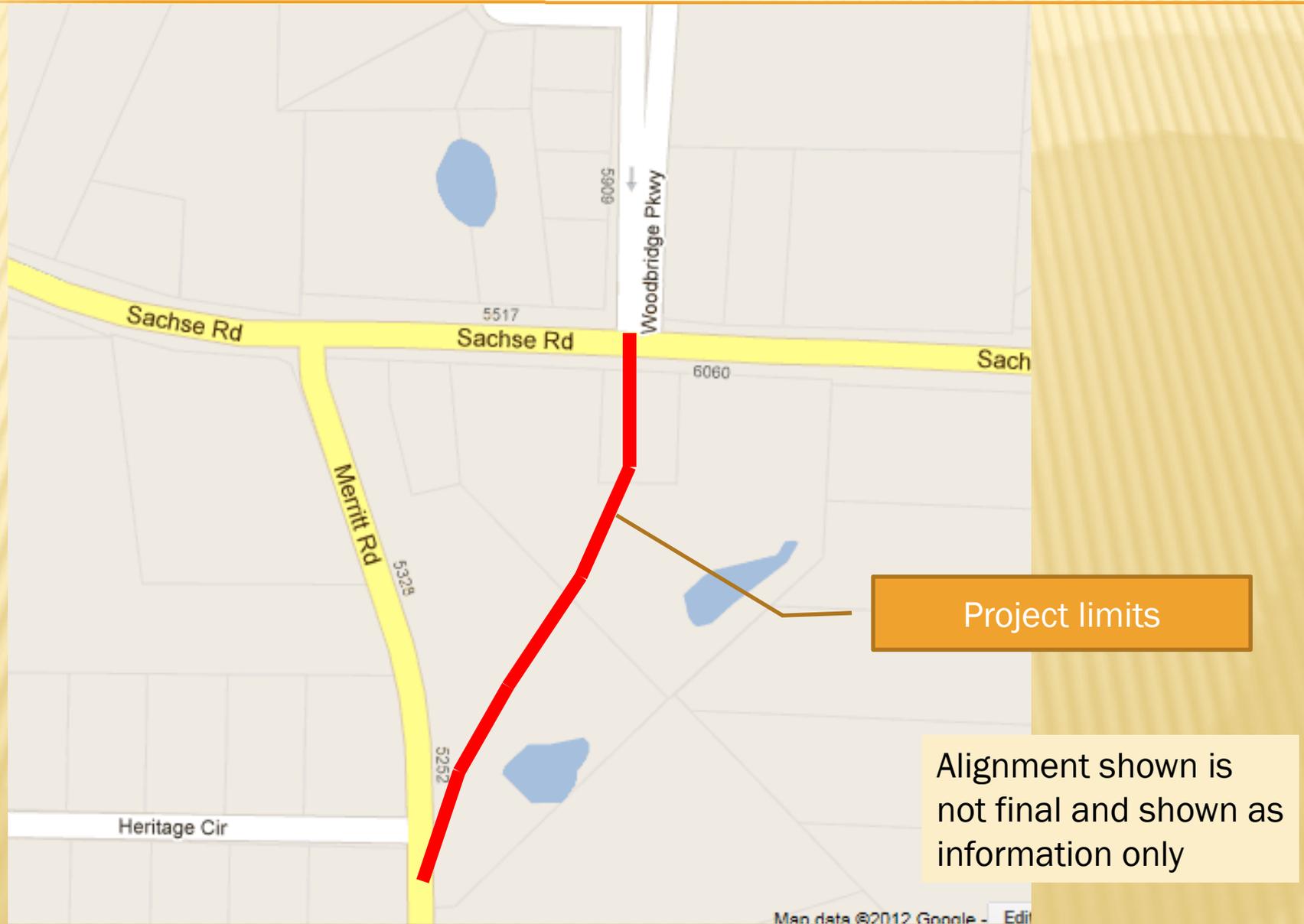


EXHIBIT A



Grantham & Associates, Inc.
Civil Engineering & Surveying
www.gra-ce.net

6570 Naaman Forest Blvd.
Suite 200, LB 2
Garland, TX 75044
Tel: 972-864-2333
Fax: 972-864-2334

April 9, 2012

Mr. Shawn Poe, P.E.
City Engineer
City of Sachse
3815-B Sachse Road
Sachse, Texas 75048

Re: Proposal for Merritt Road Realignment and Widening south of Sachse Road

Dear Mr. Poe:

Pursuant to your request, Grantham & Associates, Inc. (G&A) has prepared this proposal for the Merritt Road realignment and widening south of Sachse Road to the southern intersection of Heritage Circle. An asphalt transition is proposed south of the subject Heritage Circle intersection.

G&A proposes to utilize the following subconsultants on its team for this project:

- Civil Associates, Inc. (CA) for environmental services; and
- HydroLogical Support Services, LLC (HSS) for hydrology and hydraulic services.

SCOPE OF SERVICES

The scope of services for this project is described in Attachment A. In general, the objectives of each of the distinct tasks described in this attachment are provided below:

Basic Services - Section 1

- Environmental – Wetlands & Waters of the U.S. Delineation: Delineate wetland and waters of the U.S. limits within the proposed alignment corridor to determine if the project impacts can be adjusted to fall within the rules for a Nationwide Permit.
- Hydrology and Hydraulics – Previous Report/Model Review and Update: Taking into consideration a fully developed watershed and the impacts of Willow Lake, determine the optimum culvert sizes and road elevation where Long Branch crosses the Merritt Road realignment.
- Hydrology and Hydraulics – Additional Study: If necessary, update the hydraulic model prepared by HSS for the realignment Schematic to reflect subsequent changes to the culvert crossing made with the 30% plans.
- Field Surveying – Hydrology and Hydraulics: Obtain elevation data for the two pipe spillways and the earthen spillway at Willow Lake, and for two cross sections in the existing Flood Insurance Study (FIS) model for Long Branch (one on either side of Merritt Road).

- E. Field Surveying – Merritt Road Realignment: Obtain topographic data and tie down existing right-of-way and property lines for the realignment corridor.
- F. Conceptual Design, Layout(s), Design Report and Schematic: Evaluate up to two alternative realignment layouts that address the conceptual design issues that are identified, prepare a Design Memorandum, and prepare a Schematic based on the City's preferred realignment.
- G. Preliminary Design (30% Plans): Prepare preliminary plans for the project based on a City approved Schematic.

Special Services - Section 2

- H. Public and Council Meetings: Prepare exhibits and other presentation material for up to two Public Meetings and two Council Meetings.

Additional Services

The following services are outside the scope of this proposal and will be provided as an Additional Service if required.

1. Traffic signal, roundabout, irrigation, landscape or street lighting design.
2. Obtaining right-of-entry for the environmental and survey work.
3. Right-of-way or easement document preparation.

Assumptions

The following assumptions have been made in preparing this proposal.

1. The City will furnish G&A will digital copies of the hydrology and hydraulic models prepared with the *Willow Lake Study* and the *Salmon Park Detention Analysis*.
2. No existing water or sanitary sewer lines will be relocated as part of this project. However, adjustments to these utilities are anticipated where conflicts occur.

Fees

The following exhibits are included as part of the fee calculations.

- Exhibit A provides a manhour estimate which is basis for the fee.
- Exhibit B provides an anticipated Summary of 30% Plan Sheets to be prepared.
- Exhibit C provides an Opinion of Probable Cost for the project improvements.

The fees below are proposed as Lump Sum unless otherwise noted as Cost Plus (CP) not to be exceeded without prior City authorization.

Basic Services - Section 1

<i>A. Environmental – Wetlands & Water of the U.S. Delineation (CP)</i>	\$ 5,470
<i>B. Hydrology & Hydraulics – Report/Model Review & Update (CP)</i>	\$ 25,672
<i>C. Hydrology & Hydraulics – Additional Study (CP)</i>	\$ 2,936
<i>D. Field Surveying – Hydrology and Hydraulics</i>	\$ 2,005
<i>E. Field Surveying – Merritt Road Realignment</i>	\$ 12,220
<i>F. Conceptual Design, Layout(s), Design Report & Schematic (CP)</i>	\$ 46,100
<i>G. Preliminary Design (30% Plans)</i>	\$ 43,140
<i>G&A Expenses</i>	<u>\$ 2,000</u>
Subtotal Basic Services	\$139,543

Special Services - Section 2

<i>H. Public & Council Meetings (CP)</i>	<u>\$ 10,165</u>
Total Fee	\$149,708

A comparison of the proposed 30% plan fee with TSPE Curve A is provided below using 90% of the curve to exclude bidding and construction services.

- $\$2,482,128 \times 6.8\% \times 90\% \times 30\% = \$45,572$

Proposed Schedule

G&A anticipates that the work described in this proposal will be completed within nine months of a Notice to Proceed exclusive of City review time or other delays outside of G&A's control. Prior to starting work, G&A will prepare a detailed Project Schedule in bar chart format.

If you have any questions about this proposal, please contact me.

Very truly yours,



Bruce R. Grantham, P.E.
President

SCOPE OF SERVICES
Merritt Road Realignment at Sachse Road

ARTICLE I

The parameters for design of the improvements shall include the following:

- Project control to be based on local survey monumentation provided by the CITY. Field surveys are included for the entire length and width of the project.
- Scale of the paving plans to be: 1"=20' Horizontal; 1"=4' Vertical.
- Submittals to the CITY of work in progress shall be made for the realignment alternatives, the Schematic, and the 30% stage of plan completion. For each review, four (4) sets of drawings will be furnished to the CITY.

BASIC SERVICES - Section 1

A. Environmental – Wetlands & Waters of the U.S. Delineation (Cost Plus Fee Basis)

1. See attached Civil Associates, Inc. proposal.

B. Hydrology and Hydraulics – Previous Report/Model Review and Update (Cost Plus Fee Basis)

1. Review the *Willow Lake Study* report and model(s) prepared for the City by DEH Consulting, LTD. (DEH) and dated February, 2007.
2. Review the *Salmon Park Detention Analysis* report and model(s) prepared for the City by DEH and dated July 24, 2006.
3. Order the effective hydrology and hydraulic models from FEMA, along with other supporting available documentation pertaining to the Flood Insurance Study (FIS) for the Long Branch watershed. Review and compare the FIS information with data in the above two reports to ensure that the actual effective models were used and incorporated in these studies, as well as to determine if any corrections or improvements have been made to the FIS models.
4. Compare field survey data obtained by G&A with that provided in the *Willow Lake Study* report for two pipe spillways with boxes and the earthen spillway at Willow Lake.
5. Using field cross sections obtained by G&A immediately upstream and downstream of the point where the Merritt Road Realignment crosses Long Branch, update the Long Branch HEC-RAS model to determine 100-year flood elevations in the vicinity of the project. Verify model data and parameters in the immediate vicinity of the project by field investigation and make necessary adjustments as warranted.
6. Incorporate the Schematic road embankment and box culvert sizes for Merritt Road in the Long Branch HEC-RAS model, and identify any increase in the 100-year water surface elevation. Model alternative box culvert sizes in an attempt to meet the City's and/or FEMA's requirements related to allowable rise in the 100-year water surface elevation on Long Branch (whether such rise is caused by proposed construction or as a result of the improved hydraulic model). If meeting the allowable rise requirements is not possible or feasible due to excessive construction

costs and/or other constraints, identify the extent of rise and provide a description of the regulatory actions needed to comply with the City's and FEMA's requirements.

7. Prepare a draft technical memorandum that summarizes the major findings of the aforementioned report reviews and model updates, and provide recommendations for further hydrology and hydraulic study related to the project.
8. Meet with the City to review the draft technical memorandum, address City comments and provide a final technical memorandum. The scope of services described below in Section C is tentative and is subject to change based on the results of Section B.

C. Hydrology and Hydraulics – Additional Study (Cost Plus Fee Basis)

1. If necessary, revise the Schematic-based Long Branch HEC-RAS model to reflect changes in the culverts or creek made in conjunction with the 30% plans.

D. Field Surveying – Hydrology and Hydraulics (Cost Plus Fee Basis)

1. Obtain the following elevations and dimensions at Willow Lake where they are readily accessible: the 14" pipe outfall and riser box; the 24" pipe, weir box and headwall; and the emergency spillway crest elevation.
2. Obtain floodplain cross sections at Section E (Station 10060) and Section F (Station 11190) from the original Long Branch HEC-2 model, immediately upstream and downstream of Merritt Road.

E. Field Surveying – Merritt Road Realignment (Lump Sum Fee Basis)

1. Survey and prepare a design/topographic survey map for an approximate area 200 feet in width and 2,100 feet in length along a future extension of Woodbridge Parkway south of Sachse Road to Merritt Road approximately 500 feet south of the southern intersection with Heritage Circle. The design/topographic survey will indicate all surface features, spot elevations, one-foot contours, existing right-of-way lines, visible utilities, utilities located and marked by DIGTESS, and any other features required for design. Trees larger than 12" in diameter will be located.
2. Obtain adjacent property deeds and subdivision plats, and locate existing property boundaries for the proposed road corridor. Show easements where documents are available from the City or the franchise utility companies.
3. Set survey control points in the vicinity of, but outside, the realignment corridor at approximate intervals of 500 feet during the topographic survey work.

F. Conceptual Design, Layout(s), Design Report and Schematic (Lump Sum Fee Basis)

1. Attend a kick-off meeting with the CITY to discuss the various aspects of the project including planning and design criteria, work program and schedule, procedures of communication, assignments of personnel and expectations of the CITY.
2. Obtain from the CITY all available property plats, easements, record drawings, planning reports, traffic counts, zoning ordinances, and other data that may be pertinent in considering the development of the conceptual plans and the preliminary design of the proposed improvements.

3. Determine from a field reconnaissance of the project area the general layout of the land for the improvements. This general layout will address the following:
 - Locations of existing utilities
 - Existing driveways
 - Availability of right-of-way and easements.
 - Access and convenience for construction operations
 - Crossing of drainage and structures
 - Landscaped areas and walls
 - Private property improvements such as houses fences, mailboxes, sidewalks, drives, etc.
4. Evaluate up to two proposed layout of the new facilities taking the following design criteria into consideration:
 - Access for fire, police and other emergency vehicles
 - Maintenance for service during construction
 - Access for property owners to their respective driveways and adjacent streets
 - Horizontal location of the proposed four lane divided roadway
 - Vertical location of the proposed roadway relative to existing and proposed storm drainage facilities, surface drainage, and intersecting streets grades.
 - Construction sequencing and the location of any proposed water, sanitary sewer, and storm drainage improvements.
5. Investigate the adequacy of existing utilities in the realignment corridor including the following:
 - Review the Water and Wastewater Master Plans to confirm that no existing lines need to be upgraded in conjunction with the realignment.
 - Evaluate the pros and cons of leaving the water and sanitary sewer lines in the existing Merritt Road right-of-way versus relocating them to the realignment right-of-way.
 - Contact the franchise utility companies to determine their future plans for facility upgrades in the realignment corridor, and to solicit their input regarding moving their existing facilities to new Merritt Road.
6. Prepare an Engineering Memorandum summarizing the results of Sections A through F inclusive, and submit 2 copies. Address City comments
7. Based on the City's selection of the preferred layout and comments on the Engineering Memorandum, prepare a Schematic realignment exhibit and submit 4 copies to the City that includes a preliminary plan and profile of the road, cross sections, preliminary right-of-way and easement needs, and an Opinion of Probable Cost to the City. Address City comments.
8. Meet with the CITY to review the Schematic submittal and the Engineering Memorandum.

G. Preliminary Design – 30% Plans (Lump Sum Fee Basis)

Upon approval by the City of the Schematic, the ENGINEER will prepare preliminary construction plans as follows:

1. Preliminary project plan and profile sheets showing curb lines, driveways, sidewalks, elevations at all points of vertical intersection and points of intersection in the paving plan; high and low

points, vertical curve information, and pertinent AASHTO calculations. Profiles for existing ground at the right-of-way lines shall be shown. Existing found property corners (e.g. iron pins), along the existing right-of-way shall be shown on the plans.

2. Prepare cross-sections on 22" x 34" sheets. Information on these sheets will include centerline station, profile grades and top of curb elevations, roadway section (existing and proposed), right-of-way limits. Scale will be 1" = 20' horizontal and 1" = 4' vertical with cross sections plotted with stationing from the bottom of the sheet.
3. Drainage area map with drainage calculations and hydraulic computations. A drainage area map will be drawn from available contour maps. Calculations regarding street and right-of-way capacities and design discharges at selected critical locations will be provided.
4. Preliminary project plan and profile sheets for proposed storm drain utilities (enclosed system, channels and culverts) shall be included.
5. Preliminary project plan for proposed water and sanitary sewer adjustments shall be included.
6. Existing franchise utilities and utility easements will be shown on the plan sheets. The ENGINEER will coordinate with utility companies and the CITY to ascertain what utility improvements need to be incorporated into the plans. Prepare an overall right-of-way strip map at 1"=50' scale for use in discussing easements with franchise utility companies.
7. Horizontal and vertical control plan that locates all proposed and existing facilities. Legal descriptions (Lot Nos., Block Nos., and Addition Names) along with property ownership shall be provided on the plan view.
8. Submit one copy of the plans to each of the utility companies for review and comment.
9. Attend a utility coordination meeting.
10. Field-check preliminary drawings and specifications.
11. Prepare a preliminary Opinion of Probable Construction Cost and submit with four (4) sets of full-size plans at the 30% milestone. Address City comments.
12. Submit one (1) final set of approved full-size 30% plans in hard copy and digital format.
13. ENGINEER shall meet with the CITY during this phase to discuss the preliminary design.

ANTICIPATED SHEET LIST – See Attached Exhibit B

SPECIAL SERVICES – Section 2

H. Public and Council Meetings (Cost Plus Fee Basis)

1. Attend up to two Public Meetings with City Staff and stakeholders in the area that could be impacted by the proposed improvements. The CITY will provide notification to the stakeholders

and will conduct the meetings. The meetings, which may be held at the discretion of the CITY during any of the project phases, may be used to present the plans to the stakeholders, to gather comments and determine if modifications need to be made prior to the development of 30% plans, or for other purposes determined by the CITY.

2. Attend up to two Council meetings for the project.
3. Prepare exhibits and other presentation material requested by the CITY for display or distribution at the Public Meetings and the Council Meetings.

