



Sachse, Texas

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

Meeting Agenda City Council

Monday, May 21, 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, May 21, 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.

[12-0870](#) Consider approval of the minutes of the May 7, 2012 regular meeting.

Executive Summary

Minutes of the last Council meeting for review and approval.

Attachments: [Min. 5.7.12.pdf](#)

[12-0858](#) Consider a resolution awarding the base bid and alternate bid in the amount of two hundred two thousand dollars and no cents (\$202,000.00) to Durable Specialties, Incorporated for the installation of the traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for the

installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street. The project has been designed and bids were opened on May 8, 2012. This item is to award the bid to the lowest responsible bidder, which is Durable Specialties, Inc. The total cost of the contract is \$202,000.

Attachments: [Attachment 1 - Project Map](#)
[resolution for sachse-miles traffic signal award](#)
[Exhibit A](#)
[Sachse - Miles traffic signal presentation.pdf](#)

12-0833

Consider a resolution to approve Purchase Orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects and authorizing the City Manager to execute the purchase order.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for asphalt roadway improvements. These roads include Merritt Road, Blackburn/Ingram Road, Eastview, Sachse Road, and roads in the Sachse Ranch Estates subdivision. The City Council recently approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to "piggy-back" on existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders will be required to authorize the contractor to begin construction on the asphalt roadways listed in the CIP.

Attachments: [Attachment 1 - Project Map](#)
[Council presentation.pdf](#)
[resolution for asphalt PO](#)

2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.**12-0872**

Employee Recognition of Officer Mike Davis

Executive Summary

On May 4th Sachse Police Officer Mike Davis was acknowledged by the Dallas Area Chapter of Mothers Against Drunk Driving as a Enforcement Hero.

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.

- [12-0867](#) Consider canvass of the May 12, 2012, City Officers (City Council) election and call for runoff election on June 23, 2012.

Executive Summary

The City Council election was held on Saturday, May 12, 2012 This item is provided for the City Council to canvass or finalize the results.

Attachments: [Election returns.pdf](#)
[election costs.pdf](#)

- [12-0864](#) Discuss Railroad Quiet Zones.

Executive Summary

Staff will discuss establishment of a railroad quiet zone for the six remaining railroad crossings in Sachse.

Attachments: [20120521RRQuietZones presentation.pdf](#)

- [12-0871](#) Consider making appointments to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.

Executive Summary

Sachse along with a group of 4 other area cities makes these appointments.

Attachments: [RTC.pdf](#)
[Richardson RTC.pdf](#)

- [12-0868](#) Conduct Executive session: Adjourn to executive session pursuant to the provisions of the Texas Government Code: Section 551.074 To discuss the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of the executive session.

Executive Summary

Executive Session/Action for the semi-annual review of the City

*Secretary***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: May 18, 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 #: 12-0870 **Version:** 1 **Name:** minutes of the May 7, 2012 regular meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 5/14/2012 **In control:** City Council
On agenda: 5/21/2012 **Final action:**
Title: Consider approval of the minutes of the May 7, 2012 regular meeting.

Executive Summary
Minutes of the last Council meeting for review and approval.

Sponsors:

Indexes:

Code sections:

Attachments: [Min. 5.7.12.pdf](#)

Date	Ver.	Action By	Action	Result
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Title
Consider approval of the minutes of the May 7, 2012 regular meeting.

Executive Summary
Minutes of the last Council meeting for review and approval.

Background
Minutes of the last regular meeting on May 7, 2012.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approval of the minutes of the May 7, 2012 regular meeting, as a consent agenda item.

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

MAY 7, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, May 7, 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 except Councilwoman McMillan.

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; Fire Chief Doug Kendrick; Parks Director Lance Whitworth; Library Manager Mignon Morse; Sachse EDC Director Carlos Vigil; and City Secretary Terry Smith.

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 Patterson.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items No. **12-0826** Consider approval of the minutes of the April 16, 2012 regular meeting; **12-0850** Consider acceptance of the City Quarterly Budget and Investment Report as presented for the 2nd quarter period ending 3/31/2012; **12-0832** Resolution No. 3382 approving a First Amendment to the Construction Escrow Agreement for the installation of the public infrastructure for Woodbridge Commons, Phase 2 (Wal-Mart Development); **12-0846** Resolution No. 3383 to approve an Interlocal Agreement by and between the City of Sachse and Dallas County for the purpose of installing a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street; and **12-0845** Resolution No. 3384 to approve an Interlocal Agreement by and between the City of Sachse and Dallas County for the purpose of reconstructing Merritt Road from Sachse Road to approximately 300 feet north of Pleasant Valley Road. The motion was seconded by Councilman Adams and passed unanimously.

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

Mayor Felix made the following presentations:

12-0827 Proclamation recognizing the Sachse High School Girls Soccer Team successful season.

12-0830 Recognize Janet Kendrick for Retirement.

12-0829 Staff Briefing: Human Resources: Human Resources Director Cheree Bontrager updated the Council on the department's activity.

Councilman Ronnau mentioned the upcoming Summer Reading Program at the Library. A program is available and a promotional video is on the City's web site.

Councilman Patterson noted the attendance at the National Day of Prayer last week at City Hall. He also mentioned the YMCA's upcoming camps located at 1st Baptist Church. Interested individuals can email him or the YMCA.

Councilman Adams noted the successful Bicycle Rodeo last Saturday hosted by the Police Department. It was a great program and the kids had a good time. He also noted the low cost pet vaccination clinic at the Animal Shelter. It was a successful event with lots of volunteers.

3. Citizen Input:

Cullen King 7315 High Point, noted his new church facility behind Steak Kountry is almost finished. He commended the community development staff, particularly Michael Spencer and Mike Tiehen for their assistance guiding their group thru the process of construction.

Mark Wright 3705 Lillie Street, stated he has a noise problem in his neighborhood. He said the police have been good to respond but needs some assistance. He submitted a petition regarding the matter.

Dave Sanford 3718 Trail Ridge Trail, stated he is planning a brief Memorial Day Ceremony on May 28th, about 11:00 a.m. beside the flag poles at City Hall.

4. Regular Agenda Items:

12-0777 Conduct a public hearing and consider approval of the application of Jackson Meadows Partners, LP, for an Amending Plat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, 2 HOA Common Area lots and 1 lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road:

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

Following discussion, Councilman Timm moved to approve application of Jackson Meadows Partners, LP, for an Amending Plat for Jackson Hills Phase 3A-1, being 55 single-family residential lots, 2 HOA Common Area lots and 1 lot for future development on approximately 33.127 acres, located generally on the east side of Bunker Hill Road, approximately 2,300 feet south of Ben Davis Road, with the West Creek street name on the plat not be named that, but follow the City of Sachse naming convention. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0848 Conduct a Public Hearing and consider a resolution authorizing submittal of projects to Dallas County for proposed Community Development Block Grant program funding for Fiscal Year 2012-2013:

Following staff briefing, Mayor Felix opened the public hearing.

No comments were made.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Patterson and carried unanimously.

Following discussion, Councilman Timm moved to approve Resolution No. 3385 authorizing submittal of projects to Dallas County for proposed Community Development Block Grant program funding for Fiscal Year 2012-2013 for the 2 programs submitted this evening. The motion was seconded by Councilman Adams and carried unanimously.

12-0854 Consider a resolution of the City Council of the City of Sachse, Texas, denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change and requiring the company to reimburse the city's reasonable ratemaking expenses:

Following discussion, Councilman Timm moved to approve Resolution No. 3386 denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change and requiring the company to reimburse the city's reasonable ratemaking expenses. The motion was seconded by Councilman Patterson and carried unanimously.

12-0831 Consider a Resolution regarding an incentive policy for business recruitment:

Following discussion, Councilman Timm made a motion to approve Resolution No. 3387 regarding an incentive policy for business recruitment. Councilman Ronnau seconded the motion and it passed unanimously.

12-0828 Consider nomination to the North Central Texas Council of Governments Executive Board:

Following discussion, Mayor Pro Tem Smith moved to nominate Jared Patterson to the North Central Texas Council of Governments Executive Board. Councilman Adams seconded the motion and it passed unanimously.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Patterson and passed unanimously. The meeting adjourned at 9:20 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #: 12-0858 **Version:** 1 **Name:** sachse - miles signal award
Type: Agenda Item **Status:** Agenda Ready
File created: 5/8/2012 **In control:** City Council
On agenda: 5/21/2012 **Final action:**

Title: Consider a resolution awarding the base bid and alternate bid in the amount of two hundred two thousand dollars and no cents (\$202,000.00) to Durable Specialties, Incorporated for the installation of the traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street. The project has been designed and bids were opened on May 8, 2012. This item is to award the bid to the lowest responsible bidder, which is Durable Specialties, Inc. The total cost of the contract is \$202,000.

Sponsors:

Indexes:

Code sections:

- Attachments:** [Attachment 1 - Project Map](#)
[resolution for sachse-miles traffic signal award](#)
[Exhibit A](#)
[Sachse - Miles traffic signal presentation.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution awarding the base bid and alternate bid in the amount of two hundred two thousand dollars and no cents (\$202,000.00) to Durable Specialties, Incorporated for the installation of the traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street. The project has been designed and bids were opened on May 8, 2012. This item is to award the bid to the lowest responsible bidder, which is Durable Specialties, Inc. The total cost of the contract is \$202,000.

Background

The City's Capital Improvement Plan (CIP) includes the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street (see Attachment 1 - Project Map). A warrant study was conducted by a traffic engineer deeming the traffic signal as warranted. A professional services agreement was approved by the City for the design of the traffic signal in October 2011.

The intersection is controlled by a four-way stop condition. Traffic on Sachse Road and Miles Road has increased over the last several years. Furthermore, this intersection is traversed by a large volume of traffic accessing the GISD schools on Miles Road. It is anticipated more traffic will travel through this intersection as development occurs along the President George Bush Turnpike (PGBT) in the future.

As more traffic utilizes the intersection, the delays experienced by the motorists will increase, especially during the morning and evening peak periods. The traffic signal will decrease the delays at the intersection and improve the safety of the motorists. Furthermore, as the pedestrian volume increases in the future, the traffic signal will improve the safety of the pedestrians crossing the streets at the intersection. An Interlocal Agreement with Dallas County was approved on May 7, 2012 for Dallas County agreeing to fund half the project cost not to exceed \$123,075.

Policy Considerations

The contract includes a base bid for furnishing and installing all equipment necessary for the installation of the traffic signal at Sachse Road and Miles Road/Bryan Street. There was also an alternate bid for the installation of an uninterrupted power supply (UPS) on the traffic signal at Merritt Road and the PGBT and for the signal at Miles Road and the PGBT. The ILA between the City and the NTTA did not include installation of a UPS at these signals and the City deems the UPS is necessary to keep the signals operational during a power outage, which makes the intersections safer.

Notice to bidders was published in the *Sachse News* on April 19, 2012 and April 26, 2012. A Pre-Bid meeting was held at 10:00 pm, May 1, 2012 in the City Hall first floor conference room. Sealed bids were received in the City Secretary's Office until 2:00 pm, May 8, 2012 and then publicly read aloud in the City Hall Council Chambers in accordance with the Texas Local Government Code.

Three bids were received (see attached bid tabulation Exhibit A). The low bid was received from Durable Specialties, Inc. of Grand Prairie, TX. The references for Durable Specialties, Inc. were checked and found to be satisfactory. The design engineer and City staff recommends awarding the contract to Durable Specialties, Inc. in the amount of \$202,000.

Budgetary Considerations

The City's Capital Improvement Plan (CIP) includes the funding for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street in the amount of \$200,000 from 2006 Campus Bond Funds. Dallas County agreed to fund half the project cost but not to exceed \$123,075. Therefore, the total amount of funding for this project is \$323,075 (\$200,000 City and \$123,075 County). The surveying and engineering design cost was \$13,350, which leaves \$309,725 remaining for funding the construction.

