



# Sachse, Texas

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

## Meeting Agenda City Council

---

Tuesday, September 4, 2012

7:30 PM

Council Chambers

---

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

The City Council of the City of Sachse will hold a Special Meeting on Tuesday, September 4, 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.

[12-1045](#) Consider approval of the minutes of the August 20, 2012, regular meeting.

*Executive Summary  
Minutes of the last regular meeting.*

**Attachments:** [Min. 8.20.12.pdf](#)

[12-1046](#) Consider approval of the minutes of the August 27, 2012, special meeting.

*Executive Summary  
Minutes of the most recent meeting.*

**Attachments:** [Min 8.27.12.pdf](#)

[12-1021](#) Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by

amending Section 7-2 titled "Park and recreation commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater" by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date.

*Executive Summary*

*Recommendation to City Council to amend City Code Section 7-2 as it pertains to the rental policy and fees for the City's amphitheater. The City Council discussed some additions/changes they would like to have in the amended city code. The Parks and Recreation Commission have reviewed and support the changes and additions made by City Council.*

**Attachments:** [AmphitheaterDiscussionCC9-3-12](#)

[OrdAmendingSection72AmphitheaterPDF](#)

[12-1053](#)

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

*Executive Summary*

*Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.*

**Attachments:** [Master Fee Schedule to Include Restroom Rental Fees for Amphitheater](#)

[12-1041](#)

Consider receiving the Quarterly Budget and Investment Reports for the Quarter ending June 30, 2012.

*Executive Summary*

*Cash on hand at 6/30/2012 was \$28,420,676 in all funds, of this amount \$23,420,675 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28% and investment earnings totaled \$17,969.*

*General Fund revenues are at 88% of budget and expenditures are at 70% as of 6/30/12. Utility Fund revenues are at 65% of budget*

*and expenditures are at 71%. The year-to-date budget status for both funds is typical for this point in the fiscal year.]*

**Attachments:** [3RD Quarter 2012](#)

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

[12-1050](#) Proclamation declaring September National Preparedness Month.

*Executive Summary*

*Recognize September 2012 as National Preparedness Month (NPM) to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.*

**Attachments:** [Proc. Nat'l Preparedness.pdf](#)

[12-1006](#) Proclamation declaring September Library Card Sign-Up Month.

*Executive Summary*

*Proclamation declaring September as Library Card Sign-Up Month.*

**Attachments:** [Proc. Library Card.pdf](#)

[12-1049](#) Proclamation recognizing September 2012 as National Recovery Month.

*Executive Summary*

*September is National Recovery Month for persons affected by addiction.*

**Attachments:** [Request-Recovery Month.pdf](#)

[Proc. Recovery Month.pdf](#)

[12-1038](#) Staff Briefing: Sachse Parks and Recreation Department.

*Executive Summary*

*Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.*

**Attachments:** [StaffBriefingParks9-3-2012](#)

**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.**

[12-1048](#) Administer Oath of Office.

*Executive Summary*

*Mayor will Administer the Oath of Office to recent appointees.*

**Attachments:** [Oaths.pdf](#)

[12-1055](#) Discuss the 2012-2013 Fiscal Year Budget and Tax Rate

*Executive Summary*

*The City Manager presented the Proposed Budget for the 2012-2013 Fiscal Year to City Council on August 20, 2012. The Proposed Budget is available for viewing in the office of the City Secretary, at the Sachse Public Library and on the City of Sachse website.*

*This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.*

**Attachments:** [Proposed Budget Presentation \(2\) 8-27-2012.pdf](#)

[12-1056](#) Discuss the YMCA in Sachse, Texas.

*Executive Summary*

*Mayor Pro Tem Patterson will present information to the City Council including background on the YMCA and the YMCA's presence in Sachse.*

**Attachments:** [YMCA Presentation](#)

[12-1052](#) Discuss Emergency Operations in Sachse.

*Executive Summary*

*The Emergency Management Coordinator (EMC) will present updates and progress of organizing the Emergency Operations Center (EOC) and having a formal briefing with Council of such action describing the Executive Assignments, Direction and Control, Activation, and Succession.*

**Attachments:** [EMC Presentation 9-04-2012.pdf](#)

[12-1019](#) Discuss the regulations associated with Special Use Permits in the Zoning Ordinance.

*Executive Summary*

*Special Use Permits are a zoning tool used to regulate certain uses that are of an intensity such that they may have additional impacts on the health, safety, general welfare or aesthetics of the community, thus requiring an extra level of oversight. This discussion is intended to examine the uses requiring a Special Use Permit and evaluate if the level of oversight is being appropriately applied. This examination of the Code is being performed to determine if circumstances have changed since the Code was last amended.*

**Attachments:** [CD - SUP DISCUSSION ITEM - ATTACHMENT 1.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 2.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 3.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 4.pdf](#)  
[CD - SUP DISCUSSION ITEM - PRESENTATION.pdf](#)

12-1044

Adjourn to Executive Session Pursuant to Texas Government Code Section 551.087 deliberation regarding economic development and Texas Government Code Section 551.072: Deliberation regarding real property. Discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

*Executive Summary*

*To discuss or deliberate real property discussion regarding a entertainment and recreation venue to be located in the City of Sachse.*

**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: August 31, 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 #:** 12-1045      **Version:** 1      **Name:** Consider approval of the minutes of the August 20, 2012, regular meeting.

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

**File created:** 8/27/2012      **In control:** City Council

**On agenda:** 9/4/2012      **Final action:**

**Title:** Consider approval of the minutes of the August 20, 2012, regular meeting.

Executive Summary  
Minutes of the last regular meeting.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Min. 8.20.12.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Consider approval of the minutes of the August 20, 2012, regular meeting.

*Executive Summary*

*Minutes of the last regular meeting.*

**Background**

Minutes of the last regular meeting on August 20, 2012.

**Policy Considerations**

None.

**Budgetary Considerations**

None.

**Staff Recommendations**

Approval of the minutes of the August 20, 2012, regular meeting, as a Consent Agenda Item.

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

**AUGUST 20, 2012**

The City Council of the City of Sachse held a Regular Meeting on Monday, August 20, 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 Jared Patterson  
Councilman Bill Adams  
Councilwoman Pat McMillan  
Councilman Brett Franks  
Councilman Todd Ronnau  
Councilman Mark Timm

and all were present except Councilman Timm.

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 Patterson and the pledges were led by Councilman Franks.

**1. Consent Agenda:**

Mayor Pro Tem Patterson requested to remove Consent Agenda Items 12-1008 and 12-1026 for discussion.

Mayor Pro Tem Patterson moved to approve Consent Agenda No. 12-1007 Resolution No. 3409 to approve an Interlocal Price Agreement in the amount not to exceed \$100,000 with McMahan Contracting for concrete repair and replacement projects and authorizing the City Manager to execute the agreement. The motion was seconded by Councilman Adams and carried unanimously.

Following discussion, Mayor Pro Tem Patterson moved to approve No. 12-1008 Consider approval of the minutes of the August 6, 2012, regular meeting; and 12-1026 Consider approval of the minutes of the August 14, 2012, emergency meeting, as corrected.

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

12-1012 Proclamation declaring Payroll Week September 3-7, 2012.

12-1010 Staff Briefing: City Secretary

Mayor Pro Tem Patterson announced the YMCA fall season programs that include volleyball, soccer and flag football. There will also be a Play and Learn Program for caregivers, with children under 5 years of age. The programs are held at the Sachse First Baptist Church.

Councilman Adams noted the new Police Department Child Identification Program. They have partnered with Walgreens for free passport photos on Saturday afternoon. More information is on the City website.

Councilman Franks noted the Sachse Baseball Association and softball will have open registration the next two Saturdays.

Mayor Felix noted the upcoming events: August 24<sup>th</sup> is the Chamber of Commerce's Men Who Cook event at 6:30 p.m. at the Swing' D Ranch in Parker; and on Monday, August 27<sup>th</sup> the Garland and Wylie Schools start classes so be careful driving for the kids.

### **3. Citizen Input:**

Morgan Kirk 3715 Woodglen, requested the Council not extend Canyon Crest to Hooper Road. He requested an evaluation of the road and impact, possible 1 way street and evaluation for speed bumps.

Cullen King 7315 High Point, noted that on October 13<sup>th</sup> will be Fallfest, our community event.

Kathy Cobb 3820 6<sup>th</sup> Street, thanked all for the successful book sale. They made over \$1,100, and had lots of help from staff and volunteers.

David Taylor 5114 Merritt Road, stated when considering realignments to think about the impact and value on properties and the neighbors.

### **4. Regular Agenda Items:**

#### **12-1011 Consider appointments to Boards and Commissions:**

Following discussion, Councilwoman McMillan moved to appoint Barbara Johnson and Stephanie Wilson to the Animal Shelter Board and J.D. Pruitt to the Parks and Recreation Commission. The motion was seconded by Councilman Adams and carried unanimously.

#### **12-1013 Discuss creation of a Charter Review Commission:**

City Attorney Pete Smith briefed the Council on the matter.

Following discussion, no formal Council action was taken.

Councilman Timm joined the meeting at 8:00 p.m.

#### **12-1015 Discuss a possible Street Maintenance Sales Tax Election:**

City Attorney Pete Smith briefed the Council on the matter.

Following discussion, no formal Council action was taken.

#### **12-1029 Consider Receipt of the City Manager's Proposed Budget for Programs and Services for the 2012-2013 Fiscal Year:**

City Manager Billy George presented the 2012-13 budget.

Following discussion, Councilman Adams moved to receive the City Manager's Proposed Budget for Programs and Services for the 2012-2013 Fiscal Year. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

**12-1028 Conduct the First Public Hearing to Discuss the Proposed Fiscal Year 2012-2013 Budget. Following staff briefing, Mayor Felix opened the public hearing. No comments were made:**  
Mayor Felix opened the public hearing.

Scott Jones 6212 Aspen Estates Drive, stated Sachse has the 2<sup>nd</sup> highest tax rate in the area. It needs to be reduced.

Kathy Cobb 3820 6<sup>th</sup> Street, hasn't read the budget. She enjoyed the workshops- the discussion and negotiation. Library may need to update their security system of about \$50,000 in the future. City should budget for mosquito spraying.

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

**12-1027 Conduct the First Public Hearing on Proposed Tax Rate for the 2012-2013 Fiscal Year:**  
Mayor Felix opened the public hearing.

Stephen Irek 3907 Mustang Avenue, feels the City should maintain the budget without a tax increase. The City had additional tax values from homes, it provided additional revenues, without a tax increase.

Corrine Smith 4008 Blossom Drive, stated the tax increase is due to a lack of leadership. The County and School taxes are up. Our taxes are higher than neighboring communities. Alternatives are initiatives, referendums and recall.

Paul Irek 6812 Abilene Drive, stated he is against any new taxes. Tax increase. Why? There have been increases in property taxes the last few years.

David Elwart 4311 Glenview Drive, increased taxes represent a lot of labor and time to provide these revenues. Takes more of his time away from his family. Need a balanced budget.

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

Councilman Adams made a motion to move up 12-1016 and 12-1030 next on the agenda. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

**12-1016 Hear and discuss the update to the Five Year Capital Improvement Plan (CIP):**  
City Engineer Shawn Poe briefed the Council on the matter.

Following discussion, no formal Council action was taken.

**12-1030 Discuss the 2012-2013 Fiscal Year Budget and Tax Rate:**  
Finance Director Jeri Rainey reviewed the proposed budget highlights.

Following discussion, no formal Council action was taken.

The City Council recessed briefly from 9:55 p.m. until 10:12 p.m.

**12-1020 Discuss the need to adopt the 2009 International Codes, 2008 National Electrical Code and recommended amendments to the codes:**

Building Official Michael Spencer briefed the Council on the matter.

Following discussion, no formal Council action was taken.

**12-1018 Discuss the existing application and permit fees associated with services provided by the Community Development and Engineering Departments:**

Community Development Director Marc Kurbansade and City Engineer Shawn Poe reviewed the fees with the Council.

Following discussion, no formal Council action was taken.

There being no further business, Mayor Pro Tem Patterson moved to adjourn. The motion was seconded by Councilman Ronnau and passed unanimously. The meeting adjourned at 10:48 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
CITY SECRETARY

\_\_\_\_\_  
MAYOR



Legislation Details (With Text)

**File #:** 12-1046      **Version:** 1      **Name:** Consider approval of the minutes of the August 27, 2012, special meeting.

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

**File created:** 8/27/2012      **In control:** City Council

**On agenda:** 9/4/2012      **Final action:**

**Title:** Consider approval of the minutes of the August 27, 2012, special meeting.

Executive Summary  
Minutes of the most recent meeting.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Min 8.27.12.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Consider approval of the minutes of the August 27, 2012, special meeting.

*Executive Summary*

*Minutes of the most recent meeting.*

**Background**

Minutes of the special meeting held on August 27, 2012.

**Policy Considerations**

None.

**Budgetary Considerations**

None.

**Staff Recommendations**

Approval of the minutes of the August 27, 2012, special meeting, as a Consent Agenda Item.

**SPECIAL MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF SACHSE  
AUGUST 27, 2012**

The City Council of the City of Sachse held a Special Meeting on Monday, August 27, 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 Jared Patterson  
Councilman Brett Franks  
Councilman Mark Timm  
Councilman Todd Ronnau  
Councilwoman Pat McMillan  
Councilman Bill Adams

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 Councilman Timm and the pledges were led by Councilman Adams.

**1. REGULAR AGENDA ITEMS.**

**12-1039 Conduct the Second Public Hearing on Proposed Tax Rate for 2012-2013 Fiscal Year:**

Mayor Felix opened the public hearing.

Karen Williams 6218 Fieldcrest, stated she moved to Sachse because of the low crime rate and home values. She encouraged the City Council to explore all the options but no tax increase.

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

**12-1034 Conduct the Second Public Hearing on the Proposed Fiscal Year 2012-2013 Budget:**

Mayor Felix opened the public hearing.

Jim Becker 1105 Meadow Lane, noted the operations and maintenance fund is down from the past. He encouraged the Council not to cut and cut until it damages the quality of life and the City. Ultimately citizens are willing to pay 1 or 2 pennies more in taxes to maintain the quality of life. He encouraged the Council to change the water rates to more of a conservation rate.

Dave Sanford 3718 Trail Ridge Drive, stated he agrees with Jim Becker- the Council can't please all the people any of the time. Everyone wants to see the City grow and that requires infrastructure. Bunker Hill Road is a great example, a 4 lane divided roadway, with landscape and lighting, that overall will require greater maintenance.

Kathy Cobb 3820 Sixth Street, requested Automated External Defibrillators in all public buildings.

Jerry Foote 3990 Blossom Drive, stated he agrees with Jim Becker and Dave Sanford, we need the City to look good, but also need to tighten our belt financially. When times are bad other major cities in our area have lowered their tax rate. Citizens don't want our taxes raised.

Scott Jones 6212 Aspen Estates Drive, noted the City's high tax rate, stating we are spending too much money. Citizens like less government. The Council represents the citizens and don't have to accept all staff recommendations. The Task is to reduce spending in the next 10-15 years to match area cities tax rates. Special activities that benefit special interest groups, maybe we can't afford.

Patti Jones 6212 Aspen Estates Drive, stated she wants essentials that generally benefit everyone: Police, Fire, EMS, Water, and Sewer. She wants animal control and the library within limits. The budget contains a 1% salary increase. Staff is wonderful, but we could make cuts on the glossy newsletter, Easter, parades and Santa events- need to cut the extras.

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

**12-1035 Discuss the 2012-2013 Fiscal Year Budget and Tax Rate:**

Finance Director Rainey and City Manager George reviewed the budget highlights with the Council.

Following discussion, no formal action was taken.

**2. ADJOURNMENT**

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 8:05 p.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

\_\_\_\_\_  
MAYOR



## Legislation Details (With Text)

**File #:** 12-1021      **Version:** 1      **Name:** Amendment to the City Complex Amphitheater  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/10/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**

**Title:** Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-2 titled "Park and recreation commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater" by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date.

### Executive Summary

Recommendation to City Council to amend City Code Section 7-2 as it pertains to the rental policy and fees for the City's amphitheater. The City Council discussed some additions/changes they would like to have in the amended city code. The Parks and Recreation Commission have reviewed and support the changes and additions made by City Council.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** [AmphitheaterDiscussionCC9-3-12](#)  
[OrdAmendingSection72AmphitheaterPDF](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Title

Consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-2 titled "Park and recreation commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater" by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date.

### Executive Summary

*Recommendation to City Council to amend City Code Section 7-2 as it pertains to the rental policy and fees for the City's amphitheater. The City Council discussed some additions/changes they would like to have in the amended city code. The Parks and Recreation Commission have reviewed and support the changes and additions made by City Council.*

## Background

At the July 2, 2012 City Council Work Session the Council discussed some specific changes and additions they would like to see in city code 7-2 concerning the amphitheater policy. The Parks and Recreation Commission reviewed the recommendations at the August meeting and supported the policy additions and changes. Listed are the following changes and additions:

1. Amphitheater is not available for reservations during city business hours including; office hours, council, boards and commission meetings, and other related city business.

2. Amphitheater is available for the following events:

Public use activity held by the City and/or a public use activity cosponsored by the City for the interest of the community.

Private use by a person or persons for non-public use such as weddings, reunions, company picnics, etc. This shall be a rental where the public is generally not invited and the Activity is not advertised.

3. Amphitheater may NOT be reserved for the following:

Commercial use by an individual, organization, or company for the purpose of profit making. This would include charging admission fees, or the selling of merchandise on the premises.

4. Restroom facilities may be reserved for Amphitheater rentals. Refer to the Master Fee Schedule.

Sound levels at the amphitheater must follow the noise ordinance set by the City (City Ordinance 2149).

## Policy Considerations

None

## Budgetary Considerations

None

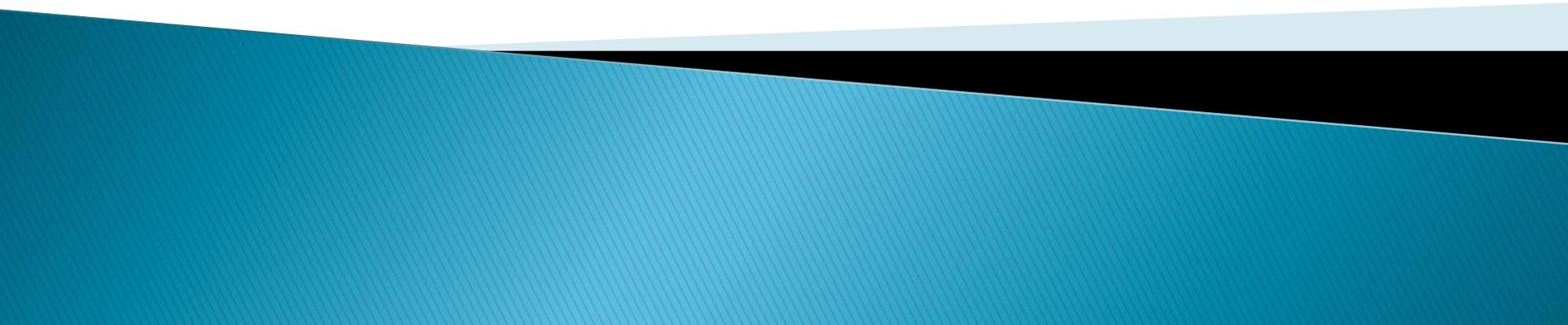
## Staff Recommendations

Staff recommends approval of an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 7 "Personnel" by amending Section 7-2 titled "Park and recreation commission" by amending 7-2(e) titled "Policies. Rules and regulations for utilization of all city parks and park facilities" by amending 7-2(e)(3) titled "Rules and

regulations regarding the use of covered picnic facilities at city parks and the city complex amphitheater” by establishing guidelines for reserving the city complex amphitheater; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense; and providing for an effective date, as a Consent Agenda Item.

# Amphitheater

September 4, 2012



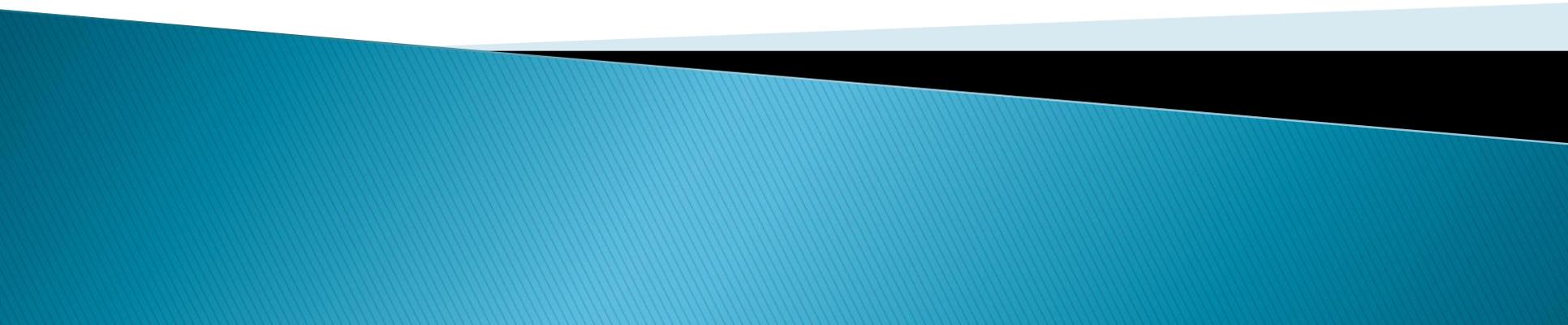
# Brief History

- ▶ City Council passed a resolution amending the facility use policy and the master fee schedule to include the amphitheater at the November 21, 2011 City Council meeting.
  - ▶ Amphitheater policy is consistent with the outdoor park pavilions.
  - ▶ Recommendations from City Council from the July 2, 2012 meeting.
- 

# Additions / Changes to the Amphitheater policy

- ▶ Reservations can only be made during non-business hours.
  - ▶ Sound, noise level will follow those guidelines set by City Ordinance 2149.
  - ▶ Reimbursement fee to allow the use of restrooms during the reservations only at Library or Senior Center.
- 

**QUESTIONS ?**



# Noise Ordinance 2149

- ▶ Prohibited noise is any noise which is unreasonably loud, disturbing, or unnecessary that it is offensive to the ordinary sensibilities of the inhabitants of the city, and which noise renders the enjoyment of life or property uncomfortable, or interferes with public peace and comfort.
- 

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 7 “PERSONNEL” BY AMENDING SECTION 7-2 TITLED “PARK AND RECREATION COMMISSION” BY AMENDING 7-2(E) TITLED “POLICIES. RULES AND REGULATIONS FOR UTILIZATION OF ALL CITY PARKS AND PARK FACILITIES” BY AMENDING 7-2(E)(3) TITLED “RULES AND REGULATIONS REGARDING THE USE OF COVERED PICNIC FACILITIES AT CITY PARKS AND THE CITY COMPLEX AMPHITHEATER” BY ESTABLISHING GUIDELINES FOR RESERVING THE CITY COMPLEX AMPHITHEATER; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. That Chapter 7 titled “Personnel” of the City of Sachse Code of Ordinances be, and the same is hereby amended, by amending Section 7-2 titled “Park and recreation commission” by amending 7-2(E) titled “Policies. Rules and regulations for utilization of all city parks and park facilities” by amending 7-2(E)(3) titled “Rules and regulations regarding the use of covered picnic facilities at city parks and the City Complex Amphitheater,” to read as follows:

“Chapter 7

**PERSONNEL**

...

**Sec. 7-2. Park and recreation commission.**

...

E. *Policies. Rules and regulations for utilization of all city parks and park facilities.*  
The following rules shall apply to the utilization of all municipal parks and park facilities:

...

(3) *Rules and regulations regarding the use of covered picnic facilities at city parks and the City Complex Amphitheater.*

...

(k) Amphitheater is not available for reservations during city business hours including; office hours, city council, boards and commission meetings, and other related city business.

- (l) Amphitheater is available for the following events:
  - (i) Public use activity held by the City and/or a public use activity cosponsored by the City for the interest of the community.
  - (ii) Private use by a person or persons for non-public use such as weddings, reunions, company picnics, etc. This shall be a rental where the public is generally not invited and the activity is not advertised.
- (m) Amphitheater may NOT be reserved for the following:
  - (i) Commercial use by an individual, organization, or company for the purpose of profit making. This would include charging admission fees, or the selling of merchandise on the premises.
- (n) Restroom facilities may be reserved for Amphitheater rentals. Refer to the Master Fee Schedule.
- (o) Sound levels at the Amphitheater are not to exceed those levels established by the City.”

...

**SECTION 2.** That all provisions of the Ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 3.** An offense committed before the effective date of this ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

**SECTION 4.** That should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, which shall remain in full force and effect.

**SECTION 5.** That any person violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Sachse as heretofore amended and, upon conviction, shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00).

**SECTION 6.** This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provides.

**PASSED AND APPROVED** by the City Council of the City of Sachse, Texas this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED:

---

Mike Felix  
Mayor

DULY ENROLLED:

---

Terry Smith  
City Secretary

APPROVED AS TO FORM:

---

Peter G. Smith  
City Attorney  
(JG/57055/08-28-12)



Legislation Details (With Text)

**File #:** 12-1053      **Version:** 1      **Name:** Amend the master fee schedule for restroom use for the amphitheater

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

**File created:** 8/28/2012      **In control:** City Council

**On agenda:** 9/4/2012      **Final action:**

**Title:** Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

**Executive Summary**

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Master Fee Schedule to Include Restroom Rental Fees for Amphitheater](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.

*Executive Summary*

*Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental.*

**Background**

A fee for the use of the restrooms at either the Library or the Senior Activity Center was discussed at the July 2, City Council meeting and at the July 12, Parks and Recreation Commission meeting. The fee of \$25/hr was considered for a reimbursement fee to have staff supervise access to the restroom facilities.

**Policy Considerations**

None

**Budgetary Considerations**

The \$25/hr reimbursement fee collected for staffing will go back into the general fund.

**Staff Recommendations**

Approve a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule to provide for reservation fees for restrooms during amphitheater rental; and providing for an effective date, as a Consent Agenda Item.



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR RESERVATION FEES FOR RESTROOMS DURING AMPHITHEATER RENTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council desires to amend the Master Fee Schedule adopted by Resolution No. 2177, by restroom rental fees during amphitheater rental.

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

**SECTION 1.** That the Master Fee Schedule adopted by Resolution No. 2177 is hereby amended to read as follows:

“ . . .

**PARKS & RECREATION FEES**

. . .

**Covered Picnic Facilities and City Complex Amphitheater Fees (based on daily rates)**

1. Reservation fee..... \$25.00/rental up to 4 hours  
(Additional \$10.00 per hour for each hour over 4)
2. Reservation fee for restrooms during Amphitheater rental..... \$25.00/hour

. . .”

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

**DULY PASSED** and approved by the City Council of the City of Sachse, Texas, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

CITY OF SACHSE, TEXAS

---

Mike Felix, Mayor

ATTEST:

---

Terry Smith, City Secretary



Legislation Details (With Text)

**File #:** 12-1041      **Version:** 1      **Name:** 3rd Quarter Budget and Investment Report  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/24/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Consider receiving the Quarterly Budget and Investment Reports for the Quarter ending June 30, 2012.

**Executive Summary**

Cash on hand at 6/30/2012 was \$28,420,676 in all funds, of this amount \$23,420,675 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28% and investment earnings totaled \$17,969.

General Fund revenues are at 88% of budget and expenditures are at 70% as of 6/30/12. Utility Fund revenues are at 65% of budget and expenditures are at 71%. The year-to-date budget status for both funds is typical for this point in the fiscal year.]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [3RD Quarter 2012](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Consider receiving the Quarterly Budget and Investment Reports for the Quarter ending June 30, 2012.

*Executive Summary*

*Cash on hand at 6/30/2012 was \$28,420,676 in all funds, of this amount \$23,420,675 was available for investing. The remaining \$5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28% and investment earnings totaled \$17,969.*

*General Fund revenues are at 88% of budget and expenditures are at 70% as of 6/30/12. Utility Fund revenues are at 65% of budget and expenditures are at 71%. The year-to-date budget status for both funds is typical for this point in the fiscal year.]*

**Background**

Every quarter, the Finance Department releases a report on the City's finances. The report is divided into two sections: Budget and Investments. The Budget section generally includes revenues and expenditures for the General, Utility, Debt Service, Capital Projects, and Special Revenue Funds, as well as a summary of Capital Projects expenditures. The

Investment Report provides investment fund details for the Money Market, Investment Pool, and Certificate of Deposit accounts.