EXHIBIT A

MANHOUR, FEE & EXPENSE PROJECTION

Merritt Road Realignment and Widening south of Sachse Road

9-Apr-12

G&A MANHOURS & FEES

TASK DESCRIPTION	G&A MANHOURS & FEES										SUBCONSULTANT FEES				
	Project Manager \$195	Asst Project Manager \$155	Senior Engineer \$120	Design Technician \$100	CADD Technician \$60	Office Admin \$55	Survey Manager \$115	Survey Crew with Robot \$105	Survey Crew with GPS \$120	G&A Manhour Fee Totals	Civil Associates Fee	Hydrological Services Fee	Combined Fees		
BASIC SERVICES															
ENVIRONMENTAL															
U.S. WATERS & WETLANDS DETERMINATION											\$5,470.00				
SUBTOTAL ENVIRONMENTAL COST											\$5,470.00		\$5,470.00		
HYDROLOGY & HYDRAULICS															
PREVIOUS REPORTS/MODELS & ADDITIONAL STUDY												\$28,608.00			
SUBTOTAL HYDROLOGY/HYDRAULICS COST												\$28,608.00	\$28,608.00		
SURVEY - Hydrology & Hydraulics															
WILLOW LAKE SPILLWAY & CREEK CROSS SECTIONS							1	18			19				
SUBTOTAL SURVEY CROSS SECTION HOURS							1	18			19				
SUBTOTAL SURVEY CROSS SECTION COST							\$115.00	\$1,890.00			\$2,005.00		\$2,005.00		
SURVEY - Merritt Realignment															
OBTAIN & REVIEW RELEVANT PLATS/DEEDS							4				4				
LOCATE PROPERTY & R.O.W. CORNERS							8				8				
CONTACT DIGITESS							1				1				
TIE INTO CITY SURVEY CONTROL POINTS							1				1				
SET TOPO CONTROL POINTS									8		8				
SURVEY PROPERTY & R.O.W. CORNERS									4		4				
TOPO SURVEY OF MERRITT ROAD CORRIDOR		1					2	30			33				
R.O.W. & PROPERTY LINE BOUNDARY RESOLUTION							16				24				
MEASURE MANHOLE AND INLET INVERTS								4			4				
PREPARE TOPO/PROPERTY LINES CAD FILE		1					4				29				
SUBTOTAL SURVEY PROP & TOPO HOURS		2					36	42			124				
SUBTOTAL SURVEY PROP & TOPO COST		\$310.00					\$4,140.00	\$4,410.00	\$1,440.00		\$12,220.00		\$12,220.00		
ALIGNMENT STUDY & SCHEMATIC															
PROJECT MANAGEMENT & ADMIN (6 MONTHS)	24	6					30				60				
SITE VISITS	2										6				
KICKOFF MEETING	3										3				
COORDINATE SURVEY & RIGHT-OF-ENTRY	4	1					2				5				
COORDINATE TRAFFIC ENGINEERING	2										3				
COORDINATE ENVIRONMENTAL	4										5				
COORDINATE HYDROLOGY & HYDRAULICS	1										25				
REVIEW & CADD RECORD DRAWING DATA	1										3				
OBTAIN AVAILABLE FRANCHISE RECORDS	2										6				
REVIEW CITY MASTER PLANS	2	1									17				
REVIEW & EDIT ALIGNMENT BASE SHEET	1										13				
IDENTIFY & RESEARCH DATA INCONSISTENCIES	1						4				7				
SUBMIT BEST FIT DATA TO AFFECTED PARTIES	6	1									17				
EVALUATE ALTERNATIVE ALIGNMENTS (UP TO 2)	6	1									13				
EVALUATE DRAINAGE/CULVERT ALTERNATIVES	6	1									15				
EVALUATE INTERSECTION LAYOUT	6	1									15				

G&A MANHOURS & FEES

SUBCONSULTANT FEES

TASK DESCRIPTION	Project Manager \$195	Asst't Project Manager \$155	Senior Engineer \$120	Design Technician \$100	CADD Technician \$60	Office Admin \$55	Survey Manager \$115	Survey Crew with Robot \$105	Survey Crew with GPS \$120	G&A Manhour/Fee Totals	Civil Associates Fee	HydroLogical Services Fee	Combined Fees	
IDENTIFY GEOTECHNICAL ISSUES	1		1							2				
EVALUATE CONSTRUCTION SEQUENCE	1	1	4							6				
IDENTIFY UTILITY CONFLICTS	1	1	1				1			4				
IDENTIFY PROPERTY IMPACTS	2	1	4	2			1			10				
IDENTIFY TREE IMPACTS	1	1	1		2		1			5				
COST/BENEFIT ANALYSIS OF ALTERNATIVES	1	1	8							10				
ALTERNATIVE ALIGNMENT EXHIBIT(S)	2	1	4	8	16					31				
ALTERNATIVE OPINION OF PROB CONST COST	1	1	4	4	8					17				
PREPARE DESIGN MEMO	8		2	1	4	2				17				
ADDRESS CITY COMMENTS - ALIGNMENTS	2		4	4	8					18				
QA/QC	8									8				
COORDINATION MEETINGS	12					4				16				
WALK PREFERRED ALIGNMENT WITH CITY	3									3				
IDENTIFY PREFERRED ALIGNMENT & CULVERTS	2	1	2	2						7				
FINAL PREFERRED ALIGNMENT EXHIBIT	2	1	1	4	8					16				
SUBTOTAL ALIGNMENT STUDY & SCHEMATIC HOURS	113	18	76	47	74	36	9			373			\$46,100.00	
SUBTOTAL ALIGNMENT STUDY & SCHEMATIC COST	\$22,035.00	\$2,790.00	\$9,120.00	\$4,700.00	\$4,440.00	\$1,990.00	\$1,035.00			\$46,100.00			\$46,100.00	
PRELIMINARY ENGINEERING - 30% PLANS														
SITE VISITS			3							3				
PROJECT MANAGEMENT & ADMIN (3 MONTHS)	12	3				15				30				
PREPARE 30% PLANS	16	4	60	62	120					262				
IDENTIFY ROW & EASEMENT REQUIREMENTS	3		2	1			1			5				
ATTEND CITY FRANCHISE UTILITY MEETING	1		4							5				
FRANCHISE UTILITY FOLLOW UP	1		4							5				
UPDATE OPINION OF PROBABLE COST	1		4	2	4					11				
QA/QC	8									16				
COORDINATION MEETINGS	6									8				
30% PLAN SUBMITTAL	1		2	1	4					8				
ADDRESS CITY COMMENTS	2		12	20	40					74				
FINAL SUBMITTAL	1	1	1	1	4					8				
SUBTOTAL PRELIMINARY ENGINEERING HOURS	52	16	86	87	172	15	1			431			\$43,140.00	
SUBTOTAL PRELIMINARY ENGINEERING COST	\$10,140.00	\$2,480.00	\$10,560.00	\$8,700.00	\$10,320.00	\$625.00	\$115.00			\$43,140.00			\$43,140.00	
SPECIAL SERVICES														
PUBLIC & COUNCIL MEETINGS (2 each)														
PREPARE AGENDA, PRESENTATION & EXHIBITS	12	1	8	8	16	4				49				
PUBLIC MEETING ATTENDANCE (4 TOTAL)	16					8				16				
PUBLIC MEETING MINUTES	6									14				
SUBTOTAL PUBLIC MEETINGS HOURS	34	1	8	8	16	12				79			\$10,165.00	
SUBTOTAL PUBLIC MEETINGS COST	\$6,630.00	\$155.00	\$960.00	\$600.00	\$960.00	\$660.00				\$10,165.00			\$10,165.00	
MANHOUR & SUBCONSULTANT SUBTOTALS:											\$119,630.00	\$5,470.00	\$28,608.00	\$147,708.00
G&A EXPENSES:														\$2,900.00
TOTAL FEE:											\$149,708.00			



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Garland, Texas 75041
214/.703.5151
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SCOPE OF SERVICES FOR ENVIRONMENTAL SERVICES
Realignment of Merritt Road at Sachse Road
City of Sachse, Collin County, Texas
March 26, 2012

PROJECT UNDERSTANDING

Civil Associates, Inc. (CAI) was requested by Grantham & Associates, Inc. (G&A) to conduct an environmental constraints analysis for the proposed realignment of Merritt Road at Sachse in the City of Sachse, Collin County, Texas. The proposed project is situated in a 2-acre maximum area that is relatively clear except for some trees.

ENVIRONMENTAL CONSTRAINTS ANALYSIS SCOPE

A. Project Management

Conduct environmental project management activities and prepare one month of invoice (1 copy).

B. Project Coordination

The City of Sachse or G&A will obtain the required right-of-entry.

C. Data Collection and Review

Collect and review data associated with the proposed project such as existing and proposed design and easement. Obtain pertinent and available information such as recent aerial map, soil survey, Texas Parks and Wildlife Department (TPWD) Natural Database Division (NDD) search, U.S. Fish and Wildlife Service (USFWS) database search, *Collin County Soil Survey*, and Flood Insurance Rate Maps prior to conducting a site reconnaissance.

D. Field Reconnaissance

A CAI environmental scientist, accompanied by a G&A surveyor, will conduct site reconnaissance of the approximately 2-acre project area and will identify environmental issues that are present and may be impacted by the proposed realignment.

- Identification and delineation of "waters of the U.S." as defined by the U.S. Army Corps of Engineers (USACE) regulation. The presence of the jurisdictional waters such as wetlands; ephemeral, intermittent, or perennial streams; or other open waters will be documented. The G&A surveyor will tie down any wetlands/waters of the U.S. with GPS.
- The presence of potential habitat for federally listed threatened or endangered species.
- Identification of biological community (such as forests and woodlands, riparian areas) to be affected by the proposed project.

E. Report Preparation

CAI will prepare a brief summary memorandum documenting the results of the site reconnaissance and provide an opinion on the Section 404 permitting requirements to G&A.

F. Exhibits

CAI will prepare an Environmental Constraint Exhibit based on the results of the site reconnaissance and GPS survey by G&A.

G. Document QA/QC

Peer review of project deliverables.

H. Address Review Comments

Address comments received from G&A.

I. Document Processing and Production

- Draft submittal – 2 draft copies.
- Final submittal – 2 final copies.

ATTACHMENT A: FEE SCHEDULE/BUDGET for ENVIRONMENTAL CONSTRAINTS ANALYSIS
 Work Authorization No. 1
 Grantham and Associates - Realignment of Merritt Road at Sachse Road
 March 26, 2012

Civil Associates, Inc.

Labor Category:

Project Manager / OA-QC	Senior Engineer / Senior Planner	Project Engineer / Planner	Design Engineer	Senior Environ. Scientist	Environ. Scientist	Jr. Env. Specialist	Senior CADD Operator	CADD Operator	Admin / Clerical	Subtotal																																																							
\$ 245.84	\$ 191.89	\$ 166.76	\$ 126.71	\$ 190.34	\$ 119.98	\$ 89.43	\$ 122.54	\$ 67.88	\$ 72.21	Hours																																																							
ENVIRONMENTAL CONSTRAINTS ANALYSIS																																																																	
Fully Loaded Hourly Rate																																																																	
A. Project Management (1 month)				1.0					1.0	2.0																																																							
B. Project Coordination (owner right of entry)				2.0		2.0				0.0																																																							
C. Data Collection and Review				9.0				1.0		4.0																																																							
D. Site Reconnaissance (1 crew for 1 day)										10.0																																																							
E. Report Preparation																																																																	
• Wildlife Habitat Assessment				2.0						2.0																																																							
• Waters of the U.S., including Wetlands				2.0				1.0		3.0																																																							
• Endangered Species				1.0		1.0				2.0																																																							
• Type of Section 404 Permit application required				1.0						1.0																																																							
F. Exhibit																																																																	
• Constraints Exhibit (Waters of the U.S., Wetland, etc.)				1.0		2.0		2.0		5.0																																																							
G. Document OA/QC	2.0									2.0																																																							
H. Address Review Comments (one round)								1.0		3.0																																																							
I. Document Processing and Production (total of 4 copies from 2 submittals)						1.0				1.0																																																							
	0	2	0	0	21	0	0	0	1	Column Total = 35																																																							
	\$ -	\$ 383.78	\$ -	\$ -	\$ 3,987.14	\$ -	\$ -	\$ 339.40	\$ 72.21	Row Total = 35																																																							
<table border="0"> <tr> <td>Total Labor/OH Fee:</td> <td>\$</td> <td>5,329.11</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Includes actual labor:</td> <td>\$</td> <td>1,806.43</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Includes overhead (163.4%):</td> <td>\$</td> <td>2,951.70</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Includes fixed fee (12%):</td> <td>\$</td> <td>570.98</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total Direct Expenses:</td> <td>\$</td> <td>140.58</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>											Total Labor/OH Fee:	\$	5,329.11									Includes actual labor:	\$	1,806.43									Includes overhead (163.4%):	\$	2,951.70									Includes fixed fee (12%):	\$	570.98									Total Direct Expenses:	\$	140.58								
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Total Direct Expenses:	\$	140.58																																																															
CAI TOTAL: \$ 5,469.69																																																																	
Cultural Resources: Not Applicable																																																																	
TOTAL: \$ 5,469.69																																																																	

DIRECT EXPENSES	unit	unit cost	units	cost/unit	cost
Mileage	mile	Current State Rate	40	\$ 0.580	\$ 23.20
Postage	each	Current USPS Rate	2	\$ 0.44	\$ 0.88
Counter Services	each	\$ 25.00	2	\$ 25.00	\$ 50.00
Photocopies BW (8.5 X 11)	each	\$ 0.10	100	\$ 0.10	\$ 10.00
Photocopies BW (11 X 17)	each	\$ 0.20	20	\$ 0.20	\$ 4.00
Photocopies Color (8.5 X 11)	each	\$ 0.75	30	\$ 0.75	\$ 22.50
Photocopies Color (11 X 17)	each	\$ 1.50	20	\$ 1.50	\$ 30.00
Plots (Color on Bond)	square foot	\$ 1.50		\$ 1.50	\$ -
Scans (Color) includes .pdf on CD	square foot	\$ 2.00		\$ 2.00	\$ -
Trimble GPS for environmental data collection (2 GPS per day)	day	\$ 125.00		\$ 125.00	\$ -
Environmental Database Search	each	\$ 750.00		\$ 750.00	\$ -
Equipment Rental (Canoe, Paddle, life vest, pump)	each	\$ 200.00		\$ 200.00	\$ -
TOTAL:					\$ 140.58

Hydrological Support Services
MANHOUR, FEE & EXPENSE PROJECTION
Merritt Road Realignment at Long Branch
30-Mar-12

TASK DESCRIPTION	HSS Consulting Engineer \$158	G&A Senior Engineer \$130	G&A Clerical \$60	SUBTOTAL
REVIEW & UPDATE PHASE				
REVIEW WILLOW LAKE STUDY REPORT & MODEL	10	4	2	16
REVIEW SALMON PARK DETENTION ANALYSIS REPORT & MODEL	10	4	2	16
FEMA EFFECTIVE MODEL & FIS DATA COLLECTION, REVIEW, COMPARISONS, VERIFICATION	8	8	2	18
ASSESS IMPACT ON FIS OF FIELD SURVEY DATA FOR WILLOW LAKE SPILLWAYS	10	2		12
UPDATE LONG BRANCH HEC-RAS MODEL WITH 4 NEW CROSS SECTIONS	8	8		16
ADD SCHEMATIC MERRITT ROAD EMBANKMENT & CULVERTS TO HEC-RAS MODEL	8	12		20
DETERMINE CULVERT SIZES TO MINIMIZE INCREASE IN 100-YEAR WSE	14	12		26
PREPARE DRAFT TECHNICAL MEMO (with comparison tables and graphics, if needed)	12	6	4	22
MEET WITH CITY TO REVIEW MEMO	3			3
ADDRESS CITY COMMENTS AND PROVIDE FINAL MEMO	6	3	4	13
SUBTOTAL H&H HOURS	89	59	14	162
SUBTOTAL H&H COST	\$14,062.00	\$7,670.00	\$840.00	\$22,572.00
			EXPENSES	\$ 3,100.00
			SUBTOTAL	\$25,672.00
ADDITIONAL STUDY PHASE				
FINAL UPDATE TO HEC-RAS MODEL FOR 30% MERRITT ROAD PLANS	12	8		
SUBTOTAL H&H HOURS	12	8		
SUBTOTAL H&H COST	\$1,896.00	\$1,040.00		\$ 2,936.00

FEE SUMMARY

REVIEW & UPDATE PHASE	\$ 25,672.00
ADDITIONAL STUDY PHASE	\$2,936.00
TOTAL	\$ 28,608.00

NOTES & ASSUMPTIONS:

1. The City will furnish the existing hydrologic and hydraulic digital models prepared with the Willow Lake and Salmon Park Detention reports.
2. No revisions to any hydrologic models for either Long Branch or Willow Lake will be made.
3. Expenses include obtaining the current FIS study (with effective digital models), the Willow Lake plans, and NCTCOG aerial data.

Exhibit B
Merritt Road Realignment at Sachse Road
Summary of 30% Civil Sheets

General & Civil

<u>Sheet Description</u>	<u>No. of Sheets</u>	<u>Plan Scale</u>
Cover Sheet	1	
Horizontal Control/R.O.W./Easement Map	1	50
Typical Pavement Section(s)	1	
Demolition Plan	1	50
Paving Plan & Profile	5	20
Paving Striping & Signage Plan	1	50
Water & Sanitary Sewer Adjustment Plan	1	50
Drainage Area Map	1	100
Drainage Calculations	1	
Storm Drain Plan & Profile	3	20
Long Branch Culverts Plan & Profile	1	20
<u>Paving Cross Sections</u>	<u>5</u>	
TOTAL SHEETS (22" x 34")	22	

