



City of Sachse, Texas

Meeting Agenda

City Council

Tuesday, September 6, 2016

7:30 PM

Council Chambers

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

The City Council of the City of Sachse will hold a Regular Meeting on Tuesday, September 6, 2016, at 7:30 p.m. in the Council Chambers at 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.

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.

[16-3483](#) Approve the minutes of the August 15, 2016 workshop meeting.

Attachments: [08.15.16 Minutes Workshop](#)

[16-3484](#) Approve the minutes of the August 15, 2016 regular meeting.

Attachments: [08.15.16 Minutes](#)

[16-3493](#) Approve the minutes of the August 29, 2016 special meeting.

Attachments: [08.29.16 Minutes Special](#)

[16-3492](#) Approve the Monthly Revenue and Expenditure Report for the period ending July 31, 2016.

Attachments: [GF 7-31-16](#)

[UF 7-31-16](#)

[DS 7-31-16](#)

[EDC 7-31-16](#)

[Sales Tax Analysis Sept 2016](#)

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

[16-3490](#) Recognize Jackie Galloway, Olympic Bronze Medal winner.

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. Time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.

4. REGULAR AGENDA ITEMS.

[16-3482](#) Conduct a public hearing on the Proposed Fiscal Year 2016-2017 Budget.

Attachments: [Notice of public hearing on budget 2016](#)

[16-3481](#) Conduct the second public hearing on the Proposed Tax Rate for the 2016-2017 Fiscal Year.

Attachments: [City of Sachse Tax Notice 2016](#)

[16-3494](#) Receive update on the Stormwater Utility Rate Study.

Attachments: [Presentation](#)

[Attachment A - Memorandum - Stormwater Utility Policies and Goals](#)

[Attachment B - Stormwater Concern Area Map](#)

5. EXECUTIVE SESSION.

[16-3479](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel regarding the yearly review of the City Secretary.

Consider any action necessary as a result of Executive Session.

6. 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.

As authorized by Section 551.072(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: August 30, 2016; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Michelle Lewis Sirianni, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3483	Version:	1	Name:	August 15, 2016 Council Workshop meeting minutes.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/18/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Approve the minutes of the August 15, 2016 workshop meeting.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	08.15.16 Minutes Workshop				

Date	Ver.	Action By	Action	Result
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Title
August 15, 2016 workshop minutes.

Background
Minutes of the August 15, 2016 workshop meeting.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approve the minutes of the August 15, 2016 workshop meeting.

CITY COUNCIL OF THE CITY OF SACHSE

WORKSHOP MEETING MINUTES

AUGUST 15, 2016

The City Council of the City of Sachse held a workshop meeting on Monday, August 15, 2016 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; Human Resources Manager, Stacy Buckley; Community Development Director, Dusty McAfee; Police Chief, Bryan Sylvester; and Fire Chief, Marty Wade.

Mayor Felix called the meeting to order at 6:31 p.m.

EXECUTIVE SESSION: The City Council will convene pursuant to the Texas Government Code, Section §551.071: to consult with the City Attorney regarding the following pending litigation: Randy Cole vs. City of Sachse, Civil Action No. 3:13-CV-02719-0.

At 6:31 p.m., the City Council convened into Executive Session.

At 7:02 p.m., the City Council reconvened back into the workshop meeting.

No further action was taken.

EMERGENCY COMMUNICATION DISTRICT: Presentation and discussion of the North Central Texas Council of Government's proposal for an Emergency Communication District.

Chief Sylvester stated that the City receives 9-1-1 service, infrastructure, and equipment through a contract with the North Central Texas Council of Government (NCTCOG). The wireline and wireless fees are collected by the State Comptroller and disbursed through legislative appropriation back to the NCTCOG for use in 9-1-1 service delivery and technology improvements. Chief Sylvester stated the proposed resolution will allow for the creation of an Emergency Communication District. This will allow the NCTCOG to receive all funds collected through the existing 9-1-1 fees for use in maintaining and enhancing service delivery versus the fees going through legislature, which often times the funds collected are not appropriated fully back to the NCTCOG. This will have no impact to the City.