It is the strategy of the City to maintain a high percentage of idle funds invested in safe, secure and liquid investment securities and pooled investment types in accordance with the Public Funds Investment Act and City policy.

#### Policy Considerations

The Public Funds Investment ACT (PFIA) requires that the Investment Officers shall prepare and submit quarterly a written report of investment transactions for all funds covered by the Investment Policy.

#### Budgetary Consideratons

There are no significant aberrations in the budget that would require budget amendments at this time.

#### Staff Recommendations

Staff recommends acceptance of the City Quarterly Budget and Investment Report as presented for the 3rd quarter period ending 6/30/2012 as a Consent Agenda item.



## Finance Department

**TO:** BILLY GEORGE, CITY MANAGER  
**FROM:** TERESA SAVAGE, FINANCE MANAGER TS  
**SUBJ:** QUARTERLY BUDGET REPORTS FOR 2ND QUARTER ENDING JUNE 30, 2012  
**DATE:** AUGUST 24, 2012  
**CC:** MAYOR AND COUNCIL

---

The enclosed Quarterly Budget Report is for the 3rd quarter of the fiscal year ending September 30, 2012. This period ending 6-30-2012 represents 75% of the City's fiscal year (6 months).

**Cash and Investment Position:** The City is in excellent cash position. Cash on hand at 6-30-2012 was \$28,420,675 in all funds.

**Budget:** General Fund revenues are at 88% of the budget for the end of the 3rd Quarter.

At June 30th, the budgeted expenditures are as follows for operations.

<i>Fund</i>	<i>Budget</i>	<i>YTD</i>	<i>% Used</i>
<b>General Fund</b>	\$ 10,917,630	\$ 7,651,146	70%
<b>Utility Fund</b>	7,016,129	4,970,163	71%
<b>Debt Service</b>	2,810,061	1,884,514	67%
<b>Special Revenue</b>	62,041	34,568	56%
<b>Total</b>	\$ 20,805,861	\$ 14,540,391	

**Property Taxes:** Year-to-date the City has posted \$9,457,711 in property tax revenue or about 99% of the City property tax revenue budget of \$9,539,879. The General Fund revenue collections yielded \$7,347,225 and the Debt Service Fund collected \$2,110,486.

**Municipal Court:** The Court processed 273 cases for June, 732 for the quarter ended June 30, and a year-to-date total of 2535 cases processed. The total fines collected and settled to the City treasury as of June 30 totaled \$256,626.

**Building Permits:** The City has issued 90 Single Family residential permits since October 1 with permitting/licenses revenue of \$236,935 or about 95% of budget. The average value of permitted homes is \$297,490.

**Other General Fund Revenues:** As of the report date, the City has collected \$1,867,474 in other general fund revenues or approximately 60% of budget totals.

**Interest Earnings:** The City's funds are fully invested and secure. The City has earned \$17,969 on its invested funds for the third quarter of Fiscal Year 2011-2012. City-wide invested funds at June 30, 2012 were \$23,420,675 (including EDC's portfolio). The average Quarterly Yield was .28%.

**Capital Projects:** As of June 30th, YTD Capital Projects expenditures totaled \$7,307,070.

# Combined Budget

## Summary

Quarter Ending

June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

**CITY OF SACHSE  
 COMBINED BUDGET SUMMARY  
 AND CHANGES IN FUND BALANCE RESERVES  
 YTD Actual June 30, 2012  
 Fiscal Year 2011-2012**

	General Fund	Water Sewer Fund	Debt Service Fund	Special Revenue Fund <sup>2</sup>	Total
<b>Revenues</b>	<b>9,708,260</b>	<b>4,661,079</b>	<b>2,861,874</b>	<b>79,963</b>	<b>\$ 17,311,176</b>
<b>Expenses</b>	<b>7,651,146</b>	<b>4,970,163</b>	<b>1,884,514</b>	<b>34,568</b>	<b>\$ 14,540,391</b>
<b>Net Over (under)</b>	<b>2,057,114</b>	<b>(309,084)</b>	<b>977,360</b>	<b>45,395</b>	<b>2,770,785</b>

	Capital Projects Fund <sup>1</sup>
<b>Revenues</b>	<b>777,202</b>
<b>Expenses</b>	<b>7,307,070</b>
<b>Net Over (under)</b>	<b>(6,529,868)</b>

Footnotes:

<sup>1</sup> Capital Project Funds: Captures General Capital Project Costs and associated capital funds from bonds, impact fees and sales tax.

<sup>2</sup> Special Revenue Funds: Court Technology, Court Security, Emergency Medical Training, Police Training, AT&T Cable Channel; Park Development Fees and Street Impact Fees.

# General Fund

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

City of Sachse  
 General Fund Summary  
 As of June 30, 2012

	Actual 2009-2010	Actual 2010-2011	Budget 2011-2012	YTD 6/30/2012	Budget %
<b>REVENUES:</b>					
Property Taxes	\$ 6,222,249	\$ 6,493,314	\$ 7,424,670	\$ 7,347,225	99%
Permits/Licenses	378,365	280,855	324,400	289,876	89%
Franchises	1,083,810	1,541,154	1,463,163	810,006	55%
Sales Tax	665,926	752,635	828,394	598,109	72%
Charges for Services	396,102	397,838	436,850	359,808	82%
Court Fines	284,327	295,574	250,000	256,626	103%
Interest and Rents	17,142	19,652	22,975	14,788	64%
Other Governments	210,445	145,560	140,697	107,821	77%
Operating TransfersIn	915,609	922,719	895,317	671,310	75%
Miscellaneous	15,501	8,290	(730,000)	(747,309)	102%
<b>TOTAL REVENUES</b>	<b>\$ 10,189,476</b>	<b>\$ 10,857,591</b>	<b>\$ 11,056,466</b>	<b>\$ 9,708,260</b>	<b>88%</b>
<b>EXPENDITURES:</b>					
City Manager	\$ 373,275	\$ 400,607	\$ 315,743	\$ 234,527	74%
City Secretary	146,575	143,495	147,484	117,617	80%
Human Resources	223,956	218,992	244,495	162,512	66%
Finance	487,986	493,470	478,648	354,484	74%
Court	145,372	164,365	161,989	117,452	73%
Parks	653,122	704,507	724,257	502,113	69%
Seniors	89,036	105,689	102,018	74,117	73%
Library	304,561	283,470	281,048	192,101	68%
Community Development	625,773	636,365	593,853	413,599	70%
Streets	954,172	879,410	914,809	584,799	64%
Engineering	158,214	166,468	253,075	132,162	52%
Facility Maintenance	252,892	264,758	297,906	199,953	67%
Police	2,870,539	3,017,402	2,982,277	2,134,470	72%
Animal Control	257,337	131,374	131,902	96,467	73%
Fire and EMS	1,865,500	2,109,382	2,098,024	1,475,486	70%
Non-Departmental	1,026,246	1,072,760	1,190,102	859,286	72%
<b>TOTAL EXPENDITURES</b>	<b>\$ 10,434,554</b>	<b>\$ 10,792,515</b>	<b>\$ 10,917,630</b>	<b>\$ 7,651,146</b>	<b>70%</b>

City of Sachse  
 General Fund  
 As of June 30, 2012

Schedule of Revenues by Source					
Category Descriptions	ACTUAL 2009-2010	ACTUAL 2010-2011	BUDGET 2011-2012	YTD 6/30/2012	Budget %
Property Taxes	\$ 6,222,249	\$ 6,493,314	\$ 7,424,670	\$ 7,347,225	99%
Sales Tax	646,361	735,478	799,394	591,583	74%
Franchise Tax	1,083,810	1,541,154	1,463,163	810,006	55%
Licenses and Permits	378,365	280,855	324,400	289,876	89%
Other Fees	396,102	397,838	436,850	359,808	82%
Court Fines	284,327	295,574	250,000	256,626	103%
Interest	17,142	19,652	22,975	14,788	64%
Transfers	915,609	922,719	895,317	671,310	75%
Miscellaneous	245,512	171,006	(560,303)	(632,962)	113%
<b>Total Revenue</b>	<b>\$ 10,189,476</b>	<b>\$ 10,857,591</b>	<b>\$ 11,056,466</b>	<b>\$ 9,708,260</b>	<b>88%</b>
Expenditures Category Summary					
Category Descriptions	ACTUAL 2009-2010	ACTUAL 2010-2011	BUDGET 2011-2012	YTD 6/30/2012	Budget %
Personnel Costs	\$ 7,853,488	\$ 8,172,845	\$ 8,182,589	\$ 5,751,504	70%
Supplies and Materials	1,045,623	1,269,566	1,137,840	803,977	71%
Maintenance & Repairs	473,366	389,301	441,704	258,536	59%
Contract Services	903,431	958,511	1,143,830	823,162	72%
Capital Outlay	152,345	2,292	11,667	13,967	120%
Contingencies/Transfers	6,300	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 10,434,554</b>	<b>\$ 10,792,515</b>	<b>\$ 10,917,630</b>	<b>\$ 7,651,146</b>	<b>70%</b>

# Water and Sewer Fund

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

City of Sachse  
Utility Fund Summary  
As of June 30, 2012

	Actual 2009-2010	Actual 2010-2011	Budget 2011-2012	YTD 6/30/2012	Budget %
<b>Operating Revenues</b>					
Water Sales	\$ 3,094,499	\$ 3,799,382	\$ 4,090,625	\$ 2,333,701	57%
Sewer Service	2,027,354	2,240,823	2,734,753	2,132,353	78%
Fees and Charges	148,958	128,405	152,500	124,279	81%
Interest Income	22,281	3,010	8,000	2,645	33%
Impact Fees	162,477	83,943	152,500	67,325	44%
Other Governments and Sources	-	-	-	-	0%
Other Financing Sources	223,382	-	-	-	0%
Miscellaneous	3,143	3,069	5,000	775	16%
<b>Total Revenues</b>	<b>\$ 5,682,094</b>	<b>\$ 6,258,633</b>	<b>\$ 7,143,378</b>	<b>\$ 4,661,079</b>	<b>65%</b>
<b>Operating Expenditures</b>					
Water Operations	\$ 2,237,322	\$ 3,087,189	\$ 2,775,944	\$ 2,233,217	80%
Sewer Operations	2,158,987	2,183,652	2,442,522	1,618,362	66%
Utility Billing Services	248,936	271,625	255,527	181,069	71%
Meter Reading	97,254	105,572	115,554	85,522	74%
<b>Sub-total Operating Expenditures</b>	<b>4,742,498</b>	<b>5,648,037</b>	<b>5,589,547</b>	<b>4,118,169</b>	<b>74%</b>
<b>Non-operating Expenditures:</b>					
Debt Payments	56,327	52,002	143,992	115,437.25	80%
Transfers Out - Charge back	2,013,563	2,010,678	839,256	629,262	75%
Transfers Out - Franchise	-	-	-	-	0%
Capital Outlays	3,598	-	443,334	107,295	24%
<b>Non-Operating Expenditures</b>	<b>2,073,488</b>	<b>2,062,680</b>	<b>1,426,582</b>	<b>851,994</b>	<b>60%</b>
<b>Total Expenditures</b>	<b>\$ 6,815,986</b>	<b>\$ 7,710,718</b>	<b>\$ 7,016,129</b>	<b>\$ 4,970,163</b>	<b>71%</b>

# Debt Service Fund

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

City of Sachse

Debt Service Fund Summary

As of June 30, 2012

	Actual 2009-2010	Actual 2010-2011	Budget 2011-2012	YTD 6/30/2012	Budget %
<b>REVENUES:</b>					
Property Taxes	\$ 2,306,135	\$ 2,092,378	\$ 2,115,209	\$ 2,110,486	100%
Interest Income	2,677	934	500	1,387	277%
Intragovernmental Transfers	1,363,615	667,000	750,000	750,000	100%
Other Financing Sources	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 3,672,427</b>	<b>\$ 2,760,312</b>	<b>\$ 2,865,709</b>	<b>\$ 2,861,874</b>	<b>100%</b>
<b>EXPENDITURES</b>					
Principal	\$ 730,000	\$ 865,000	\$ 945,000	\$ 945,000	100%
Interest	1,918,371	1,891,786	1,861,561	938,691	50%
Agent Fees	573	573	3,500	823	24%
<b>TOTAL EXPENDITURES</b>	<b>\$ 2,648,944</b>	<b>\$ 2,757,360</b>	<b>\$ 2,810,061</b>	<b>\$ 1,884,514</b>	<b>67%</b>

# Capital Project Funds

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

City of Sachse  
**GENERAL CAPITAL PROJECT FUND SUMMARY**<sup>1</sup>  
As of June 30, 2012

	Actual 2009-2010	Actual 2010-2011	YTD 6/30/2012
<b>REVENUES:</b>			
40050 Sales Tax From 380 Agreements	\$ 1,216,191	\$ 1,737,691	\$ -
45000 Interest Income	263,359	45,114	27,202
46070 CDBG Street Improvement Grant	(16,316)	(792)	-
46110 TXDOT Grant	-	-	-
46130 Other Agency Grants	180,000	180,000	-
47080 Miscellaneous Receipt	-	180	-
48000 Operating Transfers In-General Fund	-	-	750,000
48080 Operating Transfers In - Special Revenue	-	111,769	-
49010 Debt Issuance (GO Bonds)	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 1,643,234</b>	<b>\$ 2,073,962</b>	<b>\$ 777,202</b>
<b>EXPENDITURES:</b>			
<b>CAPITAL PROJECTS:</b>			
53660 SH 78 & Murphy RR Crossing	\$ -	\$ -	\$ -
54000 Vehicles	810,279	27,532	86,470
54010 Machinery	-	8,528	-
54050 Tools and Equipment	-	25,931	-
54231 CIP - Bunkerhill Road	512,143	834,391	5,865,645
54242 CIP - 5th Street Widening	1,840,882	30,680	334
54250 CIP - Murphy Road to Hwy 78	984,654	(22,554)	-
54270 CIP - Dewitt Road	597,239	(8,506)	-
54283 Street CIP - Merritt Road (Bond)	136,061	-	319,063
54390 CIP - SH 78 and 5th St Intersection	432,464	16,039	3,840
54580 Hwy 78 Widening Project	26	-	-
55550 Misc Projects (RCC Funds)	19,838	-	7,500
55551 Holly Crest Pavement(RCC)	-	-	3,780
55552 Merritt Rd Realignment(RCC)	-	-	22,091
55553 Haverhill Paving Improvementst(RCC)	-	-	13,750
55080 Operating Transfer Out - Debt Service	1,363,615	667,000	750,000
56170 Financing Costs	-	-	-
<b>MUNICIPAL CENTER:</b>			
54510 City Hall Facility	3,519,047	304,762	1,804
54520 Public Safety Facility	4,720,453	91,183	(86)
54530 Senior Citizen Facility	396,165	166,579	(21)
54540 Library Renovations	186,684	30,141	-
54550 Municipal Campus Features	1,602,417	1,437,323	214,982
54560 Salmon Park Improvements	962,923	14,845	-
54570 Bryan Street Improvements	143,573	-	-
54581 Software/Hardware Upgrades	239,442	100,641	2,050
54610 City Hall Furnishings	378,302	46,807	-
54620 Public Safety Furnishings	388,349	6,700	-
54630 Senior Center Furnishings	11,484	42,682	-
54640 Library Furnishings	-	29,692	-
54650 Sachse/Miles Signalization	-	-	15,870
<b>TOTAL EXPENDITURES</b>	<b>\$ 19,246,040</b>	<b>\$ 3,850,396</b>	<b>\$ 7,307,070</b>

<sup>1</sup> This Fund is a summary fund of all General Capital Project Funds with sources of funds from Bond Issuance, Developers, and RCC sales tax

# Special Revenue

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

City of Sachse  
Special Revenue Fund Summary  
As of June 30, 2012

		Actual 2009-2010	Actual 2010-2011	Budget 2011-2012	YTD 6/30/2012	Budget %
<b>REVENUES:</b>						
43000	Time Pay Fee (TP-L1)	\$ -	\$ 401	\$ -	\$ 360	
43010	Court Security Fees	6,121	5,977	7,500	6,051	81%
43020	Court Technology Fees	8,122	7,976	8,000	8,066	101%
43040	Court - Child Safety Program Fees	3,711	5,879	4,000	7,253	181%
43060	State Traffic Fee	-	-	200	-	-
44050	Police Training Fees	2,611	2,518	3,000	-	-
41460	Emergency Medical Training Fees	-	4,843	-	-	-
44030	Street Impact Fees	83,756	49,528	75,000	38,713	52%
41480	PEG Fees	4,975	5,788	5,000	5,620	1.12
46030	Senior Program Donations				124	
46130	Other Agency Grants	-	41,140	-	10,402	-
46120	Misc Grants and Donations	1,115	21,862	-	1,417	-
45000	Interest	6,782	2,241	4,060	1,957	48%
	<b>TOTAL REVENUES</b>	<b>\$ 117,192</b>	<b>\$ 148,153</b>	<b>\$ 106,760</b>	<b>\$ 79,963</b>	<b>75%</b>
<b>EXPENDITURES:</b>						
51510	City Manager - Small Tools and Equipment	\$ -	\$ 1,486	\$ -	\$ -	-
54101	Energy Efficiency Conservation	-	47,689	-	10,693	-
54123	Security Control Improvements	-	20,211	-	-	-
51510	Municipal Court - Court Security	423	231	2,500	925	-
54022	Municipal Court - Court Technology Improvements		1,259	-	3,505	-
54050	Municipal Court - Tools and Equipment over \$50	2,660	2,660	3,000	-	-
53090	Court Fees Due to State Comptroller	-		-	-	-
51810	Police Training	1,660	2,960	1,500	-	-
51810	Fire Training	-		-	-	-
54190	Fire and Ambulance	-	3,482		1,534	
51880	EMS Training	-	1,675	-	-	-
54470	Park Development Fee Projects	23,092	2,125	-	-	-
51000	Library Utilities-Electric	2,611	191	-	135	-
51020	Library Utilities - Water	-	95	-	65	-
51030	Library Utilities-Communications	-	2,136	-	-	-
51250	Library Programs	-	798	-	840	-
51510	Library Small Tools and Equipment	-	7,980	-	3,604	
54282	CIP - Maxwell Creek Road (DA)	6,000	14,000	-	13,000	-
55001	Operating Transfer Out	-	-	20,041	-	-
55050	Operating Transfer Out - Park Development Fees	-	-	35,000	-	-
51510	Animal Control Center Programs	361	537	-	266	-
	<b>TOTAL EXPENDITURES</b>	<b>\$ 36,807</b>	<b>\$ 109,514</b>	<b>\$ 62,041</b>	<b>\$ 34,568</b>	<b>56%</b>

# Investment Report

Quarter Ending  
June 30, 2012



Quarterly Report to City Council  
75% of Budget Year  
(Unaudited)

# Memo

To: **Billy George, City Manager**  
 From: Teresa Savage, Finance Manager   
 CC: Mayor and City Council  
 Date: August 24, 2012  
 Re: **Investment Report for period ending June 30, 2012**

Attached is the Quarterly Investment Report for the quarter ending June 30, 2012 of the fiscal year 2011-2012. This report complies with the requirements of the City's Investment Policy and the Public Funds Investment Act as amended. For the period ending June 30, 2012, the City's portfolio<sup>1</sup> consisted of the following investments:

Portfolio at Quarter Close:	Rate at 6/30/2012	% Total	Total Investment
Money Market Account –ANB	.25%	60.8%	\$17,251,153.61
Money Market Account(EDC)-ANB	.15%	2.4%	683,203.30
Investment Pool – Tex Pool	.0843%	4.5%	1,276,821.74
CD – Comerica Bank	.37%	3.5%	1,002,465.28
CD—Comerica Bank	.50%	3.5%	1,003,332.41
CD—Comerica Bank	.52%	4.2%	1,201,983.12
CD—Comerica Bank	.54%	3.5%	1,001,716.16
Analysis Checking-ANB	0.00%	17.6%	5,000,000.00
<b>Total Invested City Funds:</b>		<b>100.0%</b>	<b>\$28,420,675.62</b>

The City does not carry any security instrument (investment type) on its books that is traded on the open market; therefore all investments are listed at 100% of market value. Interest earnings on all certificate of deposit accounts are accreted quarterly or at maturity. All Funds on deposit with American National Bank, Comerica Bank, and Investment Pools are fully secured and safeguarded. **Total investment interest earned for the quarter ending June 30, 2012 was \$17,968.55.**

Citywide cash and investments for the period ending June 30, 2012 was \$28,420,675.62. Of this amount, \$3,793,231.02 is for the Sachse EDC; also included is \$5,000,000.00 which is held in a non-interest bearing analysis account. It is the strategy of the Finance Department to maintain a high percentage of its idle funds invested in safe and secure investment securities and pooled investment types in accordance with the Public Funds Investment Act.

85.19% of the City's current portfolio has liquidity of 30 days or less, which is more than adequate for daily operations. The City investments are liquid and have same day access. The City's investment and cash management strategy will be to maintain operational and capital needs in money market accounts and liquid asset pools. The City's funds are swept into the above accounts and withdrawn as needed for operational cash flow requirements.

The average interest rate/yield on the City's investments for the period was .28%. The Texpool Prime Fund interest rate was .1705% and the Texpool interest rate was .1366% at June, 2012. The 90 day T-bill rate was .09% with the 180 day T-bill at .13%.

<sup>1</sup> Includes the Sachse Economic Development Corporation



## QUARTERLY INVESTMENT REPORT

For the Quarter Ended

June 30, 2012

Prepared by  
Valley View Consulting, L.L.C.

The investment portfolio of the City is in compliance with the Public Funds Investment Act and the Investment Policy and strategies.

\_\_\_\_\_  
Director of Finance

\_\_\_\_\_  
Finance Manager

**Disclaimer:** These reports were compiled using information provided by the City of Sachse. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

## Strategy Summary:

The Federal Open Market Committee (FOMC) maintained the Fed Funds target range between 0.00% and 0.25% (actual Fed Funds are trading +/-15bps). The FOMC reiterated their projected lower interest rate environment through late 2014. The European environment is trying to stabilize although difficulties remain. Chinese growth estimates reveal reductions from recent years. Unfavorable employment and unemployment trends pushed the stock markets and interest rates lower in late May and early June. Generally the economy shows modest (albeit unsteady) growth. Financial institution deposits and laddering targeted cash flows still provide the best earnings opportunity.

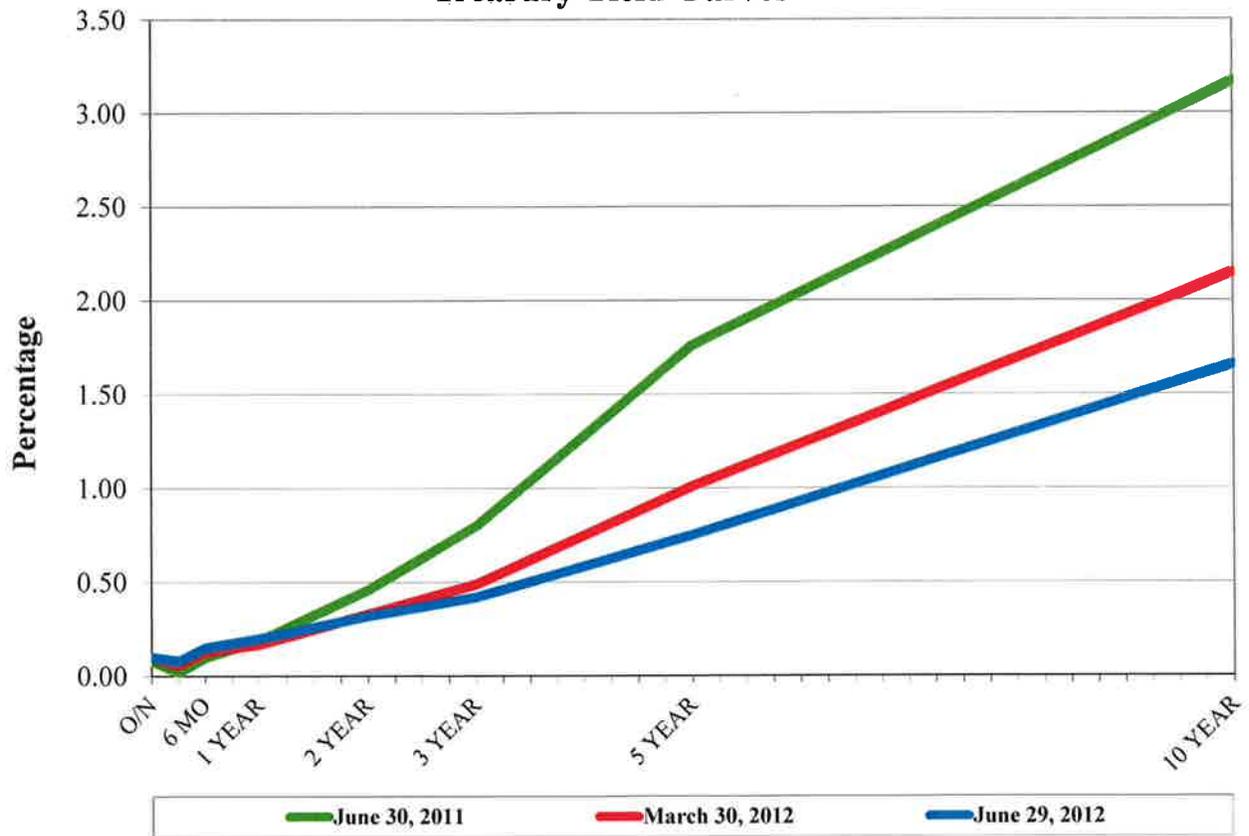
### Quarter End Results by Investment Category:

<u>Asset Type</u>	<u>Ave. Yield</u>	<u>June 30, 2012</u>		<u>March 31, 2012</u>	
		<u>Book Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Market Value</u>
Bank/Pool	0.24%	\$ 24,211,178	\$ 24,211,178	\$ 28,396,076	\$ 28,396,076
CDs / Securities	0.48%	4,209,497	4,209,497	4,204,422	4,204,422
<b>Totals</b>		<b>\$ 28,420,675</b>	<b>\$ 28,420,675</b>	<b>\$ 32,600,498</b>	<b>\$ 32,600,498</b>
Average Yield (1)		Fiscal Year-to-Date Average Yield (2)			
Total Portfolio	0.28%			Total Portfolio	0.27%
Rolling Three Mo. Treas. Yield	0.09%			Rolling Three Mo. Treas. Yield	0.06%
Rolling Six Mo. Treas. Yield	0.13%			Rolling Six Mo. Treas. Yield	0.10%
				Average Quarterly TexPool Yield	0.11%
		<u>City</u> <u>EDC</u>			
Interest Earnings QTR		\$ 14,759	\$ 3,213		
Interest Earnings YTD		\$ 46,946	\$ 12,567		