EXHIBIT C
MERRITT ROAD PAVEMENT, DRAINAGE, & UTILITY IMPROVEMENTS
CITY OF SACHSE

OPINION OF PROBABLE COST
 March 30, 2012

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT COST	TOTAL COST
1	1	LS	MOBILIZATION (MAXIMUM 5% OF CONTRACT)	\$ 50,000.00	\$ 50,000.00
2	7	AC	CLEARING AND GRUBBING	\$ 7,000.00	\$ 49,000.00
3	1	LS	BARRICADE, SIGN, TRAFFIC CONTROL, TEMP STRIPING, TEMP SIGNALS	\$ 25,000.00	\$ 25,000.00
4	1,000	SY	4" TEMP TYPE 'B' H.M.A.C. PAVEMENT DETOUR	\$ 30.00	\$ 30,000.00
5	10	EA	PROTECTIVE TREE FENCING PER PLAN DETAIL	\$ 200.00	\$ 2,000.00
6	200	LF	TEMPORARY CONSTRUCTION FENCING	\$ 5.00	\$ 1,000.00
7	1	LS	EROSION CONTROL INCLUDING SWPPP	\$ 7,000.00	\$ 7,000.00
8	20	EAWK	ELECTRONIC PORTABLE CHANGEABLE MESSAGE SIGN	\$ 150.00	\$ 3,000.00
9	20	EAWK	ELECTRONIC ARROW BOARD	\$ 135.00	\$ 2,700.00
10	2	EA	FURNISH & INSTALL CAPITAL IMPROVEMENTS SIGN	\$ 500.00	\$ 1,000.00
11	30	EA	REMOVE TREE GREATER THAN 6"	\$ 350.00	\$ 10,500.00
12	300	SY	SAWCUT, REMOVE & DISPOSE CONCRETE DRIVEWAY	\$ 9.00	\$ 2,700.00
13	3,800	SY	SAWCUT, REMOVE & DISPOSE EXISTING ASPHALT PAVEMENT	\$ 5.00	\$ 19,000.00
14	80	LF	REMOVE & DISPOSE GUARDRAIL	\$ 6.00	\$ 480.00
15	3,000	CY	UNCLASSIFIED ROADWAY EXCAVATION	\$ 8.00	\$ 24,000.00
16	30,000	CY	BORROW	\$ 12.00	\$ 360,000.00
17	170	TN	HYDRATED LIME FOR SUBGRADE TREATMENT (36 LBS / SY)	\$ 150.00	\$ 25,500.00
18	130	TN	CEMENT FOR SUBGRADE TREATMENTS (27 LBS / SY)	\$ 130.00	\$ 16,900.00
19	9,500	SY	SUBGRADE MIX LIME	\$ 3.50	\$ 33,250.00
20	9,500	SY	SUBGRADE MIX CEMENT	\$ 3.50	\$ 33,250.00
21	1,000	SY	CONSTRUCT 8" TY 'B' H.M.A.C. BASE COURSE W/ 2" TY 'C' SURFACE COURSE	\$ 40.00	\$ 40,000.00
22	50	LF	CONSTRUCT STANDARD CONCRETE STREET HEADER	\$ 35.00	\$ 1,750.00
23	8,650	SY	CONSTRUCT 10" CLASS "C" CONCRETE STREET PAVEMENT W/ CURB	\$ 48.00	\$ 415,200.00
24	1,400	SY	CONSTRUCT 8' WIDE 4" CLASS "A" CONCRETE TRAIL	\$ 32.00	\$ 44,800.00
25	700	SY	CONSTRUCT 5' WIDE 4" CLASS "A" CONCRETE SIDEWALK	\$ 30.00	\$ 21,000.00
26	4	EA	CONSTRUCT BARRIER FREE SIDEWALK RAMP	\$ 850.00	\$ 3,400.00
27	500	CY	UNCLASSIFIED CHANNEL EXCAVATION	\$ 20.00	\$ 10,000.00
28	500	LF	INSTALL 21" CLASS III RCP	\$ 75.00	\$ 37,500.00
29	1,100	LF	INSTALL 24" CLASS III RCP	\$ 90.00	\$ 99,000.00
30	480	LF	INSTALL 12x8' BOX CULVERT	\$ 800.00	\$ 384,000.00
31	2	EA	CONSTRUCT TxDOT PW SKEWED HEADWALL	\$ 48,000.00	\$ 96,000.00
32	100	LF	TxDOT TYPE C221 COMBINATION RAIL	\$ 110.00	\$ 11,000.00
33	4	EA	INSTALL STANDARD 10' CURB INLET	\$ 3,100.00	\$ 12,400.00
34	1	EA	INSTALL STANDARD 3' 'Y' INLET WITH 2' CONCRETE APRON	\$ 2,800.00	\$ 2,800.00
35	600	SY	INSTALL 24" THICK STONE RIP RAP WITH 2' SEEPAGE CUTOFF	\$ 100.00	\$ 60,000.00
36	300	SY	INSTALL HIGH VELOCITY EROSION CONTROL BLANKET	\$ 2.00	\$ 600.00
37	1,480	LF	TRENCH SAFETY (STORM SEWER)	\$ 2.00	\$ 2,960.00
38	2	EA	CONNECT TO EXISTING WATER (VARIABLE SIZE)	\$ 1,000.00	\$ 2,000.00
39	2	EA	ABANDON AND BACKFILL EXISTING WATER VALVE	\$ 300.00	\$ 600.00
40	600	LF	FURNISH & INSTALL 8" DR-18 PVC WATER	\$ 40.00	\$ 24,000.00
41	1	TN	FURNISH & INSTALL DUCTILE IRON FITTINGS	\$ 5,000.00	\$ 5,000.00
42	2	EA	FURNISH & INSTALL MEGALUG MECHANICAL JOINT RESTRAINTS	\$ 150.00	\$ 300.00
43	2	EA	FURNISH & INSTALL 6" GATE VALVE	\$ 1,000.00	\$ 2,000.00
44	2	EA	FURNISH & INSTALL 8" GATE VALVE	\$ 1,400.00	\$ 2,800.00
45	2	EA	CUT & PLUG EXISTING 8" WATER	\$ 450.00	\$ 900.00
46	600	LF	TRENCH SAFETY (WATER)	\$ 2.00	\$ 1,200.00
47	1	LS	WATER TEST	\$ 2,500.00	\$ 2,500.00
48	1	EA	CONNECT TO EXISTING SANITARY SEWER PIPE (VARIOUS SIZE)	\$ 300.00	\$ 300.00
49	1	EA	REMOVE & BACKFILL EXISTING SANITARY SEWER MANHOLE	\$ 700.00	\$ 700.00
50	150	LF	FURNISH & INSTALL 12" PVC SANITARY SEWER	\$ 46.00	\$ 6,900.00
51	500	LF	FURNISH & INSTALL 8" SDR-26 PVC SANITARY SEWER WITH 15" STEEL CASING BY OPEN CUT	\$ 100.00	\$ 50,000.00
52	2	EA	CUT & PLUG EXISTING SANITARY SEWER PIPE	\$ 300.00	\$ 600.00
53	1	EA	FURNISH & INSTALL 4' DIAMETER MANHOLE	\$ 4,000.00	\$ 4,000.00
54	150	LF	TRENCH SAFETY (SANITARY SEWER)	\$ 2.00	\$ 300.00
55	150	EA	R.P.M. TYPE II C-R TRAFFIC BUTTONS	\$ 3.00	\$ 450.00
56	550	EA	R.P.M. TYPE W TRAFFIC BUTTONS	\$ 3.00	\$ 1,650.00
57	200	LF	12" TYPE I WHITE THERMO 125 MIL CROSSWALK MARKINGS	\$ 3.00	\$ 600.00
58	100	LF	24" TYPE I WHITE THERMO 125 MIL STOP BAR MARKINGS	\$ 5.00	\$ 500.00
59	4	EA	WHITE THERMO 125 MIL DIRECTIONAL ARROW MARKINGS	\$ 100.00	\$ 400.00
60	6	EA	FURNISH & INSTALL TRAFFIC SIGN	\$ 550.00	\$ 3,300.00
61	300	SY	FURNISH & INSTALL HYDROMULCH UNDER EROSION CONTROL BLANKET	\$ 2.50	\$ 750.00
62	4000	SY	FURNISH & INSTALL BERMUDA SOD	\$ 4.50	\$ 18,000.00

Subtotal \$ 2,068,440.00
 20% Contingency \$ 413,688.00
TOTAL \$ 2,482,128.00

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SACHSE AND GRANTHAM & ASSOCIATES, INCORPORATED, FOR THE PRELIMINARY ENGINEERING DESIGN OF THE MERRITT ROAD REALIGNMENT PROJECT IN THE AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND SEVEN HUNDRED EIGHT DOLLARS AND NO CENTS (\$149,708.00); AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE THE AGREEMENT.

WHEREAS, the City Council has been presented a Professional Services Agreement by and between the City of Sachse and Grantham & Associates, Inc. to provide preliminary engineering design services for the Merritt Road Realignment project in the amount of one hundred forty-nine thousand seven hundred eight dollars and no cents (\$149,708), a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, upon full review and consideration of the Professional Services Agreement, and all matters related thereto, the City Council is of the opinion and finds the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the Professional Services Agreement on behalf of the City of Sachse, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS;

SECTION 1. That the Agreement attached hereto having been reviewed by the City Council of the City of Sachse, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved, and the City Manager is hereby authorized to execute the Professional Services Agreement on behalf of the City of Sachse, Texas.

SECTION 2. This Resolution shall become effective immediately upon its passage.

RESOLVED this 16th day of April, 2012. CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary



Legislation Details (With Text)

File #: 12-0819 **Version:** 1 **Name:** Employee Recognition January-March 2012
Type: Agenda Item **Status:** Agenda Ready
File created: 4/5/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Employee Recognition

Executive Summary
Each Quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15 and 20 year service anniversaries.

Sponsors:

Indexes:

Code sections:

Attachments: [Employee Recognition 04 16 2012](#)

Date	Ver.	Action By	Action	Result
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Title
Employee Recognition

Executive Summary
Each Quarter the City Council recognizes the Employee of the Quarter and employees with 5, 10, 15 and 20 year service anniversaries.

Background
The following employees are being recognized.
Denise Vice- Employee of the Quarter
Lisa Pollard- Retirement
Lorraine Massie- Special Recognition

5 years of service
James Glover
Garry Jordan

10 years of service
James Marple
Elizabeth Labori

15 years of service
Steve Montgomery

Vernon Doggett

20 years of service

Chris Holland

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

None

Employee of the Quarter

Denise Vice, Project Coordinator

As the City's Project Coordinator and Web Master, Denise often puts her technical know-how to the test, making our City look more professional. She recently did another fantastic job with an online form for Community Development, giving customers yet another service tool.

"Regardless of whose job it is, Denise takes each challenge as her own responsibility and follows through until it's resolved. Her outstanding service and commitment to the City and her co-workers is exceptional."

Retirement

Lisa Pollard, Records Clerk

Lisa started working for the City of Sachse in April of 2001. She has seen tremendous growth within the City and we she will be missed. We appreciate the years that Lisa has dedicated to the City of Sachse and we would like to thank her for the time she has given to the City. We wish her the best of luck in her future.

5 years of service

James Glover- Police Officer

Officer Glover is an extremely hard worker and is dedicated to the Police Department. After spending over 20 years with the Balch Springs Police Department he moved to Sachse. We are glad he made the move to Sachse and value his knowledge and Law Enforcement experience. We would like to thank him for 5 years of service.

Garry Jordan- Police Sergeant

Sergeant Jordan worked for the Sachse Police Department several years ago when we were just a small town. Five years ago he joined our Police force again. Sergeant Jordan has multiple years of experience in Law Enforcement and knows our City well. We would like to thank him for his most recent 5 years of service with the Sachse Police Department.

10 years of service

James Marple- Firefighter/EMT

James has actually been with the Sachse Fire Department for well over 10 years. He started as volunteer. He currently plays a vital role in coordinating the CERT team. He is instrumental in the success of that organization. We really appreciate his dedication and hard work for the Citizens of Sachse.

Elizabeth Labori- Court Administrator

Elizabeth's professionalism during court sessions is often complemented. She works well with the Judge during court sessions. She handles a multitude of tasks day in and

day out and she is extremely knowledgeable in her field. We are proud to have her on our team.

15 years of service

Steve Montgomery- Building Maintenance Supervisor

Steve is very handy and resourceful when it comes to maintaining our buildings. He finds creative ways to make necessary repairs. We appreciate the 15 years of service that Steve has dedicated to the City.

Vernon Doggett- School Resource Officer

Officer Doggett is extremely well known at the Sachse High School. He represents our Police department in his role as School Resource Officer. Officer Doggett takes his job very seriously and genuinely cares about the students. Thank you dedicating 15 years to the Sachse Police Department.

20 years of service

Chris Holland –School Resource Officer

Officer Holland is a 20 year veteran of the Sachse Police Department. He has seen the City grow tremendously within the last 20 years. He has taken on several roles within the police department such as fire arms instructor and Bicycle unit coordinator. He has always been willing to setup and help anytime he is asked. Thank you for the positive impact you have had on the Sachse Police Department over the last 20 years.

Special Recognition

Lorraine Massie- Police Dispatcher

On April 4, 2012 Lorraine Massie, a 16 year veteran Police Dispatcher, was acknowledged for her exceptional professionalism and given a “Silent Hero” Award by the Texas NENA (National Emergency Number Association) Executive Board. Lorraine is 1 of 23 Silent Heroes selected this year to be recognized for outstanding job performance, exemplary attitude, and devotion above and beyond the call of duty.



Legislation Details (With Text)

File #: 12-0821 **Version:** 1 **Name:** Proclamation recognizing Motorcycle Safety Awareness campaign.

Type: Agenda Item **Status:** Agenda Ready

File created: 4/9/2012 **In control:** City Council

On agenda: 4/16/2012 **Final action:**

Title: Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary
Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Sponsors:

Indexes:

Code sections:

Attachments: [Proc. motorcycle awareness.pdf](#)

Date	Ver.	Action By	Action	Result
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Title
Proclamation recognizing Motorcycle Safety Awareness campaign.

Executive Summary
Each year the Motorcycle Safety Awareness Campaign asks us to help promote their annual event.

Background
Sandy Daniels, coordinator, has asked us to present a proclamation at the Council meeting recognizing their annual Motorcycle Safety Awareness campaign.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Mayor Felix present the proclamation recognizing Motorcycle Safety Awareness.

PROCLAMATION

WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country, and

WHEREAS, motorcyclists are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers, and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries and most of all fatalities, through a comprehensive approach to motorcycle safety, and

WHEREAS, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of the country, and

WHEREAS, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle and give the operator the respect on the road they deserve.

NOW, THEREFORE, by the powers vested in me as Mayor of the great City of Sachse, Texas, I do hereby recognize

Motorcycle Safety Awareness in the City of Sachse

in recognition of their annual safety campaign.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 16th day of June, 2012. -



A handwritten signature in black ink that reads "Mike J. Felix". The signature is written in a cursive style and is positioned above a horizontal line.

Mike J. Felix
Mayor



Legislation Details (With Text)

File #: 12-0824 **Version:** 1 **Name:** Staff Briefing from Fire Department
Type: Agenda Item **Status:** Agenda Ready
File created: 4/12/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Staff Briefing from Fire Department

Executive Summary
Briefing the Council on activity in the Fire Department and updates with Emergency Management. The display of the decontamination trailer (outside) from an agreement entered a few months ago to provide support to the City of Garland Health's Regional Response Team.

Sponsors:

Indexes:

Code sections:

Attachments: [Council presentaiton PDF](#)

Date	Ver.	Action By	Action	Result
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Title
Staff Briefing from Fire Department

Executive Summary

Briefing the Council on activity in the Fire Department and updates with Emergency Management. The display of the decontamination trailer (outside) from an agreement entered a few months ago to provide support to the City of Garland Health's Regional Response Team.

Background

Since the last briefing, the fire department has increase it's call volume and has entered agreements to help provide service to our citizens with resources and equipment. The Fire Chief has also taken on the role as the City's Emergency Management Coordinator to oversee the Emergency Management Plan along with operation of the Emergency Operations Center.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

None.

COUNCIL BRIEFING

APRIL 16, 2012

EMERGENCY MANAGEMENT ACTIVITY

- **IMPLEMENTING NEW EQUIPMENT AND RESPONSE WITH COORDINATION WITH THE CITY OF GARLAND HEALTH'S REGIONAL RESPONSE.**
- **REVIEWING THE EMERGENCY MANAGEMENT PLAN**
- **SERVING ON 2 COMMITTEE IN ARLINGTON COG. 911 COMMUNICATION AND PUBLIC WORKS REGIONAL COMMITTEE FOR EMERGENCY RESPONSES.**
- **ATTENDED THE EMERGENCY MANAGEMENT CONFERENCE FOR EDUCATION AND NETWORKING**
- **REVIEW AND SUBMIT GRANT AUDITS TO THE STATE FROM PASS GRANTS.**

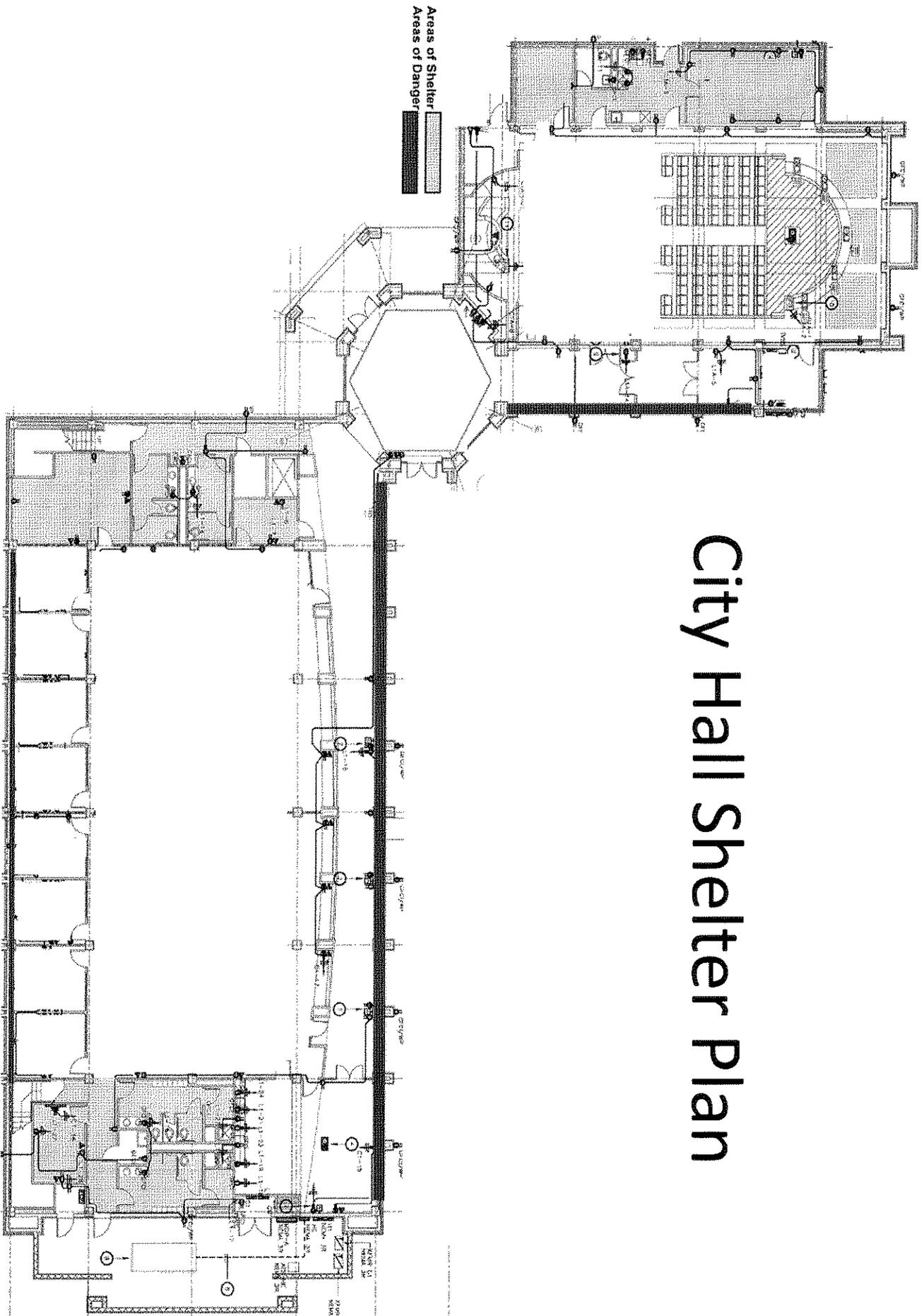
EMERGENCY MANAGEMENT INFORMATION

The recent event with tornado activity in the D/FW area, we prepared ourselves with a notification to our department's staff for a partial EOC Operations. This included fire and police personnel manning the dispatch center for weather monitoring and the readiness to receive multiple either non-emergency and/or emergency calls.

Since that week we put some plans in place and reviewing others according to our City Emergency Plan

- **Purpose**
- **The purpose of this plan is to lend guidance to employees during an Emergency event.**
 - **Goals**
 - **To ensure the Safety of our employees and visitors in City buildings.**
 - **To continue to provide essential services to our community in the event of an Emergency.**
 - **Priorities**
 - **Provide suggested areas of shelter inside City Buildings**
 - **Complete the plan as outlined below**
 - **Plan Components**
 - **Organization**
 - **Types of Emergencies covered in the Plan**
 - **Plan Actions by Emergency Type**
 - **Communications**
 - **Accountability of Staff and Visitors**
 - **Evacuations**
 - **Determine the need to Evacuate an area or exit the building**
 - **Sheltering**
 - **Suggested areas of a building to seek shelter**

City Hall Shelter Plan





Legislation Details (With Text)

File #: 12-0823 **Version:** 1 **Name:** Incentive Policy
Type: Agenda Item **Status:** Agenda Ready
File created: 4/10/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Discuss and provide input regarding development of incentive policy for business recruitment.

Executive Summary

The four main objectives developed by the group of the Strategic Planning Session held on October 22, 2011 were:
Facilitate economic development efforts of the PGBT overlay district.
Facilitate the redevelopment and enhancement of the Highway 78 corridor.
Facilitate economic development efforts in Woodbridge West.
Develop and promote a business incentive policy.

Sponsors:

Indexes:

Code sections:

Attachments: [IncentiveABATEMENT ANALYSIS](#)
[IncentiveMatrix3](#)
[IncentivePresentation](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss and provide input regarding development of incentive policy for business recruitment.

Executive Summary

*The four main objectives developed by the group of the Strategic Planning Session held on October 22, 2011 were:
Facilitate economic development efforts of the PGBT overlay district.
Facilitate the redevelopment and enhancement of the Highway 78 corridor.
Facilitate economic development efforts in Woodbridge West.
Develop and promote a business incentive policy.*

Background

For each one of the objectives listed above in the Executive Summary a representative of the Board agreed to champion each one of the objectives. Since October the Board discusses each of the completed tasks and provides input for implementation of the plan to include specific tasks, resources, priority, deadlines and schedules. The Board discusses one objective a month.

The Champion for the incentive policy has been Mr. Brian Poff.

Policy Considerations

The Board has been discussing an incentive policy for over a year. They have heard from legal counsel on the types and methods of providing incentives. The Board has reviewed incentives that other cities provide. The Board has consulted with private developers and real estate representatives on fair and attractive incentives.