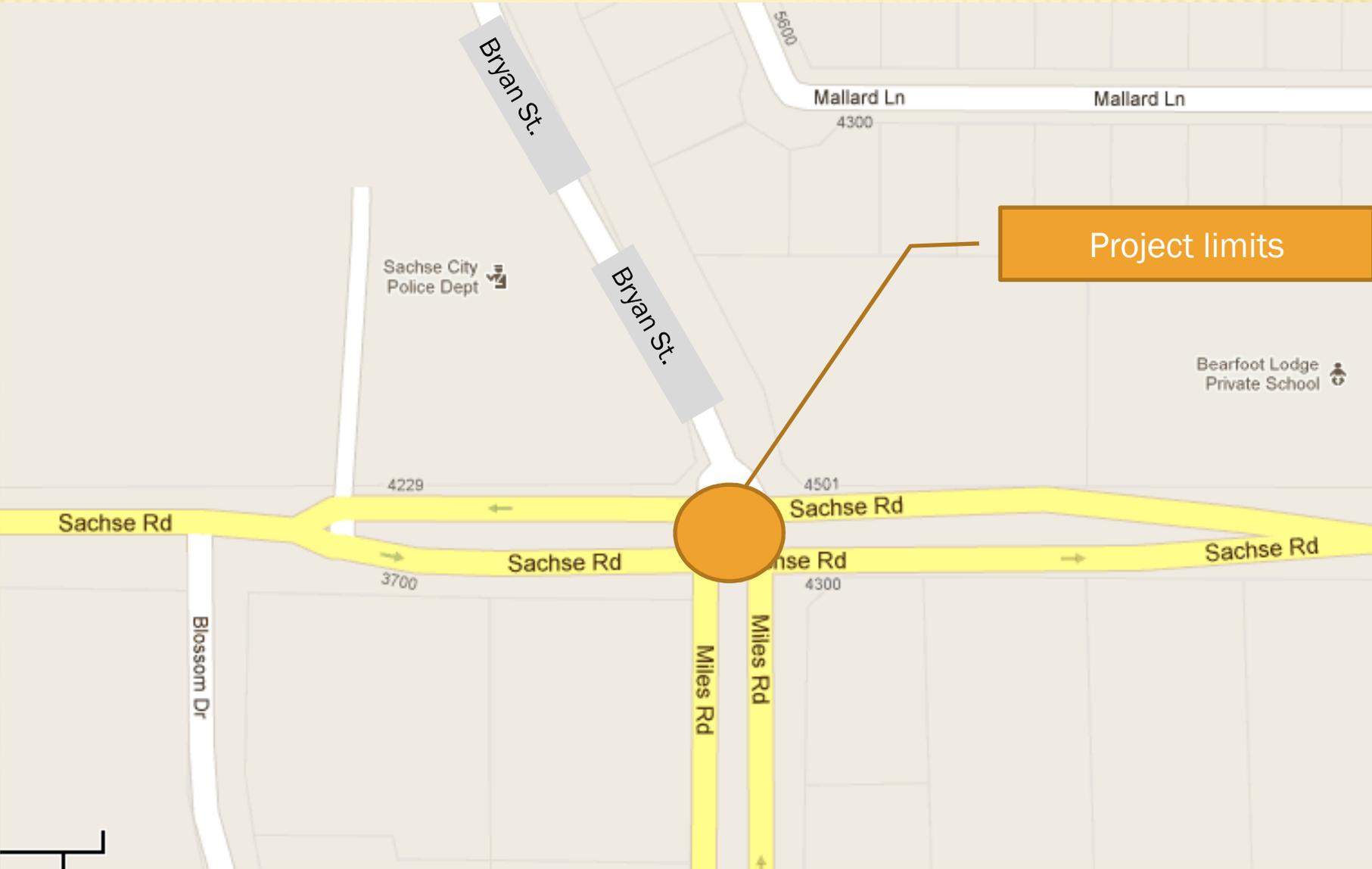
The low bid was determined by the contractor submitting the low base bid. The low base bid was received from Durable Specialties, Inc. in the amount of \$191,000. Staff recommends

including the alternate bid for the installation of the UPS's in the amount of \$11,000. Therefore, the total contract amount is \$202,000 (\$191,000 + \$11,000), which is lower than the remaining budget. Given the fact the alternate bid is for improvements off-site from the municipal campus, 2006 Transportation Bond funds will have to be used to fund the installation of the UPS systems.

Staff Recommendations

Staff recommends the City Council approve a resolution of the City Council of the City of Sachse, Texas, awarding the base bid and alternate bid for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Road to Durable Specialties, Inc. in the amount totaling two hundred two thousand dollars and no cents \$(202,000.00), authorizing the City Manager to execute such agreement in a form approved by the City Attorney, and providing an effective date as a consent item.

ATTACHMENT 1 - PROJECT MAP



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AWARDING THE BASE BID AND ALTERNATE BID FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF SACHSE ROAD AND MILES ROAD/BRYAN STREET TO DURABLE SPECIALTIES, INCORPORATED IN THE AMOUNT TOTALING TWO HUNDRED TWO THOUSAND DOLLARS AND NO CENTS (\$202,000.000); AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENT IN A FORM APPROVED BY THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for a contractor to furnish and install traffic signal improvements at the intersection of Sachse Road and Miles Road/Bryan Street; and

WHEREAS, the City has taken sealed bids and City staff is recommending award to the lowest responsible bidder meeting specifications; and

WHEREAS, the City Council of the City of Sachse, Texas desires to award the contract.

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

Section 1: That the Base Bid and Alternate bid for the installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street is hereby awarded to Durable Specialties, Inc. in the amount totaling two hundred two thousand dollars and no cents (\$202,000.00).

Section 2: That the City Manager is authorized, after approval of the City Attorney, to execute a contract with Durable Specialties, Inc. in the amount totaling two hundred two thousand dollars and no cents (\$202,000.00).

Section 3: That this resolution shall take effect immediately from and upon its adoption and it is so resolved.

RESOLVED this 21st day of May, 2012. CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary

EXHIBIT A



3030 LBJ FREEWAY
SUITE 1660
DALLAS, TEXAS 76234
972/248-3006 FAX 972/248-3855
TOLL FREE 888/298-3006

LEE ENGINEERING

May 10, 2012

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

Re: Bid Tabulation for Project Number CIP # EN-11-602:
• Sachse Road and Miles Road/Bryan Street

Dear Mr. Poe:

Per your request, Lee Engineering has reviewed and tabulated the bids submitted by the following Contractors for this project. The bid tabulations can be seen on the pages attached to this letter. Here is a summary of the bid tabulations:

Company	Initial Bid	Alternate Bid Item	Total Bid
Durable Specialties, Inc.	\$191,000.00	\$11,000.00	\$202,000.00
Roadway Solutions, Inc.	\$204,231.00	\$10,600.00	\$214,831.00
Analytical Technology Consultants, Inc.	\$207,559.48	\$20,200.00	\$227,759.48

After reviewing all bids, it has been determined that Durable Specialties, Inc. was the apparent low bidder for the project. Our past experiences with this contractor have always been positive. Therefore, we recommend Durable Specialties, Inc. be awarded this contract.

Respectfully,

Christopher Pierce, P.E., PTOE
Project Engineer

Attachment

TRAFFIC SIGNAL INSTALLATION - ENGINEER'S OPINION OF PROBABLE COST & BID TABULATIONS
 Sachse Road at Miles Road/Bryan Street