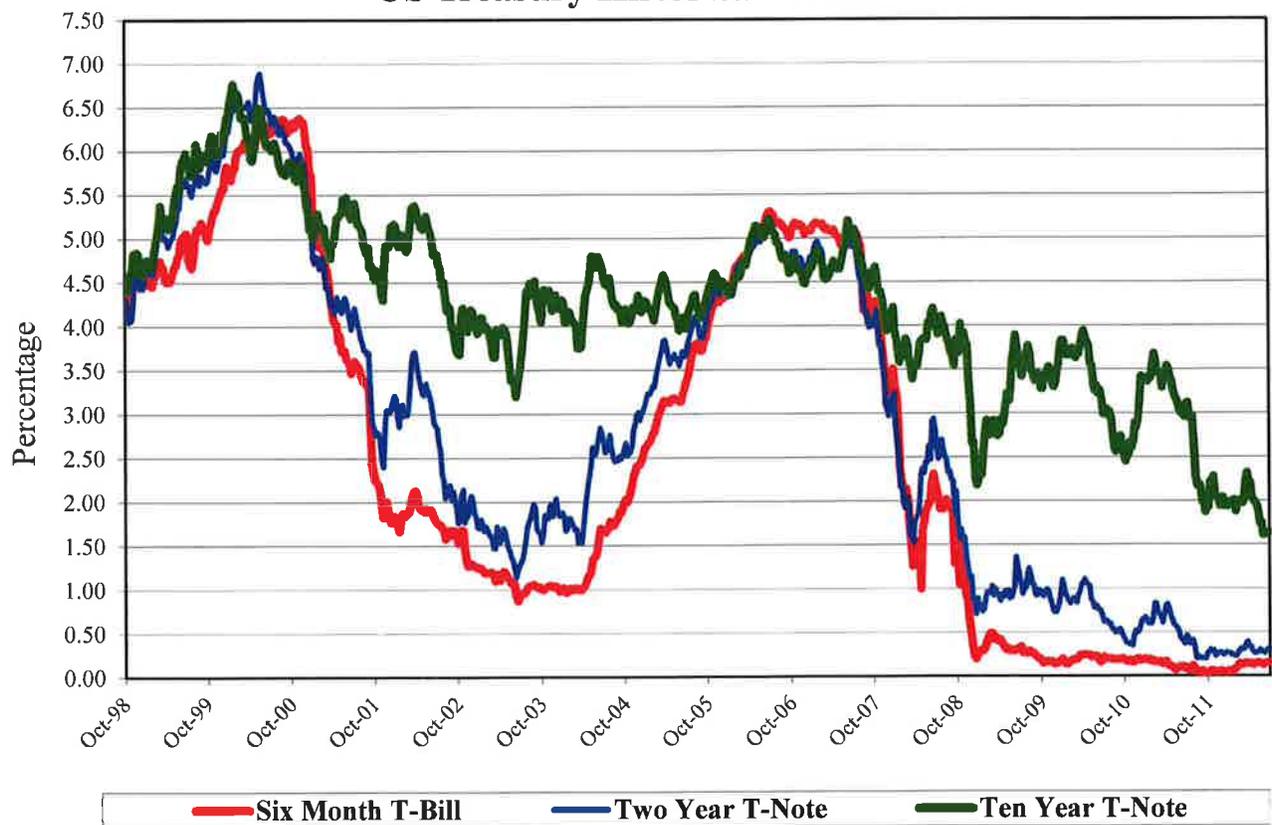
(1) Average Yield calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

(2) Fiscal Year-to-Date Average Yields calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

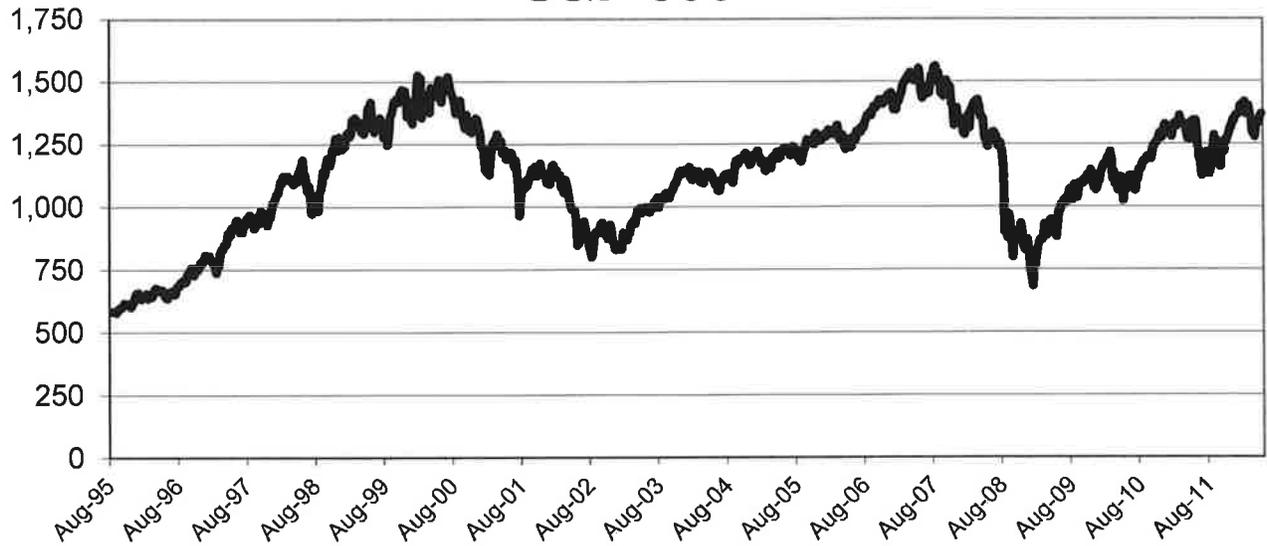
### Treasury Yield Curves



## US Treasury Historical Yields



# S&P 500



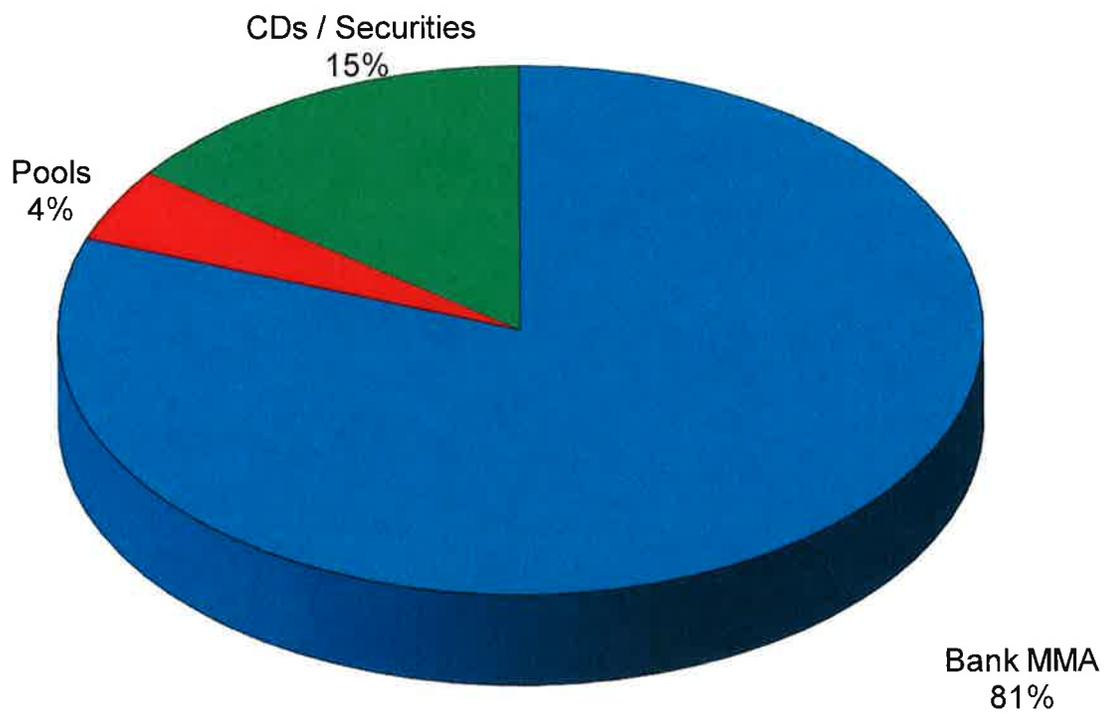
## Detail of Investment Holdings June 30, 2012

Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Original Face/ Par Value	Book Value	Market Price	Market Value	Life (days)	Yield
Bank MMA		0.25%	07/01/2012	06/30/2012	\$ 22,934,357	\$ 22,934,357	1.00	\$ 22,934,357	1	0.25%
TexPool	AAAm	0.14%	07/01/2012	06/30/2012	1,276,822	1,276,822	1.00	1,276,822	1	0.14%
Comerica CD		0.37%	08/01/2012	11/01/2011	1,000,000	1,002,465	100.00	1,002,465	32	0.37%
Comerica CD		0.50%	11/01/2012	11/01/2011	1,000,000	1,003,332	100.00	1,003,332	124	0.50%
Comerica CD		0.52%	03/06/2013	03/06/2012	1,200,000	1,201,983	100.00	1,201,983	249	0.52%
Comerica CD		0.54%	06/06/2013	03/06/2012	1,000,000	1,001,716	100.00	1,001,716	341	0.54%
					<b>\$ 28,411,178</b>	<b>\$ 28,420,675</b>		<b>\$ 28,420,675</b>	<b>29</b>	<b>0.28%</b>
									(1)	(2)

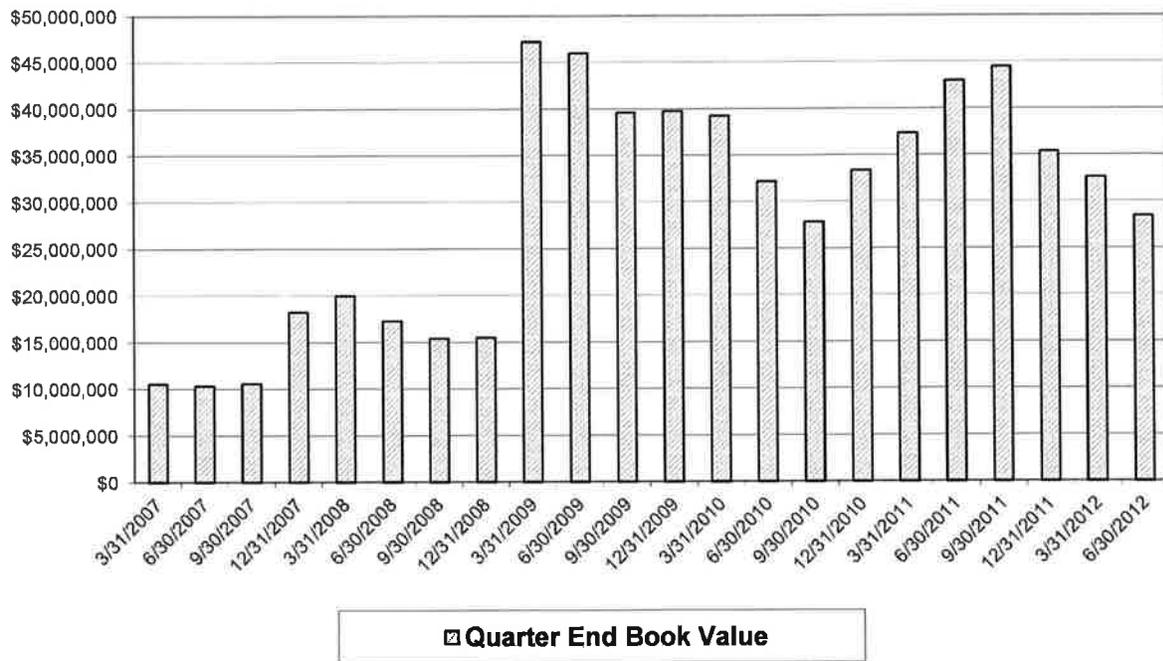
(1) **Weighted average life** - For purposes of calculating weighted average life, pool investments are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered.

# Portfolio Composition



## Total Portfolio



## Book Value Comparison

Description	Coupon/ Discount	Maturity Date	March 31, 2012			June 30, 2012		
			Original Face/ Par Value	Book Value	Purchases/ Accretions	Amortizations/ Sales/Maturities	Original Face/ Par Value	Book Value
Bank MMA	0.25%	07/01/2012	\$ 27,119,652	\$ 27,119,652	\$ -	\$ (4,185,295)	\$ 22,934,357	\$ 22,934,357
TexPool	0.14%	07/01/2012	1,276,424	1,276,424	398		1,276,822	1,276,822
Comerica CD	0.37%	08/01/2012	1,000,000	1,001,541	924		1,000,000	1,002,465
Comerica CD	0.50%	11/01/2012	1,000,000	1,002,083	1,249		1,000,000	1,003,332
Comerica CD	0.52%	03/06/2013	1,200,000	1,200,427	1,556		1,200,000	1,201,983
Comerica CD	0.54%	06/06/2013	1,000,000	1,000,370	1,346		1,000,000	1,001,716
<b>TOTAL</b>			<b>\$ 32,596,076</b>	<b>\$ 32,600,498</b>	<b>\$ 5,473</b>	<b>\$ (4,185,295)</b>	<b>\$ 28,411,178</b>	<b>\$ 28,420,675</b>

## Market Value Comparison

Description	Coupon/ Discount	March 31, 2012			Qtr to Qtr Change	June 30, 2012		
		Original Face/ Par Value	Market Price	Market Value		Original Face/ Par Value	Market Price	Market Value
Bank MMA	0.25%	\$ 27,119,652	1.00	\$ 27,119,652	\$ (4,185,295)	\$ 22,934,357	1.00	\$ 22,934,357
TexPool	0.14%	1,276,424	1.00	1,276,424	398	1,276,822	1.00	1,276,822
Comerica CD	0.37%	1,000,000	100.00	1,001,541	924	1,000,000	100.00	1,002,465
Comerica CD	0.50%	1,000,000	100.00	1,002,083	1,249	1,000,000	100.00	1,003,332
Comerica CD	0.52%	1,200,000	100.00	1,200,427	1,556	1,200,000	100.00	1,201,983
Comerica CD	0.54%	1,000,000	100.00	1,000,370	1,346	1,000,000	100.00	1,001,716
<b>TOTAL</b>		<b>\$ 32,596,076</b>		<b>\$ 32,600,498</b>	<b>\$ (4,179,822)</b>	<b>\$ 28,411,178</b>		<b>\$ 28,420,675</b>

**Allocation  
June 30, 2012**

<b>Book &amp; Market Value</b>	<b>Total</b>	<b>GO I&amp;S</b>	<b>General Fund</b>	<b>W/S Impact Fee</b>	<b>Utility Fund</b>	<b>W/S Restricted</b>	<b>W/S Operations</b>	<b>Special Sales Tax</b>	<b>Capital Project</b>
Bank MMA \$	22,934,357	\$ 1,552,371	\$ 4,746,315	\$ 1,361,033	\$ -	\$ 132,572	\$ (54,884)	\$ 2,903,722	\$ 1,371,904
Texpool	1,276,822		34,123	17,074	34,148			34,148	
08/01/2012	1,002,465								
11/01/2012	1,003,332								
03/06/2013	1,201,983								
06/06/2013	1,001,716								
<b>Totals \$</b>	<b>28,420,675</b>	<b>\$ 1,552,371</b>	<b>\$ 4,780,438</b>	<b>\$ 1,378,107</b>	<b>\$ 34,148</b>	<b>\$ 132,572</b>	<b>\$ (54,884)</b>	<b>\$ 2,937,870</b>	<b>\$ 1,371,904</b>

**Allocation  
June 30, 2012**

<b>Book &amp; Market Value</b>	<b>2009 GO Bonds</b>	<b>Restricted Street Impact</b>	<b>Restricted Park Development</b>	<b>Restricted General</b>	<b>Street Impact</b>	<b>GBTP TIF Zone #1</b>	<b>EDC</b>
Bank MMA	\$ 7,970,142	\$ 962,596	\$ 5,051	\$ 380,004	\$ -	\$ 14,000	\$ 1,589,532
Texpool	1,140,254				17,074		
08/01/2012	1,002,465						
11/01/2012	1,003,332						
03/06/2013							1,201,983
06/06/2013							1,001,716
<b>Totals</b>	<b>\$ 11,116,194</b>	<b>\$ 962,596</b>	<b>\$ 5,051</b>	<b>\$ 380,004</b>	<b>\$ 17,074</b>	<b>\$ 14,000</b>	<b>\$ 3,793,231</b>

**Allocation**

**March 31, 2012**

<b>Book &amp; Market Value</b>	<b>Total</b>	<b>GO I&amp;S</b>	<b>General Fund</b>	<b>W/S Impact Fee</b>	<b>Utility Fund</b>	<b>W/S Restricted</b>	<b>W/S Operations</b>	<b>Special Sales Tax</b>	<b>Capital Project</b>
Bank MMA \$	27,119,652	\$ 1,515,154	\$ 6,049,125	\$ 1,638,946	\$ -	\$ 132,572	\$ (230,431)	\$ 2,938,526	\$ 1,230,819
Texpool	1,276,424		34,112	17,069	34,138			34,137	
08/01/2012	1,001,541								
11/01/2012	1,002,083								
03/06/2013	1,200,427								
06/06/2013	1,000,370								
<b>Totals</b>	<b>\$ 32,600,498</b>	<b>\$ 1,515,154</b>	<b>\$ 6,083,237</b>	<b>\$ 1,656,015</b>	<b>\$ 34,138</b>	<b>\$ 132,572</b>	<b>\$ (230,431)</b>	<b>\$ 2,972,663</b>	<b>\$ 1,230,819</b>

**Allocation**

**March 31, 2012**

<b>Book &amp; Market Value</b>	<b>CIP-City Property</b>	<b>2009 GO Bonds</b>	<b>Capital Project-TXDOT</b>	<b>Restricted Street Impact</b>	<b>Restricted Park Development</b>	<b>Restricted General</b>	<b>Street Impact</b>	<b>GBTP TIF Zone #1</b>	<b>EDC</b>
Bank MMA	\$ 140,600	\$ 3,181,018	\$ 7,639,893	\$ 953,032	\$ 5,049	\$ 362,235	\$ -	\$ 13,998	\$ 1,549,115
Texpool		1,139,899					17,069		
08/01/2012		1,001,541							
11/01/2012		1,002,083							
03/06/2013									1,200,427
06/06/2013									1,000,370
<b>Totals</b>	<b>\$ 140,600</b>	<b>\$ 6,324,541</b>	<b>\$ 7,639,893</b>	<b>\$ 953,032</b>	<b>\$ 5,049</b>	<b>\$ 362,235</b>	<b>\$ 17,069</b>	<b>\$ 13,998</b>	<b>\$ 3,749,912</b>

City of Sachse, TX  
Investment Portfolios  
June 30, 2012

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value			Market Value		
								Beginning of Month	Change <sup>1</sup>	End of Month	Beginning of Month	Change	End of Month
<b>Test Balance</b>													
GO Bond I&S Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	1,543,817	1,543,817	8,554	1,552,371	1,543,817	8,554	1,552,371
Total							1,543,817	1,543,817	8,554	1,552,371	1,543,817	8,554	1,552,371
<b>General Fund</b>													
General Fund	TexPool	1111-000	6/30/2012	7/1/2012	0.1395%	1	34,119	34,119	4	34,123	34,119	4	34,123
General Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	5,300,019	5,300,019	(553,704)	4,746,315	5,300,019	(553,704)	4,746,315
Total							5,334,138	5,334,138	(553,700)	4,780,438	5,334,138	(553,700)	4,780,438
<b>Water and Sewer Fund</b>													
W/S Impact Fee Fund	Tex Pool	1111-000	6/30/2012	7/1/2012	0.1395%	1	17,072	17,072	2	17,074	17,072	2	17,074
Utility Fund	Tex Pool	1111-000	6/30/2012	7/1/2012	0.1395%	1	34,144	34,144	4	34,148	34,144	4	34,148
W/S Impact Fee Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	1,369,466	1,369,466	(8,433)	1,361,033	1,369,466	(8,433)	1,361,033
W/S Restricted Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	132,572	132,572	0	132,572	132,572	0	132,572
W/S Operations	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	78,119	78,119	(133,003)	(54,884)	78,119	(133,003)	(54,884)
Total							1,631,373	1,631,373	(141,430)	1,489,943	1,631,373	(141,430)	1,489,943
<b>Capital Project Funds</b>													
Special Sales Tax	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	2,935,124	2,935,124	(31,401)	2,903,722	2,935,124	(31,402)	2,903,722
Special Sales Tax	Tex Pool	1111-000	6/30/2012	7/1/2012	0.1395%	1	34,144	34,144	4	34,148	34,144	4	34,148
Capital Project Funds	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	1,230,997	1,230,997	140,907	1,371,904	1,230,997	140,907	1,371,904
Capital Project Fund-TXDOT	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	6,661,096	6,661,096	(6,661,096)	(0)	6,661,096	(6,661,096)	0
CIP-City Property	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	140,620	140,620	(140,621)	(0)	140,620	(140,620)	0
2009 GO Bonds	TexPool	1111-000	6/30/2012	7/1/2012	0.1395%	1	1,140,125	1,140,125	129	1,140,254	1,140,125	129	1,140,254
2009 GO Bonds	CD		11/1/2011	8/1/2012	0.3700%	31	1,001,541	1,001,541	924	1,002,465	1,001,541	924	1,002,465
2009 GO Bonds	CD		11/1/2011	11/1/2012	0.5000%	123	1,002,083	1,002,083	1,249	1,003,332	1,002,083	1,249	1,003,332
2009 GO Bonds	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	3,125,222	3,125,222	4,844,920	7,970,142	3,125,222	4,844,920	7,970,142
Total							17,270,952	17,270,952	(1,844,985)	15,425,967	17,270,952	(1,844,985)	15,425,967
<b>Special Revenue Funds</b>													
Restricted Street Impact Fee Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	961,665	961,665	931	962,596	961,665	931	962,596
Restricted Park Development Fee Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	5,050	5,050	1	5,051	5,050	1	5,051
Restricted General Fund	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	378,544	378,544	1,460	380,004	378,544	1,460	380,004
Street Impact Fees	TexPool	1111-000	6/30/2012	7/1/2012	0.1395%	1	17,072	17,072	2	17,074	17,072	2	17,074
Total							1,362,331	1,362,331	2,394	1,364,725	1,362,331	2,394	1,364,725
<b>TIF Funds</b>													
GBTP TIF Zone #1	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	14,000	14,000	0	14,000	14,000	0	14,000
Total							14,000	14,000	0	14,000	14,000	0	14,000
<b>EDC Fund</b>													
EDC	CD		3/6/2012	3/6/2013	0.5200%	249	1,200,427	1,200,427	1,556	1,201,983	1,200,427	1,556	1,201,983
EDC	CD		3/6/2012	6/6/2013	0.5400%	339	100,370	1,000,370	1,346	1,001,716	1,000,370	1,346	1,001,716
EDC PMMKT	Money Market	114512	6/30/2012	7/1/2012	0.2500%	1	1,583,014	1,583,014	6,519	1,589,532	1,583,013	6,519	1,589,532
Total							2,883,811	3,783,811	9,421	3,793,231	3,783,810	9,421	3,793,231
<b>Total Portfolios at 6/30/2012</b>													
							30,040,422	30,940,421	(2,519,745)	28,420,676	30,940,421	(2,519,746)	28,420,675

Summary of Portfolios by Security Type  
06/30/12

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Book Value			Market Value			
				Principal Invested	Beginning of Month	Change	End of Month	Beginning of Month	Change	End of Month
Money Market Account	80.70%	1	0.2500%	25,457,782	25,459,324	-2,524,966	22,934,359	25,459,324	1,542	22,934,358
TexPool	4.49%	1	0.1514%	1,276,541	1,276,676	145	1,276,621	1,276,676	135	1,276,621
CD's	14.81%		0.5008%	4,204,421	4,204,421	5,075	4,209,496	4,204,421	5,075	4,209,496
Total	100.00%			30,938,744	30,940,421	-2,519,745	28,420,676	30,940,421	6,752	28,420,675

<sup>1</sup>Change = investment activity including earnings, deposits and withdrawals.

City of Sachse, TX  
Investment Portfolios  
May 31, 2012

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value			Market Value		
								Beginning of Month	Change <sup>1</sup>	End of Month	Beginning of Month	Change	End of Month
<b>Test Balance</b>													
GO Bond I&S Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	1,530,351	1,530,351	13,466	1,543,817	1,530,351	13,466	1,543,817
<b>Total</b>							<b>1,530,351</b>	<b>1,530,351</b>	<b>13,466</b>	<b>1,543,817</b>	<b>1,530,351</b>	<b>13,466</b>	<b>1,543,817</b>
<b>General Fund</b>													
General Fund	TexPool	1111-000	5/31/2012	6/1/2012	0.1246%	1	34,115	34,115	4	34,119	34,115	4	34,119
General Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	5,439,480	5,439,460	(139,441)	5,300,019	5,439,460	(139,441)	5,300,019
<b>Total</b>							<b>5,473,575</b>	<b>5,473,575</b>	<b>(139,437)</b>	<b>5,334,138</b>	<b>5,473,575</b>	<b>(139,437)</b>	<b>5,334,138</b>
<b>Water and Sewer Fund</b>													
W/S Impact Fee Fund	Tex Pool	1111-000	5/31/2012	6/1/2012	0.1246%	1	17,071	17,071	1	17,072	17,071	1	17,072
Utility Fund	Tex Pool	1111-000	5/31/2012	6/1/2012	0.1246%	1	34,141	34,141	3	34,144	34,141	3	34,144
W/S Impact Fee Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	1,363,097	1,363,097	6,369	1,369,466	1,363,097	6,369	1,369,466
W/S Restricted Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	132,572	132,572	0	132,572	132,572	0	132,572
W/S Operations	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	(51,334)	(51,334)	129,453	78,119	(51,334)	129,453	78,119
<b>Total</b>							<b>1,495,547</b>	<b>1,495,547</b>	<b>135,826</b>	<b>1,631,373</b>	<b>1,495,547</b>	<b>135,826</b>	<b>1,631,373</b>
<b>Capital Project Funds</b>													
Special Sales Tax	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	2,938,325	2,938,325	(3,202)	2,935,124	2,938,326	(3,202)	2,935,124
Special Sales Tax	Tex Pool	1111-000	5/31/2012	6/1/2012	0.1246%	1	34,141	34,141	3	34,144	34,141	3	34,144
Capital Project Funds	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	1,230,735	1,230,735	262	1,230,997	1,230,735	262	1,230,997
Capital Project Fund-TXDOT	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	6,659,676	6,659,676	1,420	6,661,096	6,659,676	1,420	6,661,096
CIP-City Property	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	140,590	140,590	30	140,620	140,590	30	140,620
2009 GO Bonds	TexPool	1111-000	5/31/2012	6/1/2012	0.1246%	1	1,140,003	1,140,003	122	1,140,125	1,140,003	122	1,140,125
2009 GO Bonds	CD		11/1/2011	8/1/2012	0.3700%	61	1,001,541	1,001,541		1,001,541	1,001,541	0	1,001,541
2009 GO Bonds	CD		11/1/2011	11/1/2012	0.5000%	153	1,002,083	1,002,083	0	1,002,083	1,002,083	0	1,002,083
2009 GO Bonds	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	3,180,800	3,180,800	(55,578)	3,125,222	3,180,800	(55,578)	3,125,222
<b>Total</b>							<b>17,327,894</b>	<b>17,327,895</b>	<b>(56,943)</b>	<b>17,270,952</b>	<b>17,327,895</b>	<b>(56,943)</b>	<b>17,270,952</b>
<b>Special Revenue Funds</b>													
Restricted Street Impact Fee Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	953,028	953,028	8,637	961,665	953,028	8,637	961,665
Restricted Park Development Fee Fur	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	5,049	5,049	1	5,050	5,049	1	5,050
Restricted General Fund	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	363,555	363,555	14,989	378,544	363,555	14,989	378,544
Street Impact Fees	TexPool	1111-000	5/31/2012	6/1/2012	0.1246%	1	17,070	17,070	2	17,072	17,070	2	17,072
<b>Total</b>							<b>1,338,702</b>	<b>1,338,702</b>	<b>23,629</b>	<b>1,362,331</b>	<b>1,338,702</b>	<b>23,629</b>	<b>1,362,331</b>
<b>TIF Fund</b>													
GBTP TIF Zone #1	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	13,999	13,999	1	14,000	13,999	1	14,000
<b>Total</b>							<b>13,999</b>	<b>13,999</b>	<b>1</b>	<b>14,000</b>	<b>13,999</b>	<b>1</b>	<b>14,000</b>
<b>EDC Fund</b>													
EDC	CD		3/6/2012	3/6/2013	0.5200%	279	1,200,427	1,200,427		1,200,427	1,200,427		1,200,427
EDC	CD		3/6/2012	6/6/2013	0.5400%	369	1,000,370	1,000,370		1,000,370	1,000,370		1,000,370
EDC PMMKT	Money Market	114512	5/31/2012	6/1/2012	0.2500%	1	1,557,878	1,557,878	25,136	1,583,014	1,557,878	25,135	1,583,013
<b>Total</b>							<b>2,658,675</b>	<b>2,658,675</b>	<b>25,136</b>	<b>2,783,811</b>	<b>2,658,675</b>	<b>25,135</b>	<b>2,783,810</b>
<b>Total Portfolio at 5/31/2012</b>													
<b>Total</b>							<b>30,038,743</b>	<b>30,938,744</b>	<b>1,677</b>	<b>30,940,421</b>	<b>30,938,744</b>	<b>1,677</b>	<b>30,940,421</b>

Summary of Portfolios by Security Type  
05/31/12

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Principal Invested	Book Value			Market Value		
					Beginning of Month	Change	End of Month	Beginning of Month	Change	End of Month
Money Market Account	82.28%	1	0.2500%	25,457,782	25,457,782	1,542	25,459,324	25,457,782	1,542	25,459,324
TexPool	4.13%	1	0.1514%	1,276,541	1,276,541	135	1,276,676	1,276,541	135	1,276,676
CD's	13.59%		0.5008%	4,204,421	4,204,421	0	4,204,421	4,204,421	0	4,204,421
<b>Total</b>	<b>100.00%</b>			<b>30,938,744</b>	<b>30,938,744</b>	<b>1,677</b>	<b>30,940,421</b>	<b>30,938,744</b>	<b>1,677</b>	<b>30,940,421</b>

<sup>1</sup>Change = Investment activity including earnings, deposits and withdrawals.