Marc Brown, NCTCOG representative, presented Council with a brief 9-1-1 legislative history, who the system providers are, and the difference between Districts and COGS with the main difference being how money is collected and allocated. Mr. Brown stated that NCTCOG is asking every entity (149) receiving 9-1-1 services pass a resolution creating the Emergency Communication District. Currently, 94 of the 149 have passed resolutions. A representative from each entity may attend the first meeting and serve on an Interim Board that will decide the size of the Board and the creation of bylaws and policies with 2/3 of the Board being elected officials.

The funding for the District would have no taxing authority, no ability to issue long-term debt, but could do short term loans, and cannot increase a current fee of \$0.50 that will remain as is. Mr. Brown stated the creation of the District will allow for more local control, receive more of the funds from the service fees to allow for them to continue the enhancement and improvement of location accuracy, increasing network securities, and improving the resiliency and diversity of the 9-1-1 network within the District.

The Council discussed how the Interim Board would work, how keeping the monies in region is more beneficial, what would or could trigger a dissolution of the Board and the timeline on when the remaining entities would pass resolutions approving the creation of the District. Mr. Brown responded that the dissolution would be addressed in the bylaws created by the Board and they are aiming to have all resolutions approved by August 2017.

No further action was taken.

ADJOURNMENT: At 7:24 p.m. Mayor Felix adjourned the meeting.

MIKE J FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3484	Version:	1	Name:	August 15, 2016 Council meeting minutes.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/18/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Approve the minutes of the August 15, 2016 regular meeting.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	08.15.16 Minutes				

Date	Ver.	Action By	Action	Result
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Title
August 15, 2016 meeting minutes.

Background
Minutes of the August 15, 2016 regular meeting.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approve the minutes of the August 15, 2016 regular meeting.

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

AUGUST 15, 2016

The City Council of the City of Sachse held a regular meeting on Monday, August 15, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; Park and Recreation Director, Lance Whitworth; Director of Public Works and Engineering, Greg Peters; Community Development Director, Dustin McAfee; Human Resources Director, Stacy Buckley; Finance Director, Teresa Savage; Fire Chief, Marty Wade and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:38 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Bickerstaff.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests. **16-3446** Approve the minutes of the July 23, 2016 workshop meeting. **16-3450** Approve the minutes of the August 1, 2016 workshop meeting. **16-3451** Approve the minutes of the August 1, 2016 regular meeting. **16-3447** Consider acceptance of the Quarterly Budget and Investment Report for the quarter ending June 30, 2016. **16-3453** Approve a resolution renewing the authorization for an Interlocal Agreement for Food Establishment and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Humans Services, and the City of Sachse. **16-3454** Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for fire protection services. **16-3455** Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for ambulance service. **16-3457** Approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. **16-3460** Approve a resolution approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardial, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2016 and authorizing its execution by the City Manager. **16-3474** Approve a resolution adopting the City of Sachse Comprehensive Financial Management Policy Statements. **16-3463** Approve a resolution amending the Master Fee Schedule by amending building and building regulation fees; standard zoning fee, health and sanitation permit fee, occupancy permit fee, board of adjustment variance fee, engineering grading permit fee, temporary retail and seasonal sales electrical fee, fire hydrant meter deposit, and printing/copy charges in the Library. **16-3467** Approve an ordinance amending the Code of Ordinances by amending Chapter 10 titled "Utilities" by amending Section 10-2 titles

“Sewer Service Fees” and by amending Section 10-3 titled “Water and Sewer Service Billing Procedures” to provide fees under Master Fee Schedule.

Councilman Adams made a motion to approve items 16-3446, 16-3450, 16-3451, 16-3447, 16-3453, 16-3454, 16-3455, 16-3457, 16-3460, 16-3474, 16-3463, and 16-3467 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King stated that he is happy to share that he has a new grand baby that was born during the last Council meeting. Everyone congratulated Councilman King.

Councilman Franks announced that the latest Parks and Recreation Guide should be getting this week, which includes classes and special events that will be taking place.

Mayor Pro Tem Ross announced that the Library will host a Harry Potter celebration on Thursday, August 18 at 11:00 a.m., preschool story time begins again next week, and the Library will be celebrating National Library Card signup month in September on Tuesday, September 6 at 6:00 p.m. by hosting a celebration with Snoopy and the Peanuts gang.

Councilman Adams recognized a citizen who thought to use social media as a way to get medical attention since they did not have a phone. The citizen was reported to be doing fine but in the hospital.