Item No.	Description	Unit	Sachse Rd at Miles Rd	Total Quantity	Engineer's Estimate			Durable Specialties			Roadway Solutions			Analytical Technology/Consultants		
					Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	
162	BLOCK SODDING	SY	20	30	\$5.00	\$50.00	\$50.00	\$30.00	\$30.00	30	\$30.00	\$900.00	\$900.00	\$23.00	\$230.00	
416	DRILL SHAFT (36 IN) (TRF SIG POLE)	LF	52	52	\$198.00	\$9,880.00	\$9,880.00	\$198.00	\$9,880.00	52	\$185.00	\$9,560.00	\$9,560.00	\$195.00	\$9,620.00	
500	MOBILIZATION	LF	1	1	\$17,863.65	\$17,863.65	\$17,863.65	\$2,000.00	\$2,000.00	1	\$20,000.00	\$20,000.00	\$20,000.00	\$11,850.00	\$11,850.00	
502	BARRICADES, SIGNS, AND TRAFFIC HANDLING	MO	2	2	\$3,000.00	\$6,000.00	\$6,000.00	\$2,000.00	\$2,000.00	2	\$1,200.00	\$2,400.00	\$2,400.00	\$2,485.00	\$4,970.00	
529	CONC CURB (TY I)	LF	10	10	\$5.00	\$50.00	\$50.00	\$35.00	\$350.00	10	\$75.00	\$750.00	\$750.00	\$55.00	\$550.00	
531	CURB RAMPS (TY 7)	each	4	4	\$1,200.00	\$4,800.00	\$4,800.00	\$1,700.00	\$6,800.00	4	\$1,100.00	\$4,400.00	\$4,400.00	\$1,655.00	\$6,620.00	
618	CONDT (PVC) (SCHD 40) (2")	LF	35.0	35	\$175.00	\$6,125.00	\$6,125.00	\$8.00	\$280.00	35	\$5.00	\$175.00	\$175.00	\$6.75	\$236.25	
618	CONDT (PVC) (SCHD 40) (3")	LF	195.0	195	\$1,755.00	\$3,405.00	\$3,405.00	\$9.00	\$1,755.00	195	\$5.25	\$1,023.75	\$1,023.75	\$7.80	\$1,521.00	
618	CONDT (PVC) (SCHD 40) (4")	LF	155.0	155	\$1,550.00	\$2,395.00	\$2,395.00	\$10.00	\$1,550.00	155	\$6.00	\$930.00	\$930.00	\$10.35	\$1,604.25	
623	CONDT (PVC) (SCHD 40) (5") (BCRE)	LF	455.0	455	\$6,190.00	\$2,800.00	\$2,800.00	\$13.00	\$5,915.00	455	\$13.00	\$5,915.00	\$5,915.00	\$21.60	\$9,828.00	
623	ELEC CONDUCTOR (NO. 6) BARE	LF	840.0	840	\$1.00	\$840.00	\$840.00	\$1.00	\$840.00	840	\$3.60	\$3,024.00	\$3,024.00	\$0.99	\$840.00	
623	ELEC CONDUCTOR (NO. 6) INSULATED	LF	70.0	70	\$105.00	\$7,350.00	\$7,350.00	\$1.00	\$70.00	70	\$9.75	\$682.50	\$682.50	\$1.15	\$80.50	
620	ELEC CONDUCTOR (NO. 8) INSULATED	LF	750.0	750	\$1.25	\$937.50	\$937.50	\$1.00	\$750.00	750	\$0.70	\$525.00	\$525.00	\$1.05	\$787.50	
624	GROUND BOX TY C (162931) W/ARCON	each	5	5	\$700.00	\$3,500.00	\$3,500.00	\$570.00	\$2,835.00	5	\$500.00	\$2,500.00	\$2,500.00	\$625.00	\$3,125.00	
628	ELEC SHV TY D (287/240/070) (NS) AL (E) PS (U)	each	1	1	\$4,000.00	\$4,000.00	\$4,000.00	\$3,000.00	\$3,000.00	1	\$4,100.00	\$4,100.00	\$4,100.00	\$4,200.00	\$4,200.00	
666	REFL PAV MKK TY I (W) 12" (SLD) (100 MIL)	LF	709	709	\$3.00	\$2,127.00	\$2,127.00	\$3.00	\$2,127.00	709	\$4,963.00	\$3,500.00	\$3,500.00	\$3.05	\$2,162.45	
666	REFL PAV MKK TY II (W) 12" (SLD)	LF	120	120	\$6.00	\$720.00	\$720.00	\$5.00	\$600.00	120	\$11.00	\$1,320.00	\$1,320.00	\$6.34	\$756.80	
666	REFL PAV MKK TY III (W) 24" (SLD)	LF	709	709	\$1.00	\$709.00	\$709.00	\$1.00	\$709.00	709	\$1.00	\$709.00	\$709.00	\$1.45	\$1,028.05	
666	REFL PAV MKK TY II (W) 24" (SLD)	LF	120	120	\$2.50	\$300.00	\$300.00	\$2.00	\$240.00	120	\$2.00	\$240.00	\$240.00	\$2.67	\$320.40	
677	ELM EXT PAV MKK & MKRS (24")	LF	120	120	\$2.00	\$240.00	\$240.00	\$2.00	\$240.00	120	\$4.00	\$480.00	\$480.00	\$1.62	\$194.40	
678	PAV SURE PREP FOR MKK (12")	LF	709	709	\$709.00	\$504,000.00	\$504,000.00	\$709.00	\$504,000.00	709	\$0.40	\$283.60	\$283.60	\$0.42	\$297.78	
678	PAV SURE PREP FOR MKK (24")	LF	120	120	\$2.00	\$240.00	\$240.00	\$1.00	\$120.00	120	\$0.50	\$60.00	\$60.00	\$0.62	\$74.40	
680	INSTALL HAV TRAF SIG (ISOLATED)	each	1	1	\$18,600.00	\$18,600.00	\$18,600.00	\$28,570.00	\$28,570.00	1	\$37,500.00	\$37,500.00	\$37,500.00	\$34,860.00	\$34,860.00	
682	BACKPLATES (3 SEC) (12 IN)	each	8	8	\$65.00	\$520.00	\$520.00	\$90.00	\$720.00	8	\$65.00	\$520.00	\$520.00	\$62.00	\$496.00	
682	BACKPLATES (4 SEC) (12 IN)	each	4	4	\$80.00	\$320.00	\$320.00	\$100.00	\$400.00	4	\$80.00	\$320.00	\$320.00	\$82.00	\$328.00	
682	PEB SIG SEC (12 IN) LED (2 INDICATIONS) (COUNTDOWN)	each	8	8	\$4,000.00	\$32,000.00	\$32,000.00	\$600.00	\$4,800.00	8	\$600.00	\$4,800.00	\$4,800.00	\$685.00	\$5,480.00	
682	VEH SIG SEC (12 IN) LED (GRN) (ARW)	each	4	4	\$300.00	\$1,200.00	\$1,200.00	\$240.00	\$960.00	4	\$250.00	\$1,000.00	\$1,000.00	\$205.00	\$820.00	
682	VEH SIG SEC (12 IN) LED (GRN)	each	8	8	\$300.00	\$2,400.00	\$2,400.00	\$250.00	\$2,000.00	8	\$250.00	\$2,000.00	\$2,000.00	\$210.00	\$1,680.00	
682	VEH SIG SEC (12 IN) LED (RED)	each	8	8	\$300.00	\$2,400.00	\$2,400.00	\$250.00	\$2,000.00	8	\$250.00	\$2,000.00	\$2,000.00	\$210.00	\$1,680.00	
682	VEH SIG SEC (12 IN) LED (RED)	each	4	4	\$300.00	\$1,200.00	\$1,200.00	\$240.00	\$960.00	4	\$250.00	\$1,000.00	\$1,000.00	\$210.00	\$840.00	
682	VEH SIG SEC (12 IN) LED (YEL ARW)	each	8	8	\$300.00	\$2,400.00	\$2,400.00	\$250.00	\$2,000.00	8	\$250.00	\$2,000.00	\$2,000.00	\$210.00	\$1,680.00	
684	TRF SIG CBL (TY A) (4 AWG) (5 COND)	LF	418	418	\$1.50	\$627.00	\$627.00	\$1.00	\$418.00	418	\$1.05	\$438.90	\$438.90	\$1.85	\$773.30	
684	TRF SIG CBL (TY A) (4 AWG) (7 COND)	LF	841.0	841	\$2.00	\$1,682.00	\$1,682.00	\$1.00	\$841.00	841	\$1.75	\$1,471.25	\$1,471.25	\$2.30	\$1,934.30	
684	TRF SIG CBL (TY A) (4 AWG) (10 COND)	LF	655.0	655	\$2.50	\$1,637.50	\$1,637.50	\$2.00	\$1,310.00	655	\$1.75	\$1,146.25	\$1,146.25	\$2.60	\$1,703.00	
684	TRF SIG CBL (TY A) (4 AWG) (20 COND)	LF	655.0	655	\$4.00	\$2,620.00	\$2,620.00	\$3.00	\$1,965.00	655	\$3.00	\$1,965.00	\$1,965.00	\$3.40	\$2,227.00	
686	INS TRF SIG PL AM (S) 1 ARM (38")	each	10	1	\$5,400.00	\$5,400.00	\$5,400.00	\$5,186.00	\$5,186.00	1	\$4,600.00	\$4,600.00	\$4,600.00	\$5,675.00	\$5,675.00	
686	INS TRF SIG PL AM (S) 1 ARM (47") LUM	each	10	1	\$6,800.00	\$6,800.00	\$6,800.00	\$6,400.00	\$6,400.00	1	\$5,500.00	\$5,500.00	\$5,500.00	\$7,120.00	\$7,120.00	
686	INS TRF SIG PL AM (S) 1 ARM (49")	each	1	1	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	1	\$5,600.00	\$5,600.00	\$5,600.00	\$6,880.00	\$6,880.00	
686	INS TRF SIG PL AM (S) 1 ARM (48") LUM	each	7	1	\$7,400.00	\$7,400.00	\$7,400.00	\$7,300.00	\$7,300.00	1	\$6,700.00	\$6,700.00	\$6,700.00	\$8,235.00	\$8,235.00	
687	PEDESTAL POLE ASSEMBLY	each	7	7	\$1,500.00	\$10,500.00	\$10,500.00	\$1,500.00	\$10,500.00	7	\$900.00	\$6,300.00	\$6,300.00	\$1,575.00	\$11,025.00	
6266	VVDS PROCESSOR SYSTEM	each	1	1	\$5,500.00	\$5,500.00	\$5,500.00	\$3,500.00	\$3,500.00	1	\$3,500.00	\$3,500.00	\$3,500.00	\$6,200.00	\$6,200.00	
6266	VVDS CAMERA ASSEMBLY	each	4	4	\$1,400.00	\$5,600.00	\$5,600.00	\$1,300.00	\$5,200.00	4	\$1,300.00	\$5,200.00	\$5,200.00	\$1,310.00	\$5,240.00	
6266	VVDS SET-UP SYSTEM	each	1	1	\$600.00	\$600.00	\$600.00	\$900.00	\$900.00	1	\$900.00	\$900.00	\$900.00	\$550.00	\$550.00	
6266	VVDS COMMUNICATION CABLE	LF	880	880	\$2.00	\$1,760.00	\$1,760.00	\$2.00	\$1,760.00	880	\$2.00	\$1,760.00	\$1,760.00	\$2.10	\$1,848.00	
8317	BATTERY BACK-UP SYSTEM FOR SIGNAL CABINETS	each	1	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,500.00	\$5,500.00	1	\$5,150.00	\$5,150.00	\$5,150.00	\$10,045.00	\$10,045.00	
8355	ACCESSIBLE PEDESTRIAN SIGNAL UNITS	each	8	8	\$1,300.00	\$10,400.00	\$10,400.00	\$1,200.00	\$9,600.00	8	\$1,100.00	\$8,800.00	\$8,800.00	\$1,330.00	\$10,640.00	
	UNIDIRECTIONAL OPTIC DETECTOR (TYPE 711)	each	4	4	\$750.00	\$3,000.00	\$3,000.00	\$800.00	\$3,200.00	4	\$500.00	\$2,000.00	\$2,000.00	\$485.00	\$1,940.00	
	PHASE SELECTOR (TYPE 754)	each	1	1	\$5,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	1	\$3,500.00	\$3,500.00	\$3,500.00	\$445.00	\$445.00	
	OPTICOM DETECTOR CABLE	LF	820	820	\$3.00	\$2,460.00	\$2,460.00	\$1.00	\$820.00	820	\$1.00	\$820.00	\$820.00	\$2.20	\$1,804.00	
	INSTALLATION OF DECORATIVE STREET LIGHT & FOUNDATION AT DRIVEWAY ENTRANCE TO CITY HALL	each	1	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,300.00	\$5,300.00	1	\$3,795.90	\$3,795.90	\$3,795.90	\$1,250.00	\$5,045.90	
	REMOVAL OF EXISTING DECCRATIVE STREET LIGHTS	each	2	2	\$1,500.00	\$3,000.00	\$3,000.00	\$600.00	\$1,200.00	2	\$1,200.00	\$2,400.00	\$2,400.00	\$900.00	\$3,300.00	
	TRAFFIC SIGNAL CONTINGENCY	LS	1	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	
	Total				\$198,450.15	\$198,450.15	\$198,450.15	\$191,000.00	\$191,000.00		\$204,231.00	\$204,231.00	\$204,231.00	\$207,559.48	\$207,559.48	

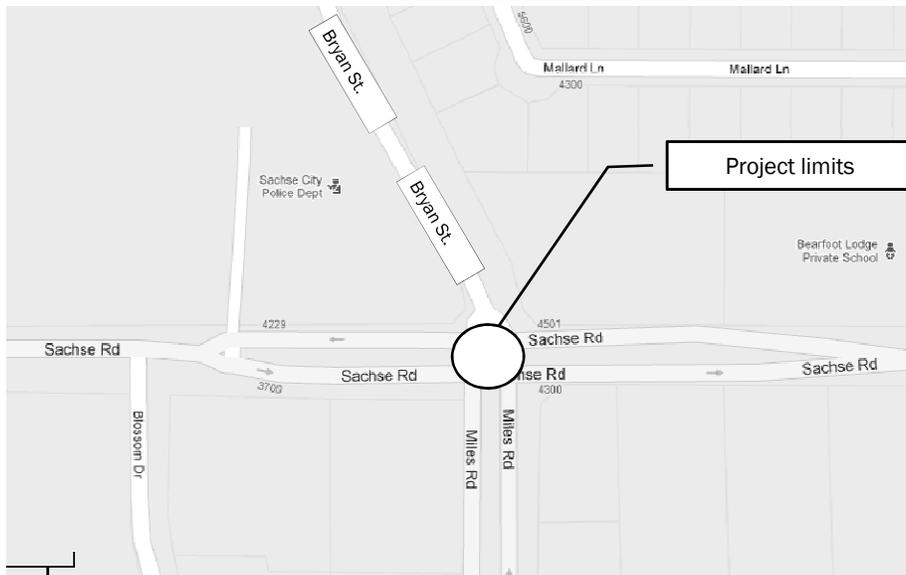
ALTERNATE BID SCHEDULE				Quantity	Engineer's Estimate			Durable Specialties			Roadway Solutions			Analytical Technology/Consultants		
Item No.	Description	Unit	Sachse Rd at Miles Rd		Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	Quantity	Unit Cost	Total Cost	
8317	BATTERY BACK-UP SYSTEM FOR SIGNAL CABINETS	each	2	2	\$5,000.00	\$10,000.00	\$5,500.00	\$11,000.00	\$11,000.00	2	\$5,300.00	\$10,600.00	\$10,600.00	\$10,000.00	\$20,600.00	
	TOTAL				\$12,000.00	\$12,000.00	\$12,000.00	\$11,000.00	\$11,000.00		\$10,600.00	\$10,600.00	\$10,600.00	\$10,000.00	\$20,600.00	

AWARD OF BID FOR THE TRAFFIC SIGNAL AT
SACHSE ROAD AND MILES ROAD/BRYAN STREET

MAY 21, 2012

SACHSE CITY COUNCIL MEETING

ATTACHMENT 1 - PROJECT MAP



**AWARD OF BID FOR THE TRAFFIC SIGNAL AT
SACHSE ROAD AND MILES ROAD/BRYAN
STREET**

- × City CIP includes installation of a traffic signal at the intersection of Sachse Road and Miles Road/Bryan Street in 2012.
- × City CIP budget includes \$200,000 for project (2006 Campus Bond funds).
- × Dallas County committed to fund half of project not to exceed \$123,075.