City of Sachse, TX  
Investment Portfolios  
April 30, 2012

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value			Market Value		
								Beginning of Month	Change <sup>1</sup>	End of Month	Beginning of Month	Change	End of Month
<b>Debt Service</b>													
GO Bond I&S Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	1,515,154	1,515,154	15,197	1,530,351	1,515,154	15,197	1,530,351
<b>Total</b>							<b>1,515,154</b>	<b>1,515,154</b>	<b>15,197</b>	<b>1,530,351</b>	<b>1,515,154</b>	<b>15,197</b>	<b>1,530,351</b>
<b>General Fund</b>													
General Fund	TexPool	1111-000	4/30/2012	5/1/2012	0.1110%	1	34,112	34,112	3	34,115	34,111	4	34,115
General Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	6,049,125	6,049,125	(609,665)	5,439,460	6,049,125	(609,665)	5,439,460
<b>Total</b>							<b>6,083,237</b>	<b>6,083,237</b>	<b>(609,662)</b>	<b>5,473,575</b>	<b>6,083,236</b>	<b>(609,661)</b>	<b>5,473,575</b>
<b>Water and Sewer Fund</b>													
W/S Impact Fee Fund	Tex Pool	1111-000	4/30/2012	5/1/2012	0.1110%	1	17,069	17,069	2	17,071	17,069	2	17,071
Utility Fund	Tex Pool	1111-000	4/30/2012	5/1/2012	0.1110%	1	34,137	34,137	4	34,141	34,137	4	34,141
W/S Impact Fee Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	1,638,946	1,638,946	(275,849)	1,363,097	1,638,946	(275,849)	1,363,097
W/S Restricted Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	132,572	132,572	0	132,572	132,572	0	132,572
W/S Operations	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	(230,430)	(230,430)	179,097	(51,334)	(230,431)	179,097	(51,334)
<b>Total</b>							<b>1,592,294</b>	<b>1,592,293</b>	<b>(98,746)</b>	<b>1,495,547</b>	<b>1,592,293</b>	<b>(98,748)</b>	<b>1,495,547</b>
<b>Capital Project Funds</b>													
Special Sales Tax	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	2,938,526	2,938,526	(201)	2,938,325	2,938,527	(201)	2,938,326
Special Sales Tax	Tex Pool	1111-000	4/30/2012	5/1/2012	0.1110%	1	34,137	34,137	4	34,141	34,137	4	34,141
Capital Project Funds	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	1,230,819	1,230,819	(84)	1,230,735	1,230,819	(84)	1,230,735
Capital Project Fund-TXDOT	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	7,639,893	7,639,893	(980,216)	6,659,676	7,639,893	(980,217)	6,659,676
CIP-City Property	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	140,600	140,600	(10)	140,590	140,600	(10)	140,590
2009 GO Bonds	TexPool	1111-000	4/30/2012	5/1/2012	0.1110%	1	1,139,899	1,139,899	104	1,140,003	1,139,899	104	1,140,003
2009 GO Bonds	CD		11/1/2011	8/1/2012	0.3700%	91	1,001,541	1,001,541		1,001,541	1,001,541		1,001,541
2009 GO Bonds	CD		11/1/2011	11/1/2012	0.5000%	184	1,002,083	1,002,083	0	1,002,083	1,002,083	0	1,002,083
2009 GO Bonds	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	3,181,018	3,181,018	(217)	3,180,800	3,181,018	(218)	3,180,800
<b>Total</b>							<b>18,308,516</b>	<b>18,308,516</b>	<b>(980,621)</b>	<b>17,327,895</b>	<b>18,308,517</b>	<b>(980,622)</b>	<b>17,327,895</b>
<b>Special Revenue Funds</b>													
Restricted Street Impact Fee Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	953,032	953,032	(4)	953,028	953,032	(4)	953,028
Restricted Park Development Fee Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	5,049	5,049	0	5,049	5,049	0	5,049
Restricted General Fund	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	362,235	362,235	1,320	363,555	362,235	1,320	363,555
Street Impact Fees	TexPool	1111-000	4/30/2012	5/1/2012	0.1110%	1	17,069	17,069	1	17,070	17,069	1	17,070
<b>Total</b>							<b>1,337,385</b>	<b>1,337,385</b>	<b>1,318</b>	<b>1,338,702</b>	<b>1,337,385</b>	<b>1,317</b>	<b>1,338,702</b>
<b>TIF Fund</b>													
GBTP TIF Zone #1	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	13,998	13,998	1	13,999	13,998	1	13,999
<b>Total</b>							<b>13,998</b>	<b>13,998</b>	<b>1</b>	<b>13,999</b>	<b>13,998</b>	<b>1</b>	<b>13,999</b>
<b>EDC Fund</b>													
EDC	CD		3/6/2012	3/6/2013	0.5200%	310	1,200,427	1,200,427		1,200,427	1,200,427		1,200,427
EDC	CD		3/6/2012	6/6/2013	0.5400%	400	100,370	1,000,370		1,000,370	1,000,370		1,000,370
EDC PMMKT	Money Market	114512	4/30/2012	5/1/2012	0.2500%	1	1,549,115	1,549,115	8,763	1,557,878	1,549,115	8,763	1,557,878
<b>Total</b>							<b>2,849,912</b>	<b>3,749,912</b>	<b>8,763</b>	<b>3,758,675</b>	<b>3,749,912</b>	<b>8,763</b>	<b>3,758,675</b>
<b>Total Portfolio as of 4/30/2012</b>							<b>31,700,496</b>	<b>32,600,495</b>	<b>(1,661,751)</b>	<b>30,938,744</b>	<b>32,600,495</b>	<b>(1,661,751)</b>	<b>30,938,744</b>

Summary of Portfolios by Security Type  
04/30/12

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Principal Invested	Book Value			Market Value		
					Beginning of Month	Change	End of Month	Beginning of Month	Change	End of Month
Money Market Account	82.28%	1	0.2500%	27,119,651	27,119,651	-1,661,869	25,457,782	27,119,652	-1,661,869	25,457,782
TexPool	4.13%	1	0.1110%	1,276,423	1,276,423	118	1,276,541	1,276,422	118	1,276,541
CD's	13.59%		0.5008%	4,204,421	4,204,421	0	4,204,421	4,204,421	0	4,204,421
<b>Total</b>	<b>100.00%</b>			<b>32,600,495</b>	<b>32,600,495</b>	<b>-1,661,751</b>	<b>30,938,744</b>	<b>32,600,495</b>	<b>-1,661,751</b>	<b>30,938,744</b>

<sup>1</sup>Change = Investment activity including earnings, deposits and withdrawals.

Portfolio Summary  
City of Sachse, TX  
June 30, 2012

Safety - Investment Type

Investment Type	Book Value	Percent
Money Market Account*	\$ 22,934,359	80.7%
Investment Pools	1,276,821	4.5%
CD's	4,209,496	14.8%
<b>Total*</b>	<b>\$ 28,420,676</b>	<b>100%</b>

Liquidity - Investments by Maturity Date

Under 30 days	\$ 24,211,180	85%
30 - 90 days	1,002,465	4%
90 - 180 days	1,003,332	4%
180 - 365 days	2,203,699	8%
365 - 511 days	0	0%
<b>Total Principal Invested</b>	<b>\$ 28,420,676</b>	<b>100%</b>

Portfolio Yield	Fiscal YTD Interest	Int Earned this QTR	(FYTD)
			Percent of total
<i>Portfolio</i>			
Debt Service	\$ 1,718	\$ 508	2.89%
General Fund	\$ 3,845	929	6.46%
Water and Sewer Fund	\$ 3,471	1,092	5.83%
Capital Project Fund	\$ 35,349	11,379	59.40%
Special Revenue Fund	\$ 2,547	846	4.28%
TIF Zone	\$ 13	2	0.02%
Sachse EDC	\$ 12,567	3,213	21.12%
<b>Total Portfolios</b>	<b>\$ 59,513</b>	<b>\$ 17,972</b>	<b>100.00%</b>

Portfolio Balance	Beginning Balances	Ending Book Balances	Change
<i>Portfolio</i>			
Debt Service	\$ 1,515,154	\$ 1,552,371	\$ 37,217
General Fund	6,083,236	4,780,438	(1,302,798)
Water and Sewer Fund	1,592,293	1,489,943	(102,350)
Capital Project Fund	18,308,517	15,425,967	(2,882,550)
Special Revenue Fund	1,337,385	1,364,725	27,340
TIF Fund	13,998	14,000	2
Sachse EDC	3,749,912	3,793,231	43,319
<b>Total Portfolios</b>	<b>\$ 32,600,495</b>	<b>\$ 28,420,675</b>	<b>\$ (4,179,820)</b>

Historical Interest Rates

	April	May	June
Pooled Money Market Account	2012	0.2500%	0.2500%
	2011	0.2500%	0.2500%
	2010	0.4162%	0.4435%
Tex Pool	2012	0.1110%	0.1246%
	2011	0.1122%	0.0840%
	2010	0.1662%	0.1935%



Legislation Details (With Text)

**File #:** 12-1050      **Version:** 2      **Name:** Proclamation Emergency Preparedness  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/28/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Proclamation declaring September National Preparedness Month.

Executive Summary

Recognize September 2012 as National Preparedness Month (NPM) to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.

Sponsors:

Indexes:

Code sections:

**Attachments:** [Proc. Nat'l Preparedness.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Proclamation declaring September National Preparedness Month.

*Executive Summary*

*Recognize September 2012 as National Preparedness Month (NPM) to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.*

Background

September 2012 marks the ninth annual NPM and this year's slogan is: "Pledge to Prepare, Awareness to Action". This goal this year is to transform awareness into action by encouraging all Americans to take specific steps to ensure that their homes, workplace, and communities are prepared for disasters and emergencies of all kinds.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Mayor Felix proclaim that September is National Preparedness Month.

# PROCLAMATION

**WHEREAS**, September is National Preparedness Month; and

**WHEREAS**, Co-sponsoring the effort, the Department of Homeland Security, the American Red Cross and the North Central Texas Emergency Managers state that in order for every community to be prepared for a disaster, every person needs to KnoWhat2Do to take steps to become disaster-ready; and

**WHEREAS**, Individuals can prepare themselves and their families for emergencies by taking three simple steps. **Think.** — becoming informed about different threats; **Prepare.** — making a personal preparedness plan and organizing an emergency supply kit; **Act.**— getting involved in preparing their community. These activities create a culture of preparedness and can help save lives; and

**WHEREAS**, disasters are like pop quizzes – most often they are unpredictable. If you are not prepared, they can be devastating. The more you prepare, the better you will know exactly what to do and where to go.

**NOW, THEREFORE** pursuant to the powers vested in me as Mayor of the City of Sachse, I do hereby proclaim month of

**SEPTEMBER, 2012 as NATIONAL PREPAREDNESS MONTH**

in recognition of the important resources that are available for the protection of our lives and property.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 4th day of September, 2012.



---

Mike J. Felix  
Mayor



Legislation Details (With Text)

<b>File #:</b>	12-1006	<b>Version:</b>	2	<b>Name:</b>	Proclamation for Library Card Sign-Up Month
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/8/2012	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	9/4/2012	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Proclamation declaring September Library Card Sign-Up Month.				
	Executive Summary Proclamation declaring September as Library Card Sign-Up Month.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Proc. Library Card.pdf</a>				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title  
Proclamation declaring September Library Card Sign-Up Month.

*Executive Summary*  
*Proclamation declaring September as Library Card Sign-Up Month.*

Background  
The Sachse Public Library is celebrating Library Card Month by hosting three programs. Cathy’s Critters will be at the Library on September 6<sup>th</sup> to entertain children with animals from all over the world. On September 25<sup>th</sup> the Library will be hosting the Sachse High School Band. Throughout the month of September, the Library will be hosting a competition between the four elementary schools (Wylie ISD and Garland ISD) to see which school can get the highest percentage of library card signups during the month. The winning school will get a set of Diary of a Wimpy Kid for their school library.

Policy Considerations  
N/A

Budgetary Considerations  
N/A

Staff Recommendations  
Mayor Felix proclaim September as Library Card Sign-Up Month.

## PROCLAMATION

**WHEREAS**, the library card is the most important school supply of all; and

**WHEREAS**, children who use the library perform better in school; and

**WHEREAS**, libraries enhances the educational experience; and

**WHEREAS**, libraries meet the needs of all types of students by providing free access to educational databases, the Internet, homework help, ring and books; and

**WHEREAS**, libraries provide activities and resources to the communities they serve and inspire lifelong learning; and

**WHEREAS**, the a library card is the “Smartest Card” you can own; and

**NOW, THEREFORE**, by the powers vested in me as Mayor of the great City of Sachse, Texas: **I DO HEREBY PROCLAIM**

**September, 2012 as September Library Card Sign-up Month in Sachse**

and encourage everyone to sign up for the smartest card at your library.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 4<sup>th</sup> day of September, 2012.



---

Mike J. Felix  
Mayor



## Legislation Details (With Text)

<b>File #:</b>	12-1049	<b>Version:</b>	1	<b>Name:</b>	Proclamation recognizing September 2012 as National Recovery Month
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/27/2012	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	9/4/2012	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Proclamation recognizing September 2012 as National Recovery Month.				
	Executive Summary September is National Recovery Month for persons affected by addiction.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Request-Recovery Month.pdf</a> <a href="#">Proc. Recovery Month.pdf</a>				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Title

Proclamation recognizing September 2012 as National Recovery Month.

### *Executive Summary*

*September is National Recovery Month for persons affected by addiction.*

### Background

Bill Warnkey with the Association of Persons Affected by Addiction, has requested the proclamation and will be here to receive it.

### Policy Considerations

None.

### Budgetary Considerations

None.

### Staff Recommendations

Mayor present the proclamation recognizing September 2012 as National Recovery Month.

## Terry Smith

---

**From:** Chris Moore [chrismoore@apaarecovery.org]  
**Sent:** Friday, June 22, 2012 4:20 PM  
**To:** Terry Smith  
**Cc:** Bill Warnkey; 'Monica'; Joe Powell APAA  
**Subject:** Recovery Month Proclamation request- Sept. 2012

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Dear Terry,

Outstanding! Thank you for your prompt response. Bill Warnky will happily receive the proclamation. I have copied him this email to him.

Best Regards,

Chris F. Moore  
APAA Recovery Community Center  
VOICE: 214-634-2722 (APAA)  
CELL: 214-454-8914  
<mailto:ChrisMoore@apparecovery.org>

APAA Recovery Office Collin County  
972-673-0869

---

**From:** Terry Smith [<mailto:tsmith@cityofsachse.com>]  
**Sent:** Friday, June 22, 2012 1:11 PM  
**To:** 'ChrisMoore@apaarecovery.org'  
**Subject:** Recovery Month Proclamation request- Sept. 2012

Chris,

I have received the appropriate information to proceed. Can you appear at the Council meeting on Tue. September 4<sup>th</sup> at 7:30 pm to receive the proclamation? Thanks

Terry Smith  
City of Sachse  
3815 Sachse Road, Building B  
Sachse, Texas 75048

469-429-4775  
[tsmith@cityofsachse.com](mailto:tsmith@cityofsachse.com)

---

**From:** Denise Vice  
**Sent:** Friday, June 22, 2012 8:27 AM  
**To:** Terry Smith  
**Cc:** Billy George  
**Subject:** Recovery Month Proclamation request Sept. 2012

Terry:

This is actually for you. I believe I handled this last year because you were out on vacation, if I remember correctly. Thanks.

---

**From:** Chris Moore [<mailto:chrismoore@apaarecovery.org>]

**Sent:** Thursday, June 21, 2012 11:04 PM

**To:** Denise Vice

**Cc:** 'Monica'; Joe Powell APAA; Bill Warnkey

**Subject:** Recovery Month Proclamation request

Dear Denise,

Thank you for your helpfulness in our receiving a proclamation last year. Bill Warnky told me of what a delight it was to speak briefly to the Council and meet the Mayor. We would like to apply for this year's proclamation. I have attached a sample proclamation with some of the fields corrected. The text in bold red will require your completion with the specific City of Carrollton information. Please let me know when the options are for us to receive the proclamation this year. As you might remember, APAA is a peer to peer organization that promotes all paths to recovery from addiction, mental illness, and/or homelessness. You may learn more about us at [www.apaarecovery.org](http://www.apaarecovery.org) or contact me at any time for any help you may need in this matter. Please notify me when you receive this.

Best Regards,

*Chris F. Moore*

**Volunteer Coordinator**

APAA Recovery Community Center

Suite 120

2438 Butler Street

Dallas, Texas 75235

VOICE: 214-634-2722 (APAA)

CELL: 214-454-8914

FAX: 214-634-2721

[ChrisMoore@apaarecovery.org](mailto:ChrisMoore@apaarecovery.org)

APAA Recovery Office Collin County

900 East Park Lane

Suite 155

Plano, Texas 75074

972-673-0869

*“APAA is the stuff that fills the cracks that people with addictions & mental health problems would otherwise fall through.”*

An APAA Peer

# PROCLAMATION

**WHEREAS**, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the Nation; and

**WHEREAS**, the benefits of preventing and overcoming mental and/or substance use disorders are significant and valuable to individuals, families, and the community at large; and

**WHEREAS**, people in recovery achieve healthy lifestyles, both physically and emotionally, and contribute in positive ways to their communities; and

**WHEREAS**, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

**WHEREAS**, in 2010, 2.6 million people received specialty treatment for a substance use disorder and more than 31.3 million adults aged 18 or older received services for mental health problems, according to the *2010 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

**WHEREAS**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), the Association of Persons Affected by Addictions (APAA), the City Council of Sachse, and Mike Felix, Mayor of Sachse invite all residents of Sachse to participate in **National Recovery Month**,

**NOW, THEREFORE**, by the powers vested in me as Mayor of the great City of Sachse, Texas, I do hereby proclaim September 2012, as

## **National Recovery Month**

in the City of Sachse and call upon all citizens to observe this month with appropriate programs, activities, and ceremonies to support this year's theme, "**Join the Voices for Recovery: It's Worth It.**"

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 4th day of September, 2012.



\_\_\_\_\_  
Mike Felix  
Mayor



Legislation Details (With Text)

**File #:** 12-1038      **Version:** 1      **Name:** Staff Briefing Parks and Recreation Department  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/22/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Staff Briefing: Sachse Parks and Recreation Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.

Sponsors:

Indexes:

Code sections:

**Attachments:** [StaffBriefingParks9-3-2012](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Staff Briefing: Sachse Parks and Recreation Department.

*Executive Summary*

*Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.*

Background

*Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month the Parks and Recreation Department will brief the council on Parks, Recreation and the Senior Center.*

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Not Required



**CITY OF SACHSE PARKS AND  
RECREATION DEPARTMENT  
SEPTEMBER 4, 2012**

# DIVISIONS OF OUR DEPARTMENT

---

**PARKS**

**RECREATION**

**SENIOR ACTIVITY CENTER**

# WE HAVE COME A LONG WAY!

## 2012

**Sachse Parks & Recreation**  
 Fall/Winter  
 2012/13 Issue  
[www.cityofsachse.com/parks](http://www.cityofsachse.com/parks)

**ADULT CLASSES**

- CARDIO & STRENGTH
- ZUMBA

**SPECIAL EVENTS**

- PUMPKIN PROWL
- DADDY/DAUGHTER DANCE
- COOKIES WITH SANTA

**NEW COURSES**

- JAZZ DANCE
- TAP
- CREATIVE WRITING
- REMBRANDT'S PRESCHOOL DRAWING
- ZUMBA GOLD

**What's Inside!**

- Senior Center Activities
- Library Activities
- Adult Activities
- Youth Activities
- Music and Dance Classes

## 2004

### SACHSE PARKS & RECREATION Summer 2004

#### JAZZ/EXERCISE

Jazzercise incorporates the latest dance moves with the best of Pilates, kick-boxing and yoga techniques for a total body aerobic workout. Jazzercise is a great combination for weight loss and muscle toning. Low-impact and intensity options are part of every class. Bring a mat and hand weights (weights optional). Improve your overall fitness while having fun and making new friends!

*Come join us for a free trial class on June 2. Call Angela Norris at 214-565-8917 or Sachse Parks & Recreation at 972-495-7600.*

Age:.....17+

Days/Time: Mondays&Wednesdays  
 6:30-7:30 p.m.

Location:.....Senior Center  
 3815B Sachse Rd.

Fee:.....\$75 for two months  
 \$30 for one month/Special Rate

Session:.....June 7-Ongoing

#### AMERICAN SIGN LANGUAGE

Have you always wanted to learn another language but never had the chance? Try your hands at this one. This beginning sign language class will introduce you to Deaf Culture, Deaf Community, and American Sign Language. You will develop expressive and receptive sign skills, finger spelling, numbers and sign vocabulary. Instructor: Debbie Weeks.

Age:.....18+

Days/Time:.....Wednesdays  
 7:00-8:00 p.m.

Location:.....Sachse Library  
 3815C Sachse Rd.

Fee:.....\$35

Session:.....June 9-July 14

#### SENIOR CENTER

The Sachse Senior Center is open to all adults 50 years and older, offering opportunities for travel, classes, health services, educational seminars, and other leisure pursuits. There is no membership fee. Director Ruth Manchester. Phone: 972-495-8282.

Days:.....Open Monday, Wednesday, Friday

Time:.....9:00 a.m. - 3:00 p.m.

Location:.....3815B Sachse Rd.



#### Drop-In Activities

- Art
- Bingo
- Daytime Bridge
- Duplicate Bridge
- Jigsaw Puzzle Table
- Library
- Pool Table
- Recreational Bridge
- Dominoes

#### REGISTER TODAY!



#### Program Guide Inside this issue:

Included in this issue are programs, activities, and classes offered by the Sachse Parks and Recreation Department for:

- Adults
- Seniors
- Youth

For more information on classes offered, feel free to contact us at 972-495-7600.

#### Sachse Parks & Recreation Commission:

- Patricia Montano (Chairman)
- Warren Bird (Vice-Chairman)
- Scott Whitfield (Secretary)
- Blair Smith
- Bill Adams
- Jeff Hickerstaff
- Mark Timm (City Council Liaison)

Lance Whitworth  
 Director Parks and Recreation

#### Sachse Parks & Recreation Facilities:

- City Hall (5500 Hwy 76)
- Senior Center (3815B Sachse Rd.)
- Library (2015C Sachse Rd.)
- Heritage Park (4408 Hudson Dr.)
- Salmon Park (4302 Wilford Rd.)
- Joe Stone Park (6000 Laurel Creek)

# SPECIAL EVENTS

## EASTER EGG SCRAMBLE



P P  
U R  
M O  
P W  
K L  
I  
N

## COOKIES WITH SANTA



# RECREATION DIVISION 2012

---

- **AVERAGE MONTHLY CLASS REGISTRATIONS 2011 / 12 - 129**
- **CLASSES OFFERED IN 2011 / 12 - 214**
- **SPECIAL EVENTS IN 2012 - 11**
- **NEW THIS YEAR-RECYCLING PROGRAM WITH THE RECOGNITION OF RECYCLING DAY ON NOVEMBER 15**
- **BROCHURE DISTRIBUTION TWICE A YEAR**

# CLASSES

ART



K  
A  
R  
A  
T  
E



KEYBOARD



BABY BALLET

# PARKS DIVISION 2012

---

- **STAFF: ONE CREW LEADER AND FIVE PARK MAINTENANCE TECHNICIANS**
- **RESPONSIBLE FOR 130 ACRES**
- **ADDED A MAINTENANCE TECH IN 2012**
- **MUNICIPAL COMPLEX WAS ADDED IN 2012**
- **ENTRANCE SIGN ON MILES ROAD**
- **MOVED OPERATIONS TO THE OLD FIRE STATION**
- **NEW MOWING CONTRACT**
- **IMPROVEMENT TO THE PRACTICE FIELD AT SALMON PARK**
- **IMPROVEMENTS TO OLD CITY HALL, MOVED SEVERAL CLASSES FROM CHURCHES AND SCHOOLS TO THE FACILITY**

# PARKS MAINTENANCE



# **LAURIE SCHWENK SENIOR ACTIVITY CENTER 2012**

---

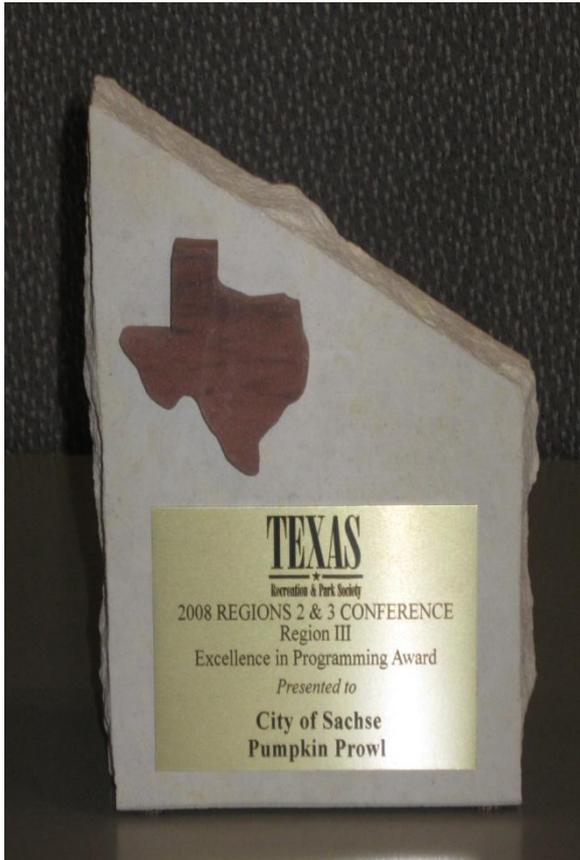
- MEMBERSHIPS WERE REQUIRED STARTING IN 2012**
- TOTAL MEMBERS IN 2012 – 211**
- TOTAL MEMBERS IN 2004 - 42**
- RENTALS AT THE SENIOR CENTER THIS YEAR - 9**
- ATTENDANCE IS UP 15% THIS YEAR.**

# THANK YOU FOR OUR FACILITY



# JOB WELL DONE!

## TRAPS EXCELLENCE IN PROGRAMMING



## KEEP TEXAS BEAUTIFUL



## TREE CITY USA



## WII BOWLING CHAMPS



## TRAPS MAINTENANCE RODEO

---

**THANK YOU FOR THIS  
OPPORTUNITY**





## Legislation Details (With Text)

**File #:** 12-1048      **Version:** 1      **Name:** Administer Oath of Office.  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/27/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Administer Oath of Office.

Executive Summary  
 Mayor will Administer the Oath of Office to recent appointees.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Oaths.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**  
 Administer Oath of Office.

*Executive Summary*  
 Mayor will Administer the Oath of Office to recent appointees.

**Background**  
 On August 20, 2012, the Council appointed Stephanie Wilson and Barbara Johnson to the Animal Shelter Board and J.D. Pruitt to the Parks and Recreation Commission. They will take the Oath of Office tonight.

**Policy Considerations**  
 Both Boards have full membership now.

**Budgetary Considerations**  
 None.

**Staff Recommendations**  
 Mayor Felix administer the Oath of Office.

In the name and by the authority of

*THE STATE OF TEXAS*

*OATH OF OFFICE*

I, Stephanie Wilson do solemnly swear, that I will faithfully execute the duties of the office of the Animal Shelter Board Member, of the City of Sachse, State of Texas, and will, to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

X  
\_\_\_\_\_  
Affiant

SWORN TO and subscribed before me by affiant on the \_\_\_\_ day of September, 2012.

\_\_\_\_\_  
Signature of person administering oath

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

In the name and by the authority of

*THE STATE OF TEXAS*

*OATH OF OFFICE*

I, Barbara Johnson do solemnly swear, that I will faithfully execute the duties of the office of the Animal Shelter Board Member, of the City of Sachse, State of Texas, and will, to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

X  
\_\_\_\_\_ Affiant

SWORN TO and subscribed before me by affiant on the \_\_\_\_ day of September, 2012.