Budgetary Considerations

It is the intent of the SEDC to provide a balanced incentive policy for the purpose of marketing and attracting businesses to Sachse. The proposed incentive policy will be applied on a case by case basis with budget considerations for return on investments, job creations, sales tax generated, and services provided. This incentive policy is a template from which to work with in discussions with attracting new businesses. The City Council will always have ultimate consideration and approval of any and all incentive partnerships for new businesses.

Staff Recommendations

Staff recommends the City Council discuss and provide input regarding development of the incentive policy for business recruitment.

CATEGORY 1

	REVENUE					REVENUE						
	TAX RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	SALES	RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	
YEAR 1	2,700,000	0.770819	20,812.11	100%	20,812.11	-						
YEAR 2	2,700,000	0.770819	20,812.11	80%	16,649.69	4,162.42	1,200,000	1.50%	18000.00	50%	9000	9000.00
YEAR 3	2,700,000	0.770819	20,812.11	60%	12,487.27	8,324.84	1,200,000	1.50%	18000.00	40%	7200	10800.00
YEAR 4	2,700,000	0.770819	20,812.11	40%	8,324.84	12,487.27	1,200,000	1.50%	18000.00	30%	5400	12600.00
YEAR 5	2,700,000	0.770819	20,812.11	20%	4,162.42	16,649.69	1,200,000	1.50%	18000.00	20%	3600	14400.00
YEAR 6	2,700,000	0.770819	20,812.11	0%	-	20,812.11	1,200,000	1.50%	18000.00	10%	1800	16200.00
YEAR 7	2,700,000	0.770819	20,812.11	0%	-	20,812.11	1,200,000	1.50%	18000.00	0%	0	18000.00
YEAR 8	2,700,000	0.770819	20,812.11	0%	-	20,812.11	1,200,000	1.50%	18000.00	0%	0	18000.00
YEAR 9	2,700,000	0.770819	20,812.11	0%	-	20,812.11	1,200,000	1.50%	18000.00	0%	0	18000.00
YEAR 10	2,700,000	0.770819	20,812.11	0%	-	20,812.11	1,200,000	1.50%	18000.00	0%	0	18000.00
					62,436.33	145,684.77					27000	153000

TOTAL TO BUSINESS 89,436.33
 TOTAL TO CITY/EDC 298,684.77

CATEGORY 2

	REVENUE					REVENUE						
	TAX RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	SALES	RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	
YEAR 1	3,000,000	0.770819	23,124.57	100%	23,124.57	-						
YEAR 2	3,000,000	0.770819	23,124.57	90%	20,812.11	2,312.46	1,800,000	1.50%	27000.00	50%	13500	13500.00
YEAR 3	3,000,000	0.770819	23,124.57	80%	18,499.66	4,624.91	1,800,000	1.50%	27000.00	40%	10800	16200.00
YEAR 4	3,000,000	0.770819	23,124.57	70%	16,187.20	6,937.37	1,800,000	1.50%	27000.00	30%	8100	18900.00
YEAR 5	3,000,000	0.770819	23,124.57	60%	13,874.74	9,249.83	1,800,000	1.50%	27000.00	20%	5400	21600.00
YEAR 6	3,000,000	0.770819	23,124.57	50%	11,562.29	11,562.28	1,800,000	1.50%	27000.00	10%	2700	24300.00
YEAR 7	3,000,000	0.770819	23,124.57	40%	9,249.83	13,874.74	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 8	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 9	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 10	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 11	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 12	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 13	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 14	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
YEAR 15	3,000,000	0.770819	23,124.57	0%	-	23,124.57	1,800,000	1.50%	27000.00	0%	0	27000.00
					113,310.40	233,558.15					40500	364500

TOTAL TO BUSINESS 153,810.40
 TOTAL TO CITY/EDC 598,058.15

CATEGORY 3

	REVENUE					REVENUE						
	TAX RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	SALES	RATE	TAX \$	ABATEMENT %	ABATEMENT \$	TO CITY	
YEAR 1	3,500,000	0.770819	26,978.67	100%	26,978.67	-						
YEAR 2	3,500,000	0.770819	26,978.67	95%	25,629.74	1,348.93	2,400,000	1.50%	36000.00	50%	18000	18000.00
YEAR 3	3,500,000	0.770819	26,978.67	90%	24,280.80	2,697.87	2,400,000	1.50%	36000.00	40%	14400	21600.00
YEAR 4	3,500,000	0.770819	26,978.67	85%	22,931.87	4,046.80	2,400,000	1.50%	36000.00	30%	10800	25200.00
YEAR 5	3,500,000	0.770819	26,978.67	80%	21,582.94	5,395.73	2,400,000	1.50%	36000.00	20%	7200	28800.00
YEAR 6	3,500,000	0.770819	26,978.67	75%	20,234.00	6,744.67	2,400,000	1.50%	36000.00	10%	3600	32400.00
YEAR 7	3,500,000	0.770819	26,978.67	70%	18,885.07	8,093.60	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 8	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 9	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 10	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 11	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 12	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 13	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 14	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
YEAR 15	3,500,000	0.770819	26,978.67	0%	-	26,978.67	2,400,000	1.50%	36000.00	0%	0	36000.00
					160,523.09	244,156.96					54000	486000

TOTAL TO BUSINESS 214,523.09
 TOTAL TO CITY/EDC 730,156.96

	Category One		Category Two		Category three	
Building Square Footage	4,000 to 6,000		6,000 to 8,000		8,000 and above	
Real Property Investment Minimum	\$2.7M		\$3.0 M		\$3.5 M	
Minimum Annual Sales	\$1.2M		\$1.8M		\$2.4 and Above	
Termination Obligation	Failure to construct within 12 months after CO operate Restaurant 10 yrs.		Failure to construct within 12 months after CO operate Restaurant 15 yrs.		Failure to construct within 12 months after CO operate Restaurant 15 yrs.	
Taxes (land and building)	Render All property		Render All property		Render All property	
City Tax Abatement	<i>Sales Tax</i>	<i>Ad Valorem</i>	<i>Sales Tax</i>	<i>Ad Valorem</i>	<i>Sales Tax</i>	<i>Ad Valorem</i>
Year 1	50%	100%	50%	100%	50%	100%
Year 2	40%	80%	40%	90%	40%	95%
Year 3	30%	60%	30%	80%	30%	90%
Year 4	20%	40%	20%	70%	20%	85%
Year 5	10%	20%	10%	60%	10%	80%
Year 6				50%		75%
Year7				40%		70%
SEDC Cash Incentive (6 Mo. aft CO)	\$25,000.00		\$35,000.00		\$45,000.00	
FEE Waiver						
Water	50%		60%		70%	
Sewer	50%		60%		70%	
Building Permit	50%		60%		70%	
Impact (See Note below)	50%		60%		70%	
Inspection	50%		60%		70%	
Other Incentives						
Collin County Incentive	50% 3 years		50% 3 years		50% 3 years	
Farmer's Electric	Set up fees.		Set up fees.		Set up fees.	

Expedited Approval Process

Note: Water, Wastewater and Roadway Impact Fee waivers may be subject to existing development agreements limiting a total or partial waiver.



Incentive Policy

Economic Development Action Planning

- EDC Objectives
 - Facilitate economic development efforts in the PGBT overlay district
 - Facilitate the redevelopment and enhancement of the Highway 78 corridor
 - Facilitate economic development efforts in Woodbridge West
 - **Develop and promote a business incentive policy**

<i>Retailer</i>	<i>Concept</i>	<i>Website</i>	<i>Preferred Square Footage</i>	<i>Franchise?</i>	<i>Operating TX?</i>	<i>Targeting for expansion?</i>
24 HOUR FITNESS	Health clubs/gyms	www.24hourfitness.com	6,000-120,000 sq. ft.	NO	0%	YES
3 DAY BLINDS	Home decor/lamps/drapes	www.3day.com	1,600-2,000 sq. ft.	NO	0%	YES
A&W DRIVE-IN	Fast food	www.yum.com	2,000-3,500 sq. ft.	YES	66%	YES
AARON'S RENTALS	Electronics, furniture/beds, rental centers	www.aaronrents.com	8,000-10,000 sq. ft.	YES	34%	YES
ABERCROMBIE & FITCH	Apparel - Children's, apparel - men's, apparel - women's	www.abercrombie.com	4,000-10,000 sq. ft.	NO	0%	YES
ABUELOS	Restaurants/bars	www.abuelos.com	7,500-8,100 sq. ft.	NO	0%	YES
ACADEMY	Sporting goods/athletic wear	www.academy.com	50,000 sq. ft.	NO	0%	YES
ACE HARDWARE	Hardware/home improvement	www.acehardware.com	10,000-20,000 sq. ft.	NO	0%	YES
AEROPOSTALE INC	Apparel - Men's, apparel - women's	www.aeropostale.com	3,500 sq. ft.	NO	0%	YES
ALDO	Shoes	www.aldoshoes.com	500-5,000 sq. ft.	YES	17%	YES
AL'S FORMAL WEAR	Bridal/formal wear	www.alsformalwear.com	900-1,200 sq. ft.	NO	0%	YES
AMC THEATERS	Movie theaters	www.amctheatres.com	50,000-90,000 sq. ft.	NO	0%	YES

A&W Drive - IN	2,000 - 3,000		Pad
ABUELOS	7,500 - 8,100	2	FREE STAND
APPLEBEE'S NEIGHBORHOOD GRILL	5,300	1	FREE STAND
Arby's	750 - 3,500		Pad typically
BAJA FRESH	1,800 - 3,000		?
BAKER Brothers American Deli	2,600 - 3,500		IN-Line
BJS BREWERY	7,000 -10,000	3	FREE STAND
BLACK EYED PEA USA INC	4,000 -5,000	1	FREE STAND In line
BLIMPIE SUBS & SALADS	300 - 1,500		IN-Line
Bonefish	5,500	1	
BOSTON MARKET CORP	3,500 -3,800		FREE STAND
BOSTON PIZZA RESTAURANT	7,200	2	
BURGER KING	750 - 4,000		Pad
CAFÉ EXPRESS LLC	3,000 - 5,000	1	IN-Line
CARL'S JR RESTAURANT	3,050 - 3,500		Pad
CARRABBA'S ITALIAN GRILL INC	6,000	1	FREE STAND
CARVEL	500 - 1,200		IN-Line
Cheddars	7,800	2	
Chicken Express	2,200		
Chick Fil-A	800 - 5,000	1	
Chili's	5,000 - 7,000	2	
Chipotle	1,200 - 2,800		
Chuckee Cheese	10,000 - 12,000	3	
Cici Pizza	4,200 - 4,500	1	

Categories

- 145 Restaurants
 - 33 are 4,000sf to 6,000sf – **Category 1**
 - 16 are 6,000sf to 8,000sf – **Category 2**
 - 15 are 8,000sf and above – **Category 3**

Restaurant Categories

- Category 1 – Café Express Rock Fish
 Cotton Patch Joe's Crab Shack
- Category 2 – Fuddruckers Sweet Tomatoes
 Cheddars Boston Pizza
- Category 3 – Fox and Hound Cracker Barrel
 Dave & Buster's BJ's Brewery

Category 1- 4,000 to 6,000sf
\$2.7m Minimum Investment
\$1.2m Minimum Sales

- Ad Valorem Abatement

Year 1 – 100%

Year 2 – 80%

Year 3 – 60%

Year 4 – 40%

Year 5 – 20%

- Sales Tax Abatement

Year 1 – 50%

Year 2 – 40%

Year 3 – 30%

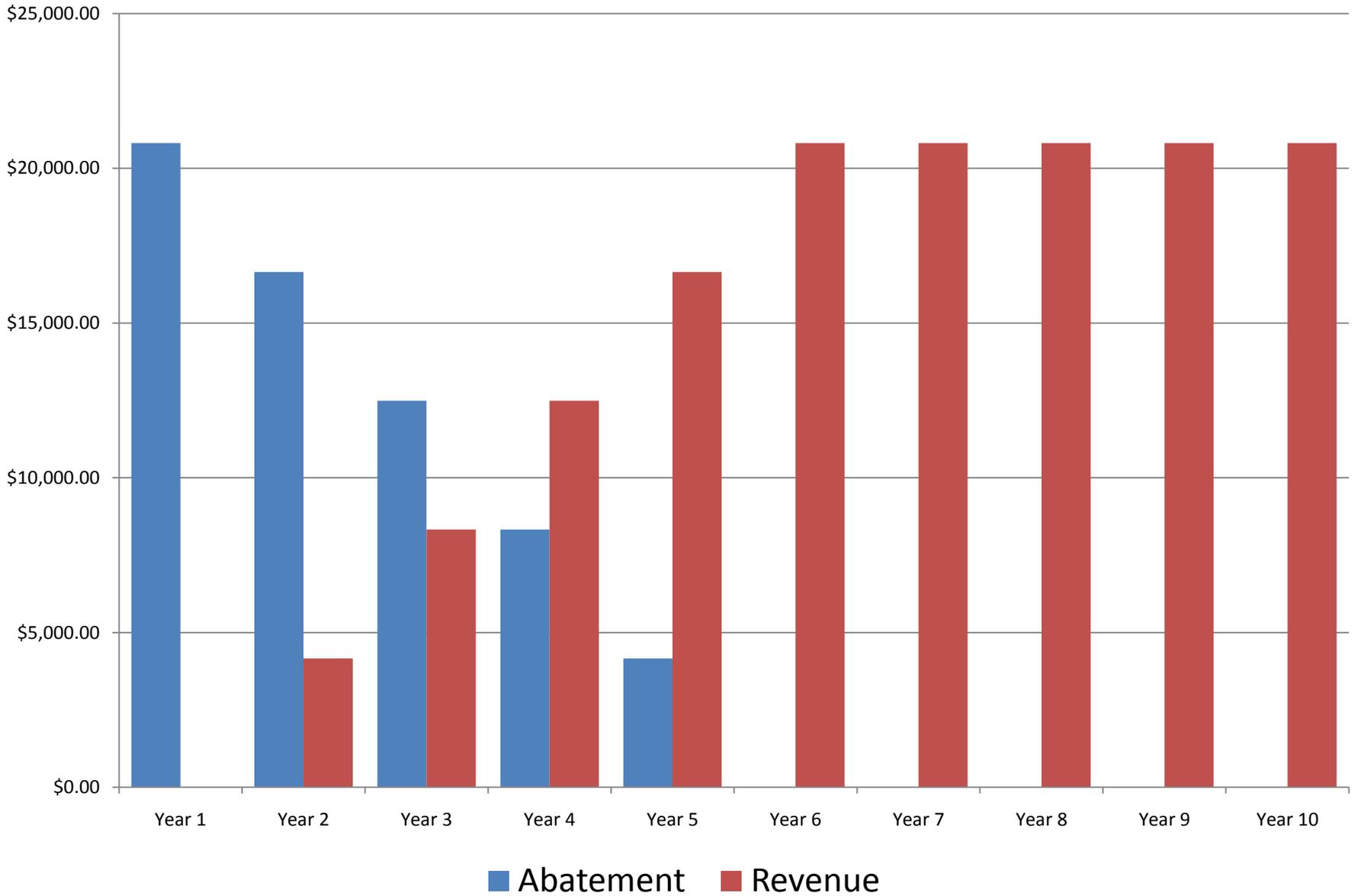
Year 4 – 20%

Year 5 – 10%

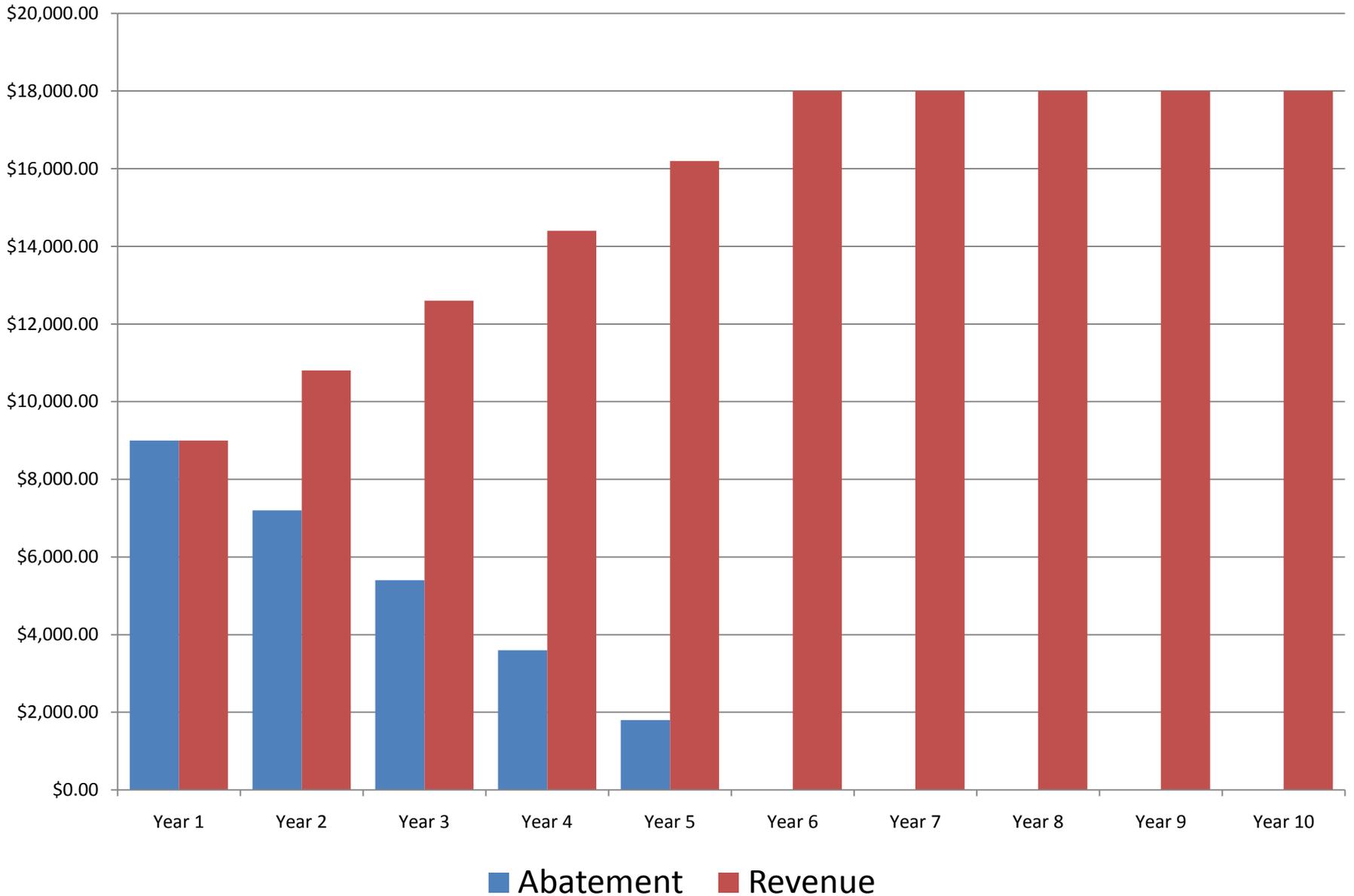
Category 1- 4,000 to 6,000sf
\$2.7m Minimum Investment
\$1.2m Minimum Sales

- SEDC Cash Incentive \$25,000
- Fee Waiver
 - Water = 50%
 - Sewer = 50%
 - Building Permit = 50%
 - Impact Fee = 50%
 - Inspection = 50%
- Other:
 - Expedited Approval Process
 - Collin County – 50% for 3 years.
 - Farmer's Electric – Set-up fees.

