



Sachse, Texas

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

Meeting Agenda City Council

Monday, July 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, July 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.

[12-0960](#) Consider approval of the minutes of the July 2, 2012, special meeting.

Executive Summary
Minutes of the last special meeting for approval.

Attachments: [July 2, 2012 min. Sp..pdf](#)

[12-0961](#) Consider approval of the minutes of the July 2, 2012, regular meeting.

Executive Summary
Minutes of the last regular meeting for consideration.

Attachments: [Min. July 2, 2012 Reg..pdf](#)

[12-0962](#) Consider acceptance of the resignation of Marilyn Fouts on the

Animal Shelter Board.

Executive Summary

Marilyn Fouts has moved outside the City and has tendered her resignation.

Attachments: [M. Fouts resignation.pdf](#)

12-0965

Consider a resolution approving an Interlocal Cooperation Agreement with other member cities for the purchase of goods, products and services.

Executive Summary

This interlocal agreement is an opportunity for The City of Sachse Fire Department to purchase station uniforms as part of a group of cities and to realize a significant cost savings for the purchase of uniform shirts and uniform pants. The current station uniforms are wearing out and getting discolored. The new uniforms through this agreement are a better quality and will wear better than the older uniforms.

Attachments: [Bedford purchase agreement](#)
[Sachse Resolution for purchase agreement](#)

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

12-0963

Recognition of Marilyn Fouts service to the City.

Executive Summary

Marilyn Fouts has moved from the City and this uitem is to recognize her service to the City.

Attachments: [M. Fouts Certificate.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.

12-0964

Consider appointment of Council Liasions to Boards, Commissions and organizations.

Executive Summary

Each year after the election, Council makes these member appointments.

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: July 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 #: 12-0960 **Version:** 1 **Name:** Consider approval of the minutes of the July 2, 2012, special meeting.

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

File created: 7/9/2012 **In control:** City Council

On agenda: 7/16/2012 **Final action:**

Title: Consider approval of the minutes of the July 2, 2012, special meeting.

Executive Summary
Minutes of the last special meeting for approval.

Sponsors:

Indexes:

Code sections:

Attachments: [July 2, 2012 min. Sp..pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the July 2, 2012, special meeting.

Executive Summary

Minutes of the last special meeting for approval.

Background

Minutes of the special meeting on July 2, 2012 for consideration.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Approval of the minutes of the July 2, 201, special meeting as a consent agenda item.

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

JULY 2, 2012

The City Council of the City of Sachse held a Special Meeting on Monday, July 2, 2012, at 6:30 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; City Secretary Terry Smith; Community Development Director Marc Kurbansade; Finance Director Jeri Rainey; ; 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; and Sachse EDC Director Carlos Vigil.

Open Special Meeting: Mayor Felix opened the special meeting.

1. AGENDA ITEMS

12-0936 Consider the canvass of the results of the June 23, 2012, Runoff Election:

City Secretary Smith read the Dallas County elections unofficial final runoff election results into the record.

<u>Place 1 Candidates</u>	<u>Early Voting +</u>	<u>Election Day =</u>	<u>Total Votes</u>	<u>%</u>
Brett Franks	220	161	381	55.54
Scott Everett	170	135	305	44.46
Totals	390	296	686	100

Councilman Timm moved to approve the canvass of the results of the runoff election held on June 23, 2012, as presented. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

2. Adjourn:

There being no further business, Councilman Patterson moved to adjourn at 6:35 p.m. The motion was seconded by Councilman Ronnau and carried unanimously.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #: 12-0961 **Version:** 1 **Name:** Consider approval of the minutes of the July 2, 2012, regular meeting.

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

File created: 7/9/2012 **In control:** City Council

On agenda: 7/16/2012 **Final action:**

Title: Consider approval of the minutes of the July 2, 2012, regular meeting.

Executive Summary
Minutes of the last regular meeting for consideration.