\_\_\_\_\_  
Signature of person administering oath

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

In the name and by the authority of

*THE STATE OF TEXAS*

*OATH OF OFFICE*

I, J.D. Pruitt do solemnly swear, that I will faithfully execute the duties of the office of the Parks and Recreation Commission Member, of the City of Sachse, State of Texas, and will, to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

X

\_\_\_\_\_  
Affiant

SWORN TO and subscribed before me by affiant on the \_\_\_\_ day of September, 2012.

\_\_\_\_\_  
Signature of person administering oath

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title



## Legislation Details (With Text)

**File #:** 12-1055      **Version:** 1      **Name:** Discuss 2012-2013 Budget  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/29/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Discuss the 2012-2013 Fiscal Year Budget and Tax Rate

### Executive Summary

The City Manager presented the Proposed Budget for the 2012-2013 Fiscal Year to City Council on August 20, 2012. The Proposed Budget is available for viewing in the office of the City Secretary, at the Sachse Public Library and on the City of Sachse website.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** [Proposed Budget Presentation \(2\) 8-27-2012.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Title

Discuss the 2012-2013 Fiscal Year Budget and Tax Rate

### Executive Summary

*The City Manager presented the Proposed Budget for the 2012-2013 Fiscal Year to City Council on August 20, 2012. The Proposed Budget is available for viewing in the office of the City Secretary, at the Sachse Public Library and on the City of Sachse website.*

*This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.*

### Background

The City Charter requires that the City Manager prepare and submit the Proposed Budget for the forthcoming year to City Council during the month of August of each year. Approval of the final budget will be at a Special City Council meeting to be held on September 10, 2012.

### Policy Considerations

The budget as adopted by City Council sets the financial and operational direction of the City for the next year.

### Budgetary Considerations

The final adoption of the 2012-2013 Budget will provide funding for continued operations of

the City for the upcoming year and will constitute the basis of official levy of the property tax to be assessed and collected for the upcoming fiscal year.

**Staff Recommendations**

No action is required at this time. This item is for discussion only.



# PROPOSED BUDGET OVERVIEW 2012 - 2013

August 27, 2012

## **Budget Calendar** (2012-2013 Fiscal Year)

- August 20** City Council Meeting for City Manager to present budget and/or Work Session to discuss budget; discuss tax rate
- August 20** Public Hearing on budget; Public Hearing on tax rate
- August 27** Public Hearing on budget; Public Hearing on tax rate
- August 27** Special City Council Meeting to discuss budget; discuss tax rate
- September 4** City Council meeting and/or Work Session to discuss budget and tax rate

## Budget Calendar (cont'd)

- September 10** Special City Council meeting to adopt budget (including SEDC Budget); accept tax rate
- October 1** New fiscal year begins
- Oct. 1-Nov. 30** Budget document finalized and printed for distribution

## REQUIRED MEETINGS

- ⦿ August 20th
  - Public Hearing
  - Present Budget
  
- ⦿ August 27th
  - Public Hearing
  
- ⦿ September 10th
  - Budget Adoption

**CERTIFIED ROLLS**

**TRUTH-IN-TAXATION**  
**Texas Property Tax**  
**Chapter 26 of Property Tax Code**

	2011 Tax Roll (as adjusted)	2012 Certified Tax Rolls	Change in Values from Prior Year	Change
<b>Property Value</b>				
<b>Market Values</b>	<b>1,340,346,487</b>	<b>1,350,686,163</b>	<b>10,339,676</b>	<b>0.77%</b>
Collin County	466,956,997	473,920,943	6,963,946	1.49%
Dallas County	873,389,490	876,765,220	3,375,730	0.39%
<b>Taxable Values</b>	<b>1,223,329,301</b>	<b>1,225,275,258</b>	<b>1,945,957</b>	<b>0.16%</b>
Collin County	424,323,155	426,030,715	1,707,560	0.40%
Dallas County	799,006,146	799,244,543	238,397	0.03%
<b>New Construction Values</b>	<b>29,006,202</b>	<b>20,153,236</b>	<b>(8,852,966)</b>	<b>-30.52%</b>
Collin County	21,658,928	12,195,716	(9,463,212)	-43.69%
Dallas County	7,347,274	7,957,520	610,246	8.31%
<b>Average Single Family Home Value</b>	<b>158,640</b>	<b>157,150</b>	<b>(1,490)</b>	<b>-.94%</b>
Collin County	200,560	195,817	(4,743)	-2.36%
Dallas County	144,229	143,569	(660)	-0.46%

**TRUTH IN TAXATION**

**TRUTH-IN-TAXATION**  
**Texas Property Tax**  
**Chapter 26 of Property Tax Code**

	2011 Tax Roll (as adjusted)	2012 Certified Tax Rolls	Change in Values from Prior Year	Change
<b>Current / Proposed Tax Rate</b>	<b>0.770819</b>	<b>0.790819</b>	<b>\$0.02</b>	<b>2.59%</b>
Debt Rate	0.171925	0.201925	\$ 0.030	17.45%
Operations & Maintenance	0.598894	0.588894	(\$ 0.010)	-1.67%
<b>Total Tax Revenue</b>	<b>\$9,429,655</b>	<b>\$9,689,710</b>	<b>\$ 260,055</b>	<b>2.76%</b>
Debt	2,103,209	2,474,137	370,928	17.64%
Operations	7,326,446	7,215,572	(110,873)	-1.55%
<b>1¢ on the tax rate (equivalent)</b>	<b>\$ 122,333</b>	<b>\$ 122,528</b>	<b>\$ 195</b>	<b>0.16%</b>

## EFFECTIVE / ROLLBACK TAX RATES

### TRUTH-IN-TAXATION Texas Property Tax Chapter 26 of Property Tax Code

<b>Effective Tax Rate (ETR)</b>	<b>0.779629</b>
<b>Rollback Tax Rate (RTR)</b>	<b>0.902163</b>

## SUBMITTED, BUDGET ADJUSTMENTS

○ Transfer Removed	(\$384,000)
○ Revenue Increase	\$384,000
○ Expenditure shift	
○ Capital Projects	\$179,000
○ One-Time Compensation	<u>205,205</u>
	\$384,205
○ Transfer to Capital Projects	\$179,000
○ One-Time Compensation	\$223,004
○ General Fund	\$205,205
○ Utility Fund	\$ 16,019
○ SEDC	\$ 1,780

## COUNCIL PREFERENCE CLARIFICATION

- ⦿ One Time Compensation for Contract Employees
  - ⦿ City Manager
  - ⦿ City Secretary
  - ⦿ SEDC Director
  
- ⦿ None report to the City Manager
  
- ⦿ SEDC Board of Directors Already Approved Recommended Budget

## OVERVIEW - GENERAL FUND

### REVENUE

2011-2012 Budget                      \$11,056,466

2012-2013 Proposed Budget    \$11,511,066

## OVERVIEW - GENERAL FUND

### REVENUE BY SOURCE

Property Taxes	\$7,036,517
Sales Tax	\$ 833,553
Franchise Fees	\$1,444,403
Licenses and Permits	\$ 323,775
Fees	\$ 434,450
Fines	\$ 330,000
Interest	\$ 5,000
Allocated Overhead	\$ 960,271
Miscellaneous	\$ 143,097

## OVERVIEW - GENERAL FUND

### EXPENDITURES

2011-2012 Budget	\$10,917,629
2012-2013 Proposed Budget	\$11,509,613
One Time Transfer	\$ 179,000

	FY 11-12 Budget	Recurring	Increase	Non- Recurring	FY 12-13 Proposed	Total Change
<b>GENERAL FUND - Departmental Detail</b>						
City Manager	315,743	288,129	(27,614)	6,339	294,468	(21,275)
City Secretary	147,833	146,249	(1,584)	7,117	153,366	5,533
Human Resources	244,145	240,116	(4,029)	7,988	248,104	3,959
Finance	478,648	470,555	(8,093)	7,713	478,268	(380)
Municipal Court	161,989	164,237	2,248	2,373	166,610	4,621
Parks & Rec.	724,257	724,886	629	12,756	737,642	13,385
Senior Programs	102,018	100,110	(1,908)	4,202	104,312	2,294
Library Services	281,048	282,694	1,646	8,741	291,435	10,387
Community Dev.	593,853	589,962	(3,891)	13,353	603,315	9,462
Streets & Drainage	914,809	918,275	3,466	220,206	1,138,481	223,672
Facilities Maint.	297,906	319,852	21,946	5,229	325,081	27,175
Police	2,982,277	3,033,277	51,000	137,627	3,170,904	188,627
Animal Control	131,902	132,833	931	4,367	137,200	5,298
Fire/EMS	2,098,024	2,117,633	19,609	91,965	2,209,598	111,574
Combined Services	1,190,102	1,146,674	(43,428)	30,000	1,176,674	(13,428)
Engineering	253,075	271,188	18,113	2,967	274,155	21,080
	10,917,629	10,946,670	29,041	562,943	11,509,613	591,984

<b>Proposed Budget Expenditure Summary 2012-2013 Fiscal Year</b>			
	FY 11-12 Budget	FY 12-13 Proposed	Change
<b>GENERAL FUND</b>			
City Manager	315,743	294,468	(21,275)
City Secretary	147,833	153,366	5,533
Human Resources	244,145	248,104	3,959
Finance	478,648	478,268	(380)
Municipal Court	161,989	166,610	4,621
Parks & Recreation	724,257	737,642	13,385
Senior Programs	102,018	104,312	2,294
Library Services	281,048	291,435	10,387
Comm. Dev.	593,853	603,315	9,462
Streets & Drainage	914,809	1,138,481	223,672
Facilities Maint.	297,906	325,081	27,175
Police	2,982,277	3,170,904	188,627
Animal Control	131,902	137,200	5,298
Fire/EMS	2,098,024	2,209,598	111,574
Combined Services	1,190,102	1,176,674	(13,428)
Engineering	253,075	274,155	21,080
	10,917,629	11,509,613	591,984

## OVERVIEW - SEDC

### REVENUE

2011-2012 Budget	\$ 388,264
2012-2013 Proposed Budget	\$ 417,773

## OVERVIEW - SEDC

### REVENUE BY SOURCE

Sales Tax	\$ 410,273
Interest	\$ 7,500

## OVERVIEW - SEDC

### EXPENDITURES

2011-2012 Budget	\$515,740
2012-2013 Proposed Budget	\$487,646

## OVERVIEW - UTILITY FUND

### REVENUE

2011-2012 Budgeted Revenue	\$7,143,378
2012-2013 Proposed Revenue	\$7,313,131

## OVERVIEW - UTILITY FUND

### REVENUE BY SOURCE

Water	\$4,034,949
Sewer	\$2,974,482
Fees and Charges	\$ 179,000
Interest	\$ 3,500
Impact Fees	\$ 120,000
Miscellaneous	\$ 1,200

## OVERVIEW - UTILITY FUND

### EXPENDITURES

2011-2012 Budget	\$7,016,129
2012-2013 Proposed Budget	\$7,087,771

**Proposed Budget Expenditure Summary  
2012-2013 Fiscal Year**

	FY 11-12 Budget	FY 12-13 Proposed	Change
--	--------------------	----------------------	--------

**Utility Fund**

Utility Administration	255,526	250,758	(4,768)
Water Administration	3,703,858	3,780,653	76,795
Sewer Administration	2,941,190	2,934,366	(6,824)
Meter Reading	115,554	121,994	6,440
	<b>7,016,128</b>	<b>7,087,771</b>	<b>71,643</b>

**SERVICE DELIVERY: 1-TIME ELIGIBLE**

ITEM	DEPARTMENT	BUDGET
TML attendance for City Manager	City Manager	\$ 1,000
TML attendance for City Council and City Sec.	City Secretary	\$ 5,337
Council Goals Session	City Secretary	\$ 0
Automated Time Clock	Human Resources	\$ 4,000
Call System of Overdue Materials	Library	\$ 2,000
Updated Codes	Community Development	\$ 300
Equipment (1-ton chassis)	Streets	\$24,000
Personal Video Recorders	Police	\$ 2,970
Prisoner Care	Police	\$ 1,000
Two Patrol Vehicles	Police	\$67,000
SCBA Bottle Replacement	Fire	\$ 4,300
Vehicle Repairs	Fire	\$ 2,000
Cardiac Monitor	Fire	\$25,000
Toughbooks	Fire	\$ 9,831
Server Replacement	Combined Services	\$15,000
Computer Replacement	Combined Services	\$15,000
	<b>TOTAL</b>	<b>\$178,738</b>

## SERVICE DELIVERY: RECURRING

ITEM	DEPARTMENT	BUDGET
Uniforms for New Employees	Parks	\$ 550
Street Sign Replacement	Streets	\$ 5,000
Equipment Rental	Streets	\$ 500
Vehicle Repairs	Facilities	\$ 400
Building Repairs	Facilities	\$ 7,500
Custodial Services	Facilities	\$15,853
5 Portable Radios	Police	\$14,000
	<b>TOTAL</b>	<b>\$43,803</b>

## SUPPLEMENTALS

### General Fund

	ITEMS	FUNDS
REQUESTED	44	\$3,233,572
FUNDED	13	\$ 195,131

## SUPPLEMENTALS

### Utility Fund

	ITEMS	FUNDS
REQUESTED	2	\$60,000
FUNDED	2	\$ 0

## SUPPLEMENTALS - GENERAL FUND

Department	Description of Program	Requests	Proposed	Occurrence
Combined Svcs.	Computer Replacement Program	15,000	15,000	On-going
Combined Svcs.	Service Replacement Program	15,000	15,000	On-going
Combined Svcs.	Panasonic Toughbooks	9,831	9,831	One-time
Facility Maint.	HVAC-Public Works	7,000	7,500	On-going
Facility Maint.	HVAC-Heritage Park	7,000	0	One-time
Fire	LP-16 Monitors	50,000	25,000	One-time
Fire	Bunker Gear	10,704	4,300	One-time
Human Res.	Automated Time Clock	4,000	4,000	One-time
Library	Phone Tree	2,000	2,000	One-time
Police	Two Police Patrol Cars	67,000	67,000	One-time
Police	Portable Radios (5)	15,000	14,000	One-time
Police	Overtime Increase	10,000	10,000	On-going
Streets	Truck 1-Ton Chassis Cab Pickup	24,000	24,000	One-time

## SUPPLEMENTALS - GENERAL FUND CONT'D

Department	Description of Program	Requests	Proposed	Occurrence
Animal Control	Truck-Used ¾ Ton Cab/Chassis	15,000		On-going
Animal Control	Full-Time Animal Control Attendant	16,409		One-time
City Secretary	Secretary	49,228		One-time
Comm. Dev.	Reclass Secretary to Building Permit Technician	2,415		One-time
Comm. Dev.	Comprehensive Plan Update	30,000		One-time
Engineering	Emergency Action Plan-Willow Lake Dam	40,000		One-time
Engineering	Pavement Asset Mgmt. System	60,000		One-time
Engineering	Design Improv. To Maxwell Creek Rd. & Ranch Rd.	400,000		One-time
Engineering	Sachse Rd. Preliminary Design/Feasibility Study	1,500,000		One-time
Facility Maint.	Repaint Sachse Caboose	5,000		One-time
Facility Maint.	Part Time Custodian	13,954		On-going

## SUPPLEMENTALS - GENERAL FUND CONT'D

Department	Description of Program	Requests	Proposed	Occurrence
Finance	Reclass Finance Mgr. to Finance Director	23,058		On-going
Finance	IT Technician	60,215		On-going
Finance	Purchasing Agent	74,742		On-going
Fire	Fire Hose Replacement	2,000		One-time
Fire	3 Drivers	31,843		On-going
Fire	Personnel - 6	234,539		On-going
Human Res.	Pay Increases for Employees	1,880		On-going
Human Res.	Automated Performance Mgmt System	4,500		One-time
Library	Book Binding Machine	1,500		One-time
Library	Two Part Time Library Clerks	31,809		On-going

## SUPPLEMENTALS - GENERAL FUND CONT'D

Department	Description of Program	Requests	Proposed	Occurrence
Parks & Rec.	Hazardous Waste & Shredding for GAC	6,700		One-time
Parks & Rec.	Pay Increases for Employees	8,100		On-going
Parks & Rec.	Mower-72" Zero Turn Radius	9,500		One-time
Parks & Rec.	Reclass Rec. Aide, Rec. Coord., Crew Leader	25,302		On-going
Parks & Rec.	Truck-3/4 Ton Crew Cab Pickup	29,000		One-time
Parks & Rec.	5 <sup>th</sup> Street Park Playground & Parking Lot	60,100		One-time
Parks & Rec.	Additional 50-75 Parking Stalls at Heritage Park	100,000		One-time
Police	Laser Technology Scene Mapping System	7,500		One-time
Police	Personnel	122,743		On-going
Streets	Williford Rd. Drainage Improvements	30,000		One-time
<b>TOTALS</b>		<b>3,233,572</b>	<b>195,131</b>	

## SUPPLEMENTALS - UTILITY FUND

Department	Description of Program	Requests	Proposed	Occurrence
Water Utilities	Ground Storage Facilities External Lighting	10,000	0	One-time
	Elevated Storage External Lighting	50,000	0	One-time
<b>TOTAL</b>		<b>60,000</b>	<b>0</b>	

## ONE-TIME INCENTIVE PAY

### ○ Eligibility Criteria:

- Employed by City of Sachse on October 1, 2012 and still currently employed when distributed.
- Paid out on December 7, 2012 or as soon as practical thereafter.
- Must be employed at Sachse continuously between October 1 and December 7th.
- Employees who start after October 1 or leave before December 7<sup>th</sup> are ineligible.

## ONE-TIME INCENTIVE PAY

Employee Class	Service Length	Amount
Full Time (\$1,500)	≥ 1 year	\$185,357
Full Time (\$500)	< 1 year	\$ 11,273
Part Time (\$750)	≥ 1 year	\$ 24,221
Part Time (\$250)	< 1 year	\$ 2,153
	<b>TOTAL:</b>	<b>\$223,004</b>

**THIS CONCLUDES OUR  
2012-2013 BUDGET  
PRESENTATION**



Legislation Details (With Text)

**File #:** 12-1056      **Version:** 1      **Name:** YMCA Presentation  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/29/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Discuss the YMCA in Sachse, Texas.

**Executive Summary**

Mayor Pro Tem Patterson will present information to the City Council including background on the YMCA and the YMCA's presence in Sachse.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [YMCA Presentation](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Discuss the YMCA in Sachse, Texas.

*Executive Summary*

*Mayor Pro Tem Patterson will present information to the City Council including background on the YMCA and the YMCA's presence in Sachse.*

**Background**

Mayor Pro Tem Patterson will present information to the City Council including background on the YMCA and the YMCA's presence in Sachse.

**Policy Considerations**

None at this time.

**Budgetary Considerations**

None at this time.

**Staff Recommendations**

None.



SEPTEMBER 4, 2012



[http://www.youtube.com/watch?feature=player\\_detailpage&v=-idjtWmR44M](http://www.youtube.com/watch?feature=player_detailpage&v=-idjtWmR44M)

# INTRODUCTION

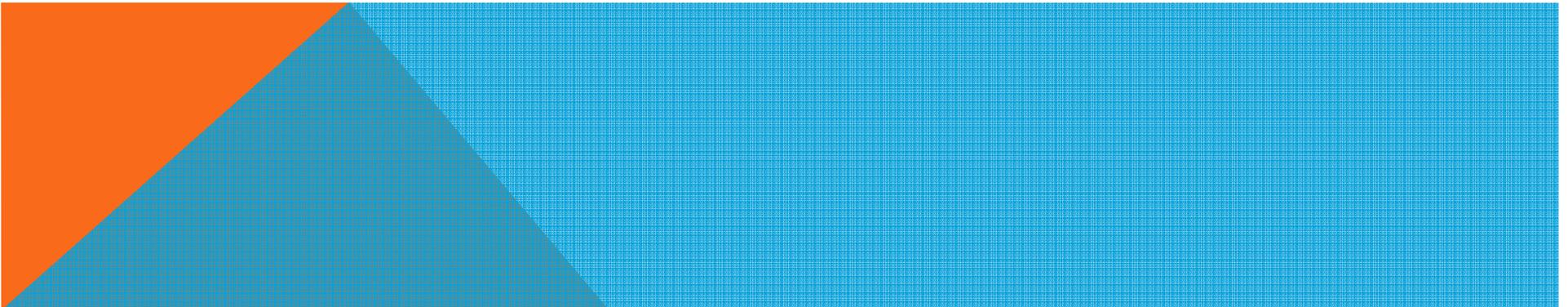
Who is the YMCA?

Why Sachse?

Background Information.

Introduce the Sachse YMCA Steering Committee.

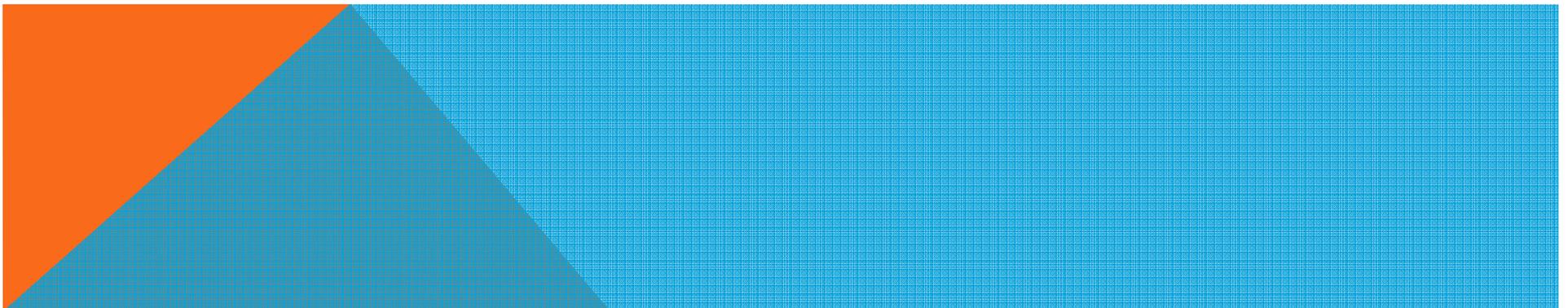
Discuss Next Steps.



# WHO IS THE YMCA?

The Y is the nation's leading nonprofit committed to strengthening communities through youth development, healthy living and social responsibility.

The Y makes accessible the support and opportunities that empower people and communities. With a focus on youth development, healthy living and social responsibility, the Y nurtures the potential of every youth and teen, improves the nation's health and well-being, and provides opportunities to give back and support neighbors.

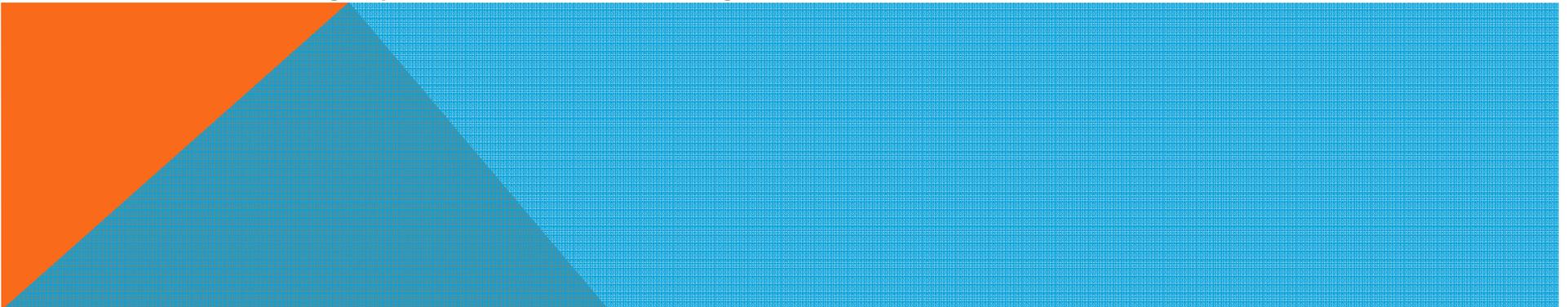


# WHO IS THE YMCA?

- Founded in 1844 in London, England.
- December 29, 1851 – 1<sup>st</sup> American YMCA – Boston.
- Over 910 Chartered YMCAs in more than 120 countries.
- Over 20,000,000 Y Members.
- Nearly 10,000 Childcare sites.
- More than 560,000 Y volunteers.

## Mission Statement:

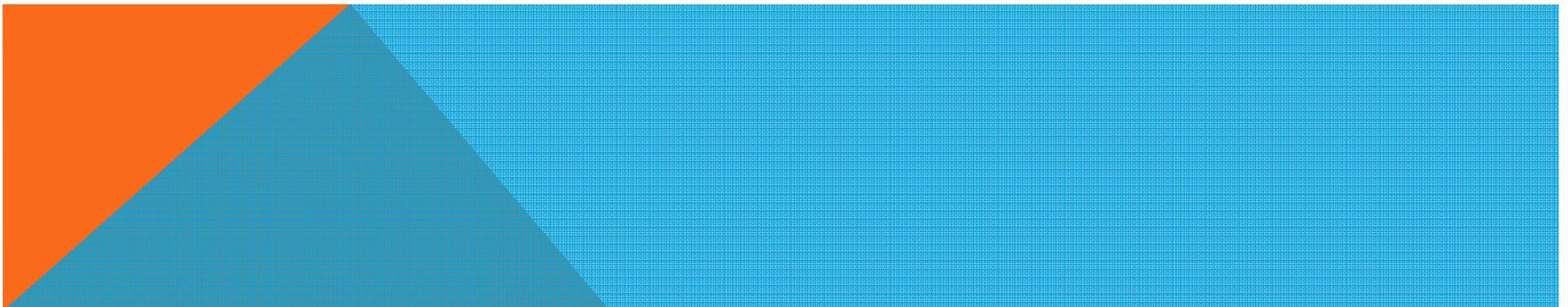
To put Christian values into practice through programs that build a healthy spirit, mind and body for all.



# WHO IS THE YMCA?

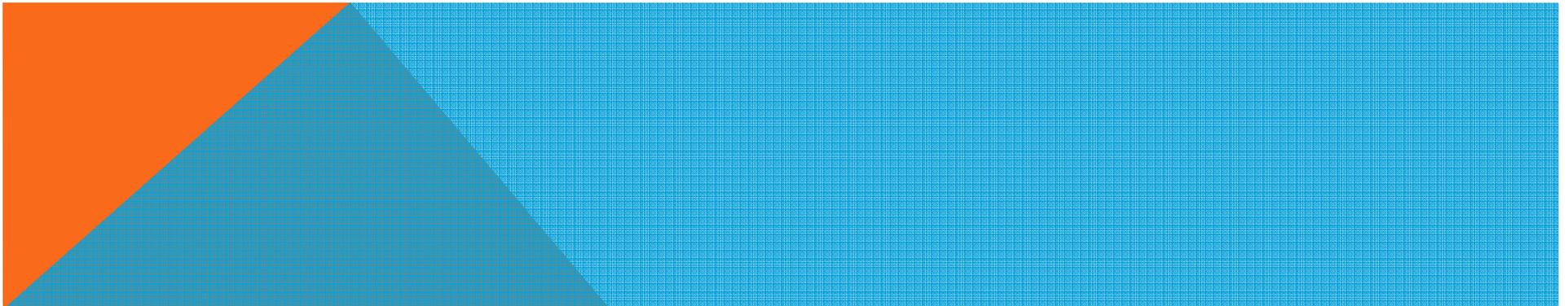
The Y Serves All:

Ages	Percent Members
1-5	9%
6-11	22%
12-17	16%
18-29	15%
30-54	28%
55-64	5%
65+	5%



# WHY SACHSE?

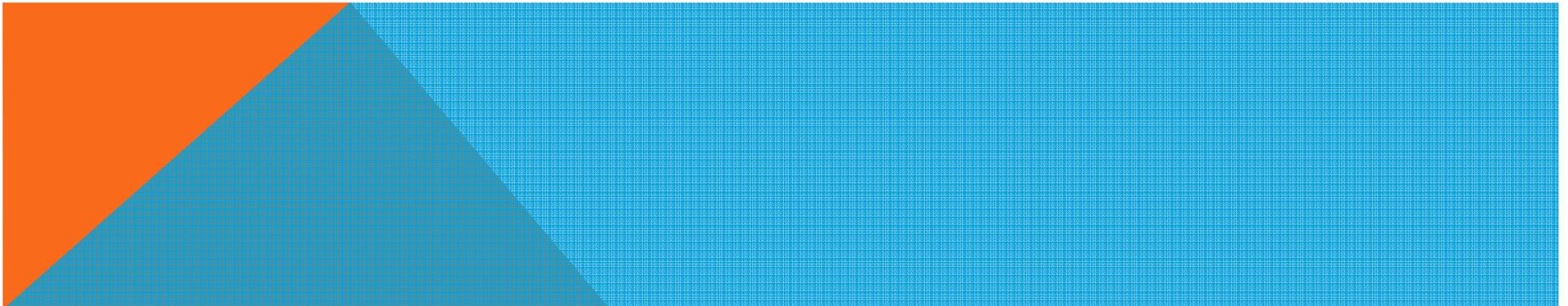
1. The citizens of Sachse desire a recreation center and additional recreation opportunities.
2. On average, Sachse is comprised of young families with active lifestyles.
3. On average, Sachse is comprised of middle-to-upper income families.