Category 1 - Ad Valorem Abatement



Category 1 - Sales Tax Abatement



Category 2 – 6,000 to 8,000
\$3.0m Minimum Investment
\$1.8m Minimum Sales

- Ad Valorem Abatement

Year 1 – 100%

Year 2 – 90%

Year 3 – 80%

Year 4 – 70%

Year 5 – 60%

Year 6 – 50%

Year 7 – 40%

- Sales Tax Abatement

Year 1 – 50%

Year 2 – 40%

Year 3 – 30%

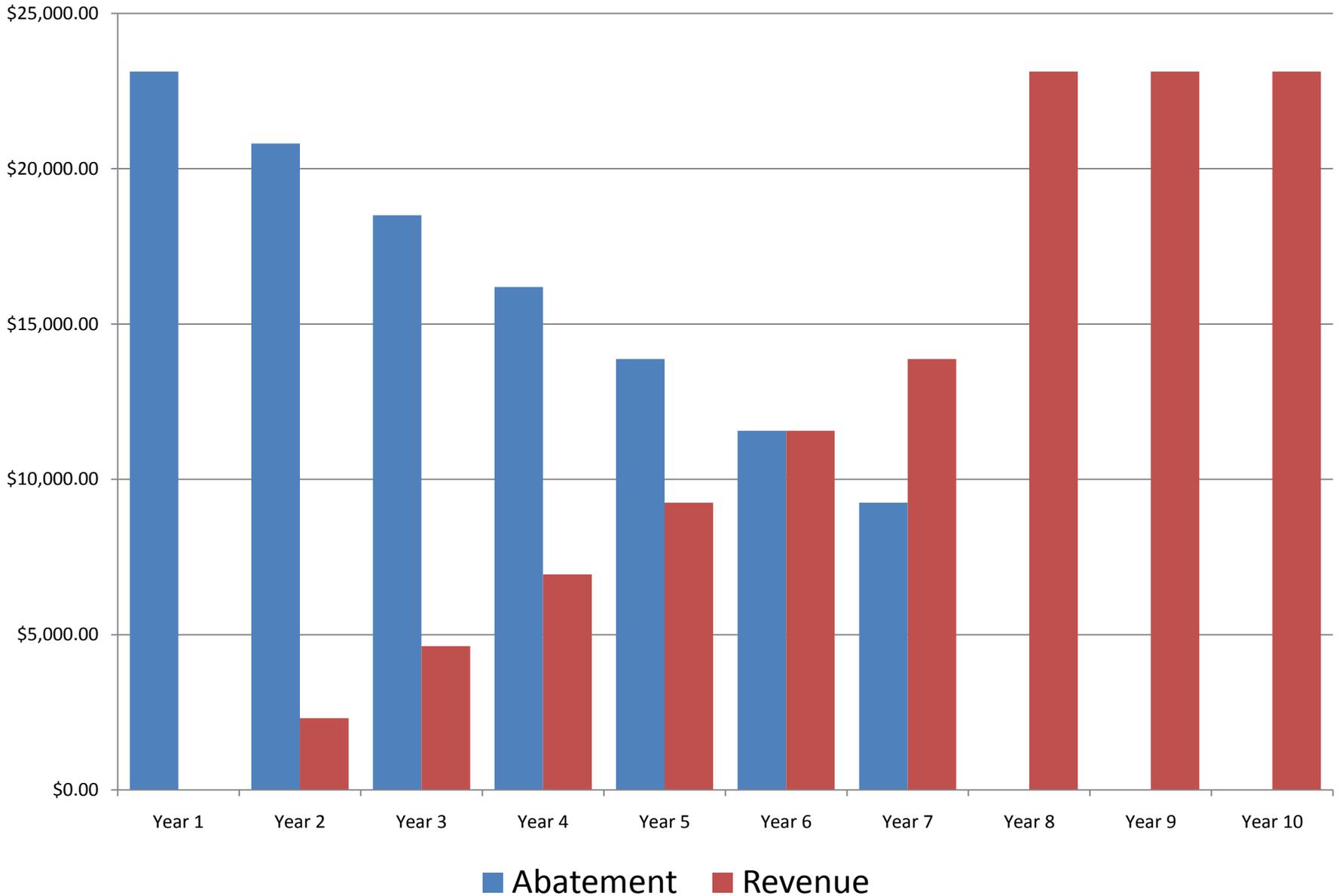
Year 4 – 20%

Year 5 – 10%

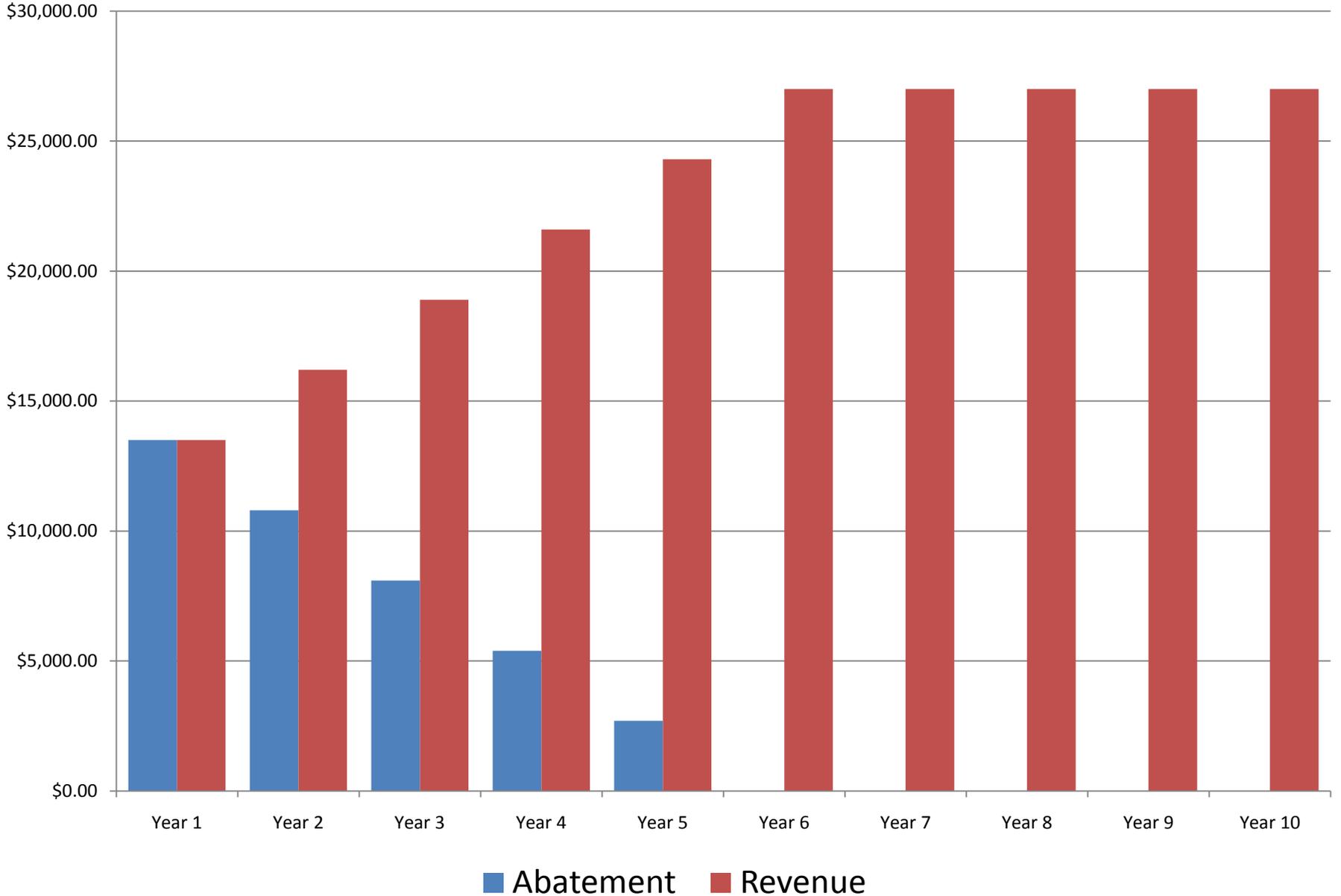
Category 2 – 6,000 to 8,000
\$3.0m Minimum Investment
\$1.8m Minimum Sales

- SEDC Cash Incentive = \$35,000
- Fee Waiver
 - Water = 60%
 - Sewer = 60%
 - Building Permit = 60%
 - Impact Fee = 60%
 - Inspection = 60%
- Other:
 - Expedited Approval Process
 - Collin County – 50% for 3 years.
 - Farmer’s Electric – Set-up fees.

Category 2 - Ad Valorem Abatement



Category 2 - Sales Tax Abatement



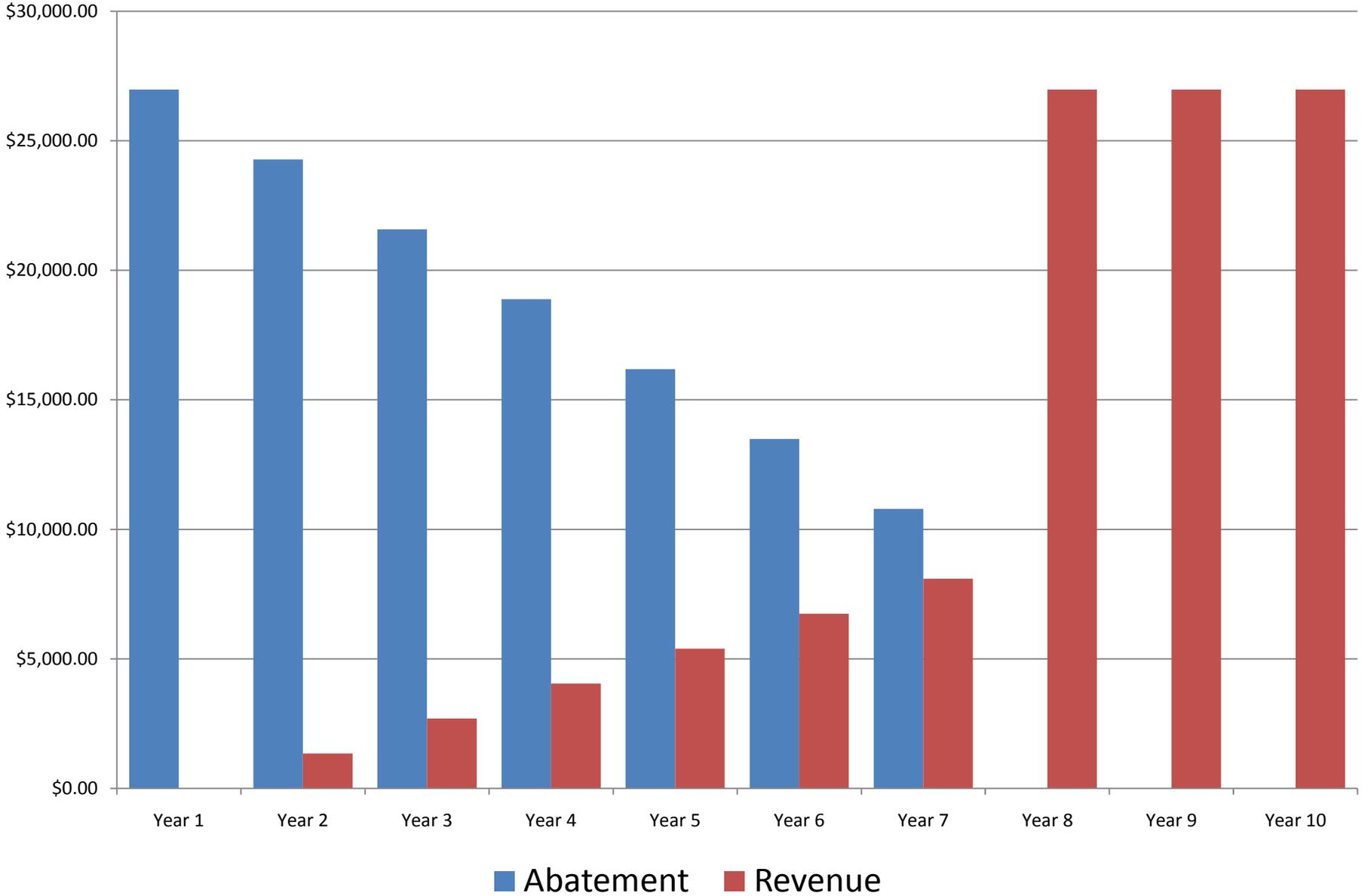
Category 3 – 8,000sf and above
\$3.5m Minimum Investment
\$2.4m Minimum Sales

- Ad Valorem Abatement
 - Year 1 – 100%
 - Year 2 – 90%
 - Year 3 – 80%
 - Year 4 – 70%
 - Year 5 – 60%
 - Year 6 – 50%
 - Year 7 – 40%
- Sales Tax Abatement
 - Year 1 – 70%
 - Year 2 – 60%
 - Year 3 – 50%
 - Year 4 – 40%
 - Year 5 – 30%
 - Year 6 – 20%
 - Year 7 – 10%

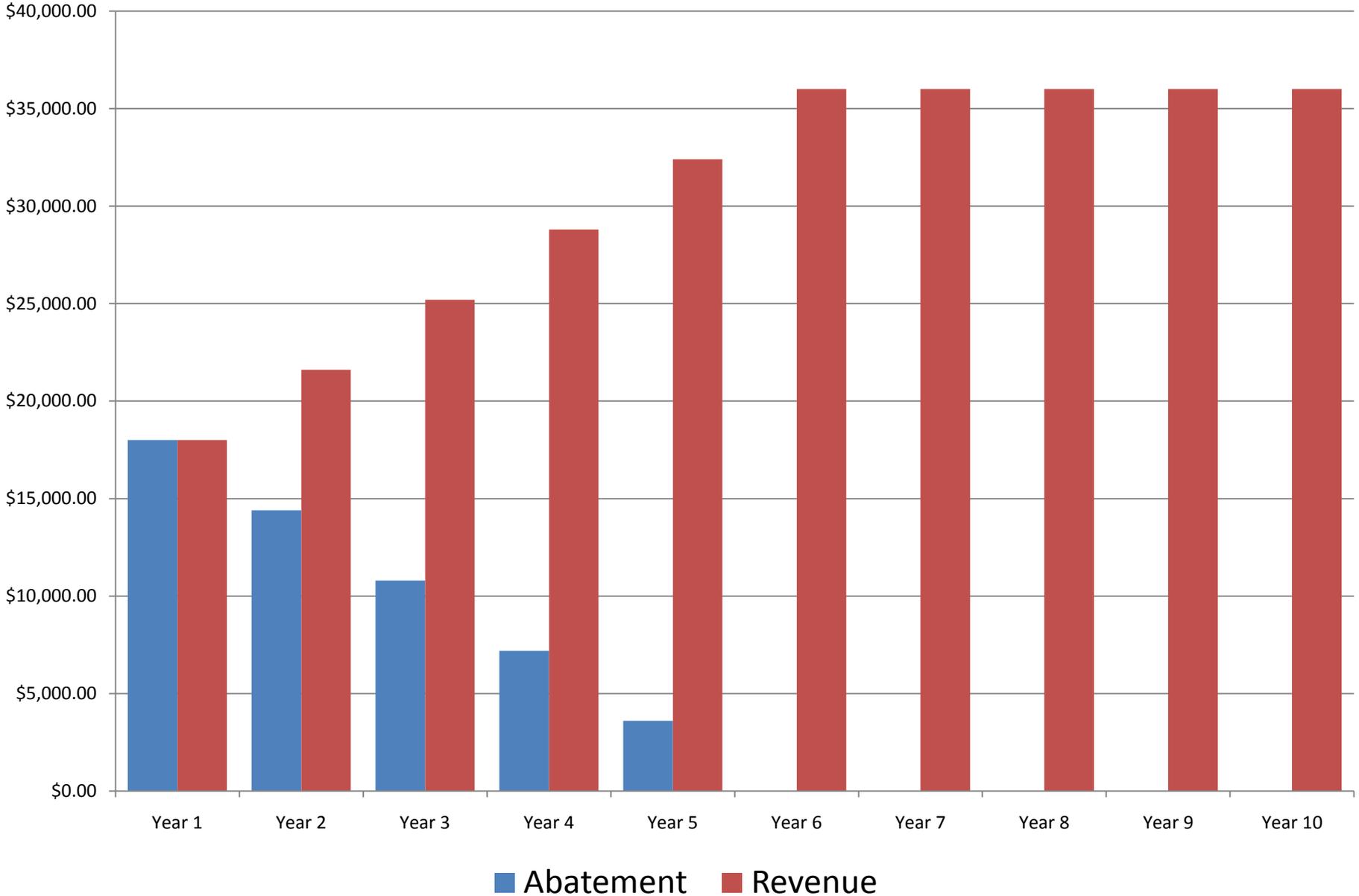
Category 3 – 8,000sf and above
\$3.5m Minimum Investment
\$2.4m Minimum Sales

- SEDC Cash Incentive \$75,000
- Fee Waiver
 - Water = 70%
 - Sewer = 70%
 - Building Permit = 70%
 - Impact Fee = 70%
 - Inspection = 70%
- Other
 - Expedited Approval Process
 - Collin County – 50% for 3 years.
 - Farmer’s Electric – Set-up fees.

Category 3 - Ad Valorem Abatement



Category 3 - Sales Tax Abatement



Building Square Footage Real Property Investment Minimum Minimum Annual Sales	<u>Category One</u> 4,000 to 6,000		<u>Category Two</u> 6,000 to 8,000		<u>Category three</u> 8,000 and above	
	\$2.7M \$1.2M		\$3.0 M \$1.8M		\$3.5 M \$2.4 and Above	
City Tax Abatement	<i>Sales Tax</i>	<i>Ad Valorem</i>	<i>Sales Tax</i>	<i>Ad Valorem</i>	<i>Sales Tax</i>	<i>Ad Valorem</i>
Year 1	50%	100%	50%	100%	70%	100%
Year 2	40%	80%	40%	90%	60%	90%
Year 3	30%	60%	30%	80%	50%	80%
Year 4	20%	40%	20%	70%	40%	70%
Year 5	10%	20%	10%	60%	30%	60%
Year 6				50%	20%	50%
Year7				40%	10%	40%
SEDC Cash Incentive (6 Mo. aft CO)	\$25,000.00		\$35,000.00		\$75,000.00	
FEE Waivers:						
Water	50%		60%		70%	
Sewer	50%		60%		70%	
Building Permit	50%		60%		70%	
Impact (See Note below)	50%		60%		70%	
Inspection	50%		60%		70%	
Other Incentives:						
Collin County Incentive	50% 3 years		50% 3 years		50% 3 years	
Farmer's Electric	Set up fees.		Set up fees.		Set up fees.	
Expedited Approval Process						

Note: Water, Wastewater and Roadway Impact Fee waivers may be subject to existing development agreements limiting a total or partial waiver.

Addison gives \$21M incentive package to Village retail project

BY MATT JOYCE | STAFF WRITER

The Addison City Council this week approved a \$21.4 million incentive package for the redevelopment of the Village on the Parkway, the town's largest retail center.

First opened in 1981, the 31-acre center at the corner of Belt Line Road and North Dallas Tollway has struggled in recent years as occupancy has fallen to about 40 percent.

The Retail Connection, Lincoln Property Company Commercial Inc. and Long Wharf Real Estate Partners bought the property out of foreclosure last spring for an undisclosed price.

"We've struggled for some time now getting it developed to the quality that we would like," said Ron Whitehead, Addison city manager. "It's sort of the corner of Main and Main for North Dallas. ... The reason we participated is we want them to be successful, and we know that their success will bring success to the town."

The developers tout two anchor tenants: Whole Foods and a movie theater. Both are scheduled to open in 2013.

Robert Dozier, executive vice president in Lincoln Property's retail division, said Whole Foods has signed a lease and will build a 40,000-square-foot store on the property's north side to replace its Coit Road store in Richardson.

Lease negotiations are under way with AMC Theatres, which would anchor the south side of the center, he said. AMC plans to build a 12-screen, latest-generation theater that would be the first of its kind in the area.

The anchor tenants will serve as a catalyst for attracting more "tier one" retailers, Dozier said.