Sponsors:

Indexes:

Code sections:

Attachments: [Min. July 2, 2012 Reg..pdf](#)

Date	Ver.	Action By	Action	Result
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Title

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

Executive Summary

Minutes of the last regular meeting for consideration.

Background

Minutes of the July 2, 2012 regular meeting for review and approval.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

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

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

JULY 2, 2012

The City Council of the City of Sachse held a Regular Meeting on Monday, July 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
Councilman-elect Brett Franks

and all were present.

Staff present: City Manager Billy George; City Secretary Terry Smith; Community Development Director Marc Kurbansade; Finance Director Jeri Rainey; 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; and Sachse EDC Director Carlos Vigil.

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.

12-0933 Consider approval of the minutes of the June 18, 2012, regular meeting.

Councilman Timm moved to approve the minutes of the June 18, 2012, regular meeting. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

12-0935 Administer Oath of Office to Councilman-elect Brett Franks.

Mayor Felix administered the Oath of Office to Councilman-elect Brett Franks.

12-0938 Recognize Outgoing Mayor Pro Tem Charles Smith for his service to the City.

Council Members expressed their appreciation for the efforts of Mayor Pro Tem Smith.

Following the recognition the City Council recessed briefly from 7:45 p.m. until 8:30 p.m. for cake and punch and fellowship with Mr. Smith.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda consisting of: 12-0934 Consider acceptance of the resignation of Mr. Brett Franks on the Parks and Recreation Commission; 11-0607 Resolution No. 3398 approving a Grade Crossing Construction Agreement with The Kansas City Southern Railway Company for construction of the grade crossing surfaces from end of tie to end of tie for the extension of Woodbridge Parkway north of State Highway 78; and 12-0893 Resolution No. 3399 awarding the bid in the amount of one hundred thirty-three thousand three hundred ninety-one dollars and fifty cents (\$133,391.50) to Jim Bowman Construction Company, LP for the installation of paving improvements to Holly Crest Lane from Crestwood Court to Highland Crest Lane, as presented. The motion was seconded by Councilwoman McMillan and passed unanimously.

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

12-0942 Staff Briefing: Sachse Economic Development Corporation update to the City Council. EDC Executive Director Vigil updated the Council on activities in his department.

Mayor Felix presented a plaque of Appreciation to Councilman Franks for his service on the Parks and Recreation Commission.

Councilman Timm noted he had attended the Chamber's Cars under the Stars event last Saturday and there were neat cars.

Mayor Felix made the following announcements: On July 3rd is the Red, White and Blue Blast, the parade starts at City Hall at 6:00 p.m.; 7:00 p.m. is the first band; 8:00 p.m. is the second band and at 9:30 p.m. the fireworks begin; and the Summer Reading Club continues on Thursdays at 11:00 a.m. until July 26th.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

12-0937 Consider the election of a Mayor Pro Tem:

Following discussion, Councilman Adams moved to appoint Jared Patterson as Mayor Pro Tem. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0904 Conduct a public hearing and consider approval of an ordinance amending the regulations for Temporary Retail Sales and Seasonal Sales in order to clarify the surface parking requirements for various temporary retail sales uses and to restrict the permissibility of "Firewood Bulk Sales" as a standalone temporary seasonal use:

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 Patterson and carried unanimously.

Following discussion, Councilman Adams moved to approve Ordinance No. 3400 amending the regulations for Temporary Retail Sales and Seasonal Sales in order to clarify the surface parking requirements for various temporary retail sales uses and to restrict the permissibility of "Firewood Bulk Sales" as a standalone temporary seasonal use. The motion was seconded by Councilman Timm and carried unanimously.

12-0930 Conduct a public hearing and consider approval of an Ordinance amending Chapter 8, Subdivisions in the Code of Ordinances in order to modify the review and approval process for the regulation of subdivisions, to create guidelines concerning completion and maintenance of public improvements, and to provide clarity in this Chapter by reordering the sections contained herein:

Following staff briefing, Mayor Felix opened the public hearing. No comments were made

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

Following discussion, Councilman Timm moved to approve Ordinance No. 3401 amending Chapter 8, Subdivisions in the Code of Ordinances in order to modify the review and approval process for the regulation of subdivisions, to create guidelines concerning completion and maintenance of public improvements, and to provide clarity in this Chapter by reordering the sections contained herein. The motion was seconded by Councilman Ronnau and carried unanimously.