# WHY SACHSE?

In 2008, the City of Sachse conducted a Recreation Survey.

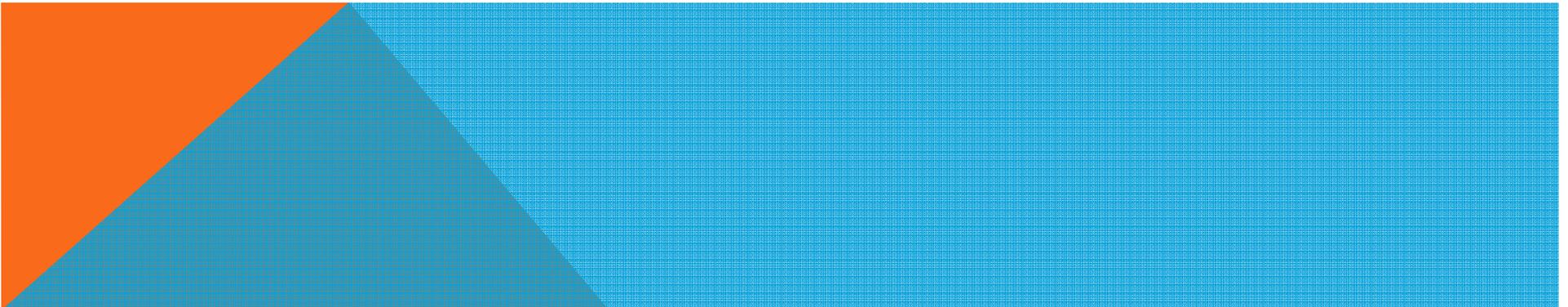
- 54.9% of 461 responses received visit Sachse Parks & Rec facilities at least monthly.
- A recreation center ranked 2<sup>nd</sup>, behind trails, for the top recreation needs in Sachse. Swimming pools, tennis courts, soccer fields, basketball and volleyball also ranked highly.
- 44.6%, the leading percentage, stated they would participate in swimming classes.
- Responders indicated they use facilities in Allen, Garland, Plano, Rowlett, Richardson and Wylie.



# WHY SACHSE?

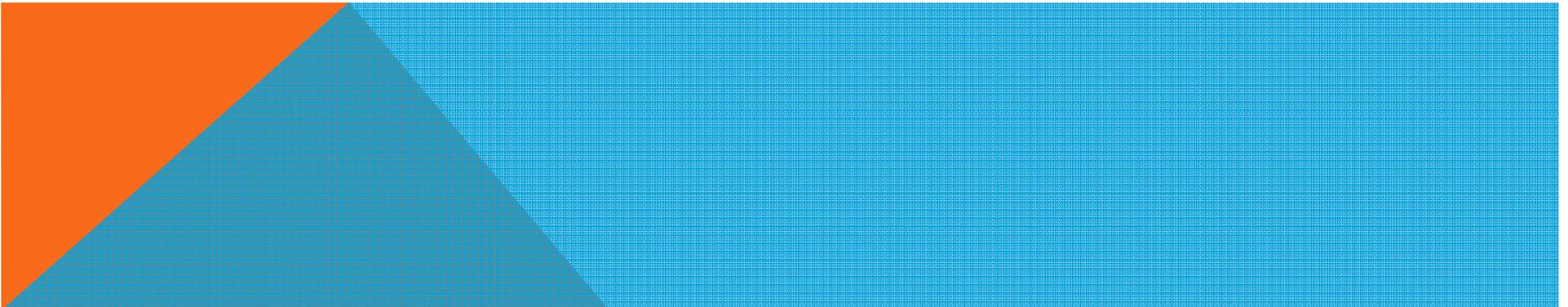
In 2010, the Sachse EDC completed a Demographic Study.

- Sachse-proper population is 20,000+.
- Sachse's (2013 est.) retail trade area is 180,000+.
- Average household income is \$89,079.
- Median household income is \$82,738.
- Median age is 34.0 years.



# BACKGROUND

- First Thought - Early 2011
- First Dallas Metropolitan YMCA Meeting – July 2011
- First Community Discussions – 3<sup>rd</sup> Quarter 2011
- First Steering Committee Meeting – March 15, 2012
- Special Partner: Sachse's First Baptist Church



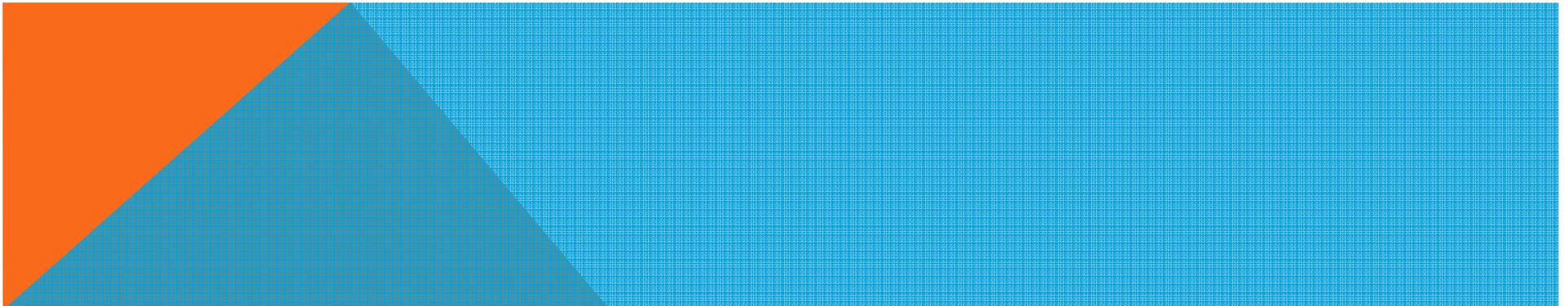
# BACKGROUND

## Sachse YMCA First Programming

- Basketball, Soccer, Play & Learn Fridays, Summer Camp.
- Limited success at first.

## Fall 2012 Programming

- Basketball, Soccer, Volleyball, Flag Football, Play & Learn.



# BACKGROUND

## Opportunities in Sachse

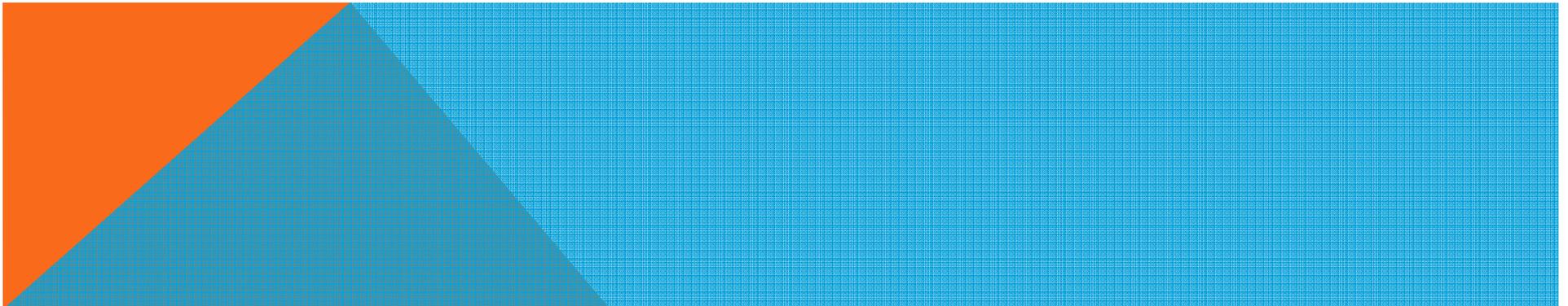
- Sachse YMCA Steering Committee, Community Desire.

## Challenges in Sachse

- Community Outreach, Location, School Districts.

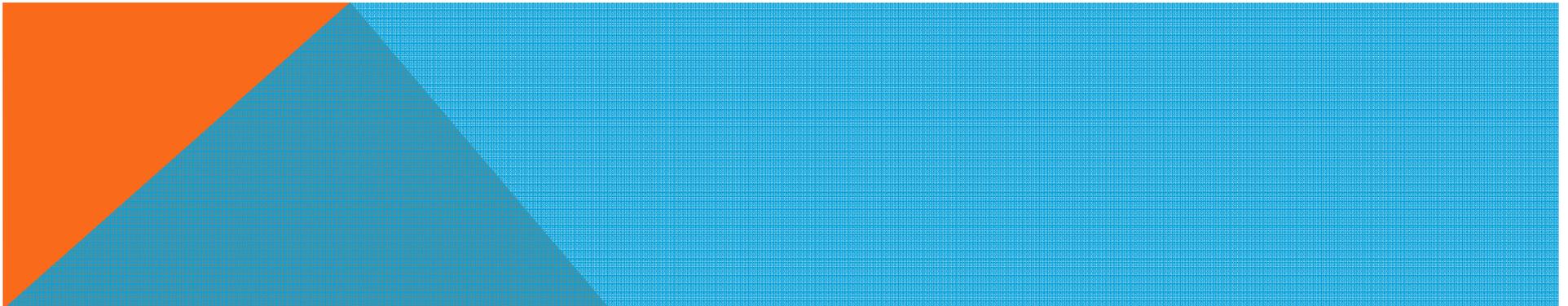
## Why a YMCA Steering Committee?

- Grassroots Organization
- Community Liaison for YMCA
- Community Outreach
- Marketing
- Fundraising



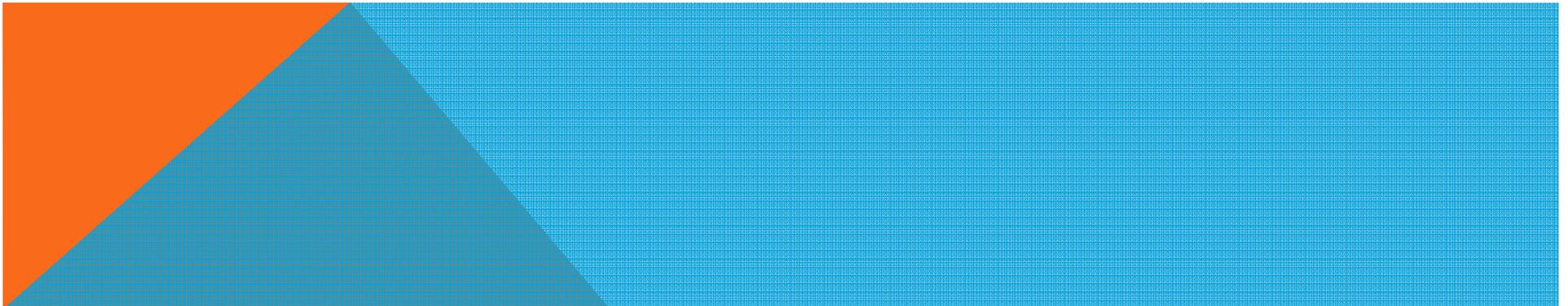
# SACHSE YMCA STEERING COMMITTEE

- Kerry Andersen
- Will Hernandez
- Cullen King
- Pastor Josh King
- Cyndi Mitchell
- Gary Overby
- Lisa Ozminkowski
- Jared Patterson
- Suzanne Politz
- JD Pruitt
- Charlie Ross
- Charlotte Smith
- Diana Smith
- Nicole Tucker
- Scott Whitfield
- Jeff Williams
- Emily Zoog



# NEXT STEPS

- Council Resolution in support of YMCA activities in Sachse.
- Consideration to marketing assistance similar to that of the Chamber of Commerce.
- Facility agreements for programming.



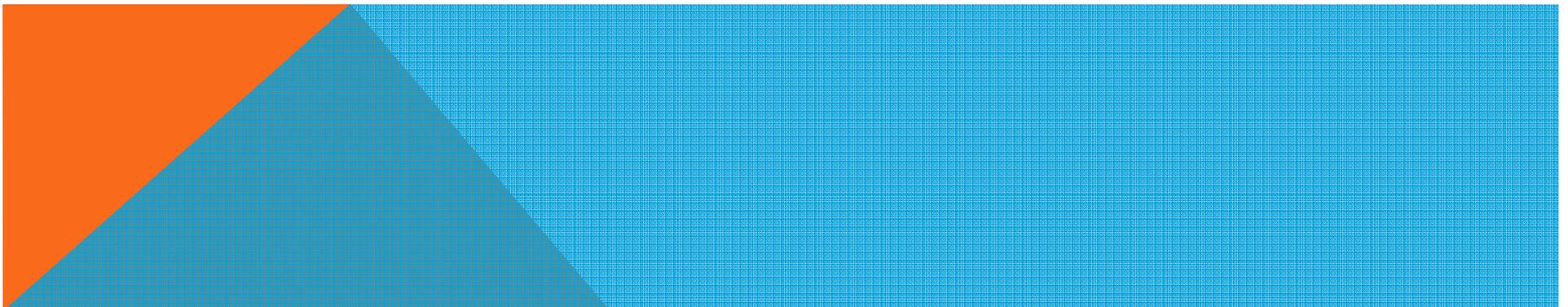


**FOR YOUTH  
DEVELOPMENT**

**FOR HEALTHY  
LIVING**

**FOR SOCIAL  
RESPONSIBILITY**

**QUESTIONS?**





Legislation Details (With Text)

**File #:** 12-1052      **Version:** 2      **Name:** Discussion of Emergency Operation in Sachse  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/28/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Discuss Emergency Operations in Sachse.

Executive Summary

The Emergency Management Coordinator (EMC) will present updates and progress of organizing the Emergency Operations Center (EOC) and having a formal briefing with Council of such action describing the Executive Assignments, Direction and Control, Activation, and Succession.

Sponsors:

Indexes:

Code sections:

**Attachments:** [EMC Presentation 9-04-2012.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Discuss Emergency Operations in Sachse.

*Executive Summary*

*The Emergency Management Coordinator (EMC) will present updates and progress of organizing the Emergency Operations Center (EOC) and having a formal briefing with Council of such action describing the Executive Assignments, Direction and Control, Activation, and Succession.*

Background

Since the completion of the EOC and the appointment of the EMC to the Fire Chief, progress is being made in building procedures, guidelines, organization and planning of drills for preparedness.

Policy Considerations

Policies are being completed to establish a separate book of such policies and guidelines to operate the EOC in a proficient manner to accomplish the protection and preparedness for this community.

Budgetary Considerations

Operating on the current budget for Emergency Management

Staff Recommendations

None.



## Executive Group

**The Executive Group provides guidance and direction for the emergency management programs and for emergency response and recovery operations. The group includes the Mayor, City Manager, Emergency Management Coordinator and other assigned.**

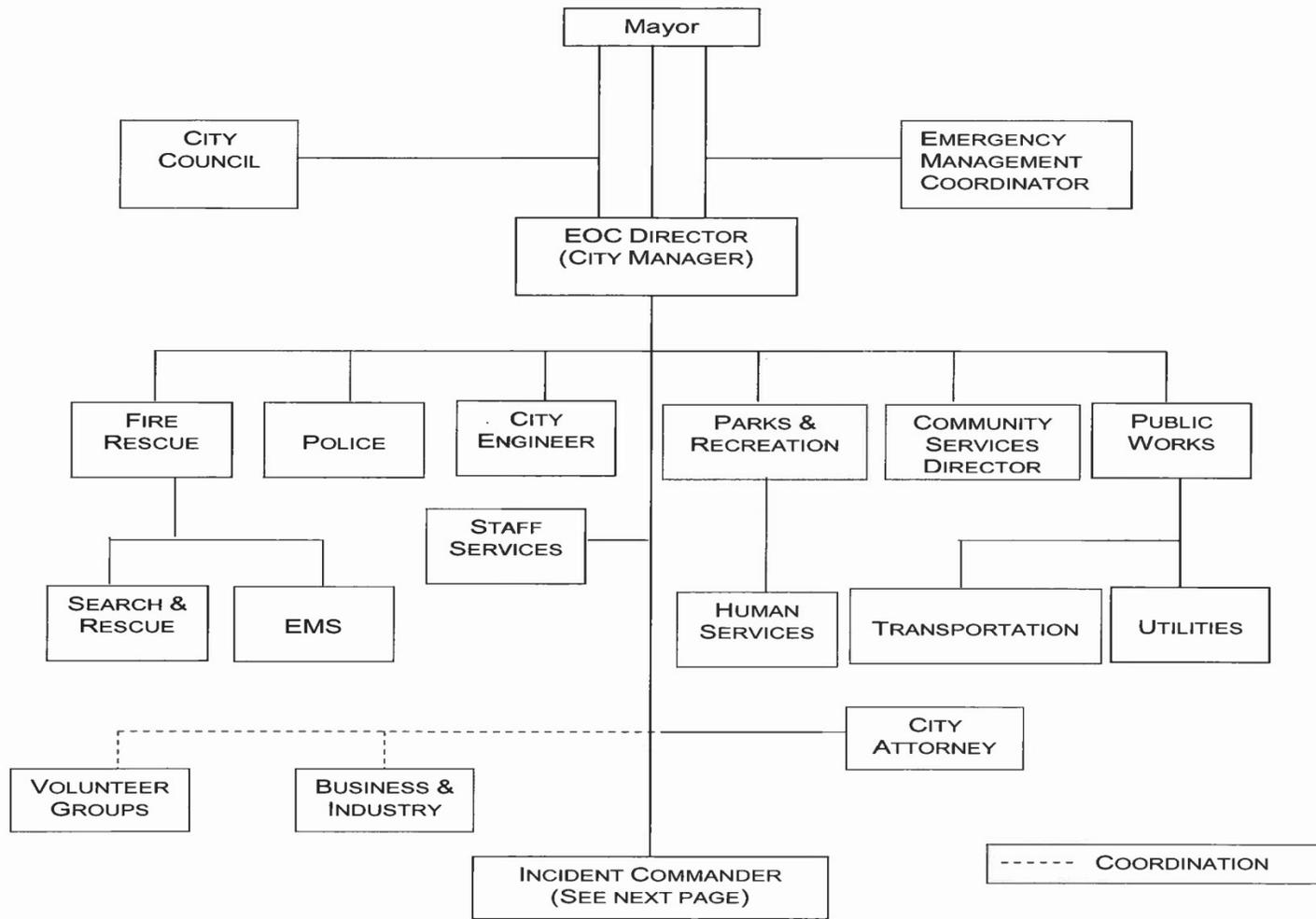




**Instructions/Procedures:**

**EOC Activation Guidelines:**

- **Emergencies:**
- **a) Major emergencies may require full activation.**
- **b) Minor emergencies (i.e., street flooding, minor storm damage, etc.) may require only partial activation.**
- **Training exercises.**
- **Upon request by an IC when they believe a situation has exceeded, or could exceed, the capability of their resources to handle the situation, or that the EOC is needed to help coordinate resources.**
  - **Authority for Activation:**
    - **Mayor (EM Director).**
    - **Designees of the Mayor:**
- **a) City Manager**
- **b) Emergency Management Coordinator or Duty Officer**
- **c) Fire Chief/Deputy Chief**
- **d) Police Chief/Deputy Chief**
- **e) Incident Commander**
- **f) City Attorney**
- **g) Public Information Officers**
- **h) Department Heads or their designee**





**Mayor will:**

- **Monitor the emergency response during disaster situations and provides direction where appropriate.**
- **With the assistance of the Public Information Officer, keep the public informed during the emergency situations.**
- **With the assistance of the legal staff, declare a local state of disaster, request the Governor declare a state of emergency, or invoke the emergency powers of government when necessary.**
- **Request assistance from other local governments or the State when necessary**
- **Direct activation of the EOC**



### **The City Manager will:**

- **Implement the policies and decisions of the governing body relating to emergency management.**
- **Assign emergency management program task to department and agencies.**
- **Ensure that departments and agencies participate in emergency planning, training, and exercise activities.**
- **Coordinate the operational response of local emergency services.**
- **Coordinate activation of the EOC and supervise its operation.**



**The Emergency Management Coordinator will:**

- **Serve as the staff advisor to the Mayor and City Manager on emergency management matters.**
- **Coordinate local planning and preparedness activities and the maintenance of this plan.**
- **Manage the EOC, develop procedures for its operation, and conduct training for those who staff it.**
- **Activate the EOC when required.**
- **Perform day-to-day liaison with the state emergency management staff and other local emergency management personnel.**
- **Coordinate with organized volunteer groups and business regarding emergency operations.**



**All emergency services and support will:**

- **Provide personnel, equipment , and supplies to support emergency operations upon request.**
- **Develop and maintain SOPs for emergency tasks.**
- **Provide trained personnel to staff the incident command post and EOC and conduct emergency operations.**
- **Report information regarding emergency situations and damage to facilities and equipment to the Incident Commander or the EOC.**



## Emergency Management Authority

If local resources are inadequate to deal with an emergency situation, we will request assistance from the State. Cities must request assistance from their county(s) before requesting state assistance. Texas statutes by Executive Order of the Governor relating to EM, provide cities principally the chief elected official (Mayor) with a number of powers to control emergency situations.

- **Emergency Declaration.** In the event of riot or civil disorder, the Mayor may request the Governor to issue an emergency declaration for this jurisdiction and take action to control the situation.
- **Disaster Declaration.** When an emergency situation has caused severe damage, injury, or loss of life or it appears likely to do so, the Mayor may by executive order or proclamation declare a local state of disaster. At which time of the declaration may invoke certain emergency powers granted by the Texas Disaster Act.



## **Annex Assignments**

- **Annex A: Warning / Police Chief**
- **Annex B: Communications / Police Chief**
- **Annex C: Shelter & Mass Care / Parks Director**
- **Annex D: Radiological Protection / Fire Chief**
- **Annex E: Evacuation / Police Chief**
- **Annex F: Firefighting / Fire Chief**
- **Annex G Law Enforcement / Police Chief**
- **Annex H: Health and Medical Services / Fire Chief**
- **Annex I: Public Information / Project Coordinator**
- **Annex J: Recovery / Finance Director**
- **Annex K: Public Works & Engineering / Public Works Director**



## **Annex Assignments**

**Annex L: Utilities / Public Works Director**

**Annex M: Resource Management / Human Resources Manager**

**Annex N: Direction & Control / Emergency Management Coordinator**

**Annex O: Human Services / Parks Director**

**Annex P: Hazard Mitigation / Public Works Director**

**Annex Q: Hazardous Materials & Oil Spill Response / Fire Chief**

**Annex R: Search & Rescue / Fire Chief**

**Annex S: Transportation / EMC and ISD Transportation Directors**

**Annex T: Donations Management / Community Service Director**

**Annex U: Legal / City Attorney**

**Annex V: Terrorist Incident Response / Police Chief**



## Line of Succession

1. The line of succession for the Mayor is:
  - a. Mayor
  - b. Mayor Pro Tem
2. The line of succession for the City Manager is:
  - a. City Manager
  - b. Director of Finance
  - c. ???
3. The line of succession for the Emergency Management Coordinator is:
  - a. EMC
  - b. Fire Chief
  - c. Police Chief





**“PLEDGE TO PREPARE, AWARENESS TO ACTION”**



Legislation Details (With Text)

**File #:** 12-1019      **Version:** 1      **Name:** CD - SUP DISCUSSION ITEM  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 8/9/2012      **In control:** City Council  
**On agenda:** 9/4/2012      **Final action:**  
**Title:** Discuss the regulations associated with Special Use Permits in the Zoning Ordinance.

**Executive Summary**

Special Use Permits are a zoning tool used to regulate certain uses that are of an intensity such that they may have additional impacts on the health, safety, general welfare or aesthetics of the community, thus requiring an extra level of oversight. This discussion is intended to examine the uses requiring a Special Use Permit and evaluate if the level of oversight is being appropriately applied. This examination of the Code is being performed to determine if circumstances have changed since the Code was last amended.

**Sponsors:**

**Indexes:**

**Code sections:**

- Attachments:** [CD - SUP DISCUSSION ITEM - ATTACHMENT 1.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 2.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 3.pdf](#)  
[CD - SUP DISCUSSION ITEM - ATTACHMENT 4.pdf](#)  
[CD - SUP DISCUSSION ITEM - PRESENTATION.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Discuss the regulations associated with Special Use Permits in the Zoning Ordinance.

*Executive Summary*

*Special Use Permits are a zoning tool used to regulate certain uses that are of an intensity such that they may have additional impacts on the health, safety, general welfare or aesthetics of the community, thus requiring an extra level of oversight. This discussion is intended to examine the uses requiring a Special Use Permit and evaluate if the level of oversight is being appropriately applied. This examination of the Code is being performed to determine if circumstances have changed since the Code was last amended.*

**Background**

With the exception of three minor amendments, the language in the Zoning Ordinance associated with Special Use Permits has not been amended in over 20 years. While it is not necessary that a Zoning Ordinance be periodically amended to be effective, it is necessary that a Zoning Ordinance be periodically reviewed for applicability to be assured it is relevant,

thus effective. This discussion item is intended to provide that evaluation.

The item is being brought forward for a Discussion Item at the request of City Council.

### **Policy Considerations**

This item will present a summary of existing regulations; will evaluate the regulations from both procedural and policy standpoints; and will offer amendment options to be considered. It should be noted that the goal of this Discussion Item is to examine the existing regulations and not simply to amend the Zoning Ordinance for the sake of amending the Ordinance. There are numerous possible outcomes that may be initiated as part of this Discussion Item, with one of these being to simply continue enforcing the current regulations as they are codified. In addition to examining Sachse's table of Permitted Uses, the municipalities of Wylie, Rowlett and Murphy will also be evaluated for comparison.

### Summary of Existing Regulations

Special Use Permits are currently regulated in Article III, Section 11 of the Zoning Ordinance. The seven subsections within Article III, Section 11 are summarized below:

#### *11.1. General Description*

This section provides a general background of the Special Use Permit process and procedures. First, the public hearing and noticing requirements are stated followed by the public hearing process before both Planning and Zoning Commission and City Council. Next, the health, safety and general welfare criteria used to evaluate Special Use Permits are explained. Finally, this section concludes by reiterating that a Special Use Permit is considered an amendment to the Zoning Ordinance.

#### *11.2. Use Regulations*

This section explains which zoning districts certain land uses are permitted within the City. In addition, the section states "any public building to be erected by the City, County, State or Federal Government in any district" requires a Special Use Permit. Finally, the section provides additional regulations for a "Check Cashing Business, Payday Advance/Loan Business and Car Title Loan Business".

Schedule I, the Permitted Uses table is referenced in this Section (also included as Attachment 1). This table provides a list of land uses and their permissibility in the different zoning districts in the City.

#### *11.3. Uses in I-2 Only*

This section simply enumerates five different heavy industrial uses that would be

permitted in the I-2 Zoning District only by a Special Use Permit.

#### *11.4. Temporary Special Use Permits*

This section provides definitions for temporary uses as well as administrative process requirements for these applications.

#### *11.5. Conformance Regulations*

This section states that all Special Use Permits are subject to certain zoning requirements in the use's zoning district. In addition, site plan and landscaping requirements are also provided.

#### *11.6. Amendment to the Zoning Ordinance*

This section simply reiterates the fact that every Special Use Permit granted is considered an amendment to the Zoning Ordinance.

#### *11.7. Restrictions and Conditions for Private Clubs*

The final section provides additional requirements beyond the Special Use Permit for Private Clubs.

### Evaluation & Recommendations

The evaluation of Special Use Permits in this discussion item is divided into both policy issues and administrative issues. Policy issues address items like the extent of regulation for particular land uses or the level of scrutiny to be applied to adequately address health, safety and general welfare. Administrative issues include organization of related Code language, and streamlining the review processes to be as efficient as possible.

The policy issues that should be addressed are as follows:

- Section 11.2 of the Code contains ambiguous language that can be construed as meaning a Special Use Permit is an option to permit any use not permitted in a zoning district.