"The project will be a fortress asset that the town will be the benefactor of for

many years to come," he said.

Developers are hoping to capitalize on road construction headaches on I-635 and turbulence at the Valley View Center, which is under redevelopment after losing its anchor tenants.

"The tenants in the Galleria are hurting, and with 635 going under, we're making a strong push to pull higher-quality tenants out of the Galleria to come here," Dozier told Addison council members on Tuesday night. "Our anchors that we're putting in here are going to help drive getting the retailers that you're wanting."

The developers declined to comment on the overall project cost. A city official said it was projected to be about \$89 million.

The city incentive primarily consists of a sales tax sharing agreement that will generate an estimated \$19.3 million for the project owners over a 20-year term. The deal calls for them to get 75 percent of all sales tax generated above \$300,000, which is the amount of sales tax revenue the mall currently generates for the city.

The incentive also includes the conveyance of Sakowitz Drive from the city to the center, worth \$358,000; a city-funded traffic study valued at \$30,000; \$1.5 million in Montfort Street traffic signals and improvements funded by the city; and \$168,000 in credit for tree mitigation work.

Steve Lieberman, CEO of The Retail Connection, said the incentive package was critical to the redevelopment plan.

"The incentive package is pivotal in that it bridges the gap necessary to justify the investment," Lieberman said. The other parties involved in the project include Good Fulton and Farrell, a Dallas-based architecture firm, and Bank of America, which is the lender for the project.

Terrell grants incentives for 225-acre center

The City of Terrell approved a \$30 million economic development grant last night for The MGHerring Group to develop a 225-acre open-air shopping center.

Located in Kaufman County at the intersection of I-20 and U.S. Highway 80, the development called Eighty Twenty will break ground in early 2012.

"Eighty Twenty is positioned to become the commercial hub for this portion of the East Texas trade area, serving approximately 275,000 people," Gar Herring, president of The MGHerring Group, said in a statement. "We are currently in active negotiations with national retailers and restaurants for several hundred thousand square feet of space for the first phase of the project."

The first phase will have 600,000 square feet of retail, restaurants, and a children's play area.

MGHerring said the first phase will generate 1,000 jobs and an estimated \$130 million in annual sales tax revenue.

The City of Terrell and the Terrell Economic Development Corp. will repay MGHerring \$30 million over a period of 25 years, based on sales and property taxes from the shopping center.

Additional phases of Eighty Twenty will be mixed-use with retail.

— Steven R. Thompson

Arlington gives relo incentive

BY CANDACE CARLISLE | STAFF WRITER

The City of Arlington gave Houston-based Stewart & Stevenson Material Handling LLC a five-year Chapter 380 grant after the company relocated its North Texas facility to Arlington from Grand Prairie.

The 100-year-old company recently moved its operations to 78,088 square feet at Pioneer 360 Business Center at 2900 E. Pioneer Pkwy. in Arlington. The five-year agreement will give about \$55,868 in grant money to Stewart & Stevenson, which handles materials, parts and service operations for the oil and gas industry.

"The incentives had a significant bearing on the move," said Randall Kent, branch manager for the North Texas area regional office. "Grand Prairie wasn't willing to participate in anything of the sort. This won't make or break the balance sheet, but, in this day and time, every dollar counts."

The move also was driven by the business center's proximity to State Highway 360 and high-visibility building signage, he said.

Arlington's grant more than offsets the company's moving costs and will aid in its operational costs, Kent said.

The deal is part of a trend of North Texas cities offering incentives to companies, said Terry Clower, director for the University of North Texas' Center for Economic Development and Research.

"This will continue, but more cities will be a little more cautious because finances are tightening and will likely stay tight," Clower said.

Instead, cities should stay focused on a company's fiscal impact and analyze whether there's a good return-on-investment to offer incentives, he said.

"By and large, there are a number of companies that move to one place or another without incentives," Clower said. "They should be a small part to the overall goal of the company."

The in-market relocation will bring 65 full-time equivalent jobs to Arlington, as well as about \$6 million in annual taxable sales and \$3.875 million in taxable inventory, said Andrea Roy, an economic development specialist with the City of Arlington who represented the city in the economic development agreement.

"The total value of the relocation will

contribute approximately \$500,000 to the Arlington economy over the life of the agreement," Roy said.

The grant is equal to 45 percent of the value of the company's business personal property. Last year, Stewart & Stevenson's business personal property in Grand Prairie was appraised at \$3.2 million, according to the Tarrant Appraisal District.

Linda Burns of Burns Development Group represented Stewart & Stevenson in its incentive agreement. Burns declined comment.

Transwestern's Bill de la Chapelle and Brad Struck represented the company in its yearlong real estate search. Cannon Green and Bates Arnot of Stream Realty Partners LP represented the landlord, Clarion Partners.

Stewart & Stevenson plans to expand in Arlington by 10 full-time equivalent employees by Dec. 31, 2014. In its first expansion, Stewart & Stevenson plans to add a product line in February at its new Arlington location.

Stewart & Stevenson has 53 locations, including offices in Canada, Colombia, China, Russia and Venezuela.



CLOWER

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Garland approves tax breaks for Kraft project

BY MATT JOYCE | STAFF WRITER

The Garland City Council has approved tax breaks for Kraft Global Foods Inc. to support the company's \$11.6 million addition of a new production line at its Garland plant.

Kraft (NYSE: KFT) plans to begin producing Velveeta Cheesy Skillets at the plant in the fourth quarter of this year. The project is expected to add 20 to 28 jobs to the plant, which employs about 230, said Joyce Hodel, Kraft Foods spokesperson.

The council voted Tuesday night to give Northfield, Ill.-based Kraft a five-year, 100 percent abatement on business personal property taxes. The council also modi-

fied an existing economic development agreement with Kraft to give the company a 10 percent annual rebate on its city utility payments each year through August 2014.

Kraft opened its Garland plant in 1949. The 600,000-square-foot facility on Forest Lane makes barbecue sauce, pourable salad dressings and Capri Sun fruit drinks.

Martin Glenn, deputy city manager, said the value of the five-year business personal property tax abatement is about \$328,000.

"Kraft Foods has always been an important part of Garland, for decades, and we really recognize the importance of having such a good corporate citizen," Glenn said.

"We had an opportunity to assist them because they're in competition internally among Kraft Foods for this expansion project of additional lines with a number of other locations outside the state."

Hodel said the Velveeta Cheesy Skillets product has been a success since its launch last year.

The new jobs will be hourly production line manufacturing jobs. Hodel declined to comment on the pay scale.

"The plant had open space where the equipment could be easily installed and also has some of the needed infrastructure like employee parking, and a warehouse and truck docks, and we think there's a good base of people for hiring in the area," she said.

The Garland plant competes with other Kraft manufacturing facilities, which number close to 60 in the United States and Canada, Hodel said.

"There were other facilities being considered for this investment, and without the tax abatement, the Garland plant is a higher-cost producer compared to those others," she said. "As a result, we're working with the city to help our plant be more competitive."

Hodel said a small part of the project will include reconfiguring an existing packaging line to run Kraft's new Garland Jack's barbecue sauce, which is scheduled to hit stores later this year.

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Dallas grants Borden Dairy \$100K in economic incentives

BY STEVEN R. THOMPSON | STAFF WRITER

The City of Dallas has approved a \$100,000 incentive to keep Borden Dairy Co. inside city limits, possibly resulting in up to 200 jobs.

The Dallas-based dairy company, which is headquartered on North Central Expressway and has a dairy facility on Lamar Street, was looking at newer offices with lower utility costs in suburban areas, said Karl Zavitkovsky, director of the Dallas Office of Economic Development.

The incentive is for the company to locate shared services

jobs in a building near Borden's North Central location.

"It offsets the fact that there were some higher utility costs in this building here in Dallas because it is an older building," Zavitkovsky said.

The city required that Borden bring 100 jobs to the facility, but Borden expects that to be closer to 200, Zavitkovsky said.

Incentives are a lot of give and take, said David Lei, associate professor of strategy and entrepreneurship at Southern Methodist University's Cox School of Business.

"From the corporate perspec-

tive, they need to get the best deal for their shareholder," Lei said. "From a municipality perspective, you want to maintain a good employer base and good tenants."

Borden, which is owned by Mexico-based Grupo Lala, declined to comment on the economic development grant.

"They are good-paying jobs and bring a significant payroll to the area," said Chris O'Brien, senior coordinator for the Dallas Office of Economic Development. "The hope is that with the expansion, we'll be able to retain the existing headquarters

*'They are **good-paying jobs** and bring a significant payroll to the area.'*

Chris O'Brien

Dallas Office of Economic Development

long term."

The jobs have an average salary of a little more than \$50,000 and include positions such as HR, accounts payable and receivables, Zavitkovsky and O'Brien said.

Keeping the company's operations in Dallas could result in a

net fiscal impact of \$439,699 in 10 years, O'Brien said. "As far as we're concerned, it's a good company that's been around here for a long time, so we want to see as many of their operations as we can," Zavitkovsky said.

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Kenneth Thomas
Jared Patterson
Brian Poff

Darrell Lensch
Suzanne Politz
Mark Caldwell

Eric Dumois

**Discussion, Comments and
Questions?**



Legislation Details (With Text)

File #: 12-0817 **Version:** 1 **Name:** CIP qaterly update
Type: Agenda Item **Status:** Agenda Ready
File created: 4/4/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Hear and discuss the quarterly update on the 2011-2012 Capital Improvement Plan projects.

Executive Summary
The City Engineer will provide the City Council with a quarterly update on the 2011-2012 Capital Improvement Plan (CIP) projects.

Sponsors:

Indexes:

Code sections:

Attachments: [April 16 CIP Update](#)

Date	Ver.	Action By	Action	Result
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Title

Hear and discuss the quarterly update on the 2011-2012 Capital Improvement Plan projects.

Executive Summary

The City Engineer will provide the City Council with a quarterly update on the 2011-2012 Capital Improvement Plan (CIP) projects.

Background

The City Council adopted the current 2011-2012 Capital Improvement Plan (CIP) as part of the 2011-2012 fiscal year budget adopted on September 12, 2011.

Policy Considerations

Staff will provide the City Council with an update to the CIP on a quarterly basis. This is the first update of the fiscal year. Staff will provide an overview of each project in construction and design and provide a status of the project for each as well. The presentation slideshow is attached as Exhibit A.

Budgetary Considerations

Not applicable.

Staff Recommendations

No action is necessary on this item since it is only an update and for informational

purposes only.

CAPITAL IMPROVEMENT PLAN QUARTERLY UPDATE
APRIL 16, 2012
SACHSE CITY COUNCIL MEETING

CIP QUARTERLY UPDATE

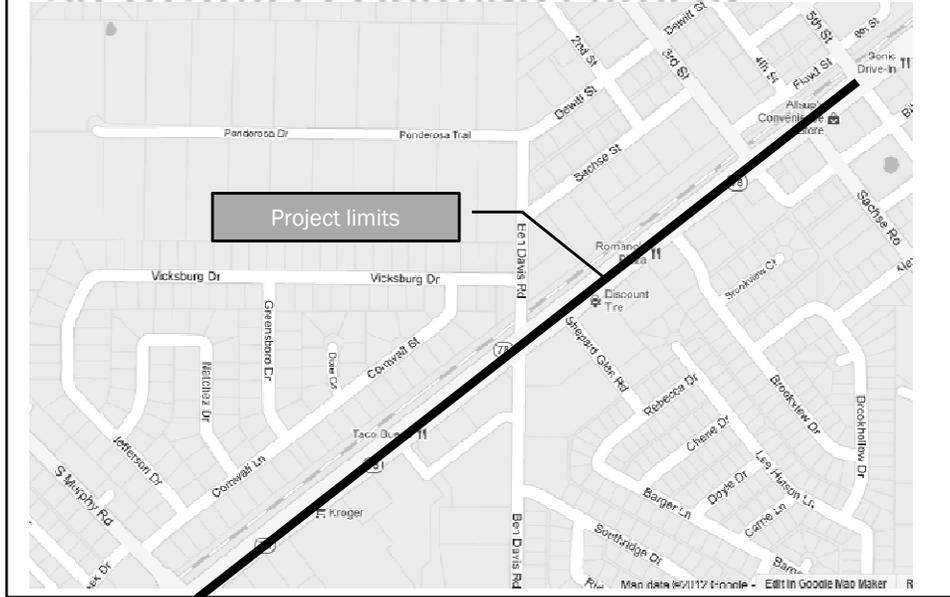
- × City Engineer will provide updates on the CIP projects to the City Council on a quarterly basis.
- × Engineering Department is working to expand the information shown on the City's website for CIP projects
 - + Plan is to update website monthly on CIP project status to better inform the public
 - + Provides transparency and project information

CIP QUARTERLY UPDATE

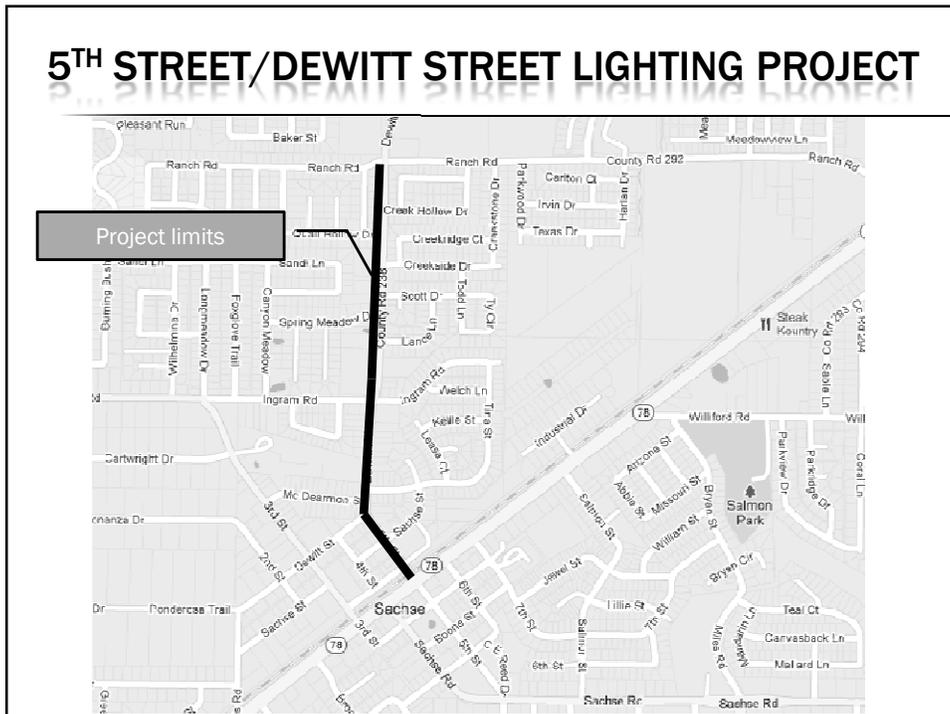
- + Streets Projects
- + Water Projects
- + Sanitary Sewer Projects
- + Other Projects

STREETS CIP PROJECTS

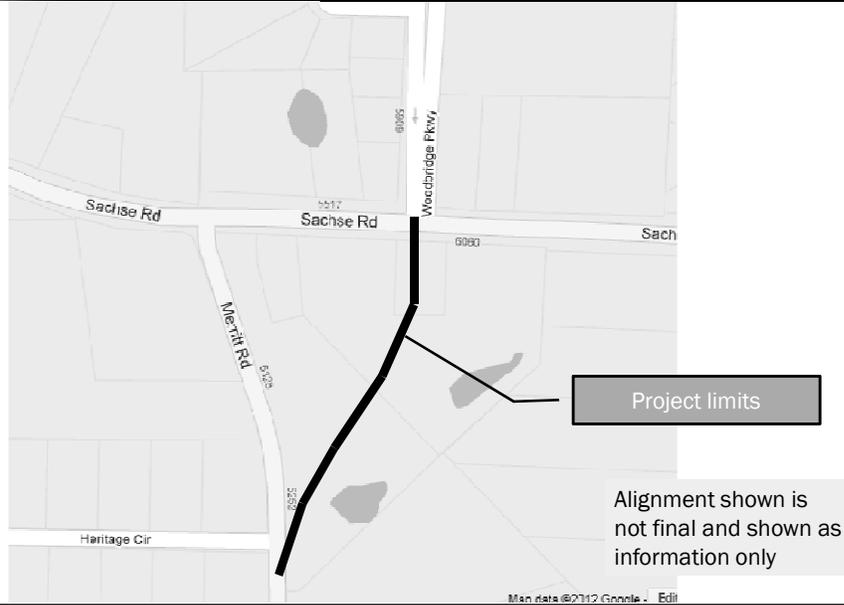
SH 78 STREET LIGHTING PROJECT



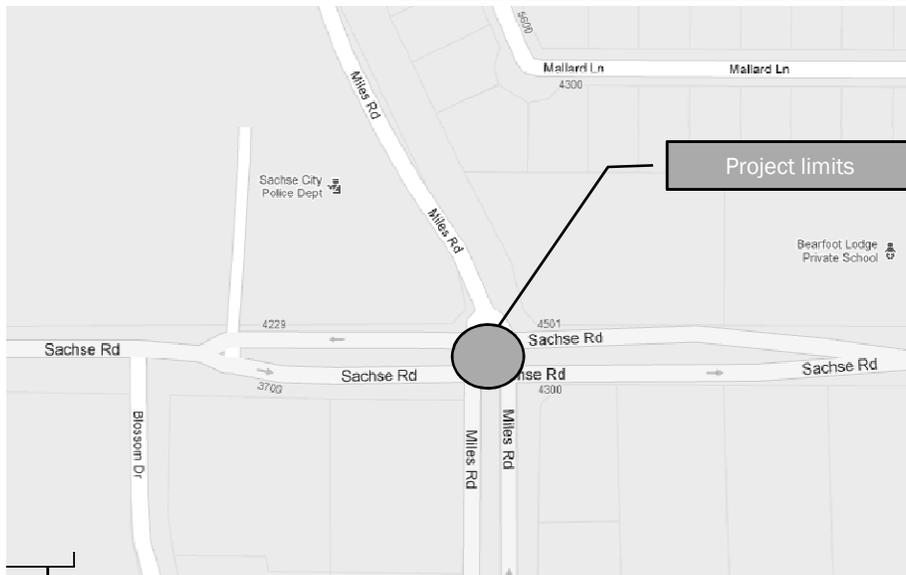
5TH STREET/DEWITT STREET LIGHTING PROJECT



MERRITT ROAD REALIGNMENT



SACHSE ROAD/MILES ROAD TRAFFIC SIGNAL



SACHSE ROAD/MILES ROAD TRAFFIC SIGNAL



BUNKER HILL ROAD RECONSTRUCTION



BUNKER HILL ROAD RECONSTRUCTION



BUNKER HILL ROAD RECONSTRUCTION



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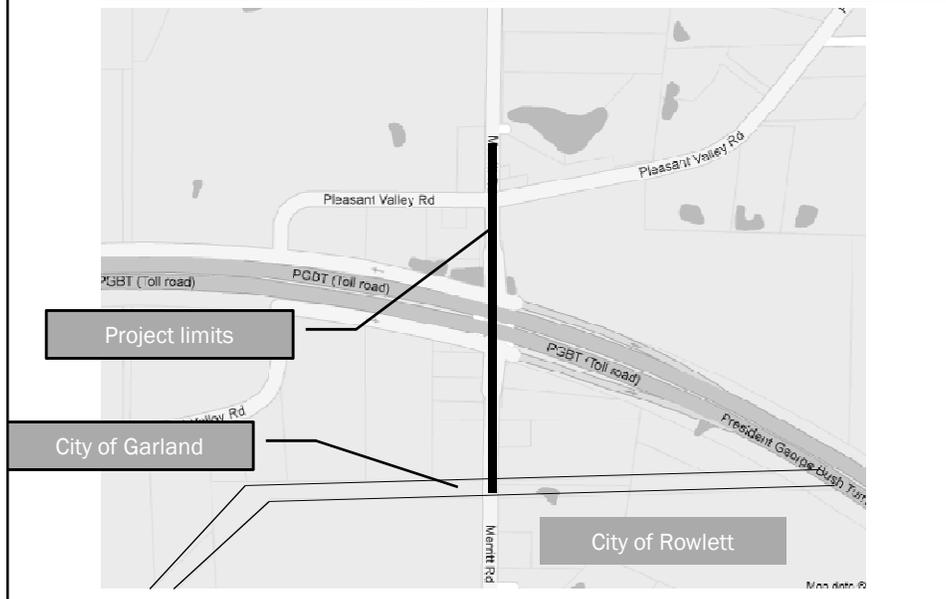
BUNKER HILL ROAD RECONSTRUCTION