**AWARD OF BID FOR THE TRAFFIC SIGNAL AT
SACHSE ROAD AND MILES ROAD/BRYAN
STREET**

- × Bid opening was May 8, 2012.
- × Low bid received by Durable Specialties, Inc. and was \$202,000.
- × Includes the LED Street Light at City Hall entrance on Sachse Road
- × Anticipate beginning work in July and be complete by end of November.

**AWARD OF BID FOR THE TRAFFIC SIGNAL AT
SACHSE ROAD AND MILES ROAD/BRYAN
STREET**

× QUESTIONS?



Legislation Details (With Text)

File #:	12-0833	Version:	1	Name:	Reynolds asphalt roadway PO
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/25/2012	In control:		In control:	City Council
On agenda:	5/21/2012	Final action:		Final action:	
Title:	Consider a resolution to approve Purchase Orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects and authorizing the City Manager to execute the purchase order.				

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for asphalt roadway improvements. These roads include Merritt Road, Blackburn/Ingram Road, Eastview, Sachse Road, and roads in the Sachse Ranch Estates subdivision. The City Council recently approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to "piggy-back" on existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders will be required to authorize the contractor to begin construction on the asphalt roadways listed in the CIP.

Sponsors:

Indexes:

Code sections:

Attachments: [Attachment 1 - Project Map](#)
[Council presentation.pdf](#)
[resolution for asphalt PO](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution to approve Purchase Orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects and authorizing the City Manager to execute the purchase order.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds for asphalt roadway improvements. These roads include Merritt Road, Blackburn/Ingram Road, Eastview, Sachse Road, and roads in the Sachse Ranch Estates subdivision. The City Council recently approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie, which allows the City to "piggy-back" on existing contracts Grand Prairie has executed with contractors for construction projects. One such contract is for asphalt roadway improvements. Purchase orders will be required to authorize the contractor to begin construction on the asphalt roadways listed in the CIP.

Background

Several asphalt roads are slated to be improved this fiscal year. The asphalt roadways listed in the Capital Improvement Plan (CIP) this fiscal year include the following and are shown on the Attachment 1 Project Map:

- 1) Merritt Road from Sachse Road to approximately 300' north of Pleasant Valley - reconstruction.
- 2) Blackburn Road/Ingram Road from east of Murphy Road to DeWitt Road - reconstruction.
- 3) Eastview Drive, Valley View Lane - base repairs and asphalt overlay
- 4) Bonanza, Cartwright, Ponderosa in Sachse Ranch Estates subdivision - base repair and asphalt replacement in various locations.
- 5) Sachse Road from SH 78 to east City limits - base repair and asphalt replacement in various locations.

Policy Considerations

The City Council previously approved an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie. This allows the City of Sachse to utilize existing contracts publicly bid and awarded by the City of Grand Prairie and vice versa. The City of Grand Prairie executed a contract with Reynolds Asphalt & Construction Company for asphalt pavement improvements. The City of Sachse will utilize the unit bid pricing in the Grand Prairie contract to install the asphalt paving improvements for the streets listed in the CIP for this fiscal year.

Once the purchase orders are executed, a notice to proceed will be issued and work will commence. A neighborhood meeting has been scheduled for May 22, 2012 at 6:30 pm to discuss the Merritt Road improvements prior to construction beginning. The contractor will begin Merritt Road first followed by Blackburn Road/Ingram Road to get these project completed before school begins in August. A neighborhood meeting will be scheduled for the Blackburn Road/Ingram Road prior to work beginning as well. Construction in Eastview and the repairs in Sachse Ranch Estates will follow along with the repairs to Sachse Road. It is anticipated the entire scope will be complete by October 2012.

Budgetary Considerations

In order to proceed with using the existing contract with Reynolds Asphalt & Paving Company, purchase orders are required to be approved by the City Council to begin each project. The costs shown for each project are listed below:

- | | |
|---|-----------|
| 1) Merritt Road - | \$500,000 |
| (\$250,000 Dallas County/\$250,000 City) | |
| 2) Blackburn Road/Ingram Road - | \$391,000 |
| 3) Eastview Drive, Valley View Lane - | \$250,000 |
| 4) Sachse Ranch Estates and Sachse Road - | \$235,750 |

Total - \$1,376,750

Dallas County has agreed to fund up to \$250,000 for Merritt Road and the City Council

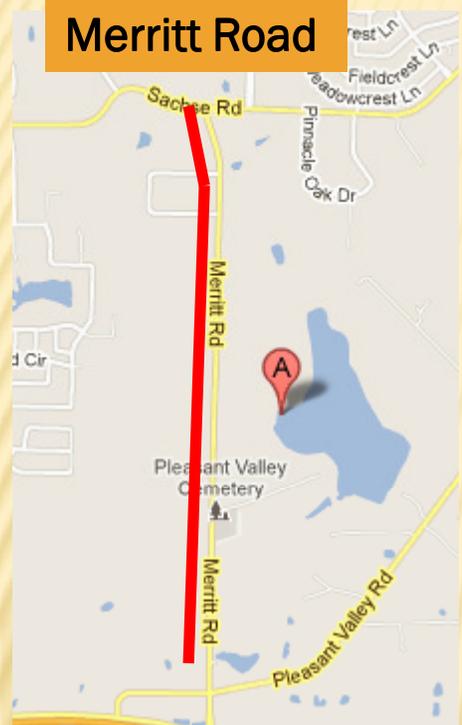
approved an Interlocal Agreement on May 7, 2012 for this funding. The purchase order has to include the amount from Dallas County so the contractor can be paid and Dallas County will reimburse the City once the construction is complete. The CIP included \$295,000 for Merritt Road and only \$250,000 will be needed in City funds since Dallas County is funding the other half. The City has spent \$9,250 on engineering the pavement design for Merritt Road. Therefore, the remaining \$35,750 will be used to fund more repairs in the Sachse Ranch Estates subdivision and on Sachse Road (the CIP originally budgeted only \$200,000 for the Sachse Ranch Estates and Sachse Road repairs). The funds in the CIP are from RCC funding.

Staff Recommendations

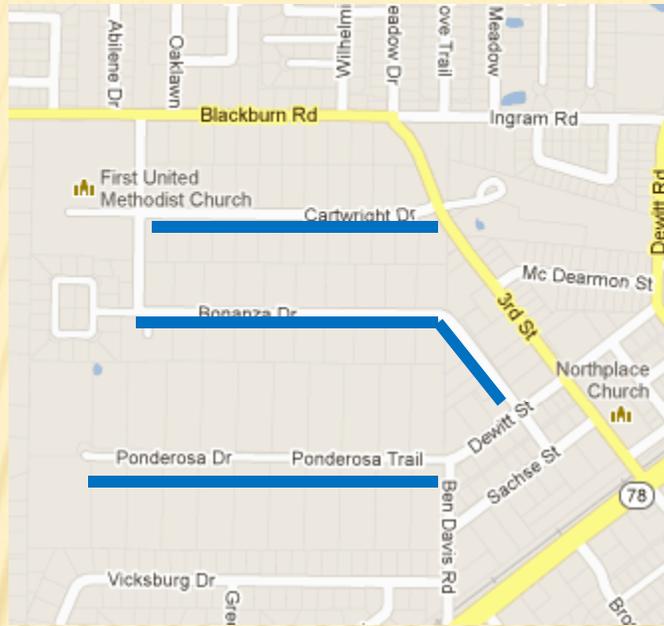
Staff recommends the City Council approve a resolution of the City Council of the City of Sachse, Texas, to approve purchase orders in the amount not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects, authorizing its execution by the City Manager, and providing an effective date as a consent item.

ATTACHMENT 1 - PROJECT MAP

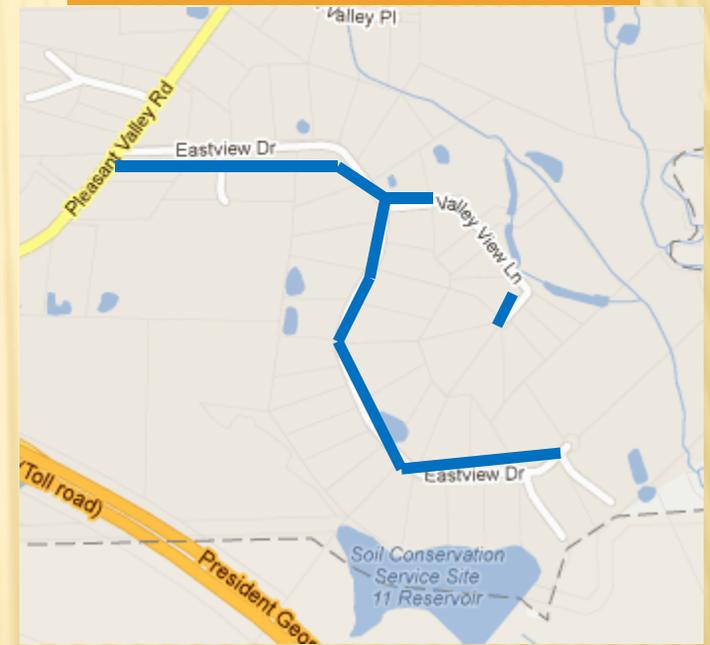
Merritt Road



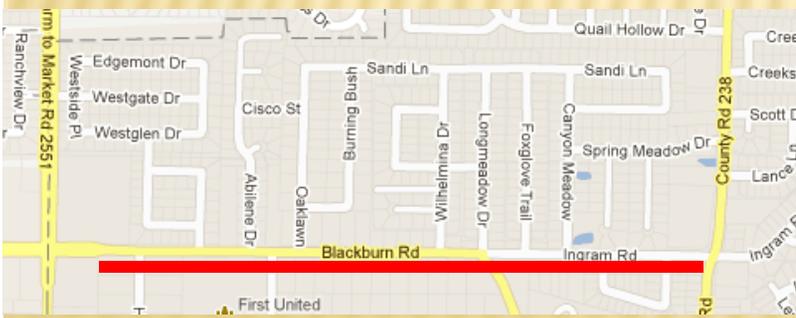
Sachse Ranch Estates



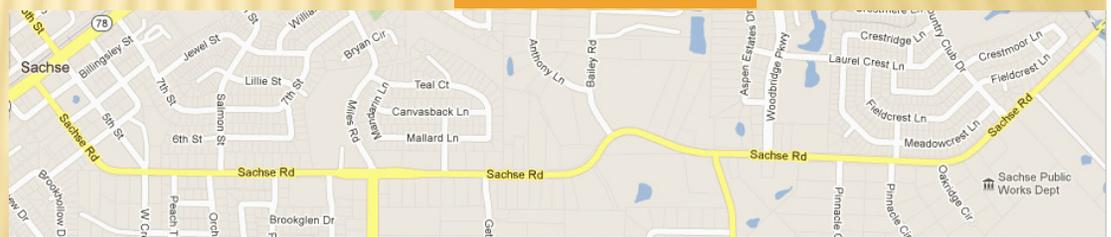
Eastview / Valley View Ln.