12-0929 Consider a resolution amending the City of Sachse Master Fee Schedule to include fees currently specified in the Code of Ordinances:

Following discussion, Councilman Timm moved to approve Resolution No. 3402 amending the City of Sachse Master Fee Schedule to include fees currently specified in the Code of Ordinances. The motion was seconded by Councilwoman McMillan and carried unanimously.

12-0887 Discuss City Code Section 7-2 in regards to amphitheater rental policy and fees:

Parks Director Whitworth discussed the matter with the City Council. The policy will be on a future agenda for an amendment.

12-0899 Discuss the City of Sachse budget forecast for the next three years.

Finance Director Rainey and City Manager George briefed the Council on the matter.

There being no further business, Councilman Franks moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 10:16 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #: 12-0962 **Version:** 1 **Name:** Consider acceptance of the resignation of Marilyn Fouts on the Animal Shelter Board.

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

File created: 7/9/2012 **In control:** City Council

On agenda: 7/16/2012 **Final action:**

Title: Consider acceptance of the resignation of Marilyn Fouts on the Animal Shelter Board.

Executive Summary
Marilyn Fouts has moved outside the City and has tendered her resignation.

Sponsors:

Indexes:

Code sections:

Attachments: [M. Fouts resignation.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider acceptance of the resignation of Marilyn Fouts on the Animal Shelter Board.

Executive Summary

Marilyn Fouts has moved outside the City and has tendered her resignation.

Background

Marilyn and her husband have moved outside the City and is no longer eligible to serve on a City board.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Acceptance of the resignation of Marilyn Fouts on the Animal Shelter Board, as a consent agenda item.

Terry Smith

From: Marilyn Fouts [m.fouts@yahoo.com]
Sent: Tuesday, June 26, 2012 1:07 PM
To: Terry Smith
Subject: Animal Shelter Board

Terry,

This month Bob and I moved to Garland. I will no longer be able to serve on the Animal Shelter Board. Thank you for all of the support you have given me through these many years.

Sincerely,

Marilyn Fouts



Legislation Details (With Text)

File #: 12-0965 **Version:** 2 **Name:** Interlocal Purchasing Agreement
Type: Agenda Item **Status:** Agenda Ready
File created: 7/10/2012 **In control:** City Council
On agenda: 7/16/2012 **Final action:**

Title: Consider a resolution approving an Interlocal Cooperation Agreement with other member cities for the purchase of goods, products and services.

Executive Summary

This interlocal agreement is an opportunity for The City of Sachse Fire Department to purchase station uniforms as part of a group of cities and to realize a significant cost savings for the purchase of uniform shirts and uniform pants. The current station uniforms are wearing out and getting discolored. The new uniforms through this agreement are a better quality and will wear better than the older uniforms.

Sponsors:

Indexes:

Code sections:

Attachments: [Bedford purchase agreement](#)
[Sachse Resolution for purchase agreement](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution approving an Interlocal Cooperation Agreement with other member cities for the purchase of goods, products and services.

Executive Summary

This interlocal agreement is an opportunity for The City of Sachse Fire Department to purchase station uniforms as part of a group of cities and to realize a significant cost savings for the purchase of uniform shirts and uniform pants. The current station uniforms are wearing out and getting discolored. The new uniforms through this agreement are a better quality and will wear better than the older uniforms.

Background

In years past we had one vendor who sold uniforms to large customers. This vendor was able to fill Sachse Fire Department uniform orders very quickly. The uniforms we bought from them lasted a while but have become discolored through continuous use. We have had these uniforms for 3 years and some even longer. The proposed new uniforms are better uniforms and will last longer as far as wear and maintaining colors without fading. This interlocal agreement will give us the opportunity to purchase a better uniform and with the number of uniforms we need, it will also save Sachse \$3,225.35 in the next order for replacement.