*Recommendation: Amend the language and provide clarity that the only uses permitted shall be those denoted with an "S" in the Permitted Uses table.*

- Section 11.5 of the Code includes requirements for Site Plan and Landscape Plan approvals. These are reviewed in light of applicable zoning and subdivision ordinance requirements. The Code of Ordinances does not contain any language formally outlining the process for Site Plan approval, nor does the City have any informal checklists for this submittal.

*Recommendation: Establish approval procedures for Site Plan and Landscape Plan approvals as well as create an approval checklist.*

▪ Generally speaking there are some land uses that offer a greater disparity in level of intensity compared to adjacent other uses. Therefore, the Special Use Permit holds a greater importance to ensure health, safety and general welfare issues are being properly evaluated. For instance, an SUP is required in Commercial-2 zoning districts for “Carpet/Rug Cleaning and Repair” establishments as well as for “Mining” operations. Comparing to the Permitted Uses tables of the adjacent municipalities of Wylie (Attachment 2), Rowlett (Attachment 3) and Murphy (Attachment 4) with Sachse's (Attachment 1) may offer additional perspective. It should be noted that not all uses are able to be directly compared due to the particular Use Definitions utilized by each municipality.

*Recommendation: To identify those uses of lesser intensity and consider an alternate approval process that is commensurate with the intensity disparity between other permitted uses in the zoning district.*

The administrative issues that should be addressed are as follows:

▪ The information contained in Sections 11.1 and 11.6 should be combined as they are there is duplicate language in both sections that is not necessary.

*Recommendation: Relocate Section 11.6 to be incorporated into Section 11.1.*

▪ The additional regulations for included for “Check Cashing Business, Payday Advance/Loan Business and Car Title Loan Business”, Government uses, and Private Clubs are most appropriate in the same section as Use Regulations.

*Recommendation: A temporary solution to this will be to combine all of these uses into one subsection. In the future, it will be necessary to amend the Permitted Uses table and each of these uses will contain footnotes providing direction to additional regulations.*

▪ Section 11.4 addresses Temporary Special Use Permits and should be included with the same information in Chapter 4, Section 4-12 of the Code of Ordinances, which addresses Temporary Retail Sales and Seasonal Sales.

*Recommendation: Remove duplicate language and provide direction for all regulations*

*to be located in Chapter 4, Section 4-12 of the Code of Ordinances.*

**Budgetary Considerations**

None.

**Staff Recommendations**

Based on the information presented, Staff recommends City Council offer direction regarding amending the Zoning Ordinance pertaining to Special Use Permits.

**ARTICLE 14. - WHEN EFFECTIVE**

This ordinance shall become effective immediately upon its passage and publication, as the law in such cases provides, and it is accordingly ordained.

SCHEDULE I. PERMITTED USES

RESIDENTIAL	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parking Requirement
Accessory building	X	X	X	X	X	X			X	X	X		*	none
Ammenity center		X	X	X	X	X		X					*	Based on development
Assisted living facility	X	X	X	X	X	X	X	X	X	X	X	X	*	1/3 units + 1/day staff x 1/20 units for guests
Custodial quarters										S	S	S	*	2/dwelling unit
Duplex								X					*	2/dwelling unit
Townhouse								X						2/dwelling unit + guest 1/4 residential units
Farms, ranches, orchards	X												*	as determined by components
Guest house	S					S							*	as determined by components
Independent Senior Living Facility													*	1 / unit + 1 / day staff + 1/20 units for guests
Greenhouse, residential	X	X	X	X	X	X							*	N/A
Multifamily								S <sub>1</sub>					*	2/dwelling unit
Single family attached								S					*	2/dwelling unit
Single family detached	X	X	X	X	X	X		X					*	2/dwelling unit

INSTITUTIONAL AND EDUCATIONAL	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parking Requirement
Charitable boarding, temporary										S			*	1/1,000 gfa
Charter school														
Elementary	S	S	S	S	S	S	S	S	S	S	S	S	*	1/20 students
Middle	S	S	S	S	S	S	S	S	S	S	S	S	*	1/15 students

High Special	S	S	S	S	S	S	S	S	S	S	S	S	S	*	1/3 student
College or university								S	S					*	1/10 students
Commercial school								S	S	S	S	X	X	*	1/2 student
Convent or monastery	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/4 residents
Convention facility								S	S						
Day camp	S														
Detention center															
Foster home	S	S	S	S	S	S									
Home instruction	X	X	X	X	X	X		X							2/dwelling unit
Kindergarten, preschool or child care center	S	S	S	S	S	S	S	S	S	S	S	S	S	*	1/10 students
Library		X	X	X	X	X	X	X	X	X				*	1/300 gfa
Museum or art gallery							X	X	X	X				*	1/300 gfa
Neighborhood assistance center		S	S	S	S	S	X	X	X	X	X			*	1/300 gfa
Orphanage	S													*	1/10 residents
Religious institutions	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/4 seats
Schools, public and private										X					
Elementary	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/20 students
Middle	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/15 students
High Special	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/3 student
Public building	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/10 students
Public park and playground	X	X	X	X	X	X	X	X	X	X	X	X	X	*	1/300 students
														*	as determined by components

RECREATIONAL, SOCIAL AND ENTERTAINMENT	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Par Rec
Arcade								S	S	S	S	S			*	1/1
Athletic club/instruction, indoor facilities	S						X	X	X	X	X	X	S		*	1/1
Athletic club/instruction, outdoor facilities	S						S	S	X	X	X	S			*	1/1
Bingo hall								S	S	S	S				*	1/2
Civic club/fraternal lodge							S	S	S	X					*	1/2
Commercial amusement, indoor							S	S	S	X	X				*	1/1
Commercial amusement, outdoor							S	S	S	X	X				*	as det by cor
Country club	S														*	as : by

Drive-in movie Theater															*	as : by
Driving range	S										S				*	3/ε
Go cart track												S	S		*	as : by
Golf course	S										S				*	5/g
Motor vehicle race Track															*	as : by
Movie theater/theater/cinema								S	S						*	1/3
Reception facility									S	S	S	S			*	1/1
Riding academy/stables	X														*	1/2
Shooting range, indoor													S		*	1/ε
Stadium, arena, athletic field	S	S	S	S	S	S	S	S	S	S	S	S	S		*	1/4
Private beverage club								S	S		S				*	1/3 din 2/3 occ lou wa

MEDICAL AND RELATED USES	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parking Require
Ambulance service										S	X	X	*	1/300 g
Analytical laboratory										S	X	X	*	1/300 g
Birth center							S	S		S			*	1/300 g
Cemetery	S											S	*	as speci by SUP c
Hospital							X			S	X		*	1.5/bed
Massage therapy							X	X	X	X	S		*	1/300 g
Medical laboratory							X	X	X	X	S		*	1/300 g
Medical office/clinic							X	X	X	X	S		*	1/200 g
Mortuary/funeral home								X		S	S	S	*	1/200 g
Nursing home/convalescent center						S	S	S		S	S		*	1/4 bed

OFFICE AND RETAIL	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parkir Requi
Antique shop							S	X		X	X		*	1/200
Bait sales, live										S	S	S	*	1/200
Bed and breakfast	S							S					*	1/roo
Catering								S	S	S	X		*	1/300
Retail sales/drive-through							S	S	S	S	X	X	*	1/200
Drug store/pharmacy							X	X	X	X	L		*	1/200
Financial institution							X	X	X	X			*	1/300
Flea market, indoor								S		S			*	1/200
Furniture and appliance sales							X	X		X	X		*	1/400
Grocery/supermarket							X	X	S	X			*	1/200
Home improvement center							X	S		S	X		*	1/200
Hotel/motel, full service							X	X		S	S		*	1.25/ per comp
Hotel/motel, limited Service							S	S		S	S		*	1.25 / + per comp

Landscape nursery											X	X	X	*	1/200 1/1,0 outdo area
Landscape nursery, wholesale											S	X	X	*	1/300 1/1,0 outdo area
Laundromat											S	X	X		1/200
Laundry or cleaners, on-site processing (4,000 gfa or less)											X	X	X	*	1/200
Laundry or cleaners, pick up/drop off only						L	X	X			X	X		*	1/200
Medical and surgical appliances						L	X	X			X	X		*	1/200
Microbrewery						X	X	X			X	S		*	1/75
Office, general						X	X	X			X	X	X	*	1/300
Optical dispensary						L	X	X			X	L		*	1/200
Office- showroom/warehouse						X	X					X	X	*	1/300 gfa + 1/1,0 waref
Pawnshop												S	S	*	1/75
Pet sales and grooming						X	X				X	X		*	1/200
Printer, small scale						L	X	X			X	X		*	1/200
Produce stand, outdoor/farmers market	S							S				S		*	4 + 1/ site a
Restaurant						X	X	X			X	X		*	1/70
Restaurant, drive- through						S	S	S			S	S		*	8 + 1/ seair
Retail sales/personal service						X	X	X			X	X		*	1/200
Retail sales with gas pumps						S	S	S			S	S	S	*	1/200
Retail sales with outdoor display						S	S	S			S	X		*	1/200
Sexually oriented business													S		1/200
Tattooing/body piercing establishment												S	S	*	1/200

COMMERCIAL	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parkir Requi
Agricultural	X												*	By comp
Air conditioning service										X	X	X	*	1/300 office 1/1,0 storag
Aircraft repairing											S	X	*	1/1,0
Animal kennel or pound	S										S	S	*	1/400
Automobile and motorcycle sales, leasing service and repair											S	S	*	1/300 office 2/bay 1/500 servic
Bakery, commercial											X	X	*	1/1,0
Battery repairing and rebuilding											X	X	*	1/1,0
Boat and watercraft sales, leasing service and repairs										S	S	S	*	1/300 office 2/bay

Bottling plant										X	X	*	1/500 servic 1/1,00
Building materials										X	X	*	1/1,00
Carpet/rug cleaning and repair								S		X	X	*	1/1,00
Car title loan businesses										S	S		
Check cashing business										S	S		
Commercial laundry/cleaners										X	X	*	1/300 office 1/1,00 remai
Contractor equipment and storage										X	X	*	1/500
Custom furniture manufacturing										X	X	*	1/1,00
Equipment leasing, indoor								S		X	X	*	1/200
Equipment leasing, outdoor										X	X	*	1/600
Firewood bulk sales, X temporary 90 days/Sect. 4-12												*	1/1,00 site ai
Furniture and upholstery cleaning and repair/reupholstering										X	X	*	1/1,00
Grain elevator	S										X	*	1/2,00 site ai
Greenhouse, commercial										X	X	*	1/1,00
Guard and patrol service										X	X	*	1/300
Janitorial service								S		X	X	*	1/300
Lawn equipment sales and repair										X	X	*	
Livestock auction X (temporary)												*	as spe by SUI
Meat and game processing										S	X	*	1/500
Office equipment sales, repair and maintenance					S	S		X		X	X	*	1/500
Payday advance/loan business										S	S		
Pest control										X	X	*	1/300 office 1/1,00 storag
Petroleum products, wholesale										S	X	*	1/300 office 1/1,00 storag
Portable building sales/leasing										S	X	*	1/300 office 1/1,00 storag
Printer, large scale					X			S		X	X	*	1/300
Radio, television recording studio					S	S		S		X		*	1/300
Recycling center										S	S	*	1/300 office 1/1,00 site ai
Repair and service shop					S	S		X		X	X	*	1/300
Retail tobacco store								S		S	S	*	1/200
Self storage units										X	X	*	4/com

Septic tank service													X	X	*	1/300 office 1/1,000 storage
Smoking paraphernalia establishment													S	S	*	1/200
Tattooing/body piercing establishment													S	S	*	1/200
Taxidermist									S	S				X	*	1/400
Uniform supply service													X	X	*	1/300 office 1/1,000 site area
Use goods or products collection point (temporary)										S	S	S			*	See section 10-30!
Warehousing, general								S					X	X	*	1/1,000 wareh 1/300 office
Wholesaling, general													X	X	*	1/1,000 1/100 office
Vehicle pound													S	S	*	as specified by SU1
Veterinary clinic								S	S	S	S		X		*	1/200
Veterinary hospital	S										S		S		*	1/300

MOTOR VEHICLE AND RELATED USES	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Commercial -1	Commercial -2	Planned Development	Parking Requirements	
Automobile and motorcycle sales, leasing, service and repair												S	S	*	1/300 of office + 2/bay + 1/500 of service area
Automobile repair, major												S	X	*	1/300 of office + 1/500 gfa
Automobile repair, minor										X	X	X	*	1/bay + 1/500 gfa	
Automobile wrecking yard												S	*	as specified by PD	
Boat and watercraft sales, leasing, service and repairs										S	S	S	*	1/300 of office 2/bay 1/500 of service area	
Bus terminal												S	S	*	as specified by PD
Car wash, attended only									S	S	X		*	1/200 gfa for automated; minimum for self service	
Parking garage or lot, commercial							S	X	S	S	X	X	*	none	
Tire dealer, no outside storage									S	S	X	X	*	1/bay + 1/400 gfa	
Tire dealer, outside storage										S	S	X	*	2/bay + 1/400 gfa	
Truck or bus storage, commercial												X	X	*	1/300 of office
Truck or bus washing												X	X	*	1/200 gfa for

Truck terminal													X	*			automate: minimum for self service as determine by componer
Vehicle sales, leasing, service and repair (other than auto/motorcycle)												S	X	*			1/300 of office + 2/bay + 1/500 of service ar
Wrecker service												X	X	*			1/300 of office + 1/wrecker
Wrecker service (one)												X	X	*			1/wrecker required f main use

TRANSPORTATION	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Commercial -1	Commercial -2	Planned Development	Parking Requirement	
Airport/heliport													S	*	as specif by PD
Helipad							S				S	S	*	as determin by compone	
Motor freight terminal													S	*	1/1,000 :
Railroad freight terminal													S	*	1/1,000 :
Railroad yard													S	*	as determin by compone
Transit station													S	*	1/300 gf.

INDUSTRIAL	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Commercial -1	Commercial -2	Planned Development	Parking Requirement
Analytical laboratory											X	X	*	1/300 gfa
Batching plant (temporary)	X	X	X	X	X	X	X	X	X	X	X	X	X	N/A
Commercial and industrial equipment											X	X	*	1/1,000 gfa
Heavy industrial												X	*	1/1,000 of industrial uses + components
High risk												X	*	as determined by components
Light industrial											X	X	*	1/1,000 of industrial uses + components
Mining	S	S	S	S	S	S	S	S	S	S	S	S	*	as specified by SUP or PD

Petroleum products, wholesale														S	*	Determined by components
Salvage yard														S	*	1/2,000 site area

UTILITY AND SERVICE	Agricultural	Single Family R-39	Single Family R-15	Single Family R-12	Single Family R-10	Single Family Estate R-E	Office Park	Mixed Use	Commercial -1	Commercial -2	Industrial -1	Industrial -2	Planned Development	Parking Requirement
Antenna, type 1	S	S	S	S	S	S	S	S	S	S	X	X	*	as determined by component:
Antenna, type 2							S	S	S	S	S	S	*	as determined by component:
Licensed amateur communications	X	X	X	X	X	X	X	X	X	X	X	X	*	as determined by component:
Antenna, private	X	X	X	X	X	X	X	X	X	X	X	X	*	as determined by component:
Electric, generating plant	S	S	S	S	S	S	S	S	S	S	S	S	*	as determined by component:
Electric substation	S	S	S	S	S	S	S	S	S	S	S	S	*	as determined by component:
Sanitary landfill												S	*	as determined by component:
Septic tank service												X	*	as determined by component:
Sewage treatment plant											S	S	*	as determined by component:
Water reservoir or well	X	S	S	S	S	S	S	S	S	S	S	S	*	as determined by component:
Water treatment plant	S										S	S	*	as determined by component:
Wind energy system	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	S <sub>2</sub>	*	

- X - Use permitted in district indicated
- S - Use requires approval of a special use permit
- L - Use permitted as secondary to the main use, contained entirely within the building or complex. Exterior access facing a public street shall be prohibited and the use shall not have exterior on-site advertising or signs.
- 1 - Multifamily uses shall be permitted in the mixed use district by special use permit and only when included as part of a mixed use building or complex.
- 2 - Wind energy systems shall be permitted in accordance with article 4, section 9, Wind energy systems.
- \* - Use allowed when specified in granting ordinance
- Blank space - Use prohibited

(Ord. No. 1725, 4-3-00; Ord. No. 2015, § 2, 5-5-03; Ord. No. 2072, § 2, 4-19-04; Ord. No. 2247, § 2, 10-16-06; Ord. No. 3074, § 2, 8-18-08; Ord. No. 3126, § 1, 4-6-09; Ord. No. 3147, § 1, 7-6-09; Ord. No. 3206, § 1, 4-19-10; Ord. No. 3209, § 2, 5-3-10; Ord. No. 3256, § 1, 10-4-10)

Sec. 3. - [Violations.]

Sec. 4. - [Severability.]

Sec. 5. - [Effective date.]

**[Secs. 1, 2. - Reserved.]**

**Sec. 3. - [Violations.]**

That any person violating or attempting to violate any provision of this Ordinance shall be subject to the penalties and provisions contained in this ordinance.

**Sec. 4. - [Severability.]**

That the provisions of this Ordinance are severable, so that the invalidity of one or more provisions shall not affect the validity of those valid portions.

**Sec. 5. - [Effective date.]**

That this Ordinance shall become and be effective immediately upon its adoption and publication as required by law, and it is accordingly so ORDAINED.

PASSED AND APPROVED this 3rd day of April, 1995.

ATTEST:	The City of Sachse, Texas.
/s/ <u>Terry Smith</u> City Secretary	/s/ <u>Larry Holden</u> Mayor

**FIGURE 5-3 LAND USE TABLES**

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed-Use</i>	
AG/30	SF-1A/ 30	SF-20/ 26	SF-10/ 24	TH	MF	MH	<b>A. Agricultural &amp; Animal-Related</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
S							1. Animal Boarding Kennel with Outside Pens			S			P		
S							2. Animal Boarding/ Kennel without Outside Pens	S	S	P*		P*	P*		
P*							3. Animal Production								
P*							4. Commercial Greenhouse or Nursery	P*	P*	S			P		
P*	P*						5. Crop Production								
S							6. Stable (Commercial)						P*		

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

Residential Districts							PERMITTED USES	Non-Residential Districts							
Low-Density Residential		Medium-Density Residential		High-Density Residential				Commercial				Industrial		Mixed-Use	
AG/30	SF-1A/ 30	SF-20/ 26	SF-10/ 24	TH	MF	MH	<b>B. Residential &amp; Lodging</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
					P*		1. Assisted Living Apartment	S	P*	S					
S	S	S			P*		2. Bed & Breakfast Inn	S	P*					P*	P*
					P*		3. Boarding or Rooming House	P*	P*					P*	P*
							4. Hotel or Motel		S	P		P	P	P*	P
P*	P*	P*	P*	P*	P*	P*	5. Manufactured Home								
						P	6. Manufactured Home Park								
					P		7. Multifamily Dwelling	P*	P*						P
				P	P		8. Single Family Dwelling, Attached	P*	P*						P
P	P	P	P				9. Single Family Dwelling, Detached							P	

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
<i>AG/30</i>	<i>SF-1A/30</i>	<i>SF-20/26</i>	<i>SF-10/24</i>	<i>TH</i>	<i>MF</i>	<i>MH</i>	<b>C. Institutional &amp; Community Service</b>	<i>NS</i>	<i>CR</i>	<i>CC</i>	<i>BG</i>	<i>L I</i>	<i>H I</i>	<i>DTH</i>	<i>SBO</i>
<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>		1. Cemetery or Mausoleum						<b>P</b>		
<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	2. Church/House of Worship	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
							3. Civic Center	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
<b>S</b>	<b>S</b>				<b>S</b>		4. College or University	<b>S</b>	<b>S</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
							5. Cultural Arts Facility	<b>P*</b>	<b>P*</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>P*</b>	<b>S</b>	6. Day Care Facility	<b>P*</b>	<b>P*</b>	<b>P*</b>		<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	7. Group Home	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
							8. Hospital or Sanitarium		<b>P</b>	<b>P</b>					
							9. Library	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
							10. Mortuary or Funeral Home		<b>S</b>	<b>P</b>			<b>P</b>		
					<b>P*</b>		11. Nursing, Convalescent Home or Hospice		<b>P</b>	<b>P</b>					

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>C. INSTITUTIONAL &amp; COMMUNITY SERVICE, CONT.</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	12. School (Public or Private) Elementary	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	13. School (Public or Private) Secondary	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
							14. School, Business			<b>P</b>		<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
							15. School, Technical or Trade			<b>P</b>		<b>P</b>	<b>P</b>		<b>P</b>

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>D. Office</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
							1. Financial Institution (with drive-thru)	S	S	P		P			
							2. Financial Institution (without drive-thru)	P	P	P		P	P	P	P
							3. Financial Institution, Alternative	S	S	S		S	S	S	S
							4. General Office	P	P	P		P	P	P	P
							5. Medical Clinic	P*	P	P		P*	P*	P	P

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>E. Recreational, Entertainment &amp; Amusement</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
							1. Commercial Amusement or Recreation (Inside)	S	P	S		S			
							2. Commercial Amusement or Recreation (Outside)		S	S		S			
P	P	P	P	P	P	P	3. Community Park, Recreation Center, or Golf Course (Public)	P	P	P	P	P	P	P	
P	P	P	P	P	P	P	4. Country Club or Golf Course (Private)	S	S	P		P	P		
S	S	S	S	S	S		5. Golf Driving Range	S	S	S		S			
					P*	P*	6. Health Club	P*	P	P		P	P		
P	P	P	P	P	P	P	7. Neighborhood Park or Playground	P	P	P	P	P	P	P	P
							8. Sexually-Oriented Business						P*		
							9. Shooting Range, Indoor			S			P		
							10. Theater		P	P		S		P	P

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

Residential Districts							PERMITTED USES	Non-Residential Districts							
Low-Density Residential		Medium-Density Residential		High-Density Residential				Commercial				Industrial		Mixed Uses	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	F. Retail, Personal Service & Commercial	NS	CR	CC	BG	LI	HI	DTH	SBO
S								1. Animal Clinic or Hospital	S	P	P				
							2. Automobile Rental	S	P*	P		P*	P		
							3. Automobile Repair, Major			S		S	P		
							4. Automobile Repair, Minor	S	P	P		P	S		
							5. Body Art Studio					P*	P*		
							6. Car Wash	S	S	S					
							7. Club or Lodge (Non-profit)	P	P	P				P	P
							8. Contractor's Maintenance Yard					S	P		
							9. Dry Cleaning or Laundry, Drop-Off or Self Service	P	P	P		P	P	P*	
							10. Cleaners (Commercial)			S		P*	P*		
							11. Equipment Rental	S	S	S		P	P		
							12. Food Processing	S	P*	P		P			
							13. General Merchandise or Food Store 5,000 s.f. or less	P	P	P	P*	P		P	P

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
<i>AG/30</i>	<i>SF-1A/30</i>	<i>SF-20/26</i>	<i>SF-10/24</i>	<i>TH</i>	<i>MF</i>	<i>MH</i>	<i>F. RETAIL, PERSONAL SVC &amp; COM., CONT.</i>	<i>NS</i>	<i>CR</i>	<i>CC</i>	<i>BG</i>	<i>LI</i>	<i>HI</i>	<i>DTH</i>	<i>SBO</i>
							14. General Merchandise or Food Store greater than 5,000 s.f.	<b>S</b>	<b>P</b>	<b>P</b>				<b>P</b>	<b>P</b>
							15. Home Improvement Center, Lumber, Brick, or Building Materials			<b>P</b>		<b>P</b>	<b>P</b>		
							16. Household Equipment & Appliance Repair	<b>P</b>	<b>P</b>	<b>P</b>		<b>P</b>	<b>P</b>		
							17. Motor Vehicle Fueling Station	<b>S</b>	<b>P</b>	<b>P</b>		<b>P</b>	<b>P</b>		
							18. Pawn Shop					<b>P</b>			
							19. Personal Service Use	<b>P</b>	<b>P</b>	<b>P</b>		<b>P</b>		<b>P</b>	<b>P</b>
							20. Restaurant with Drive-in or Drive-through Service		<b>P*</b>	<b>P*</b>		<b>P*</b>			
							21. Restaurant without Drive-in or Drive-through Service	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
							22. Truck, Machinery & Heavy Equipment Sales, Service or Repair					<b>S</b>	<b>P</b>		
							23. Vehicle Display, Sales or Service			<b>P</b>		<b>P</b>			
							24. Beer & Wine Package Sales	<b>P*</b>	<b>P*</b>	<b>P*</b>		<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	F. RETAIL, PERSONAL SVC & COM., CONT.	NS	CR	CC	BG	L I	H I	DTH	SBO
							25. Antique Shop (Inside Sales)	S	P*	P*				P*	P*
							26. Secondhand Goods	S		P*					
							27. Used Merchandise Resale/Consignment or Thrift Shop	S		P*				P*	P*

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH		NS	CR	CC	BG	L I	H I	DTH	SBO
							<b>G. Utility, Transportation &amp; Public Service</b>								
							1. Airport, Heliport or Landing Field			S		P	P		
							2. Animal Shelter					P	P		
							3. Commercial Bus Station, Terminal or Service Facility				S	P	P		
							4. Commercial Radio or TV Transmitting Station			S	S	P	P		
							5. Electric Substation or Gas Regulator Station					S	P		
							6. Helipad			S	S	P	P		
<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	7. Local Utilities	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>P*</b>		8. Mounted Antenna	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>
<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		9. Police or Fire Station	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>P</b>		10. Post Office	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
<b>S</b>							11. Radio, Television or Microwave Tower			S	S	S	S		
							12. Railroad Yard						<b>P</b>		

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	G. UTILITY, TRANS. & PUBLIC SERVICE, CONT.	NS	CR	CC	BG	LI	HI	DTH	SBO
							13. Sewage Treatment Plant						S		
S	S	S	S	S	S	S	14. Telecommunications Tower	S	S	S	S	P*	P*		
							15. Telephone Exchange without Shops or Offices	S	P	S		P	P		
P	P	P	P	P	P	P	16. Transit Passenger Shelter	P	P	P	P	P	P	P	P
S					P	P	17. Utility or Government Installation other than listed	S	S	S		P	P	S	S
							18. Water Treatment Plant, Reservoir or Water Storage					P	P		

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>H. Industrial &amp; Manufacturing</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
							1. Asphalt or Concrete Batch Plant						S		
							2. Industrial (Inside)					P*	P*		
							3. Industrial (Outside)					S	S		
							4. Light Assembly & Fabrication			P		P	P		
S							5. Mining						S		
							6. Printing & Publishing			P		P	P	P*	P*
							7. Salvage or Reclamation of Products (Inside)						S		
							8. Salvage or Reclamation of Products (Outside)						S		

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>								
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>		
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>I. Wholesale, Distribution &amp; Storage</b>	NS	CR	CC	BG	L I	H I	DTH	SBO	
								1. Auto Auction						S		
								2. Contractor's Maintenance Yard			P*		P	P		
								3. Freight Terminal						P		
								4. Landfill						S		
								5. Livestock Auction Pens or Sheds						S		
								6. Mini-warehouse (Self-storage)					S	S		
								7. Office Showroom/Warehouse		S	P		P	P*		P
								8. Outside Storage					P	P		
								9. Recycling Collection Center		S	S		S	P		
								10. Warehouse/ Distribution Center					S	P		

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

Residential Districts							PERMITTED USES	Non-Residential Districts							
Low-Density Residential		Medium-Density Residential		High-Density Residential				Commercial				Industrial		Mixed Uses	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	J. Accessory Uses	NS	CR	CC	BG	LI	HI	DTH	SBO
P*	S							1. Accessory Agricultural Buildings							
P*	P*	P*	P*	P*	P*	P*	2. Accessory Community Center (Private)	P*	P*	P*		P*	P*		
P*	P*	P*	P*	P*	P*	P*	3. Accessory Game Court (Private)	P*	P*	S		P*	P*		
							4. Accessory Outside Display of Merchandise	P*	P*	P*		P*		P*	P*
							5. Accessory Outside Sales		P*	P*					
							6. Accessory Outside Storage		S			P*	P*		
P*	P*	S	S	S	P*	P*	7. Amateur Communication Tower	P*	P*	P*		P*	P*		
S					P	P	8. Caretakers Quarters/Domestic or Security Unit	P	P	P		P	P	P	P
P*	P*	P*	P*	P*	P*		9. Home Occupation								P*
P*	P*						10. Private Stable								
P*	P*	P*	P*	P*	P*	P*	11. Swimming Pool (Private)	P*	P*	P*		P*	P*	S	S

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit

<i>Residential Districts</i>							<i>PERMITTED USES</i>	<i>Non-Residential Districts</i>							
<i>Low-Density Residential</i>		<i>Medium-Density Residential</i>		<i>High-Density Residential</i>				<i>Commercial</i>				<i>Industrial</i>		<i>Mixed Uses</i>	
AG/30	SF-1A/30	SF-20/26	SF-10/24	TH	MF	MH	<b>K. Temporary Uses</b>	NS	CR	CC	BG	LI	HI	DTH	SBO
						T	1. Christmas Tree Sales	T	T	T		T	T	T	T
P	P	P	P	P	P	P	2. Occasional Sale/Garage Sale							T	T
T							3. Seasonal Sales Stand		T	T				T	T
T	T	T	T	T	T	T	4. Temporary Concrete or Asphalt Batch Plant	T	T	T		T	T		
							5. Temporary Construction Yard, or Construction or Sales Office	T	T	T	T	T	T		
p	T	T	T	T	T	T	6. Temporary Crop Production	T	T	T		T	T	T	T
T	T	T	T	T	T	T	7. Temporary Grazing	T	T	T		T	T		
T	T						8. Temporary Living Quarters								
							9. Traveling Show, Carnival or Circus		T	T					

P=Permitted P\*=Permitted with additional requirements when located in this district.  
 S=Special Use Permit T=Temporary Use Permit.