Blackburn Road/Ingram Road



Sachse Road



PURCHASE ORDER FOR ASPHALT ROADWAY IMPROVEMENTS

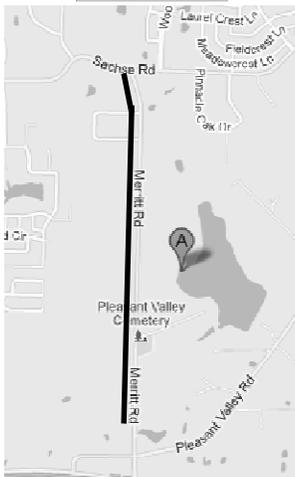
MAY 21, 2012

SACHSE CITY COUNCIL MEETING

ASPHALT ROADWAY IMPROVEMENTS

RECONSTRUCTION PROJECTS

Merritt Road



Blackburn Road/Ingram Road



ASPHALT ROADWAY IMPROVEMENTS

BASE REPAIR & OVERLAY PROJECT



ASPHALT ROADWAY IMPROVEMENTS

MILL, BASE, AND SPOT REPAIRS PROJECTS

Sachse Ranch Estates



Sachse Road



ASPHALT ROADWAY IMPROVEMENTS

- × CIP included following for asphalt projects:
 - + Merritt Road - \$295,000
 - × \$9,250 spent on engineering pavement design
 - + Blackburn Road/Ingram Road - \$391,000
 - + Eastview/Valley View Ln. - \$250,000
 - + Major Asphalt Work (Sachse Ranch Estates, Sachse Road) - \$200,000
- × Dallas County agreed to fund \$250,000 for Merritt Road (project estimated to be \$500,000). City will fund remaining \$250,000 from \$295,000 budgeted.
- × Remaining \$35,750 from Merritt Road budget will be used for more major asphalt work ($\$295,000 - \$250,000 - \$9,250 = \$35,750$).

ASPHALT ROADWAY IMPROVEMENTS

- × Neighborhood meeting will be held on May 22, 2012 to discuss Merritt project with stakeholders.
- × Neighborhood meeting will be scheduled at a later date for the Blackburn Road/Ingram Road project with stakeholders.
- × Anticipate beginning work in June and be complete with all projects by December.

ASPHALT ROADWAY IMPROVEMENTS

× QUESTIONS?

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING PURCHASE ORDERS IN THE AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SEVENTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$1,376,750) TO REYNOLDS ASPHALT AND CONSTRUCTION COMPANY, INCORPORATED FOR ASPHALT ROADWAY IMPROVEMENT PROJECTS; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Capital Improvement Plan includes asphalt roadway improvements; and

WHEREAS, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, goods and services; and

WHEREAS, the City Council of the City of Sachse, Texas has approved Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie for the purchase of necessary equipment, goods and services (Resolution No. 3381); and

WHEREAS, the City of Sachse desires to utilize contract pricing from the City of Grand Prairie Bid 11099 for Pavement Resurfacing Services with Reynolds Asphalt and Construction Company for asphalt roadway improvements; and

WHEREAS, Purchase Orders need to be authorized by the City Council for said asphalt roadway improvements and that the City Manager should be authorized to execute said Purchase Orders not to exceed \$1,376,500.00 as the total aggregate of all Purchase Orders to be executed.

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

Section 1: That the City Council hereby approves Purchase Orders for asphalt roadway improvements and authorizes the City Manager to execute said Purchase Orders not to exceed one million three hundred seventy-six thousand seven hundred fifty dollars and no cents (\$1,376,750.00) as the total aggregate of all Purchase Orders to be executed.

Section 2: This resolution shall become effective immediately upon its passage.

RESOLVED this 21st day of May, 2012. CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary



Legislation Details (With Text)

File #: 12-0872 **Version:** 1 **Name:** Employee Recognition of Officer Mike Davis
Type: Agenda Item **Status:** Agenda Ready
File created: 5/16/2012 **In control:** City Council
On agenda: 5/21/2012 **Final action:**
Title: Employee Recognition of Officer Mike Davis

Executive Summary

On May 4th Sachse Police Officer Mike Davis was acknowledged by the Dallas Area Chapter of Mothers Against Drunk Driving as a Enforcement Hero.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Employee Recognition of Officer Mike Davis

Executive Summary

On May 4th Sachse Police Officer Mike Davis was acknowledged by the Dallas Area Chapter of Mothers Against Drunk Driving as a Enforcement Hero.

Background

Officer Davis has been a Sachse Police Officer since 2009 and has steadily increased his arrests each year for Driving While Intoxicated. In 2011 Officer Davis made 29 DWI arrests, nearly half of the department total. Officer Davis, by his enforcement actions, has saved an unknown number of lives in Sachse. He is a role model for the entire Police Department.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Acknowledge Officer Davis' accomplishments.



Legislation Details (With Text)

File #: 12-0867 **Version:** 1 **Name:** Consider canvass of the May 21, 2012, City Officers (City Council) election.
Type: Agenda Item **Status:** Agenda Ready
File created: 5/11/2012 **In control:** City Council
On agenda: 5/21/2012 **Final action:**

Title: Consider canvass of the May 12, 2012, City Officers (City Council) election and call for runoff election on June 23, 2012.

Executive Summary

The City Council election was held on Saturday, May 12, 2012 This item is provided for the City Council to canvass or finalize the results.

Sponsors:

Indexes:

Code sections:

Attachments: [Election returns.pdf](#)
[election costs.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider canvass of the May 12, 2012, City Officers (City Council) election and call for runoff election on June 23, 2012.

Executive Summary

The City Council election was held on Saturday, May 12, 2012 This item is provided for the City Council to canvass or finalize the results.

Background

City Secretary Smith will read into the record the final election results from Dallas County. Our charter requires election by majority vote, or greater than 50% of the votes cast for election. Since no candidate received greater than 50% of the votes, the top 2 candidates with the most votes received will be in a runoff election. Mr. Brett Franks and Mr. Scott Everett will be the 2 candidates in the runoff election. The runoff election date is Saturday, June 23rd.

Policy Considerations

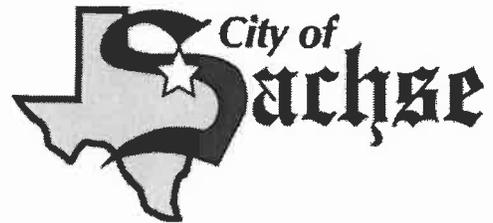
None.

Budgetary Considerations

This expenditure will require a budget amendment since no funds were budgeted for a runoff election. Estimated costs are being calculated by Dallas County Elections and will be provided.

Staff Recommendations

Council approve the canvass of the City Officers (Council) election held on May 12, 2012 and call for a runoff election on June 23, 2012.



To: All Interested Parties
 From: Terry Smith, City Secretary
 Subject: May 18, 2012, Council Election – **Final Dallas County Returns***
 Date: May 18, 2012

Listed below are the unofficial election returns as reported by the Dallas County Election Department.

<u>Place 1 Candidates</u>	Early <u>Voting +</u>	<u>Election Day</u> =	Total <u>Votes</u>	<u>%</u>
Scott Everett	148	91	239	29.54
Jeff Dowdle	86	115	202	24.97
Brett Franks	181	187	368	45.49
Totals	415	393 +1 PV	809	100

<u>Place 2 Candidates</u>	Early <u>Voting +</u>	Total <u>Election Day</u> =	<u>Votes</u>	<u>%</u>
Jared Patterson	328	298	627	100
Totals	328	298+1PV	627	100

*Election results are unofficial until the election canvass at the City Council Meeting on Monday, May 21, 2012, at 7:30 p.m.

PV= Provisional ballots counted by Ballot Board

Note: The winning candidate must receive greater than 50% of the votes cast or the top 2 candidates receiving the most votes will be in a runoff election. In the event there will be a runoff the Council will canvass the election results on May 21, 2012 and then call for the runoff election. The runoff date would be Saturday, June 23, 2012.

City web site: cityofsachse.com
 Dallas County Elections web site: dalcoelections.org

MEMO

DALLAS COUNTY ELECTIONS DEPARTMENT

Phone: 214-819-6372 Fax: 214-819-6374

To: TERRY SMITH

Date: 5/18/2012

Entity: SACHSE

Pages: 14 , including cover sheet

Fax #: (972) 530-0426

From: Jana Onyon

Phone #: (972) 495-1212

Subject: 2012 Joint Election Results for Canvass

Attached is your entities Unofficial Final Election Results for the Joint Election held on May 12, 2012. These reports are for your entities official canvass. Last Day for official canvass of returns by governing authority of political subdivision is Wednesday, May 23, 2012 (Sec. 67.003)

Included is your Cumulative Report, Precinct by Precinct results by Total, Election Day, Early Voting In-Person and Early Voting Mail. Provisional and ADA Election Day will be included if there are results.

After your canvassing date, DCED will file precinct by precinct returns to the Secretary of State for all candidates and measures in your election. (Sec. 67.017)

For further assistance please contact Jana Onyon, Mandy Bush or Emily Bowen at the above number.

Central Counting Station

Run Date:05/17/12 05:25 PM

Report EL45A Page 001

	TOTAL VOTES	%	EV In Person	EV Mail	Election Day	Prov EV_ED	ED_ADA
PRECINCTS COUNTED (OF 11)	11	100.00					
REGISTERED VOTERS - TOTAL	11,620						
BALLOTS CAST - TOTAL	816		419	0	396	1	0
VOTER TURNOUT - TOTAL		7.02					
Sachse-Council Member P1 1							
VOTE FOR 1							
(WITH 11 OF 11 PRECINCTS COUNTED)							
Scott Everett	239	29.54	148	0	91	0	0
Jeff Dowdle	202	24.97	86	0	115	1	0
Brett Franks	368	45.49	181	0	187	0	0
Total	809		415	0	393	1	0
Sachse-Council Member P1 2							
VOTE FOR 1							
(WITH 11 OF 11 PRECINCTS COUNTED)							
Jared Patterson	627	100.00	328	0	298	1	0
Total	627		328	0	298	1	0

WITH 11 OF 11 PRECINCTS REPORTING

Sachse-Council Member P1 1
VOTE FOR 1
01 = Scott Everett
02 = Jeff Dowdle

VOTES PERCENT
239 29.54
202 24.97

03 = Brett Franks

VOTES PERCENT
368 45.49

	01	02	03
5030 0144-5030	0	0	0
5031 0153-5031	30	36	23
5033 0170-5033	18	42	25
5908 2702-5908	0	0	0
5937 2711-5937	0	0	0
5940 2712-5940	0	0	0
5957 2717-5957	0	0	0
6021 2921-6021	0	0	0
6043 2940-6043	25	15	60
6044 2941-6044	96	27	165
6046 2942-6046	70	82	95

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

UNOFFICIAL RESULTS

RUN DATE:05/17/12 05:26 PM

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WITH 11 OF 11 PRECINCTS REPORTING

VOTES PERCENT

Sachse-Council Member P1 2
VOTE FOR 1
01 = Jared Patterson

627 100.00

	-----	01

5030 0144-5030		0
5031 0153-5031		71
5033 0170-5033		65
5908 2702-5908		0
5937 2711-5937		0
5940 2712-5940		0
5957 2717-5957		0
6021 2921-6021		0
6043 2940-6043		78
6044 2941-6044		226
6046 2942-6046		187

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

(EV In Person)

RUN DATE:05/17/12 05:26 PM

REPORT-EL52 PAGE 0001

WITH 5 OF 11 PRECINCTS REPORTING

	TOTAL	PERCENT		TOTAL	PERCENT
01 = REGISTERED VOTERS - TOTAL	11,620		03 = VOTER TURNOUT - TOTAL		3.61
02 = BALLOTS CAST - TOTAL	419				
			01	02	03
5030 0144-5030	13	.00			
5031 0153-5031	2117	2.22			
5033 0170-5033	1409	2.20			
5908 2702-5908	0	.00			
5937 2711-5937	0	.00			
5940 2712-5940	0	.00			
5957 2717-5957	1	.00			
6021 2921-6021	0	.00			
6043 2940-6043	1444	3.32			
6044 2941-6044	3903	4.36			
6046 2942-6046	2733	4.50			

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

(EV In Person)

RUN DATE:05/17/12 05:26 PM

REPORT-EL52

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WITH 5 OF 11 PRECINCTS REPORTING