HOLLY CREST PAVING IMPROVEMENTS



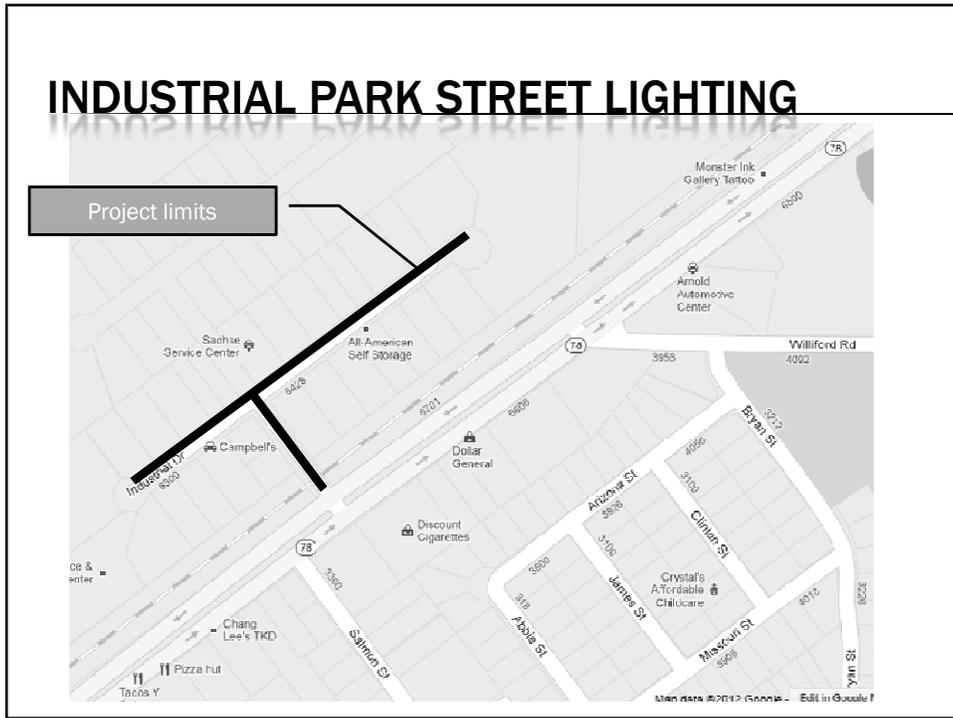
MERRITT ROAD WIDENING PROJECT



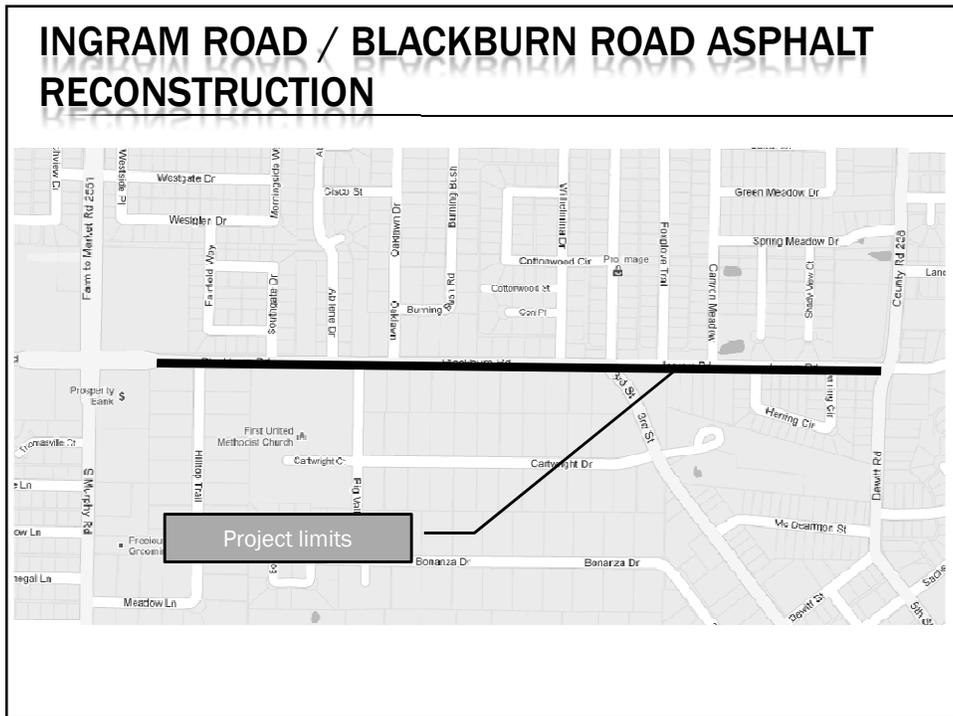
CIP MASTER THOROUGHFARE PLAN UPDATE

- + Update to the City's Master Thoroughfare Plan (MTP)
- + Required for updating the City's Impact Fees
- + Construction costs for constructing the streets shown on the MTP are estimated and used to calculate the roadway impact fee
- + Update is 90% complete
- + Staff reviewing 90% submittal
- + Estimated to be complete by mid-spring
- + Cost for update totals \$60,000

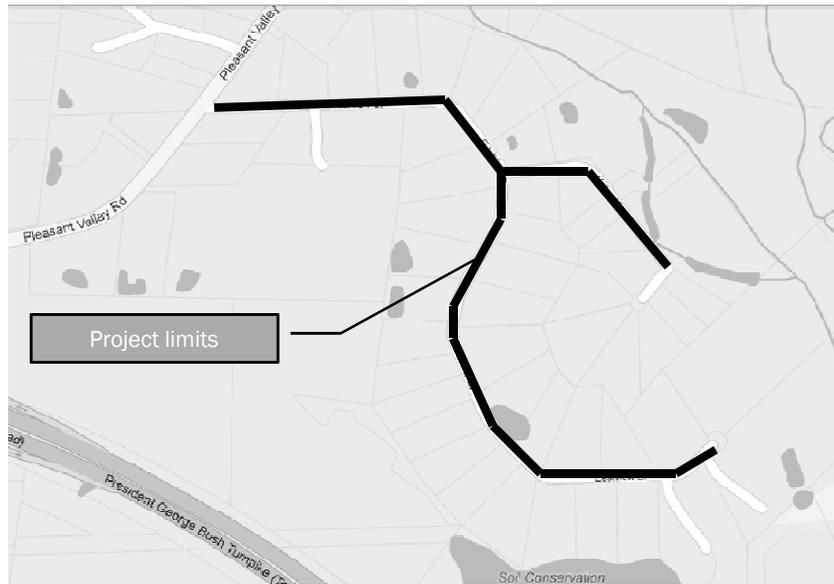
INDUSTRIAL PARK STREET LIGHTING



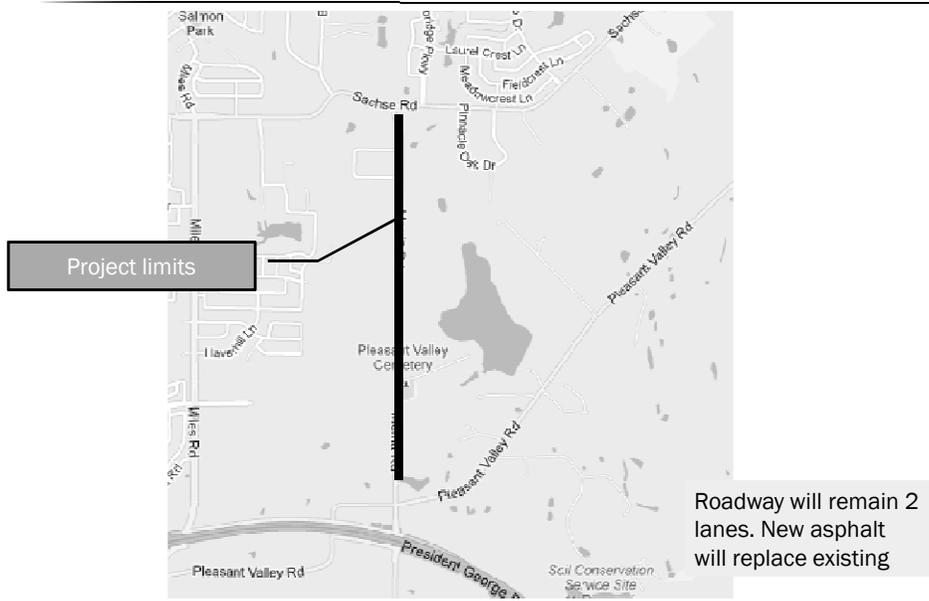
INGRAM ROAD / BLACKBURN ROAD ASPHALT RECONSTRUCTION



EASTVIEW ASPHALT REHABILITATION



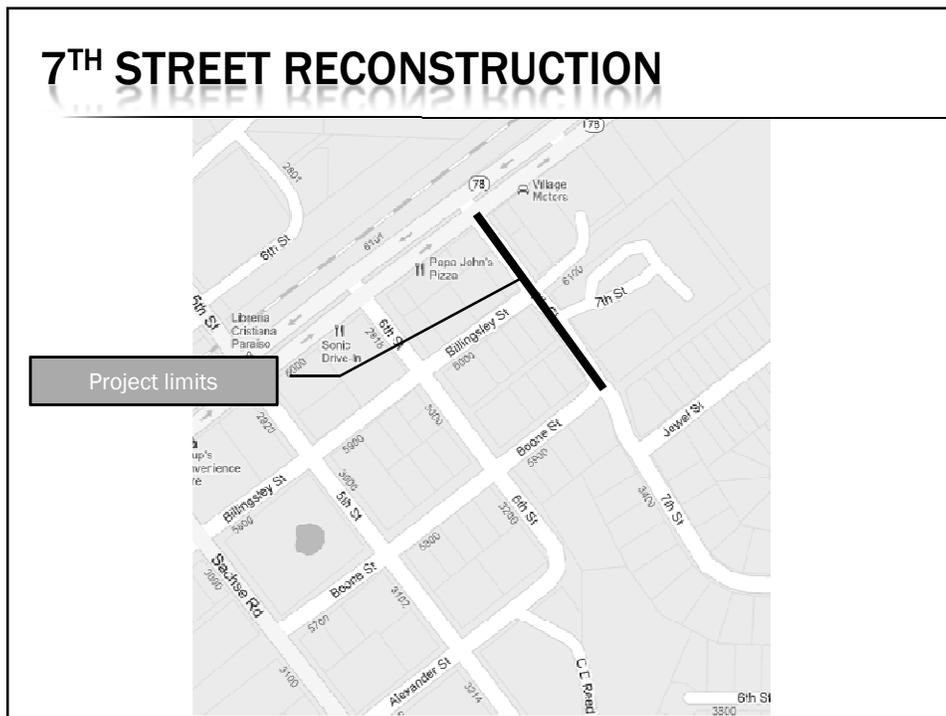
MERRITT ROAD ASPHALT RECONSTRUCTION



MAJOR ASPHALT REPAIR (MULTIPLE LOCATIONS)

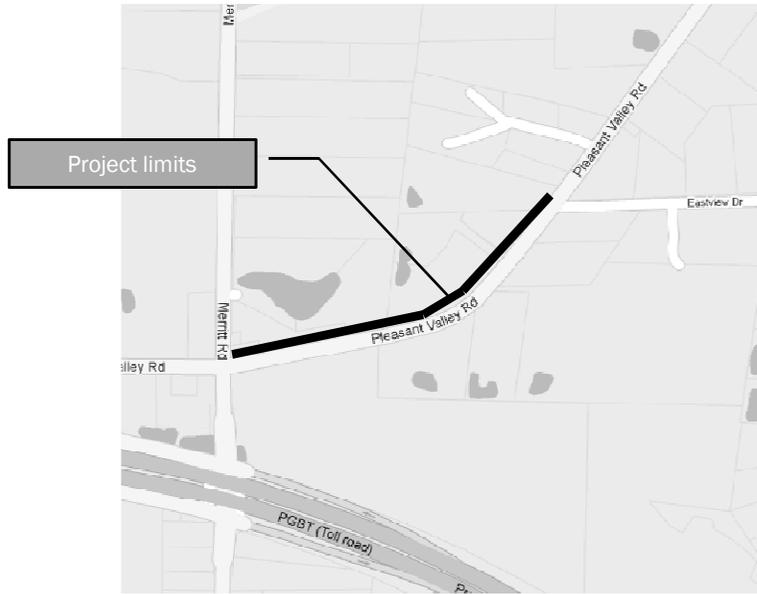
- + Project limits are portions of Sachse Road, Ponderosa Trail, 2nd Street, Bonanza Drive, Big Valley Lane, and Cartwright Drive
- + Estimated construction cost is \$200,000
- + Scope includes repairing isolated subgrade base failures and installing 2 to 4 inches of new asphalt
- + Contractor has been selected.
- + Start date will occur this summer
- + Estimated construction completion date is late fall

7TH STREET RECONSTRUCTION

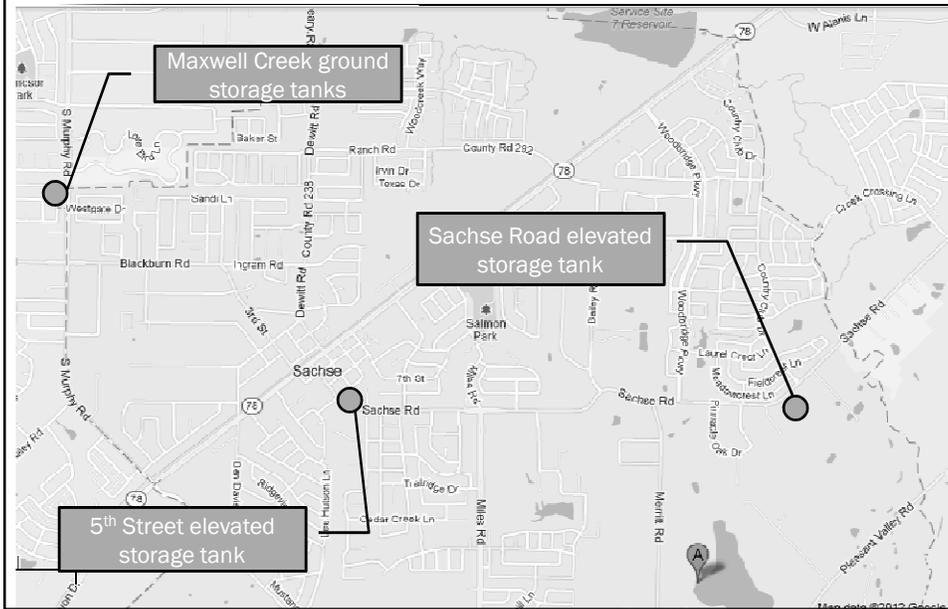


WATER CIP PROJECTS

PLEASANT VALLEY 12-INCH WATERLINE



WATER TANKS REHABILITATION



WATER TANKS REHABILITATION



CIP WATER MASTER PLAN UPDATE

- + Update to the City's Water Master Plan (WMP)
- + Required for updating the City's Impact Fees
- + Construction costs for constructing the ultimate waterlines in the distribution system are estimated and used to calculate the water impact fee
- + Update is 90% complete
- + Staff reviewing 90% submittal
- + Estimated to be complete by mid-spring
- + Cost for update totals \$7,000

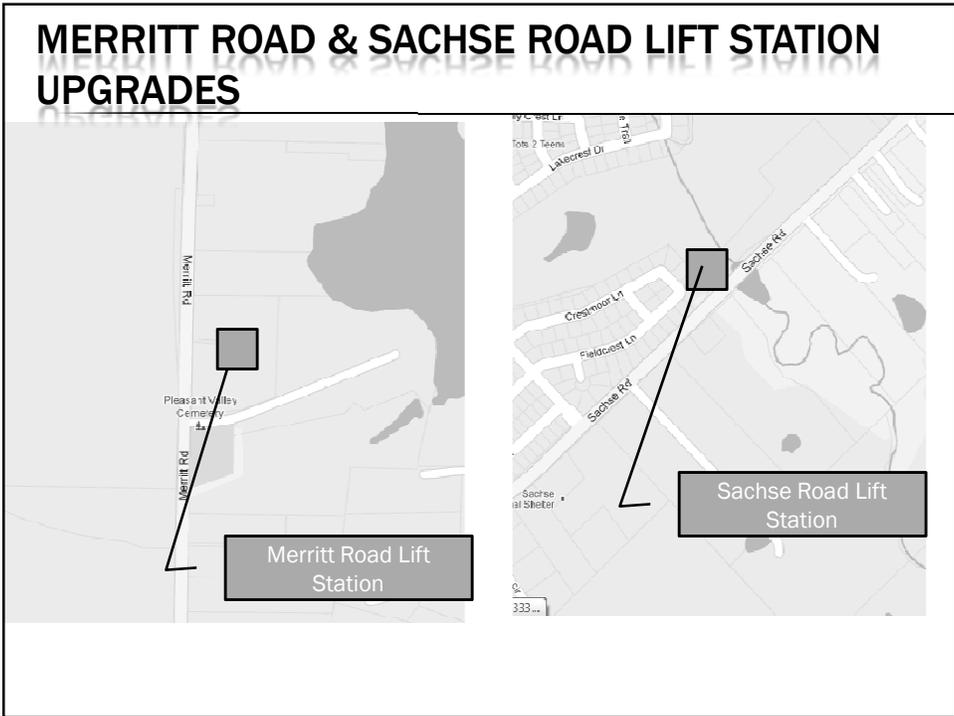
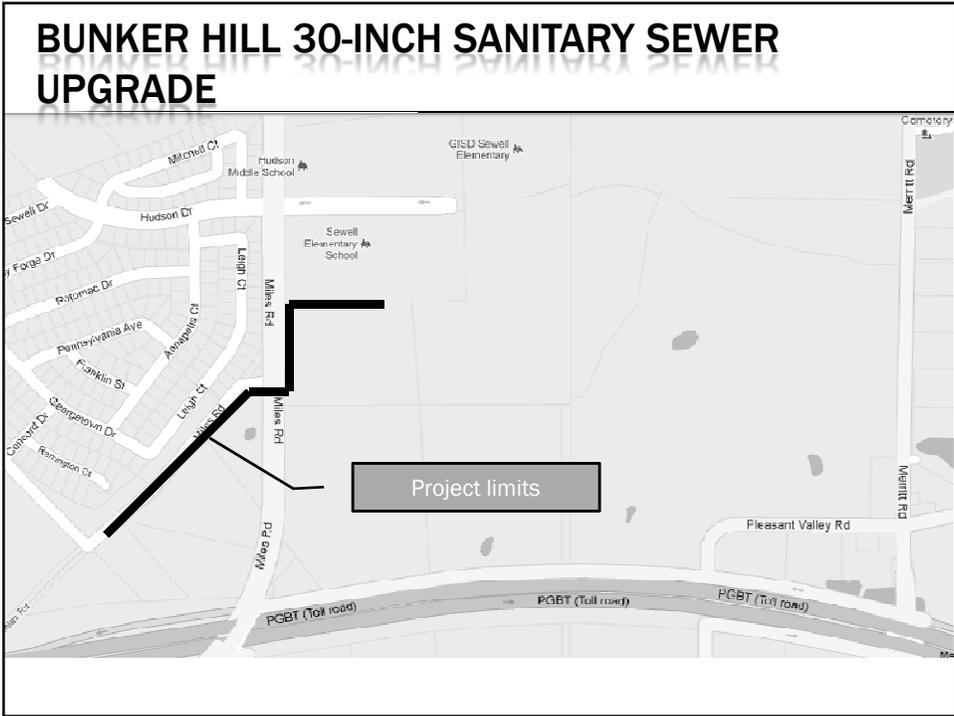
HIGH SERVICE WATER PUMP