Policy Considerations

No change in current policies.

Budgetary Considerations

Purchasing new uniforms will still be within budget and provide the opportunity to add uniforms when needed again within the uniform budget.

Staff Recommendations

Staff recommends approval of a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an interlocal cooperation agreement for cooperative purchasing of good, products and/or services with other member cities; and providing an effective date as a Consent Agenda Item.

AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING OF GOODS, PRODUCTS AND/OR SERVICES

This agreement is entered into by and between the cities of signatory to this agreement, all being municipal corporations chartered under the Constitution of the State of Texas, hereinafter referred to as "member cities" each acting through their duly authorized representatives.

WHEREAS, the member cities desire to secure for each city the benefits of cooperative purchasing of goods, products and/or services; and

WHEREAS, this agreement is made under the authority granted by and pursuant to Texas Interlocal Corporation Act, Article 791 of the Texas Government Code providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the premise and mutual promises contained herein;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Prior to any collective purchases under this agreement, the cities will designate which city shall be responsible for the bidding process for a particular purchase.
2. Member cities agree that all specifications for said items shall be determined in cooperation with members, with final approval with the city responsible for final bid process.
3. Each member shall be responsible for placing orders directly with and payment to the vendor under each contract entered into pursuant to the cooperative purchasing program, and shall be responsible for the vendors compliance with all conditions of delivery and quality of the purchased items. No member shall be obligated to purchase any item merely by virtue of that member approving specifications for said item, or by requesting to be included in an "open" contract for such items.
4. Members shall designate an official representative to act for member in all matters relating to this cooperative purchasing program, including the designation of specific contracts in which the member desires to participate.
5. This agreement shall take effect upon execution by signatories.
6. This agreement shall be in effect from date of execution until terminated by any party to this agreement by written notice to the other parties stating the date of such termination. a minimum of 30 day written notice must be given to terminate agreement.
7. Exhibit "A" will constitute a list of Member Cities.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year each member signs agreement.

(Member City)

Date _____

Signature

Title _____

Approved as to Form:

City Attorney

Date _____

Attest:

City Secretary

Date _____

EXHIBIT A

MEMBER CITIES

Aubrey	Sanger	Parker County ESD #1
Bedford	Mineral Wells	Sunnyvale
Cleburne	Decatur	Oak Point
Colleyville	Frisco	Hurst
Crowley	Hudson Oaks	River Oaks
Forest Hill	Van Alstyne	Azle
Grapevine	Paris	Lillian
Haltom City	Farmers Branch	Red Oak
Hutchins	Alverado	Bowie
Keller	Rhome	Greenwood RVFD
Mansfield	Venus	Parker County ESD #7
North Richland Hills	Terrell	Ponder VFD
Pantego	Wylie	Corsicana Fire Rescue
Richland Hills	Celina	City of Allen
Roanoke	Alamo Heights	The Colony
Southlake	Ferris	Briar Fire Department
Texarkana	Bonham	Keene Fire Department
Westlake	Haslet	Travis County ESD #10
Kennedale	Forney	City of Rockwall
Eules	Corinth	Johnson County ESD #1
Sherman	Flower Mound	City of Rowlett
Hopkins County	Wills Point	

Erath County Fire Rescue

Grand Saline

City of Melissa

Westminster Fire Rescue

City of Taylor

Slidell Greenwood VFD

City of Longview

RESOLUTION NO. 10-129

A RESOLUTION OF THE CITY COUNCIL OF BEDFORD, TEXAS ACCEPTING AND AWARDING THE BID TO GST PUBLIC SAFETY SUPPLY, LLC OF GRAND PRAIRIE, TEXAS, FOR THE PURCHASE OF PUBLIC SAFETY UNIFORMS AND ACCESSORIES.