**ATTACHMENT 3****Sec. 77-301. - Table of allowed uses.**

Table 3.1-1 below lists the uses allowed within all base zoning districts. Each of the listed uses is defined in [Chapter 77-1100](#), Definitions.

- A. *Explanation of table abbreviations.*
1. *Allowed by-right uses.* "A" in a cell indicates that the use is allowed by right in the respective zoning district. Permitted uses are subject to all other applicable regulations of this Code, including the use-specific standards set forth in this chapter and the requirements of [Chapter 77-500](#), Development and design standards.
  2. *Conditional uses.* "C" in a cell indicates that, in the respective zoning district, the use is allowed only if reviewed and approved as a conditional use in accordance with the procedures of subchapter [77-807](#), Conditional use permit. Conditional uses are subject to all other applicable regulations of this Code, including the use-specific standards set forth in this chapter and the requirements of [Chapter 77-500](#), Development and design standards.
  3. *Prohibited uses.* A blank cell indicates that the use is prohibited in the respective zoning district.
  4. *Use-specific standards.* Regardless of whether a use is allowed by right or permitted as a conditional use, there may be additional standards that are applicable to the use. The existence of these use-specific standards is noted through a cross-reference in the last column of the table. Cross-references refer to subchapter [77-302](#), Use-specific standards. These standards apply in all districts unless otherwise specified.
- B. *Table organization.* In Table 3.1-1, land uses and activities are classified into general "use categories" and specific "use types" based on common functional, product, or physical characteristics, such as the type and amount of activity, the type of customers or residents, how goods or services are sold or delivered, and site conditions. This classification provides a systematic basis for assigning present and future land uses into appropriate zoning districts. This classification does not list every use or activity that may appropriately exist within the categories and specific uses may be listed in one category when they may reasonably have been listed in one or more other categories. The use categories are intended merely as an indexing tool and are not regulatory.
- C. *Use for other purposes prohibited.* Approval of a use listed in Table 3.1-1, and compliance with the applicable use-specific standards for that use, authorizes that use only. Development or use of a property for any other use not specifically allowed in Table 3.1-1 and approved under the appropriate process is prohibited.
- D. *Classification of new and unlisted uses.* It is recognized that new types of land use will develop and forms of land use not anticipated may seek to locate in the city. In order to provide for such situations, a determination as to the appropriate classification of any new or unlisted form of land use shall be made. When application is made for a use category or use type that is not specifically listed in Table 3.1-1, the procedure set forth below shall be followed.
- 1.

The director of planning shall provide an interpretation as to the zoning classification into which such use should be placed. In making such interpretation, the director shall consider the nature of the use and whether it involves dwelling activity; sales; processing; type of product, storage and amount, and nature thereof; enclosed or open storage; anticipated employment; transportation requirements; the amount of noise, odor, fumes, dust, toxic material, and vibration likely to be generated; and the general requirements for public utilities such as water and sanitary sewer.

2. Standards for new and unlisted uses may be interpreted as those of a similar use.
3. Appeal of the director's decision shall be made to the board of adjustment following procedures under subchapter 77-813, Appeals of administrative decisions.

E. *Table of allowed uses.*

TABLE 3.1-1: TABLE OF ALLOWED USES																					
General Use Categories	C = Conditional Use S = Special Use	Residential							Non-Residential							Mixed-Use					Use-Specific Regulations
		SF-40	SF-20, -15, -10, -9, -8, -7	SF-5	MF-2F	MF-TH	MF-S	MF-U	IU	O-1	O-2	C-1	C-2	C-3	M-1	M-2	MU-DT	MU-TR	MU-TS	MU-WF	
<b>RESIDENTIAL USES</b>																					
Household Living	Dwelling HUD-Code Manufactured Home	A	A	A	C																Subchapter 77:302A.1
	Dwelling, Mixed Use															A	A	A			
	Dwelling, Multi-Family					A	A	A													Subchapter 77:302A.3
	Dwelling, single family (attached)					A															
	Dwelling, single family (detached)	A	A	A	S																
	Dwelling, two family				A		A														
	Dwelling, townhouse			S	A	A	A	A													



Parks and Open Space	Medical Laboratory												C	C		A	A	C	C	C		C		
	Hospital (Medical)										A		A										A	
	Hospital (Psychiatric)									S														
	Cemetery (expansion or modification)	S	S		S		S						S		S	S								
	Public Golf Course	C	C		C		C				C		C			C	C						C	C
	Open Space	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
	Park or Playground (Public)	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
Religious Assembly	All	A	A	A	A	A	A	A	A	A	A	A	C	C	A	A	A	A	A	A	A	A	A	
Telecommunication Facility	Amateur radio antenna, CB antenna, or satellite dish antenna	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
	Tower (commercial, radio, television, relay, cellular or microwave) over 40 ft.	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	
	Radio broadcasting without tower										A	A	C	A	A	A	A	A	A				A	
Transit	Bus Terminal												C		C	A			C					
	Transit Station																			A				
Utility	Utility Facility, major	S	S	S	S	S	S	S	S	S	S	S			S	S	S	S	S	S	S	S	S	
	Utility Facility, minor	A	A	A	A	A	A	A	A	A	A	A			A	A	A	A	A	A	A	A	A	
COMMERCIAL USES																								
Agricultural	Agricultural cultivation	A	A		A		A				C		C			C	C					C	C	
	Agricultural grazing	A									C		C			C	C					C	C	















**ATTACHMENT 4**

Murphy, Texas, Code of Ordinances >> PART II - CODE OF ORDINANCES >> [Chapter 86 - ZONING](#) >> [APPENDIX A-3. - USE REGULATIONS](#) >>

**APPENDIX A-3. - USE REGULATIONS**

[Section 86-662.](#) Use charts.

Legend

P — The land use is permitted by right in the zoning district indicated.

— The land use is prohibited in the zoning district indicated.

S — The land use may be approved as a conditional use/Specific Use Permit (SUP) in the zoning district indicated.

Types of Land Uses	Residential Zoning Districts											Nonresidential Zoning Districts				
	AG	SF-E	SF-20	SF-15	SF-11	SF-9 (PD only)	SF-11 (PD only)	2F (PD only)	SFA (PD only)	MF-12	MH	O	NS	R	LC	BP
<b>Agricultural Uses</b>																
Bulk Grain and/or Feed Storage	P															P
Farms, General (Crops)	P															P
Farms, General (Livestock/Ranch)	P	P	S													P
Greenhouse (Non-Retail/Hobby)	P	P	P	P	P	P	P	P	P	P	P					P
Hay, Grain, and/or Feed Sales	P													P	P	P
Livestock Sales	P															P
Orchard/Crop Propagation	P	P	P													P
Plant Nursery (growing for commercial purposes but no retail sales on site)	P	P														P
Stables (As a Business)	P															S
Stables (Private, Accessory Use)	P	P	P													S
Stables (Private, Principal Use)	P	P	S													S
<b>Residential Uses</b>																
Accessory Building/Structure (Residential; no larger than 225 square foot in size and 12-foot in height)	P	P	P	P	P	P	P	P	P	P	P					
Accessory Building/Structure (Residential)	P	P	P	P	P	P	P	P	P	P	P					
Accessory Building/Structure (Nonresidential)												P	P	P	P	P
Accessory Dwelling	P	P	P	P					P	P	P					

Caretaker's/Guard's Residence										P	P	P				P			P					
Community Home	P	P	P	P	P	P	P	P	P	P	P	P												
Duplex/Two-Family											P													
Family Home Adult Care	P	P	P	P	P	P	P	P	P	P	P	P												
Family Home Child Care	P	P	P	P	P	P	P	P	P	P	P	P												
Four Family (Quadraplex)												P												
Home Occupation	P	P	P	P	P	P	P	P	P	P	P	P												
Multifamily (Apartments)												P												
Private Street Subdivision																								
Roominghouse/Boardinghouse												P												
Single-Family Detached	P	P	P	P	P	P	P	P	P	S	S	S												
HUD code-Manufactured Home													P											
Single-Family Industrialized Home	P	P	P	P	P	P	P	P	P	S	S	P												
Single-Family Townhouse (Attached)											P	P												
Single-Family Zero Lot/tract Line/Patio Homes									P			P												
Swimming Pool (Private use only by resident)	P	P	P	P	P	P	P	P	P	P	P	P												
Three-Family (Triplex)													P											
<b>Office Uses</b>																								
Armed Services Recruiting Center																		P	P		P	P		
Credit Agency																			P	P		P	P	
Insurance Agency Offices																			P	P	P	P	P	
Offices (Brokerage Services)																			P	P	P	P	P	
Offices (Health Services)																			P	P		P	P	
Offices (Legal Services)																			P	P		P	P	
Offices (Medical Office)																			P	P	P	P	P	
Offices (Professional)																			P	P		P	P	
Offices (Parole-Probation)																			P	S		P	P	
Real Estate Offices																			P	P		P	P	
Telemarketing Agency																			S	S	S	P	P	
Bank (Stand Alone)																								
Savings and Loan (Stand Alone)																								
Security Monitoring Company (No Outside Storage)																				P	S	P	P	P
<b>Personal and Business Service Uses</b>																								
Alternative financial establishment																						S	S	S
Appliance Repair																							P	P
Artist Studio																				P	P	P	P	P
Ambulance Service (Private)																							P	P
Automobile Driving School (including Defensive Driving)																				S	S	P	P	P
Automatic Teller Machines (ATM's)																				P	P	P	P	P
Barber/Beauty Shop/College (barber or cosmetology school or college)																				P	P	S	P	P
Barber/Beauty Shop (non-college)																					P	P	P	P

Bed and Breakfast Inn	S	S	S	S	S	S				S			P	P		P	
Car title loan business														S	S	S	
Check cashing business														S	S	S	
Communication Equipment (Installation and/or Repair – No outdoor sales or storage)															P	P	
Computer Sales													P	P	P	P	
Credit Unions												P	P	P	P	P	
Dance/Drama/Music Schools (Performing Arts)												P	P		P	P	
Exterminator Service (No outdoor sales or storage)														S	P	P	
Financial Services (Advice/Invest)												P	P	P	P	P	
Funeral Home														S	P	P	
Hotel/Motel, full service											S			P	P	P	
Hotel/Motel, Limited Serviced														S	S	S	
Martial Arts School													P	S	P	P	
Kiosk (Providing a Service)											S	S	S	S	P	S	
Laundry/Dry Cleaning (Drop Off/Pick Up)													P	P	P	P	
Locksmith													P	P	P	P	
Mini-Warehouse/Self Storage														S	P	P	
Payday advance or loan business														S	S	S	
Photo Studio												P	P	P	P	P	
Photocopying/Duplicating												P	P	P	P	P	
Security Quarters as Associated with a Business (Live In)															P	P	
Sexually Oriented Business	(See <a href="#">Chapter 22</a> , Article II of the City Code)																
Shoe Repair													P	P	P	P	P
Studio for Radio or Television (without tower)													P	P	S	P	P
Tailor Shop													P	P	P	P	P
Tool Rental (Indoor Storage only)															P	P	P
Tool Rental (with Outdoor Storage)															S	P	P
Travel Agency													P	P	P	P	P
<b>Retail Uses</b>																	
Alcoholic Beverage Retail Sales, Beer Barns, etc. (No drive through)																	
All Terrain Vehicle (go-carts) Dealer/Sales															S	P	P
Antique Shop (household items; no outside storage)													P	P	P	P	
Art Dealer/Gallery												P	P	P	P	P	
Auto Dealer (Primarily New/Used Auto Sales as accessory use only)															S	P	P
Auto Dealer, Used Auto Sales															S	P	P

Auto Supply Store for New and Rebuilt Parts																		S	P	P	P	
Bakery (Retail)																			P	P	P	P
Bike Sales and/or Repair																			P	P	P	P
Book Store																		S	P	P	P	P
Building Material Sales																				P	P	P
Cabinet Shop (Manufacturing)																				S	P	S
Cafeteria																				P	P	P
Confectionery Store (Retail)																				P	P	P
Consignment Shop																					P	P
Convenience Store without gas sales																				P	P	P
Department Store																					P	P
Drapery Shop/Blind Shop																				S	P	P
Florist																					P	P
Food or Grocery Store																					P	P
Furniture Sales (Indoor)																					S	P
Garden Shop (Inside Only; no outside storage)																					P	P
Gravestone/Tombstone Sales																						S
Handicraft Shop																					P	P
Hardware Store																					P	P
Home Improvement Center																						P
Lawnmower Sales and/or Repair																						P
Major Appliance Sales (Indoor)																						P
Market (Public, Flea)																						S
Motorcycle Dealer (Primarily New/Repair)																						S
Personal Watercraft Sales (Primarily New/Repair)																						S
Needlework Shop																						P
Pet Shop/Supplies																						P
Pharmacy (Stand Alone)																						S
Plant Nursery (Retail Sales/Outdoor Storage)																						S
Recycling Kiosk																						S
Restaurant																						P
Restaurant (Drive-In)																						S
Retail Store (Misc.)																						P
Security Systems Installation Company																						P
Studio Tattoo or Body Piercing																						
Temporary Outdoor Retail Sales/Commercial Promotion (30-day time limit; permit req'd)																						P
Upholstery Shop (Non-Auto)																						S
Used Merchandise/Furniture Store																						S
Vacuum Cleaner Sales and Repair																						P
Veterinarian (Indoor Kennels)																						P

Woodworking Shop (Ornamental)																			P	P	P				
Permanent Cosmetics																			S						
<b>Transportation and Automotive Uses</b>																									
Auto Body Repair																					P	P			
Auto Financing and Leasing																			S	P	P				
Auto Glass Repair/Tinting																			S	P	P				
Auto Interior Shop/Upholstery																			S	P	P				
Auto Muffler Shop																			S	P	P				
Auto Paint Shop																					P	P			
Auto Repair (General)																			S	P	P				
Auto Repair as an Accessory Use to Retail Sales																			S	P	P				
Auto Tire Repair/Sales (Indoor)																			S	P	P				
Auto Wrecker Service																					P	P			
Car Wash (Self Service; Automated)																			S	S	P	P			
Full Service Car Wash (Detail Shop)																			S	S	P	P			
Limousine/Taxi Service																						P	P		
Public Garage/Parking Structure																					P	P	P		
Quick Lube/Oil Change/Minor Inspection																			P	S	P	P			
Tire Sales (Outdoors)																					S	P	P		
Automotive Gasoline or Motor Fuel Service Station																					P	P			
Auto Rental																					S	P	P		
<b>Amusement and Recreational Uses</b>																									
Amusement Devices/Arcade (Four or More Devices)																					S	S	P	S	
Amusement Services (Indoors)																					S	P	P	P	
Amusement Services (Outdoors)																					S	S	S	S	
Billiard/Pool Facility (Three or More Tables)																						S	S	S	
Bingo Facility																						S	S	S	
Bowling Center																						P	P	P	
Broadcast Station (with Tower)																							P	S	
Country Club (Private)	S	S	S	S	S	S	S	S	S	S	S	S	S											P	
Dance Hall/Dancing Facility																						S	P	P	
Day Camp	P																							P	
Dinner Theatre																						S	P	P	P
Driving Range	S																					S	P	P	
Earth Satellite Dish (Private, less than three inches in diameter)	(See <a href="#">Section 86-825</a> )																								
Exhibition Hall																						S	P	P	
Fair Ground																						S	S	S	
Golf Course (Miniature)	S																					S	P	P	P
Golf Course (Private)	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S
Golf Course (Public)	S																								

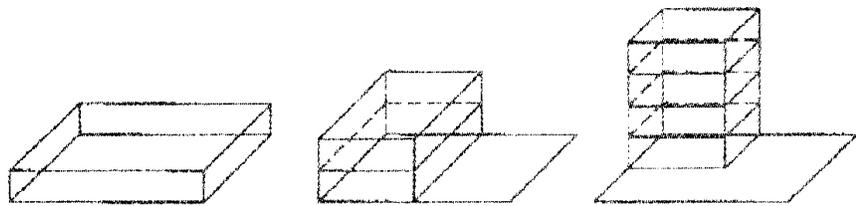
Health Club (Physical Fitness; Indoors Only)														S	P	P	P	
Motion Picture Theater (Indoors)														S	P	P	P	
Motion Picture Studio, Commercial Film															P	P	P	
Museum (Indoors Only)													P	P	P	P	P	
Park and/or Playground (Private)	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	
Park and/or Playground (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Travel Trailers/RVs (Short Term Systems)												S						
Rodeo grounds	S																S	
Skating Rink (Ice)														P	P	P	P	
Swimming Pool (Private; Membership)	S	S	S	S	S	S	S	S	S	S	S	S	S			P	P	
Swimming Pool (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Tennis Court (Lighted)	S	S	S	S	S	S	S	S	S	S	P	P	S	S	S	S	S	
Tennis Court (Private/Not Lighted)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Theater (Non-Motion Picture; Live Drama)																P	P	P
Video Rental/Sales														P	P	P	P	
<b>Institutional/Governmental Uses</b>																		
Antenna (Noncommercial)	(See <a href="#">Section 86-825</a> )																	
Antenna (Commercial)	(See <a href="#">Section 86-825</a> )																	
Broadcast Towers (Commercial)	(See <a href="#">Section 86-825</a> )																	
Cellular Communications Tower/PSS	(See <a href="#">Section 86-825</a> )																	
Cemetery and/or Mausoleum	S															S	S	S
Child Day Care (Business)													S	S	S	S	S	
Church/Place of Worship	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Civic Club													P	P	P	P	P	
Clinic (Medical)													P	P	P	P	P	
Community Center (Municipal)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Electrical Generating Plant	S															S	S	S
Electrical Substation	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	P	
Electrical Transmission Line	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	P	
Emergency Care Clinic														S	P	P	P	
Fire Station	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Franchised Private Utility (not listed)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Fraternal Organization													S	S	P	P	P	
Gas Transmission Line (Regulating Station)	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S	
Governmental Building (Municipal, State or Federal)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Group Day Care Home										S	P	P	S	S	S	S	S	
Heliport																	S	S
Helistop														S	P	P	P	
Hospice										P					S	S	S	
Hospital (Acute care/Chronic Care)														S	P	P	P	

Library (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Mailing Service (Private)												P	P	P	P	P	
Maternity Homes										P				S	S	S	
Nonprofit Activities by Church	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Orphanage	S									S							
Philanthropic organization												S	S	S	S	S	
Phone Exchange/Switching Station	S											S	S	S	S	S	
Police Station	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Post Office (Governmental)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Radio/Television Tower (Commercial)	(See <a href="#">Section 86-825</a> )																
Rectory/Parsonage	P	P	P	P	P	P	P	P	P	P	P	P	P				
Retirement Home/Home for the Aged									S	P	S	S	S				
School, K through 12 (Private)	S	S	S	S	S	S	S	S	S	S	S	S	S			S	
School, K through 12 (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P			P	
School, Vocational (Business/Commercial Trade)															P	P	
Senior Living Facilities: Assisted Living Facility										S	P	S	S	S			
Senior Living Facilities: Independent Living Facility										S	P	S	S	S			
Senior Living Facilities: Nursing/Convalescent Center										S	P	S	S	S			
Sewage Pumping Station	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Utility Distribution Line	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Water Supply Facility (Private)																P	
Water Supply Facility (Elevated Water Storage)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Water/Wastewater Treatment Plant (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
<b>Commercial and Wholesale Trade Uses</b>																	
Book Binding															S	S	P
Feed and Grain Store	S														P	P	P
Furniture Manufacture																	P
Heating and Air conditioning Sales/Services														S	P	P	
Livestock – Wholesale	P																S
Pawnshop															S	P	P
Propane Sales (Retail)															S	S	P
Taxidermist	S														S	S	P
Transfer Station (Refuse/Pickup)	S															S	P
Veterinarian (Outdoor Kennels or Pens)	S														S	S	P
Warehouse/Office															P	P	P
Welding Shop																P	P
<b>Light Industrial/Manufacturing Uses</b>																	
Temporary Model Home Sales Office, No Outside Storage including Vehicles		P	P	P	P	P	P	P	P	P	P						

(Only with Model Home Permit)																	
Concrete Batch Plant (Permanent)																	
Concrete Batch Plant (Temporary)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Contractor's Office/Sales, With Outside Storage including Vehicles																P	P
Contractor's Temporary On-Site Construction Office (only with permit)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Electronic Assembly														S	S	P	
Engine Repair/Motor Manufacturing Re-Manufacturing and/or Repair														S	P	P	
Laboratory Equipment Manufacturing																	P
Machine Shop														S	P	P	
Maintenance and Repair service for Buildings														S	S	P	
Micro Brewery (on-site mfg. and sales)																	P
Outside Storage														S	S	P	
Plumbing Shop (no outside storage)														P	P	P	
Research Lab (Nonhazardous)														S	S	P	
Sand/Gravel Sales (Storage)														S	S	S	
Sign Manufacturing														S	S	P	
Stone/Clay/Glass Manufacturing														S	S	P	

(Ord. No. 04-05-610, app. 3, 5-17-2004; Ord. No. 05-04-651, §§ 2—6, 4-18-2005; Ord. No. 05-11-682, §§ 2, 3, 11-21-2005; Ord. No. 09-05-799, § 2, 5-18-2009; Ord. No. 11-07-887, §§ 2, 3, 7-5-2011)

ILLUSTRATIONS



EACH DRAWING ILLUSTRATES FLOOR AREA RATIO OF 1:1

ILLUSTRATION # 1



## **CITY COUNCIL MEETING**

SEPTEMBER 4, 2012

### **OUTLINE**

- ❑ Why are we here?
- ❑ Purpose of Special Use Permits
- ❑ Summary of Existing Regulations
  - Policy Issues
  - Administrative Issues
- ❑ Evaluation & Recommendation



## **WHY ARE WE HERE?**

- ❑ Find balance between necessary oversight and streamlining our process
- ❑ Discuss updating an important zoning process



## **BACKGROUND**

### **PURPOSE OF SPECIAL USE PERMITS**

- ❑ Zoning Change
- ❑ Health, safety, general welfare and aesthetics
- ❑ Discretionary act



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- Regulated in Article III, Section 11 of the Zoning Ordinance
- Includes 7 subsections
  - 11.1. General Description
  - 11.2. Use Regulations
  - 11.3. Uses in I-2 Only
  - 11.4. Temporary Special Use Permits
  - 11.5. Conformance Regulations
  - 11.6. Amendment to the Zoning Ordinance
  - 11.7. Restrictions and Conditions for Private Clubs



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.1. General Description
  - Special Use Permit process
  - Public hearing and noticing requirements
  - Health, safety and general welfare criteria used to evaluate Special Use Permits
  - Special Use Permit is considered an amendment to the Zoning Ordinance



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.2. Use Regulations
  - Explains which zoning districts certain land uses are permitted within the City
  - Requires all public buildings (city, state or federal) to obtain SUP
  - Includes additional regulations for a “Check Cashing Business, Payday Advance/Loan Business and Car Title Loan Business”



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.3. Uses in I-2 Only
  - Five different heavy industrial uses that would be permitted in the I-2 Zoning District only by a Special Use Permit
    - Cement, lime or gypsum manufacture;
    - Natural gas production and distribution;
    - Petroleum production and refining;
    - Wholesale or bulk storage of gasoline, propane or butane, or other petroleum products;
    - Disposal plants of all types including trash and garbage, sewage treatment including lagoons and compost plants and recycling centers.



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.4. Temporary Special Use Permits
  - This section provides definitions for temporary uses as well as administrative process requirements for these applications



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.5. Conformance Regulations
  - All Special Use Permits are subject to certain zoning requirements in the use's zoning district
  - Site plan and landscaping requirements



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.6. Amendment to the Zoning Ordinance
  - Reiterates that every Special Use Permit granted is considered an amendment to the Zoning Ordinance



## **POLICY CONSIDERATIONS**

### **SUMMARY OF EXISTING REGULATIONS**

- 11.7. Restrictions and Conditions for Private Clubs
  - Provides additional requirements beyond the Special Use Permit for Private Clubs



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

- 11.2. Use Regulations
  - Contains ambiguous language that can be construed as meaning a Special Use Permit is an option to permit any use not permitted in a zoning district.

*Recommendation: Amend the language and provide clarity that the only uses permitted shall be those denoted with an “S” in the Permitted Uses table (Policy Issue)*



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

- 11.5. Conformance Regulations
  - includes requirements for Site Plan and Landscape Plan approvals

*Recommendation: Establish approval procedures for Site Plan and Landscape Plan approvals as well as create an approval checklist. (Policy Issue)*



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

### **□ General**

- Current SUP process is used regardless of the intensity of proposed use and its corresponding disparity with surrounding uses in that zoning district. Examine Wylie, Rowlett and Murphy for comparison.

*Recommendation: To identify those uses of lesser intensity and consider an alternate approval process that is commensurate with the intensity disparity between other permitted uses in the zoning district.  
(Policy Issue)*



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

- 11.1. General Description
- 11.6. Amendment to the Zoning Ordinance
  - Redundant Language in both sections

*Recommendation: Relocate Section 11.6 to be incorporated into Section 11.1.  
(Administrative Issue)*



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

- 11.2. Use Regulations
- 11.6. Uses in I-2 Only
- 11.7. Restrictions & Conditions for Private Clubs
  - Similar/related regulations spread across multiple sections

*Recommendation: A temporary solution to this will be to combine all of these uses into one subsection. In the future, it will be necessary to amend the Permitted Uses table and each of these uses will contain footnotes providing direction to additional regulations.  
(Administrative Issue)*



## **POLICY CONSIDERATIONS EVALUATION & RECOMMENDATIONS**

- 11.4. Temporary Special Use Permits
  - This Section [11.4] addresses Temporary Special Use Permits and should be included with the same information in Chapter 4, Section 4-12 of the Code of Ordinances, which addresses Temporary Retail Sales and Seasonal Sales.

*Recommendation: Remove duplicate language and provide direction for all regulations to be located in Chapter 4, Section 4-12 of the Code of Ordinances.  
(Administrative Issue)*



## **STAFF RECOMMENDATION**

Staff recommends City Council offer direction regarding amending the Zoning Ordinance pertaining to Special Use Permits.





Legislation Details (With Text)

<b>File #:</b>	12-1044	<b>Version:</b>	1	<b>Name:</b>	Executive Session
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/27/2012	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	9/4/2012	<b>Final action:</b>		<b>Final action:</b>	

**Title:** Adjourn to Executive Session Pursuant to Texas Government Code Section 551.087 deliberation regarding economic development and Texas Government Code Section 551.072: Deliberation regarding real property. Discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

**Executive Summary**

To discuss or deliberate real property discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Title**

Adjourn to Executive Session Pursuant to Texas Government Code Section 551.087 deliberation regarding economic development and Texas Government Code Section 551.072: Deliberation regarding real property. Discussion regarding a entertainment and recreation venue to be located in the City of Sachse.

*Executive Summary*

*To discuss or deliberate real property discussion regarding a entertainment and recreation venue to be located in the City of Sachse.*

**Background**

Executive Session is for the purpose of discussion.

**Policy Considerations**

There is no action taken during Executive Session.

**Budgetary Considerations**

None.

**Staff Recommendations**

None.