Councilman Bickerstaff stated that the Mayor spoke at the Mayor’s luncheon hosted by the Chamber of Commerce along with other City Mayors and did a great job speaking about the City.

Mayor Felix stated the Library held their volunteer appreciation reception and thanked all those that have taken time to help out at the Library.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

Mayor Felix read the next three agenda items and stated that they will discuss them all together within the public hearing, but will take three different motions.

16-3456 Conduct a public hearing to consider an ordinance amending PD #10, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Mr. McAfee stated that the next three items are a request by Woodbridge Properties to amend PD # 10, 11, and 19. The amendment(s) focus on removing Section 4.03 in all three which states ‘Unless otherwise approved by the City of Sachse, no food product centers or food service uses shall be permitted within two hundred (200) feet of any residential tract. The current zoning is a

PD with base commercial zoning. Mr. McAfee stated that 987 property owners were noticed with no negative responses received and several general inquiries as to the purpose of the rezoning. An ordinance overview was provided along with policy considerations. The Planning and Zoning Commission held a public hearing on July 25th with three residents that spoke during the public hearing. Most had either general questions or questions about architectural standards. One expressed concern about precedent and suggested that no action be taken given that the original intent of the language was unknown. The Commission unanimously recommended approval of the proposed textual revisions. Staff recommends approval of the proposed textual amendments to the three Woodbridge PD's.

Mayor Felix opened the public hearing. No comments were made.

Councilman Adams made a motion to close the public hearing. Councilman Franks seconded that motion and the motion was unanimously approved.

16-3476 Conduct a public hearing to consider an ordinance amending PD #11, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Councilman Bickerstaff made a motion to approve item 16-3476 as submitted. Councilman Watkins seconded that motion and the motion was unanimously approved.

16-3477 Conduct a public hearing to consider an ordinance amending PD #19, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Mayor Pro Tem Ross made a motion to approve item 16-3477 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

16-3462 Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2016-2017 Fiscal Year.

Mrs. Nash stated the presentation will include changes since the workshop including some salary adjustments to recently hired employees and a few projects that have been added.

Mrs. Savage presented the recap of the 2017 budget process, upcoming important dates regarding the budget process, the certified rolls, truth in taxation, effective and rollback tax rates, an overview of the SEDC budget, an overview and summary of the General and Utility Funds, proposed expenditures, the vehicle/equipment replacement fund, and recommended supplementals.

The Council discussed the fund balance percentage and where they would like to maintain the percentage along with the recommended supplementals and the AMI meter funding options.

Councilman King made a motion to accept receipt of the proposed Budget for Programs and Services for the 2016-2017 Fiscal Year as submitted. Councilman Adams seconded that motion and the motion was unanimously approved.

16-3461 Consider placing an action item on the September 19, 2016 regular City Council meeting agenda for a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2016-2017 fiscal year, and to schedule two public hearings to be held on August 29, 2016 at 7:30 p.m. and September 6, 2016 at 7:30 p.m. at Sachse City Hall.

Mrs. Savage stated the following item is required by the truth in taxation and establishes the maximum tax rate that will be considered. The adoption of the tax rate will take place on September 19.

Councilman Adams made a motion to place a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2016-2017 fiscal year, and to schedule two public hearings to be held on August 29, 2016 at 7:30 p.m. and September 6, 2016 at 7:30 p.m. at Sachse City Hall. Councilman Watkins seconded that motion and the motion was unanimously approved.

16-3458 Discuss the Fiscal Year 2016-2017 update to the Five Year Capital Improvement Plan (CIP).

Mrs. Nash stated staff is providing an update to the five year CIP and looking for feedback regarding the proposed revisions. Based upon feedback received, staff will finalize the plan and adopt the five year CIP within the FY 2016-2017 operating budget.

Mr. Peters provided Council with an update which included the current fund balances, key projects for streets, water, sanitary sewer, drainage projects, and the street maintenance tax projects, and the proposed fund balances.

Council discussed some of the proposed street projects and the proposed repairs/rehabilitation to be completed.

16-3475 Receive a status update on the Comprehensive Plan from staff.

Mrs. Nash stated that staff is providing an update of how the Comprehensive Plan is progressing and will be have CPAC meetings beginning in September throughout the fall for feedback on the draft plan elements.