Sachse-Council Member P1 1
VOTE FOR 1
01 = Scott Everett
02 = Jeff Dowdle

VOTES PERCENT

VOTES PERCENT

148 35.66
86 20.72

03 = Brett Franks

181 43.61

	01	02	03
5030 0144-5030	0	0	0
5031 0153-5031	24	14	9
5033 0170-5033	5	15	11
5908 2702-5908	0	0	0
5937 2711-5937	0	0	0
5940 2712-5940	0	0	0
5957 2717-5957	0	0	0
6021 2921-6021	0	0	0
6043 2940-6043	13	7	27
6044 2941-6044	70	18	81
6046 2942-6046	36	32	53

CITY OF SACHSE

2012 Joint Election

(EV In Person)

May 12, 2012

Dallas County, Texas

REPORT-EL52

PAGE 0003

RUN DATE:05/17/12 05:26 PM

WITH 5 OF 11 PRECINCTS REPORTING

VOTES PERCENT

Sachse-Council Member Pl 2

VOTE FOR 1

01 = Jared Patterson

328 100.00

01

5030 0144-5030 0
5031 0153-5031 38
5033 0170-5033 23
5908 2702-5908 0
5937 2711-5937 0
5940 2712-5940 0
5957 2717-5957 0
6021 2921-6021 0
6043 2940-6043 37
6044 2941-6044 134
6046 2942-6046 96

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

(Election Day)

RUN DATE:05/17/12 05:34 PM

REPORT-EL52

PAGE 0001

WITH 11 OF 11 PRECINCTS REPORTING

	TOTAL	PERCENT		TOTAL	PERCENT
01 = REGISTERED VOTERS - TOTAL	11,620		03 = VOTER TURNOUT - TOTAL		3.41
02 = BALLOTS CAST - TOTAL	396				
	01	02	03		
5030 0144-5030	13	0	.00		
5031 0153-5031	2117	42	1.98		
5033 0170-5033	1409	54	3.83		
5908 2702-5908	0	0	.00		
5937 2711-5937	0	0	.00		
5940 2712-5940	0	0	.00		
5957 2717-5957	1	0	.00		
6021 2921-6021	0	0	.00		
6043 2940-6043	1444	53	3.67		
6044 2941-6044	3903	120	3.07		
6046 2942-6046	2733	127	4.65		

WITH 11 OF 11 PRECINCTS REPORTING

Sachse-Council Member P1 1

VOTES PERCENT

VOTES PERCENT

VOTE FOR 1

01 = Scott Everett

02 = Jeff Dowdle

91 23.16

115 29.26

03 = Brett Franks

187 47.58

01 02 03

5030 0144-5030	0	0	0
5031 0153-5031	6	21	14
5033 0170-5033	13	27	14
5908 2702-5908	0	0	0
5937 2711-5937	0	0	0
5940 2712-5940	0	0	0
5957 2717-5957	0	0	0
6021 2921-6021	0	0	0
6043 2940-6043	12	8	33
6044 2941-6044	26	9	84
6046 2942-6046	34	50	42

CITY OF SACHSE

2012 Joint Election

(Election Day)

RUN DATE:05/17/12 05:34 PM

May 12, 2012

Dallas County, Texas

REPORT-EL52

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WITH 11 OF 11 PRECINCTS REPORTING

Sachse-Council Member PI 2

VOTE FOR 1

01 = Jared Patterson

VOTES PERCENT

298 100.00

01

5030 0144-5030	0
5031 0153-5031	32
5033 0170-5033	42
5908 2702-5908	0
5937 2711-5937	0
5940 2712-5940	0
5957 2717-5957	0
6021 2921-6021	0
6043 2940-6043	41
6044 2941-6044	92
6046 2942-6046	91

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

(Prov EV_ED)

RUN DATE:05/17/12 05:34 PM

REPORT-EL52 PAGE 0001

WITH 1 OF 11 PRECINCTS REPORTING

01 = REGISTERED VOTERS - TOTAL
02 = BALLOTS CAST - TOTAL

TOTAL PERCENT
11,620
1

03 = VOTER TURNOUT - TOTAL

TOTAL PERCENT
.01

	01	02	03
5030 0144-5030	13	0	.00
5031 0153-5031	2117	1	.05
5033 0170-5033	1409	0	.00
5908 2702-5908	0	0	.00
5937 2711-5937	0	0	.00
5940 2712-5940	0	0	.00
5957 2717-5957	1	0	.00
6021 2921-6021	0	0	.00
6043 2940-6043	1444	0	.00
6044 2941-6044	3903	0	.00
6046 2942-6046	2733	0	.00

WITH 1 OF 11 PRECINCTS REPORTING

Sachse-Council Member P1 1
VOTE FOR 1
01 = Scott Everett
02 = Jeff Dowdle

VOTES PERCENT

VOTES PERCENT

0

1 100.00

03 = Brett Franks

0

01 02 03

5030 0144-5030	0	0	0
5031 0153-5031	0	1	0
5033 0170-5033	0	0	0
5908 2702-5908	0	0	0
5937 2711-5937	0	0	0
5940 2712-5940	0	0	0
5957 2717-5957	0	0	0
6021 2921-6021	0	0	0
6043 2940-6043	0	0	0
6044 2941-6044	0	0	0
6046 2942-6046	0	0	0

CITY OF SACHSE

2012 Joint Election
May 12, 2012
Dallas County, Texas

(Prov EV_ED)

RUN DATE:05/17/12 05:34 PM

REPORT-EL52

PAGE 0003

WITH 1 OF 11 PRECINCTS REPORTING

VOTES PERCENT

Sachse-Council Member P1 2
VOTE FOR 1
01 - Jared Patterson

1 100.00

01

5030 0144-5030	0
5031 0153-5031	1
5033 0170-5033	0
5908 2702-5908	0
5937 2711-5937	0
5940 2712-5940	0
5957 2717-5957	0
6021 2921-6021	0
6043 2940-6043	0
6044 2941-6044	0
6046 2942-6046	0

JUNE 18, 2011 JOINT RUNOFF ELECTION COST AUDIT

2180	Judge Kits	7	\$55.00	\$385.00	\$385.00	\$16.04
2880	Supplies			\$300.00	\$300.00	\$12.50
SERVICE EXPENSE						
5590	ES& S ADA Wave Card Programming			\$2,000.00	\$2,000.00	\$83.33
5590	Web Site/NTCOG	1	\$95.00	\$95.00	\$95.00	\$3.96
PREPARATION AND TRANSPORTATION OF VOTING EQUIPMENT						
2910	Early Voting Equipment Delivery and Pickup	7	\$45.00	\$315.00	\$315.00	\$13.13
MILEAGE						
3095	Mileage for Runners/Gas	Tech Cars and Trucks		\$100.00	\$100.00	\$4.17
1080	Warehouse /Elections Mileage	500	\$0.555	\$277.50	\$277.50	\$11.56
	Early Voting Total			\$90,947.89	\$90,948.70	\$3,789.53
Exp Code	Election Day	Units	Cost Per Unit	Estimated	Actual	COSa
EQUIPMENT RENTAL						
7040	Precinct Counter (1p/loc.)	27	\$468.00	\$12,636.00	\$12,636.00	\$526.50
7040	Voting Booths (4p/loc.)	104	\$35.00	\$3,640.00	\$3,640.00	\$151.67
7040	ADA Voter Terminals	27	\$300.00	\$8,100.00	\$8,100.00	\$337.50
7040	Laptop	27	\$75.00	\$2,025.00	\$2,025.00	\$84.38
7040	Communication Pack	27	\$50.00	\$1,350.00	\$1,350.00	\$56.25
7040	Provisional Bags	27	\$5.00	\$135.00	\$135.00	\$5.63
7050	Truck Rental/Van Rental	Runners /Regional Sites		\$1,568.70	\$1,568.70	\$65.36
PERSONNEL						
1020	Judges	26 includes 2 hrs of pollbook stamping	\$169.00	\$4,394.00	\$4,394.00	\$183.08
1020	County Employee/CCS/Response Team			\$346.21	\$346.21	\$14.43
1020	Clerks	75	\$112.00	\$8,400.00	\$8,400.00	\$350.00
1020	Emergency Personnel	5 @ various hrs.		\$2,623.70	\$2,623.70	\$109.32
1020	Regional Site Support (10 reg.sites)	Election night & Supply Pickup		\$1,737.50	\$1,737.50	\$72.40
1020	Central Counts	Election Night/Preparation		\$200.00	\$200.00	\$8.33
1050	Election Department O/T	17 people @ var @ various hrs		\$2,135.93	\$2,135.93	\$89.00
1111	Social Security Chargeback	x 6.2%		\$520.80	\$520.80	\$21.70
1112	Medicare	x 1.45%		\$285.22	\$285.22	\$11.88
1150	Retirement Charge Back	x 9.4%		\$2,014.69	\$2,014.69	\$83.95
MILEAGE						
1080	Warehouse Mileage	2,500	\$0.0555	\$138.75	\$138.75	\$5.78
1080	Mileage for Deputies	800	\$0.555	\$444.00	\$444.00	\$18.50
SERVICE EXPENSE						
5590	ES& S Support/Consulting			\$1,575.00	\$1,575.00	\$65.63
5590	Web Site/NTCOG	6 hr election support	\$95.00	\$95.00	\$95.00	\$3.96
POSTAGE						
2170	Election Paychecks	82	\$0.46	\$37.72	\$37.72	\$1.57
PREPARATION & TRANSPORTATION OF VOTING EQUIPMENT						
2910	Election Day Equipment Delivery and Pickup	26	\$52.00	\$1,352.00	\$1,352.00	\$56.33
SUPPLY EXPENSE						
2180	Ballot Cards	40,300	0.19	\$7,657.00	\$7,657.00	\$319.04
2180	Test Ballots	1,030	0.19	\$195.70	\$195.70	\$8.15
2180	Sample Ballots	206	0.08	\$16.48	\$16.48	\$0.69
2180	Official Ballot And Seal Certificate	103	5.50	\$566.50	\$566.50	\$23.60
2180	Prvisional Ballots and Seal Certificates	103	5.50	\$566.50	\$566.50	\$23.60
2180	Provisional Ballots	2,060	0.08	\$164.80	\$164.80	\$6.87
2180	ADA Ballot and Seal Certificates	24	5.50	\$132.00	\$132.00	\$5.50
2180	Supplies			\$200.00	\$200.00	\$8.33
2160	Voted Stamps	27	\$1.05	\$28.35	\$28.35	\$1.18
2180	Judge Kit Supplies	27	\$55.00	\$1,485.00	\$1,485.00	\$61.88
SERVICE EXPENSE						
7040	Regional Site Computer Setup	7	\$150.00	\$1,050.00	\$1,050.00	\$43.75
	Election Day Total			\$67,817.55	\$67,817.55	\$2,825.73