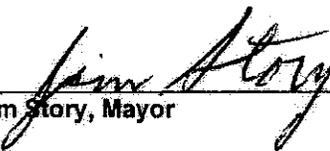
WHEREAS, the City Council of Bedford, Texas has determined the necessity to purchase public safety uniforms and accessories; and,

WHEREAS, the City Council of Bedford, Texas has determined that the bid be awarded to the lowest responsible bidder meeting all required specifications.

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

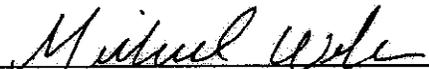
SECTION 1. That the City does hereby award the bid to purchase public safety uniforms and accessories to GST Public Safety Supply, LLC, of Grand Prairie, Texas.

PASSED AND APPROVED this the 9th day of November 2010, at a regular meeting of the City Council of the City of Bedford, Texas, by a vote of 6 ayes, 0 nays, and 0 abstentions.



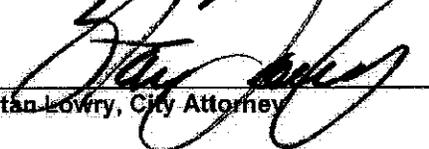
Jim Story, Mayor

ATTEST:



Michael Wells, City Secretary

APPROVED AS TO FORM:



Stan Lowry, City Attorney

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT FOR COOPERATIVE PURCHASING OF GOODS, PRODUCTS AND/OR SERVICES WITH OTHER MEMBER CITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code authorizes governmental entities to contract with each other to perform governmental functions and services under the terms of thereof; and

WHEREAS, the City Council has been presented with a proposed Interlocal Cooperation Agreement for Cooperative Purchasing of Goods, Products and/or Services by and between the City of Sachse and other member cities which are identified in the Agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement"); and

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

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

SECTION 1. The City Manager is hereby authorized to execute the Agreement, attached hereto as Exhibit "A," to allow the City of Sachse to become a member city for the purpose of the cooperative purchasing program.

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the _____ day of _____, 2012.

CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary

EXHIBIT "A"

AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING OF GOODS, PRODUCTS AND/OR SERVICES

This agreement is entered into by and between the cities of signatory to this agreement, all being municipal corporations chartered under the Constitution of the State of Texas, hereinafter referred to as "member cities" each acting through their duly authorized representatives.

WHEREAS, the member cities desire to secure for each city the benefits of cooperative purchasing of goods, products and/or services; and

WHEREAS, this agreement is made under the authority granted by and pursuant to Texas Interlocal Cooperation Act, Article 701 of the Texas Government Code providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the promise and mutual promises contained herein;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Prior to any collective purchases under this agreement, the cities will designate which city shall be responsible for the bidding process for a particular purchase.
2. Member cities agree that all specifications for said items shall be determined in cooperation with members, with final approval with the city responsible for final bid process.
3. Each member shall be responsible for placing orders directly with and payment to the vendor under each contract entered into pursuant to the cooperative purchasing program, and shall be responsible for the vendors compliance with all conditions of delivery and quality of the purchased items. No member shall be obligated to purchase any item merely by virtue of that member approving specifications for said item, or by requesting to be included in an "open" contract for such items.
4. Members shall designate an official representative to act for member in all matters relating to this cooperative purchasing program, including the designation of specific contracts in which the member desires to participate.
5. This agreement shall take effect upon execution by signatories.
6. This agreement shall be in effect from date of execution until terminated by any party to this agreement by written notice to the other parties stating the date of such termination. a minimum of 30 day written notice must be given to terminate agreement.
7. Exhibit "A" will constitute a list of Member Cities.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year each member signs agreement.