- + Project included the installation of a new water pump at the Sachse Road Pump Station
- + New pump used to pump water during times of peak demand
- + Project complete
- + Cost totaled \$140,000

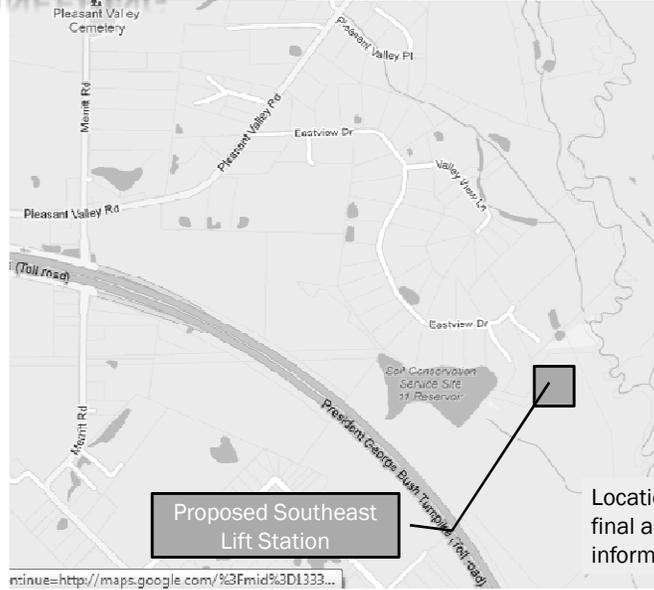
SANITARY CIP PROJECTS

CIP SANITARY SEWER MASTER PLAN UPDATE

- + Update to the City's Sanitary Sewer Master Plan (SSMP)
- + Required for updating the City's Impact Fees
- + Construction costs for constructing the ultimate sanitary sewer lines in the collection system are estimated and used to calculate the sanitary sewer impact fee
- + Update is 90% complete
- + Staff reviewing 90% submittal
- + Estimated to be complete by mid-spring
- + Cost for update totals \$110,000
 - × Sachse Economic Development Corporation funded \$55,000
 - × City funded \$55,000

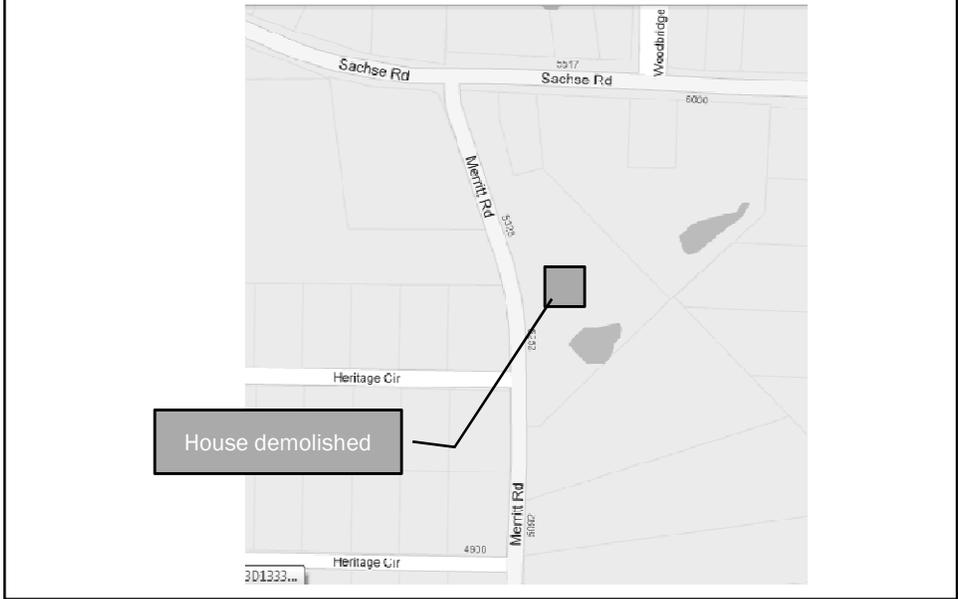


SOUTHEAST LIFT STATION PRELIMINARY ENGINEERING

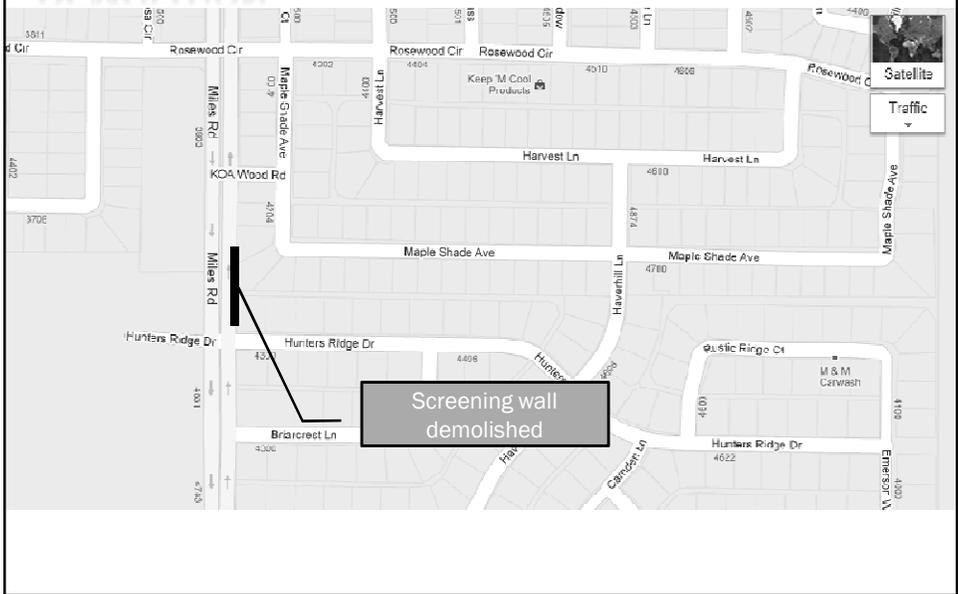


OTHER CIP PROJECTS

MERRITT ROAD HOUSE DEMOLITION



ORCHARD GROVE SCREENING WALL DEMOLITION



**ORCHARD GROVE SCREENING WALL
DEMOLITION**



CIP UPDATE

× QUESTIONS?



Legislation Details (With Text)

File #: 12-0779 **Version:** 1 **Name:** Sachse's top Collin County projects
Type: Agenda Item **Status:** Agenda Ready
File created: 3/21/2012 **In control:** City Council
On agenda: 4/16/2012 **Final action:**
Title: Discuss Sachse's top Collin County transportation projects for submittal to Collin County.

Executive Summary

Collin County has requested each city within the county to submit their top five transportation projects. The projects from each city will be prioritized by the county and the final prioritized list will be submitted to the Regional Transportation Commission for consideration for future funding should funding become available. This item will discuss staff's recommendation of the City of Sachse's top five transportation projects located in Collin County prior to submission to Collin County.

Sponsors:

Indexes:

Code sections:

- Attachments:** [Exhibit A](#)
[Attachment 1](#)
[Sachse top 5 transportation.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss Sachse's top Collin County transportation projects for submittal to Collin County.

Executive Summary

Collin County has requested each city within the county to submit their top five transportation projects. The projects from each city will be prioritized by the county and the final prioritized list will be submitted to the Regional Transportation Commission for consideration for future funding should funding become available. This item will discuss staffs recommendation of the City of Sachses top five transportation projects located in Collin County prior to submission to Collin County.

Background

TxDOT recently announced they adjusted the way the organization forecasted budgets for maintaining roadways on their system. The end result was there could be over \$2 billion for use on new planned statewide transportation projects. The Regional Transportation Commission (RTC) of the North Central Texas Council of Governments (NCTCOG) is the organization which appropriates funds to North Texas agencies for transportation projects. Commissioner Webb of Collin County is the RTC

representative for cities located in Collin County.

In an effort to create a regional transportation priority for transportation projects located in Collin County, Commissioner Webb has requested each city located in Collin County to submit their top five transportation projects. Collin County officials will prioritize the projects received from each city. The prioritized list will be used should future transportation funding become available as a result of the \$2 billion reallocated by TxDOT for statewide transportation projects. The list will also serve as a tool to possibly fund eligible transportation projects using excess Regional Toll Revenue (RTR) funds from projects constructed under budget. RTR funds not used as a result of assigned projects being completed under budget are returned to the RTC and reallocated on other eligible projects shown in the regions Transportation Improvement Plan (TIP).

Policy Considerations

Staff met to discuss the City's top five transportation projects located in Collin County. Factors which were evaluated to prioritize the transportation projects include functional classification on the City's Master Thoroughfare Plan (MTP), mobility, existing and projected traffic counts, safety, and development opportunities. Staff included projects already planned for construction via private development to confirm the importance of those projects to the City. Staff's top transportation projects located in Collin County are listed in Exhibit A and shown on a project map in Attachment 1. Staff included seven projects since two of the projects are planned to be constructed within the next year and funding is secured for the projects via development escrow agreements (Woodbridge Parkway & Cody Lane).

Budgetary Considerations

There currently is no funding for any of the projects being submitted to Collin County. The list will be used as a tool to prioritize transportation projects within Collin County should funds become available. Typically, local off-system roadway projects such as these in Sachse do not compete with larger on-system projects such as toll roads, US highways, and state highways (i.e., US 75, PGBT, Farm to Market roads). However, utilizing a prioritized list of transportation projects for planning purposes and to reallocate excess RTR funds is useful to Collin County.

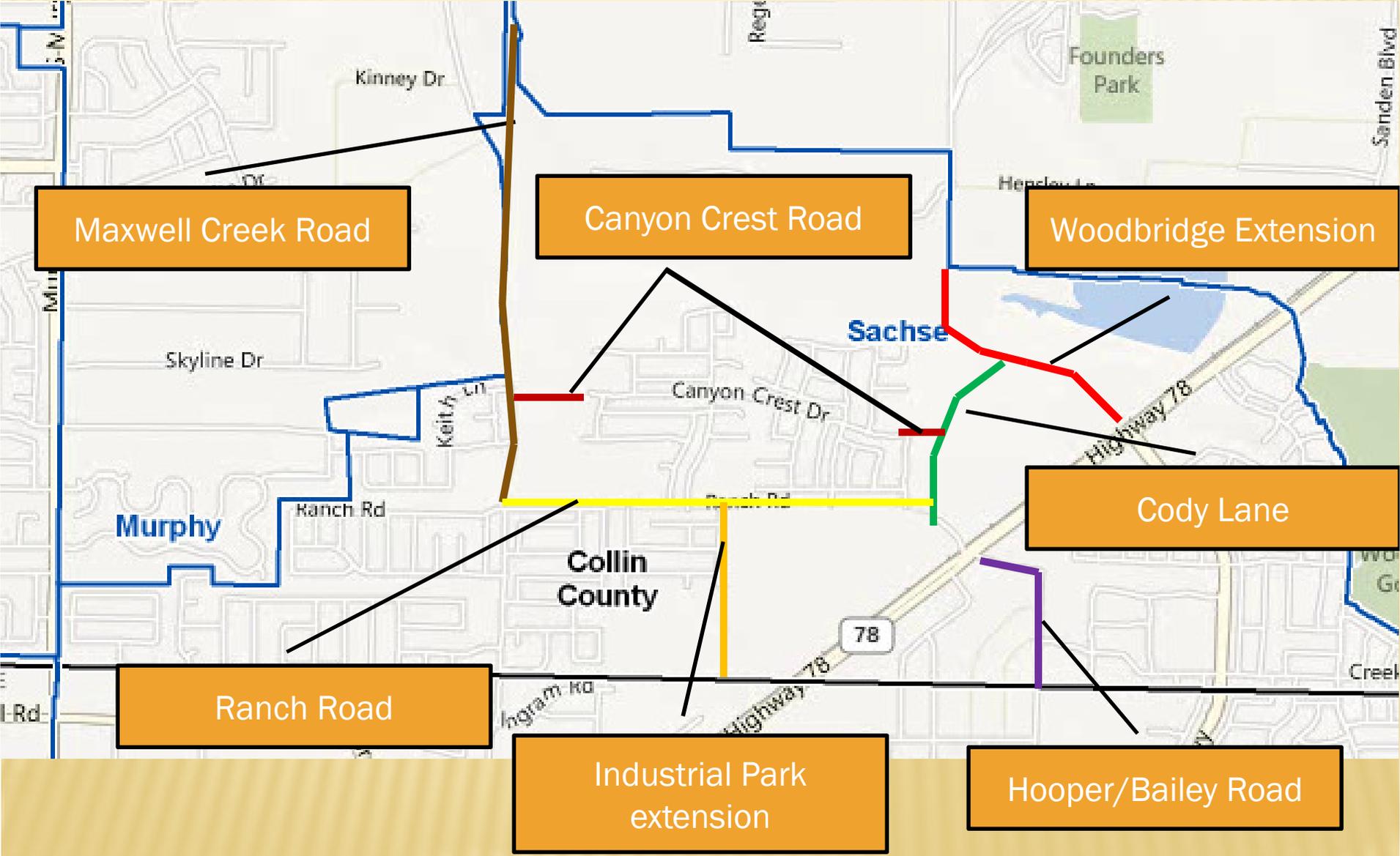
Staff Recommendations

Staff recommends the City Council to discuss Sachse's top Collin County transportation projects for submittal to Collin County.

EXHIBIT A

Rank	Project	Description	Est. Cost	Comments
1	Woodbridge Pkwy.	4-lane divided roadway from SH 78 to north City limits	\$3,673,513	Funding obligated by Wal-mart development escrow agreement and Collin County.
2	Ranch Road	2-lanes from Dewitt Rd. to Clearmeadow Ln.	\$1,822,525	East-west minor arterial
3	Maxwell Creek Rd.	2-lanes from Ranch to north City limits	\$1,106,346	North-south minor arterial
4	Hooper/Bailey	2-lane undivided from SH 78 to Bailey and Bailey from Hooper Road to Collin County line	\$1,740,530	Collector roadway.
5	Industrial Extension	2-lane undivided from Industrial to Ranch Road	\$3,176,515	Collector roadway, provide secondary access to Industrial Park
6	Cody Lane	2-lane undivided from Ranch Road to future Woodbridge Parkway	\$1,741,619	Minor Arterial roadway. Funding obligated from development escrow agreements
7	Canyon Crest Lane	Clearmeadow Ln. to Cody Lane and Larkmeadow Ln. to Maxwell Creek Rd.	\$1,665,262	Collector roadway, improve mobility

ATTACHMENT 1 PROJECT MAP



Sachse's Top Transportation Projects in Collin County
APRIL 16, 2012
SACHSE CITY COUNCIL MEETING

**SACHSE'S TOP TRANSPORTATION PROJECTS IN
COLLIN COUNTY**

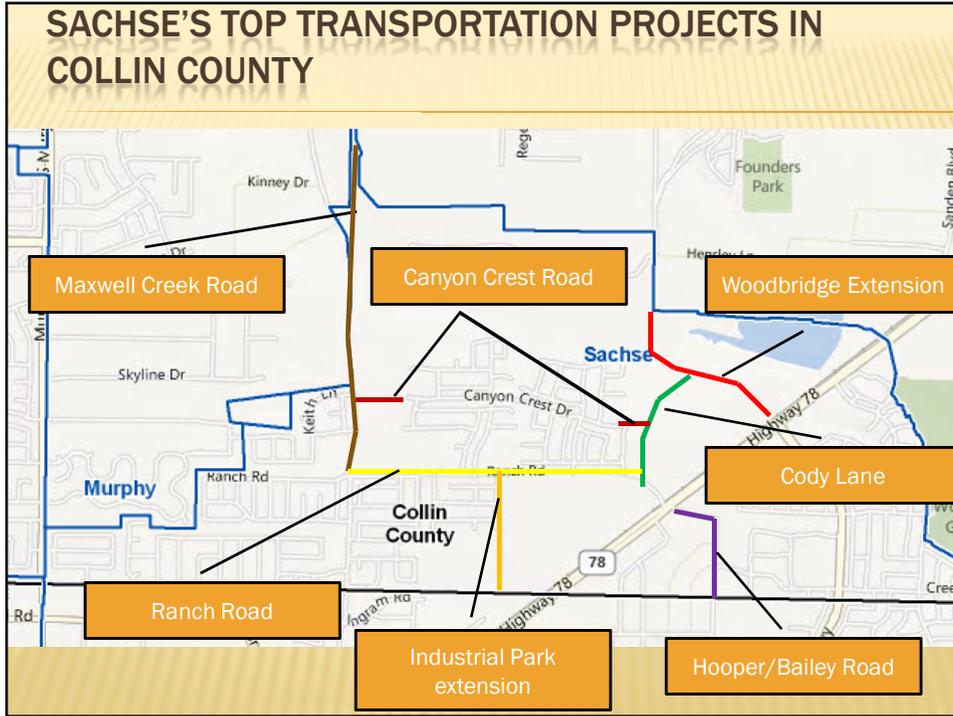
- ✘ \$2 Billion may be available statewide for transportation projects
- ✘ Several million dollars could be available from project savings on existing Regional Toll Revenue (RTR) funded projects
- ✘ Collin County has requested cities to submit a list of top 5 transportation projects
- ✘ A prioritized list of projects will be developed using lists from cities by Collin County

SACHSE'S TOP TRANSPORTATION PROJECTS IN COLLIN COUNTY

- + Prioritized list will be used as a planning tool should funding become available in future
- + Staff met to discuss Sachse's top transportation projects located in Collin County
- + Chose seven projects since two are already funded via developer's escrow agreements

SACHSE'S TOP TRANSPORTATION PROJECTS IN COLLIN COUNTY

Rank	Project	Description	Est. Cost	Comments
1	Woodbridge Pkwy.	4-lane divided roadway from SH 78 to north City limits	\$3,673,513	Funding obligated by Wal-mart development escrow agreement and Collin County.
2	Ranch Road	2-lanes from Dewitt Rd. to Clearmeadow Ln.	\$1,822,525	East-west minor arterial
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7	Canyon Crest Lane	Clearmeadow Ln. to Cody Lane and Larkmeadow Ln. to Maxwell Creek Rd.	\$1,665,262	Collector roadway, improve mobility



- ### SACHSE'S TOP TRANSPORTATION PROJECTS IN COLLIN COUNTY
- ✘ No action required since item is for discussion and informational purposes
 - ✘ Sachse's list was submitted to Collin County on April 11, 2012
 - ✘ Should funds become available and projects on Sachse list are funded, City Council will be updated and take necessary action at that time
 - ✘ QUESTIONS?



Legislation Details (With Text)

File #:	12-0822	Version:	1	Name:	Conduct Executive Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/9/2012	In control:		In control:	City Council
On agenda:	4/16/2012	Final action:		Final action:	

Title: Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:
 To conduct the semi-annual evaluation of the City Manager.
 Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.
 Executive Summary
 A closed session, as provided by state law, for the City Manager's semi-annual evaluation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title
 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct the semi-annual evaluation of the City Manager.

Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.

Executive Summary
A closed session, as provided by state law, for the City Manager's semi-annual evaluation.

Background
 The City Manager's contract calls for a six month evaluation.

Policy Considerations
 None.

Budgetary Considerations

None.

Staff Recommendations

Council conduct executive session as appropriate.