JUNE 18, 2011 JOINT RUNOFF ELECTION COST AUDIT

Exp Code	Early Voting	Units	Cost Per Unit	Estimated	Actual	COSa
POSTAGE						
2170	EV Ballots Mailed	200	\$2.82	\$564.00	\$564.00	\$23.50
2170	Bad/Late Letters	Rejected/Incomplete mail	\$0.97	\$8.73	\$8.73	\$0.36
5590	Election Related Correspondence	Translation/Press Release Legal Notice		\$15,000.00	\$15,000.00	\$625.00
EQUIPMENT RENTAL						
7040	Voting Booths (2p/loc.)	14(Provisional Usage)	\$35.00	\$1,225.00	\$1,225.00	\$51.04
7040	Touch Screen/Ivotronics(4p/loc.)	28	\$250.00	\$7,000.00	\$7,000.00	\$291.67
7040	ADA Voter Terminals	7	\$300.00	\$2,100.00	\$2,100.00	\$87.50
7040	Communication Pack	7	\$50.00	\$350.00	\$350.00	\$14.58
7040	Computer Rental (County)	7	\$400.00	\$2,800.00	\$2,800.00	\$116.67
7040	Provisional Ballot Bags	7	\$5.00	\$35.00	\$35.00	\$1.46
7050	Van Rental\Car Rental	2 vehicles tech and route usage and 3 Trucks for Delivery of Equipment		\$500.00	\$500.00	\$20.83
7213	Cellular Phones	6 Tech phones/ Air Cards		\$1,200.00	\$1,200.00	\$50.00
PERSONNEL						
1050	Elections Overtime	8 people @ 9 days @ \$22p/h @ various hrs		\$2,991.15	\$2,991.15	\$124.63
1050	Warehouse Overtime	10 people @ various hrs @ \$24 p/h		\$5,622.04	\$5,622.04	\$234.25
1060	Election Department Temporary	1 person @ various payrates		\$934.58	\$934.58	\$38.94
1060	Canvass Committee	6 people @ various payrates		\$2,292.45	\$2,292.45	\$95.52
1060	Judges	7 judges @ \$1,193.56ea		\$8,354.92	\$8,354.92	\$348.12
1050	Judges OT	7 judges		\$4,716.58	\$4,716.58	\$196.52
1060	Clerks	21clerks @ \$622.68ea		\$13,076.28	\$13,076.28	\$544.85
1050	Clerks OT	21 Clerks		\$1,500.00	\$1,500.00	\$62.50
1050	Mail Supervisor	1 person@various hrs@15.20p/h		\$991.29	\$991.29	\$41.30
1060	Mail Workers/PA Workers	10 People @ 30days@ various Rates	Includes regular time	\$3,000.00	\$3,000.00	\$125.00
1050	Warehouse Temporaries	4 people @ 13.05@ various hrs.	overtime	\$1,549.04	\$1,549.04	\$64.54
1060	Warehouse Temporaries	5 people @ 8.70@ various hrs.		\$3,000.00	\$3,000.00	\$125.00
1060	Supervisors/Ballot Board & Signature Verification	2 people @ 12days@var hrs@various payrates		\$800.00	\$800.00	\$33.33
1060	Branch Runners	7 locations @ 1 day @ \$25.00		\$175.00	\$175.00	\$7.29
1060	Branch Technicians	1 person @ various payrates		\$1,200.00	\$1,200.00	\$50.00
1111	FICA	x 6.2%		\$3,112.10	\$3,112.61	\$129.69
1110	Social Security			\$78.32	\$78.32	\$3.26
1113	PARS	x 1.3%		\$488.15	\$488.15	\$20.34
1112	Medicare	x 1.45%		\$544.47	\$544.47	\$22.69
1150	Retirement Charge Back	9.4%		\$809.64	\$809.64	\$33.74
SUPPLY EXPENSE						
2180	Ballot Cards	200	0.09	\$18.00	\$18.00	\$0.75
2180	Sample Ballots Large	224	0.15	\$33.60	\$33.60	\$1.40
2180	Provisional Ballots	980	\$0.08	\$78.40	\$78.40	\$3.27
2180	Mail ballot kit	600	\$2.00	\$1,200.00	\$1,200.00	\$50.00
2160	Voted Stamps	7	\$0.95	\$6.65	\$6.95	\$0.29
2180	Personal Appearance Application	1,500	\$0.08	\$120.00	\$120.00	\$5.00

JUNE 18, 2011 JOINT RUNOFF ELECTION COST AUDIT

Poll Location Info

Location Splits	Total
Split by 1	24.00
Split by 2	0.00
Split by 3	0.00
Split by 4	0.00
Split by 5	0.00
Split by 6	0.00
Split by 7	0.00
Total Splits	26.00
Total Units	24.00
Cost per Poll	\$6,615.22
Total Cost	\$158,765.27
% of Units	100%

COSa
1
0
0
0
0
0
1
1.00
\$6,615.22
\$6,615.22
4.17%

	Total
Election Total	\$158,765.27
Election Services Fee	\$15,876.53
Exceptional Cost	\$0.00
Total Cost	\$174,641.79
Amount of Deposit (deposits as of 10/17/2011)	\$0.00
(Overpaid)/Underpaid	\$174,641.79

COSa
\$6,614.94
\$661.49
\$0.00
\$7,276.43
\$0.00
\$7,276.43



DALLAS COUNTY ELECTIONS DEPARTMENT

May 18, 2012

Via Fax

Terry Smith
City Secretary
3815 Sachse Rd. – Building B
Sachse, TX 75048

Dear Mr. Smith:

The Dallas County Elections Department is preparing to conduct and supervise the June, 23, 2012 Joint Run-off Election. All duties and services will be the same as described in the Joint Election Contract and Election Services Agreement. According to Section 15.1 of your election contract, funds for the election must be deposited no later than five (5) days after the estimated cost from the Elections Administrator to administer your election.

The estimated cost to administer your Joint Run-off election will be \$7,276.43. The estimated amount should be deposited no later than Monday, June 4, 2012.

Deposit should be delivered to:

Joe Wells
Dallas County Treasurer
303 Records Building
509 Main St.
Dallas, Texas 75202

Should you have any questions, please do not hesitate to contact me at 214-819-6334 or Debra Parker at 214-819-6333.

Sincerely,

A handwritten signature in cursive script that reads "Toni Pippins-Poole".

Toni Pippins-Poole
Elections Administrator-CERA, CCPA



Legislation Details (With Text)

File #: 12-0864 **Version:** 1 **Name:** discuss quiet zones
Type: Agenda Item **Status:** Agenda Ready
File created: 5/10/2012 **In control:** City Council
On agenda: 5/21/2012 **Final action:**
Title: Discuss Railroad Quiet Zones.

Executive Summary

Staff will discuss establishment of a railroad quiet zone for the six remaining railroad crossings in Sachse.

Sponsors:

Indexes:

Code sections:

Attachments: [20120521RRQuietZones presentation.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss Railroad Quiet Zones.

Executive Summary

Staff will discuss establishment of a railroad quiet zone for the six remaining railroad crossings in Sachse.

Background

Sachse has explored establishing a railroad quiet zone within the City in the past. The most recent discussion occurred with the City Council on June 20, 2011. In 2010, the City Council authorized the Murphy Road railroad crossing to be included in a joint City of Garland and City of Sachse quiet zone. The quiet zone crossing has been in effect since 2010.

Staff has discussed quiet zones for Sachse with Garland's quiet zone consultant. The consultant conducted cursory review of the remaining six railroad crossings in Sachse. The initial finding was that Sachse could establish a quiet zone with relatively minor crossing changes at the six remaining railroad crossings. Minor changes include curb extensions, striping, signage, traffic delineators, pavement extensions, and similar modifications. It is not anticipated that Sachse would be required to make any changes to KCS' infrastructure at the crossings.

Policy Considerations

Should Sachse move forward with establishing a railroad quiet zone, safety upgrades for each crossing will be identified once all the diagnostic participants agree the crossings are viable. The diagnostic participants include Kansas City Southern Railway Company (KCS),

Federal Railroad Administration (FRA), TxDOT, Texas Railroad Commission, and Sachse staff. The FRA evaluates the risk level for each crossing and establishes a national average risk level. The FRA evaluates quiet zone requests as a corridor and not on an individual basis for each crossing. Each crossing has a risk level rating and it is imperative the risk level rating for the corridor as a whole does not increase above the national average established by the FRA due to the quiet zones. The City will have to hire a consultant to identify the safety upgrades at each crossing, if any, to keep the risk level rating static for the corridor and detailed cost estimates will be developed after the safety upgrade design is completed by the consultant.

Budgetary Considerations

The preliminary budget for establishing a Sachse quiet zone for the corridor of the six crossings is \$200,000. There is currently no funding source identified to pay for the quiet zones. Once several construction contracts are complete using 2006 Transportation Bond funds, staff will reconcile the accounts and determine if there are available funds to use for the quiet zones as well as other transportation projects in the City. Staff should complete the reconciliation by July 2012 for use in updating the City's Capital Improvement Plan (CIP).

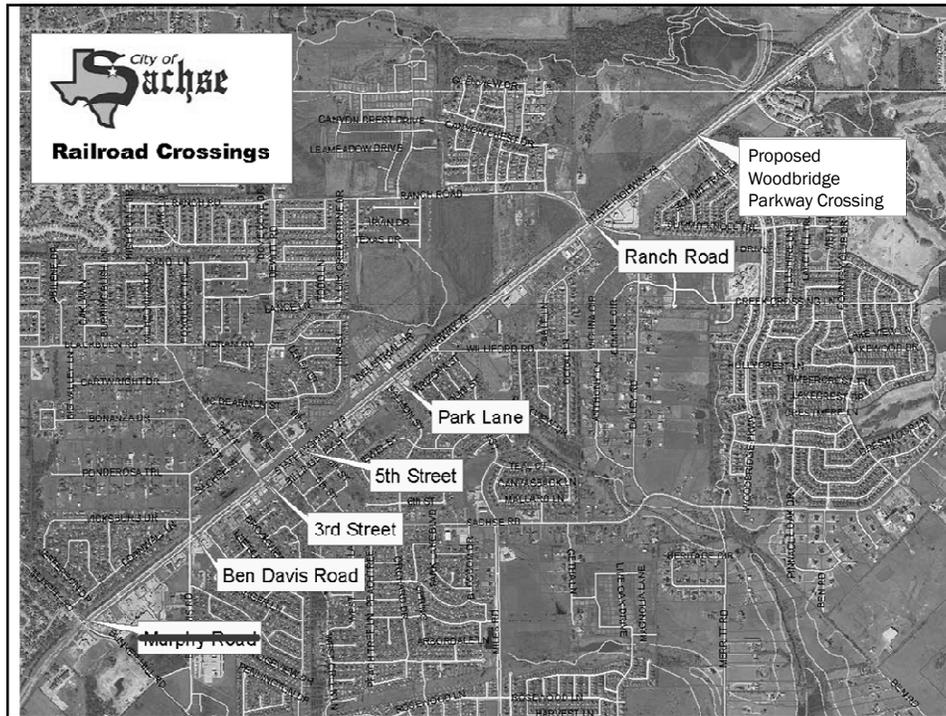
Staff Recommendations

Staff recommends the City Council discuss the railroad quiet zones and provide direction as necessary.

RAILROAD QUIET ZONES
MAY 21, 2012
SACHSE CITY COUNCIL MEETING

RAILROAD QUIET ZONES

- × A Railroad quiet zone may be established:
 - + Where the length is at least ½ mile
 - + All crossings are included as a corridor
 - + All public crossings include:
 - × Gates
 - × Flashing Lights
 - × Constant Warning Time Circuitry
 - × Power-Out Indicators



RAILROAD QUIET ZONES

- ✘ The Murphy Road Railroad crossing was included in a Garland-Sachse joint quiet zone
- ✘ Sachse preliminary reviewed Sachse's 6 remaining crossings for a Sachse Quiet Zone
- ✘ KCS has informed staff that the current railroad crossing signals meet the quiet zone requirements
- ✘ It does appear that a Quiet Zone can be established in Sachse with minor infrastructure changes

RAILROAD QUIET ZONES

- × Recommended budget to establish a Sachse quiet zone = \$200,000

RAILROAD QUIET ZONES



RAILROAD QUIET ZONES



RAILROAD QUIET ZONES



Murphy Road

RAILROAD QUIET ZONES

Naaman School Rd.,
Garland, TX



RAILROAD QUIET ZONES

Crist Road, Garland,
TX



RAILROAD QUIET ZONES

Crist Road, Garland,
TX





Legislation Details (With Text)

File #: 12-0871 **Version:** 1 **Name:** appointment to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments
 Consider a resolution making appointment to the Regional Transportation Council (RTC) of the North Central Texas Council

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

File created: 5/15/2012 **In control:** City Council

On agenda: 5/21/2012 **Final action:**

Title: Consider making appointments to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.

Executive Summary
Sachse along with a group of 4 other area cities makes these appointments.

Sponsors:

Indexes:

Code sections:

Attachments: [RTC.pdf](#)
[Richardson RTC.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider making appointments to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.

Executive Summary

Sachse along with a group of 4 other area cities makes these appointments.