(Member City)

Date _____

Signature

Title _____

Approved as to Form:

City Attorney

Date _____

Attest:

City Secretary

Date _____

EXHIBIT A

MEMBER CITIES

Aubrey	Sanger	Parker County ESD #1
Bedford	Mineral Wells	Sunnyvale
Cleburne	Decatur	Oak Point
Coleville	Frisco	Hurst
Crowley	Hudson Oaks	River Oaks
Forest Hill	Van Alstyne	Azle
Grapeland	Paris	Lillian
Haltom City	Farmers Branch	Red Oak
Hutchins	Alvaredo	Bowie
Keller	Rhomb	Greenwood RVFD
Mansfield	Venus	Parker County ESD #7
North Richland Hills	Terrell	Ponder VFD
Pantego	Wylie	Corsicana Fire Rescue
Richland Hills	Celina	City of Allen
Roanoke	Atamo Heights	The Colony
Southlake	Ferris	Briar Fire Department
Texarkana	Bonham	Keene Fire Department
Westlake	Haslet	Travis County ESD #10
Kennedale	Forney	City of Rockwall
Eules	Corinth	Johnson County ESD #1
Sherman	Flower Mound	City of Rowlett
Hopkins County	Wills Point	

Erath County Fire Rescue

Grand Saline

City of Melissa

Westminster Fire Rescue

City of Taylor

Stidell Greenwood VFD

City of Longview



Legislation Details (With Text)

File #: 12-0963 **Version:** 1 **Name:** Recognition of Marilyn Fouts service to the City.
Type: Agenda Item **Status:** Agenda Ready
File created: 7/9/2012 **In control:** City Council
On agenda: 7/16/2012 **Final action:**

Title: Recognition of Marilyn Fouts service to the City.

Executive Summary
Marilyn Fouts has moved from the City and this uitem is to recognize her service to the City.

Sponsors:

Indexes:

Code sections:

Attachments: [M. Fouts Certificate.pdf](#)

Date	Ver.	Action By	Action	Result
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Title
Recognition of Marilyn Fouts service to the City.

Executive Summary
Marilyn Fouts has moved from the City and this uitem is to recognize her service to the City.

Background
Marilyn has served most recently on the Animal Shelter Board and the Animal Shelter Advisory Committee. Staff will have a plaque of appreciation to present to her. Please see attached.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Recognize Marilyn Fouts service to the City.



CERTIFICATE OF APPRECIATION

IN THE NAME AND BY THE AUTHORITY

OF THE CITY OF SACHSE, TEXAS

is presented to

Marilyn Fouts

In grateful recognition of Outstanding
Public Service faithfully rendered to the
City of Sachse

**Animal Shelter Board
Chairperson 2009-2012**

**Animal Shelter Advisory Committee
1999-2009**

**PRESENTED BY:
MAYOR, CITY COUNCIL AND STAFF
OF THE CITY OF SACHSE, TEXAS
JULY 16, 2012**



Legislation Details (With Text)

File #: 12-0964 **Version:** 1 **Name:** Consider appointment of Council Liasions to Boards, Commissions adn organizations.
Type: Agenda Item **Status:** Agenda Ready
File created: 7/9/2012 **In control:** City Council
On agenda: **Final action:**
Title: Consider appointment of Council Liasions to Boards, Commissions and organizations.

Executive Summary
Each year after the election, Council makes these member appointments.

Sponsors:

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Date	Ver.	Action By	Action	Result
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Title

Consider appointment of Council Liasions to Boards, Commissions and organizations.

Executive Summary

Each year after the election, Council makes these member appointments.

Background

After elections each year, the Council make appointments of members to boards, commissions and organizations as liaisons. The current appointments are:

- Mayor Felix NTTA
- Mayor Pro Tem Patterson NCTCOG voting member, Parks and Recreation Commission
- Councilwoman McMillan Animal Shelter Board, Animal Shelter Advisory Committee
- Councilman Adams Planning & Zoning commission
- Councilman Timm GISD
- Councilman Ronnau Library Board and WISD

Mayor Felix has suggested that the Council revisit the GISD and WISD Liasions, to determine if that's the direction the Council want to pursue.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Council appoint members as liasons to boards, commissions and organizations, as appropriate.