Mr. McAfee provided Council with a summary of the public engagement that was taking place including the surveys that are on the City website and Facebook, the two additional public town hall meetings that will be scheduled, and tentatively final presentation to the EDC, P&Z, and Council in January, 2017. Mr. McAfee highlighted key policy themes received thus far, which included more retail and restaurant options, Old Town being reserved as a walkable urban downtown area, SH 78, park and trail implementation, and development along the PGBT.

No further comments were made.

16-3452 Discuss and consider moving the first regular City Council meeting in September from Monday, September 5, 2016 to Tuesday, September 6, 2016.

Councilman Bickerstaff made a motion to approve moving the first regular City Council meeting in September from Monday, September 5, 2016 to Tuesday, September 6, 2016. Councilman Watkins seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:28 p.m.

MIKE J FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3493 **Version:** 1 **Name:** August 29, 2016 Council meeting minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/30/2016 **In control:** City Council
On agenda: 9/6/2016 **Final action:**
Title: Approve the minutes of the August 29, 2016 special meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [08.29.16 Minutes Special](#)

Date	Ver.	Action By	Action	Result
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Title
August 29, 2016 meeting minutes.

Background
Minutes of the August 29, 2016 special meeting.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approve the minutes of the August 29, 2016 special meeting.

CITY COUNCIL OF THE CITY OF SACHSE

SPECIAL MEETING MINUTES

AUGUST 29, 2016

The City Council of the City of Sachse held a special meeting on Monday, August 29, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Human Resources Director, Stacy Buckley; Community Development Director, Dusty McAfee; Finance Director, Teresa Savage; Director of Public Works and Engineering, Greg Peters; Parks and Recreation Director, Lance Whitworth; Police Chief, Bryan Sylvester; and Fire Chief, Marty Wade.

Mayor Felix called the meeting to order at 7:33 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman Franks and the pledges by Councilman Watkins.

REGULAR AGENDA ITEMS:

16-3480 Conduct a public hearing on the Proposed Tax Rate for the 2016-2017 Fiscal Year.

Mrs. Nash introduced this item stating that the public hearing is solely on the proposed tax rate and the public hearing on the budget will be on Tuesday, September 6, 2016.

Mrs. Savage provided Council with an overview of the remaining dates on the budget calendar, reflected the certified rolls with the truth-in taxation, and the effective/rollback tax rates. Mrs. Savage stated that the proposed tax rate is the same as last year at 0.757279.

Mayor Felix opened the public hearing.

Jack Hawkins, 4305 Oakbluff Lane, urged Council to reconsider the proposed tax rate. Mr. Hawkins is concerned about prices and would like to see a lower rate and a lean budget.

Council Adams made a motion to close the public hearing. Mayor Pro Tem Ross seconded that motion and the motion was unanimously approved.

No further comments were made.

ADJOURNMENT: At 7:43 p.m. Mayor Felix adjourned the meeting.

MIKE J FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3492	Version:	1	Name:	Monthly Budget Reports July 2016
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/30/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Approve the Monthly Revenue and Expenditure Report for the period ending July 31, 2016.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	GF 7-31-16 UF 7-31-16 DS 7-31-16 EDC 7-31-16 Sales Tax Analysis Sept 2016				

Date	Ver.	Action By	Action	Result
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Title

Monthly Revenue and Expenditure Report for the period ending July 31, 2016.

Background

The Finance Department will prepare a report each month to update the City Council regarding the revenues and expenditures for the City. The report includes unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, and Sachse Economic Development Corporation, as well as an analysis of sales tax receipts. The attached reports are for the month of July 2016.

Policy Considerations

City Charter requires that the City Manager submit a report summarizing revenues and expenditures on a monthly basis.

Budgetary Considerations

There are no significant variances through the tenth month of the fiscal year.

Staff Recommendations

Approve the Monthly Revenue and Expenditure Report for the period ending July 31, 2016.