Background

Last year the primary representative Kimberly Lay, Deputy Mayor Pro Tem of Addison was appointed. The current alternate member is Laura Maczka, Mayor Pro Tem of Richardson. This selection is based upon a weighted average of population and employment for the cities of: Richardson, Addison, Wylie, Murphy and Sachse. Terms are for 2 years beginning in June. The RTC meets the 2nd Thursday of each month and meetings typically run from 1- 3 pm at the COG offices in Arlington.

Council could reappoint the current representative and alternate member or appoint another representative or alternate or both.

The City of Richardson is appointing Laura Maczka as the primary representative.

Please see attached materials.

Policy Considerations

None

Budgetary Considerations

None

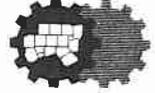
Staff Recommendations

Council make the appointment to the RTC as appropriate.



Regional Transportation Council

The Transportation Policy Body for the North Central Texas Council of Governments
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)



May 7, 2012

The Honorable Bob Townsend
Mayor
City of Richardson
P.O. Box 830309
Richardson, TX 75083

The Honorable Todd Meier
Mayor
Town of Addison
P.O. Box 9010
Addison, TX 75001-9010

The Honorable Eric Hogue
Mayor
City of Wylie
300 Country Club Rd.
Wylie, TX 75098

The Honorable Mike Felix
Mayor
City of Sachse
3815 B Sachse Rd.
Sachse, TX 75048

The Honorable Bret Baldwin
Mayor
City of Murphy
206 North Murphy Rd.
Murphy, TX 75094

Dear Mayors Townsend, Meier, Hogue, Felix and Baldwin:

The North Central Texas Council of Governments (NCTCOG) is the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC), composed primarily of local elected officials, is the transportation policy body for the MPO. The RTC is responsible for direction and approval of the Metropolitan Transportation Plan, the Transportation Improvement Program, the Congestion Management Process, and the Unified Planning Work Program, and for satisfying and implementing federal and state laws and regulations pertaining to the regional transportation planning process.

Membership on the Regional Transportation Council is either by direct membership or group representation. Each seat on the Regional Transportation Council will be provided a primary member and permitted an alternate member. Currently, the Cities of Richardson, Addison, Wylie, Sachse and Murphy share a seat on the Regional Transportation Council. The RTC's Bylaws and Operating Procedures state that "The person representing a group of several cities shall be selected by the mayors using a weighted vote of the maximum population or employment of the cities represented, and the person selected shall serve a two-year term beginning in June of even-numbered years and shall be serving on one of the governing bodies they represent." A table containing population and employment figures is enclosed.

An alternate member is the individual appointed to represent an entity or group of entities on the Regional Transportation Council in the absence of the primary member. The alternate member must be predetermined in advance of a meeting and will have voting rights in the absence of the primary member. An entity or group of entities may elect to appoint its alternate member(s) from a pool of eligible nominees. The same requirements apply to alternate members as to primary members. If a primary member is an elected official, then the alternate member must also be an elected official; if a primary member is a non-elected private sector official, then the alternate member must also be a non-elected private sector official or an elected official. Cities and/or counties within a cluster group are strongly encouraged to reflect diversity in their selections of primary and alternate members as well as membership rotation amongst the group depending on the qualifications of the appointees.

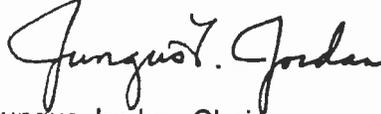
May 7, 2012

Your current primary representative on the RTC is Kimberly Lay, Deputy Mayor Pro Tempore, Town of Addison. Your current alternate representative is Laura Maczka, Mayor Pro Tem, City of Richardson. You may choose to keep your current representatives or appoint a new primary representative and/or alternative representative. I encourage you to make your appointment or appointments prior to June when the new two-year terms begin. Please mail (P.O. Box 5888, Arlington, TX 76005-5888) or fax (817/640-3028) your correspondence to Vercie Pruitt-Jenkins of NCTCOG. Please note that your designation should be confirmed in writing by all entities included in this group.

In addition, the Regional Transportation Council has established an Ethics Policy in accordance with Section 472.034 of the Texas Transportation Code. This policy applies to both primary and alternate RTC members, whether elected or non-elected. All RTC members must also adhere to Chapter 171 of the Local Government Code and to the Code of Ethics from their respective local governments and public agencies. Please remind your representatives to be cognizant of these policies and codes.

Please contact Vercie Pruitt-Jenkins at 817/608-2325 if you have any questions. We look forward to hearing from you.

Sincerely,



Jungus Jordan, Chair
Regional Transportation Council
Councilmember, City of Fort Worth

vpj
Enclosure

cc: The Honorable Kimberly Lay, Deputy Mayor Pro Tempore, Town of Addison (RTC Primary Member)
The Honorable Laura Maczka, Mayor Pro Tem, City of Richardson (RTC Alternate Member)
Mr. Billy George, City Manager, City of Sachse
Mr. James Fisher, City Administrator, City of Murphy
Mr. Bill Keffler, City Manager, City of Richardson
Ms. Mindy Manson, City Manager, City of Wylie
Mr. Ron Whitehead, City Manager, Town of Addison

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

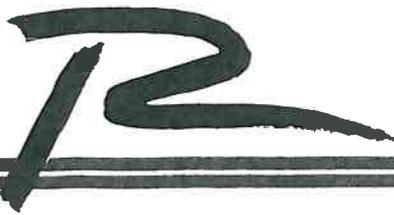
City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
<u>Collin County</u>			
Plano	261,900	175,483	261,900
Allen	86,600	20,633	86,600
McKinney	136,180	46,822	136,180
Frisco	125,500	36,066	125,500
Wylie	42,690	9,788	42,690
Murphy	18,020	2,167	18,020
Fairview	7,390	2,928	7,390
Anna	8,580	591	8,580
Princeton	7,010	624	7,010
Prosper	12,190	1,873	12,190
Lucas	5,450	847	5,450
<u>Dallas County</u>			
Dallas	1,207,420	1,145,197	1,207,420
Carrollton	121,150	85,015	121,150
Garland	228,060	109,404	228,060
Irving	218,850	276,657	276,657
Mesquite	139,950	73,828	139,950
Grand Prairie	176,980	80,433	176,980
Richardson	100,450	130,032	130,032
Rowlett	56,310	10,198	56,310
Duncanville	38,610	15,529	38,610
DeSoto	49,540	18,739	49,540
Addison	13,680	55,195	55,195
Coppell	38,950	33,409	38,950
Cedar Hill	45,360	18,619	45,360
Farmers Branch	28,620	76,225	76,225
Lancaster	36,700	16,403	36,700
University Park	23,040	10,420	23,040
Balch Springs	23,880	6,348	23,880
Seagoville	14,920	4,257	14,920
Sachse	20,800	2,313	20,800
Highland Park	8,520	3,389	8,520
Glenn Heights	11,330	830	11,330
<u>Denton County</u>			
Denton	115,810	66,823	115,810
Lewisville	96,000	47,505	96,000
Flower Mound	65,060	15,176	65,060
The Colony	36,590	6,788	36,590
Highland Village	15,330	4,746	15,330
Corinth	20,380	3,400	20,380

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
Trophy Club	8,560	1,480	8,560
Lake Dallas	7,130	1,780	7,130
Little Elm	28,230	1,572	28,230
Sanger	6,970	1,300	6,970
Roanoke	6,320	2,495	6,320
<u>Tarrant County</u>			
Fort Worth	757,810	507,921	757,810
Arlington	365,860	195,428	365,860
N. Richland Hills	63,780	28,596	63,780
Bedford	46,990	25,063	46,990
Euless	51,500	23,959	51,500
Hurst	37,360	23,380	37,360
Grapevine	46,420	77,453	77,453
Haltom City	42,090	15,212	42,090
Mansfield	57,490	19,818	57,490
Benbrook	21,360	6,327	21,360
Watauga	23,490	4,809	23,490
Keller	40,440	10,285	40,440
Southlake	26,770	20,455	26,770
Colleyville	23,090	8,081	23,090
Forest Hill	12,360	2,323	12,360
White Settlement	16,260	5,489	16,260
Saginaw	20,000	5,135	20,000
Crowley	13,050	3,006	13,050
River Oaks	7,310	1,157	7,310
Everman	6,110	1,165	6,110
Kennedale	6,790	3,257	6,790
Richland Hills	7,800	3,171	7,800
<u>Ellis County</u>			
Ennis	152,580		152,580
Waxahachie			
Midlothian			
Red Oak			
<u>Kaufman County</u>			
Forney	104,600		104,600
Kaufman			
Terrell			
<u>Johnson County</u>			
Burleson	153,060		153,060
Cleburne			
Keene			

**REGIONAL TRANSPORTATION COUNCIL
MEMBER POPULATION AND EMPLOYMENT**

City/County	2012 Population Estimates	Employment	Pop/Emp Maximum
<u>Hood County</u> Granbury	54,300		54,300
<u>Rockwall County</u> Rockwall Royce City Heath	80,270		80,270
<u>Hunt County</u> Greenville Commerce	87,290		87,290
<u>Parker County</u> Weatherford Azle	118,860		118,860
<u>Wise County</u> Bridgeport Decatur	60,130		60,130



May 16, 2012

Mr. Michael Morris, P.E.
Director of Transportation
North Central Texas council of Governments
616 Six Flags Drive
P. O. Box 5888
Arlington, Texas 76005-5888

Dear Mr. Morris:

At their meeting of May 14, 2012, the Richardson City Council approved Resolution No. 12-06 appointing Laura Maczka to the aggregated position of Primary Voting Representative to the Regional Transportation Council of the North Central Texas Council of Governments. A copy of Resolution No. 12-06 is enclosed for your files.

Please feel free to contact City staff if additional information is required.

Sincerely,

Vickie Schmid
Deputy City Secretary

Copy w/encl: Todd Meier – Mayor of Addison
Bret Baldwin – Mayor of Murphy
Mike Felix – Mayor of Sachse
Eric Hogue – Mayor of Wylie



P.O. Box 830309
Richardson, TX
75083-0309
972-744-4100

RESOLUTION NO. 12-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPOINTING MAYOR PRO TEM LAURA MACZKA TO THE AGGREGATED POSITION OF PRIMARY VOTING REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON, AND THE CITIES OF MURPHY, SACHSE, AND WYLIE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, regional transportation planning and improved mobility are goals of the City of Richardson; and

WHEREAS, the City of Richardson desires to have a primary voting representative on the Regional Transportation Council; and

WHEREAS, the Mayor Pro Tem Laura Maczka is presently representing the City of Richardson as Alternate on the Regional Transportation Council.

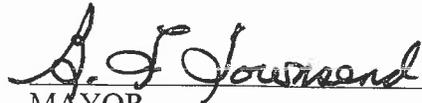
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Laura Maczka, Mayor Pro Tem for the City of Richardson, is hereby appointed as Primary Voting Representative to the Regional Transportation Council of the North Central Texas Council of Governments.

SECTION 2. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 14th day of May, 2012.

CITY OF RICHARDSON, TEXAS


MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY
(PGS:05-08-12:TM 55336)

ATTEST:


Deputy CITY SECRETARY



Legislation Details (With Text)

File #:	12-0868	Version:	1	Name:	Conduct Executive Session
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	5/11/2012	In control:		In control:	City Council
On agenda:	5/21/2012	Final action:		Final action:	

Title: Conduct Executive session: Adjourn to executive session pursuant to the provisions of the Texas Government Code: Section 551.074 To discuss the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of the executive session.

Executive Summary
Executive Session/Action for the semi-annual review of the City Secretary

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

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Consider any action necessary as a result of the executive session.

Executive Summary
Executive Session/Action for the semi-annual review of the City Secretary

Background
None

Policy Considerations
None

Budgetary Considerations
None

Staff Recommendations
Staff recommends the City Council conduct the executive session/Action for the semi-annual evaluation of the City Secretary.