City of Sachse
 Monthly Revenue and Expenditure Report
 July 31, 2016
 (Unaudited)

GENERAL FUND

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Property Tax	\$ 9,106,824	\$ 15,007	\$ 9,191,809	100.93%	
Sales Tax	1,244,094	117,996	1,173,970	94.36%	
Franchise Fees	1,590,122	170,550	1,480,657	93.12%	
Licenses and Permits	535,500	63,126	654,183	122.16%	
Service Fees	681,500	48,302	789,380	115.83%	
Fines	275,000	14,060	209,754	76.27%	
Interest Income	12,000	3,281	14,622	121.85%	
Miscellaneous Income	372,360	13,480	158,058	42.45%	
Intergovernmental Revenue	986,945	82,245	822,454	83.33%	
Total Revenue	\$ 14,804,345	\$ 528,047	\$ 14,494,887	97.91%	
Expenditure Summary					
City Manager	\$ 374,652	\$ 21,132	\$ 298,030	79.55%	
City Secretary	157,148	16,796	109,156	69.46%	
Human Resources	294,803	19,730	233,387	79.17%	
Finance	608,428	52,543	491,970	80.86%	
Municipal Court	212,197	14,783	163,364	76.99%	
Parks & Recreation	1,004,375	71,302	808,151	80.46%	
Senior Programs	122,821	9,322	95,036	77.38%	
Library Services	371,686	24,245	303,275	81.59%	
Community Development	1,010,899	257,280	875,684	86.62%	
Streets & Drainage	1,259,147	68,909	991,132	78.71%	
Facility Maintenance	463,404	70,023	377,548	81.47%	
Police	4,566,001	315,175	3,544,626	77.63%	
Animal Control	225,172	13,674	180,762	80.28%	
Fire/EMS	3,295,682	223,167	2,755,353	83.60%	
Combined Services	577,463	24,394	542,204	93.89%	A
City Engineer	299,968	17,568	208,208	69.41%	
Total Expenditures	\$ 14,843,846	\$ 1,220,043	\$ 11,977,885	80.69%	
Total Revenue Over/Under Expenses	\$ (39,501)	\$ (691,996)	\$ 2,517,002		

Explanation of Major Variances:

A Full-year property and liability expense posted in November

City of Sachse
Monthly Revenue and Expenditure Report
 July 31, 2016
 (Unaudited)

UTILITY FUND

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Water Revenue	\$ 4,839,836	\$ 861,824	\$ 4,762,204	98.40%	
Sewer Revenue	4,132,115	350,245	3,387,909	81.99%	
Fees	156,300	17,081	149,741	95.80%	
Interest Income	2,500	1,052	3,341	133.66%	
Transfer In-Debt Service	138,194	-	138,146	99.97%	
Miscellaneous Income	-	-	50		
Total Revenue(Budgeted)	\$ 9,268,945	\$ 1,230,202	\$ 8,441,392	91.07%	
Transfer In-EDC			1,271,301	N/A	A
Transfer In-TIF			1,074,272	N/A	A
Total Revenue	\$ 9,268,945	\$ 1,230,202	\$ 10,786,965	N/A	
Expenditure Summary					
Utility Administration	\$ 285,823	\$ 26,846	\$ 245,512	85.90%	
Water Operations	5,034,698	390,845	3,799,952	75.48%	
Sewer Operations	3,427,132	487,761	3,374,435	98.46%	B
Meter Reading	227,045	17,868	205,839	90.66%	
Total Expenditures	\$ 8,974,698	\$ 923,320	\$ 7,625,738	84.97%	
Total Revenue Over/Under Expenses	\$ 294,247	\$ 306,882	\$ 3,161,227		

Explanation of Major Variances:

- A** Project-specific transfers for Third Sewer Connection Project
- B** Includes capital project expenses budgeted in previous years

Monthly Revenue and Expenditure Report
 July 31, 2016
 (Unaudited)

Debt Service Fund

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 3,001,087	\$ 4,888	\$ 2,990,449	99.65%	
Miscellaneous Receipts	\$ -	\$ -	\$ -	N/A	
Interest Income	1,500	92	276	18.40%	
Total Revenue	\$ 3,002,587	\$ 4,980	\$ 2,990,725	99.60%	
Expenditure Summary					
Fees	\$ 1,000	\$ -	\$ 1,206	120.63%	
Principal	1,325,000		1,325,000	100.00%	A
Interest	1,553,433		787,441	50.69%	A
Transfer Out-Utility Fund	138,146		138,146	100.00%	
Total Expenditures	\$ 3,017,579	\$ -	\$ 2,251,794	74.62%	
Total Revenue Over/Under Expenses	\$ (14,992)	\$ 4,980	\$ 738,931		

A Principal payments are due in February and interest payments in February and August

City of Sachse
 Monthly Revenue and Expenditure Report
 July 31, 2016
 (Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Sales Tax	\$ 609,759	\$ 54,056	\$ 572,374	93.87%	
Other Income	\$ -		\$ 10,000	N/A	
Interest Income	8,000	158	3,659	45.74%	
Total Revenue	\$ 617,759	\$ 54,215	\$ 586,034	94.86%	
Expenditure Summary					
Expenditures	599,811	116,571	347,213	57.89%	
Total Budgeted Expenditures	\$ 599,811	\$ 116,571	\$ 347,213	57.89%	
Economic Development Grants	\$ -	\$ 83,263	\$ 1,354,564	N/A	A
Total Expenditures	\$ 599,811	\$ 199,834	\$ 1,701,776		
Total Revenue Over/Under Expenses	\$ 17,948	\$ (62,357)	\$ 238,821		

Explanation of Major Variances:

A Grants to City of Sachse for Third Sewer Connection and Quiet Zone

**CITY OF SACHSE
2015/2016 SALES TAX ANALYSIS**

FY 2015	Total Sales Tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget	FY 2016	Total Sales Tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget
October	149,053	85,169	85,169	7.30%	October	156,703	89,540	89,540	7.34%
November	227,089	129,759	214,928	18.43%	November	223,828	127,895	217,435	17.83%
December	162,100	92,624	307,552	26.37%	December	162,793	93,020	310,455	25.46%
January	158,992	90,848	398,400	34.16%	January	198,309	113,314	423,769	34.75%
February	257,209	146,969	545,369	46.75%	February	278,265	159,001	582,769	47.79%
March	141,655	80,941	626,311	53.69%	March	168,935	96,530	679,299	55.70%
April	135,136	77,217	703,527	60.31%	April	165,486	94,559	773,858	63.46%
May	226,142	129,217	832,745	71.39%	May	269,268	153,860	927,718	76.07%
June	166,541	95,162	927,907	79.55%	June	190,617	108,919	1,036,636	85.00%
July	155,796	89,022	1,016,929	87.18%	July	189,206	108,113	1,144,749	93.87%
August	228,922	130,806	1,147,735	98.40%	August	265,824	151,892	1,296,641	106.32%
September	165,152	94,368	1,242,103	106.49%	September				
TOTAL	2,173,787	1,242,103			TOTAL	2,269,235	1,296,641		
BUDGET		1,166,444			BUDGET		1,219,518		



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3490 **Version:** 1 **Name:** Jackie Galloway, Olympic Bronze Medalist
Type: Agenda Item **Status:** Agenda Ready
File created: 8/30/2016 **In control:** City Council
On agenda: 9/6/2016 **Final action:**
Title: Recognize Jackie Galloway, Olympic Bronze Medal winner.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title
Jackie Galloway, Olympic Bronze Medalist

Background
Jackie Galloway competed in the 2016 Rio Olympics in Tae Kwon Do and received a bronze medal. Jackie and her family will be in attendance to share her experience while in Rio.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Present Proclamation to Jackie Galloway and hold small reception in her honor.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3482	Version:	1	Name:	Public hearing on the 2016-2017 budget
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/17/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Conduct a public hearing on the Proposed Fiscal Year 2016-2017 Budget.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Notice of public hearing on budget 2016				

Date	Ver.	Action By	Action	Result
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Title
Conduct a public hearing on the Proposed Fiscal Year 2016-2017 Budget.

Background
The City Manager's 2016-2017 Proposed Budget for citywide programs and services was presented to City Council on August 15, 2016. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page, and a copy is on file with the City Secretary for public inspection.

This item is to allow public input regarding proposed revenues and expenditures for Fiscal Year 2016-2017. The 2016-2017 Proposed Budget revenues and expenditures can be amended by City Council prior to adoption of the Budget Ordinance which is scheduled for September 19, 2016.

Policy Considerations
The budget document sets the financial and operational direction of the City for the next fiscal year.

Budgetary Considerations
The adopted 2016-2017 budget will provide funding for continued operations of the City for the upcoming year.

Staff Recommendations
Conduct a public hearing on the Proposed Fiscal Year 2016-2017 Budget.

NOTICE OF PUBLIC HEARING

CITY OF SACHSE

PROPOSED OPERATING BUDGET FISCAL YEAR 2016-2017

The City of Sachse will hold Public Hearings on the proposed budget for the fiscal year 2016-2017 on **September 6, 2016 at 7:30 p.m.** immediately following the Public Hearing on the proposed tax rate for the 2016-2017 fiscal year, at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas 75048.

This budget will raise more total property taxes than last year's budget by \$1,571,112 or 13.82%, and of that amount, \$681,875 is tax revenue to be raised from new property added to the tax roll this year.

The public is invited to attend and make comments. A copy of the proposed budget is on file with the City Secretary's Office located at 3815-B Sachse Road, Sachse, Texas 75048, and it is also available on the City of Sachse website www.cityofsachse.com.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3481	Version:	1	Name:	Second public hearing on tax rate 2016-2017
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/17/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Conduct the second public hearing on the Proposed Tax Rate for the 2016-2017 Fiscal Year.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	City of Sachse Tax Notice 2016				

Date	Ver.	Action By	Action	Result
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Title

Conduct the second public hearing on the Proposed Tax Rate for the 2016-2017 Fiscal Year.

Background

This is the second of two mandated public hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate (ETR). The first public hearing was held on August 29, 2016. On August 15, 2016 the City Council approved a motion to place on the September 19, 2016 City Council agenda an action item to adopt a tax rate greater than the ETR of 0.696624 per \$100 of assessed value.

The ETR is the tax rate that will generate approximately the same amount of tax revenue as the prior year excluding tax revenue to be raised from new property added to the tax roll this year. The proposed tax rate of 0.757279 is 8.7% greater than the ETR.

Policy Considerations

If a taxing unit's proposed tax rate is higher than the lower of the ETR or Rollback Tax Rate, whichever is lower, the City Council must hold two public hearings in compliance with Chapter 26 of the Property Tax Code.

Budgetary Considerations

On September 19, 2016 the City Council will consider setting and adopting a tax rate that supports the overall budget objectives as proposed for the 2016-2017 fiscal year.

Staff Recommendations

Conduct the second public hearing on the Proposed Tax Rate for the 2016-2017 Fiscal Year.

NOTICE OF 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF SACHSE

A tax rate of \$0.757279 per \$100 valuation has been proposed for adoption by the governing body of City of Sachse. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Sachse proposes to use revenue attributable to the tax rate increase for the purpose of city-wide replacement of aging and obsolete equipment and increased public safety staffing.

PROPOSED TAX RATE	\$0.757279 per \$100
PRECEDING YEAR'S TAX RATE	\$0.757279 per \$100
EFFECTIVE TAX RATE	\$0.696624 per \$100
ROLLBACK TAX RATE	\$0.773045 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Sachse from the same properties in both the 2015 tax year and the 2016 tax year.

The rollback tax rate is the highest tax rate that City of Sachse may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED
AS FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

John R. Ames, PCC, CTA
Dallas County Tax Assessor/Collector 1201
Elm Street, Suite 2600, Dallas TX
214.653.7811
TNTHELP@dallascounty.org
www.cityofsachse.com

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 29, 2016 at 7:30 pm at Sachse City Hall Council Chambers, 3815-B Sachse Rd., Sachse, TX.

Second Hearing: September 6, 2016 at 7:30 pm at Sachse City Hall Council Chambers, 3815-B Sachse Rd., Sachse, TX.



City of Sachse, Texas

Legislation Details (With Text)

File #:	16-3494	Version:	1	Name:	Update - Stormwater Utility Rate Study
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/30/2016	In control:		In control:	City Council
On agenda:	9/6/2016	Final action:		Final action:	
Title:	Receive update on the Stormwater Utility Rate Study.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Presentation Attachment A - Memorandum - Stormwater Utility Policies and Goals Attachment B - Stormwater Concern Area Map				

Date	Ver.	Action By	Action	Result
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Title
Update on the Stormwater Utility Rate Study

Background
Staff is currently working with a consultant on a stormwater utility rate study for the City of Sachse, Texas. The City Council approved funding of the study in the FY 2015-2016 budget, and approved the selection of Freese & Nichols, Inc. as the consultant earlier this year.

This item will update the City Council on the current status of the project, along with upcoming key items. Attachment A is a technical memorandum prepared by the consultant on the legal basis and policy considerations for the potential creation of a stormwater utility for the City of Sachse, Texas. Attachment B is a map of the 25 areas of drainage concerns identified by City staff and the consultant. Citizens will have an opportunity at the September 21st Open House to provide staff and the consultant with additional areas of concern.

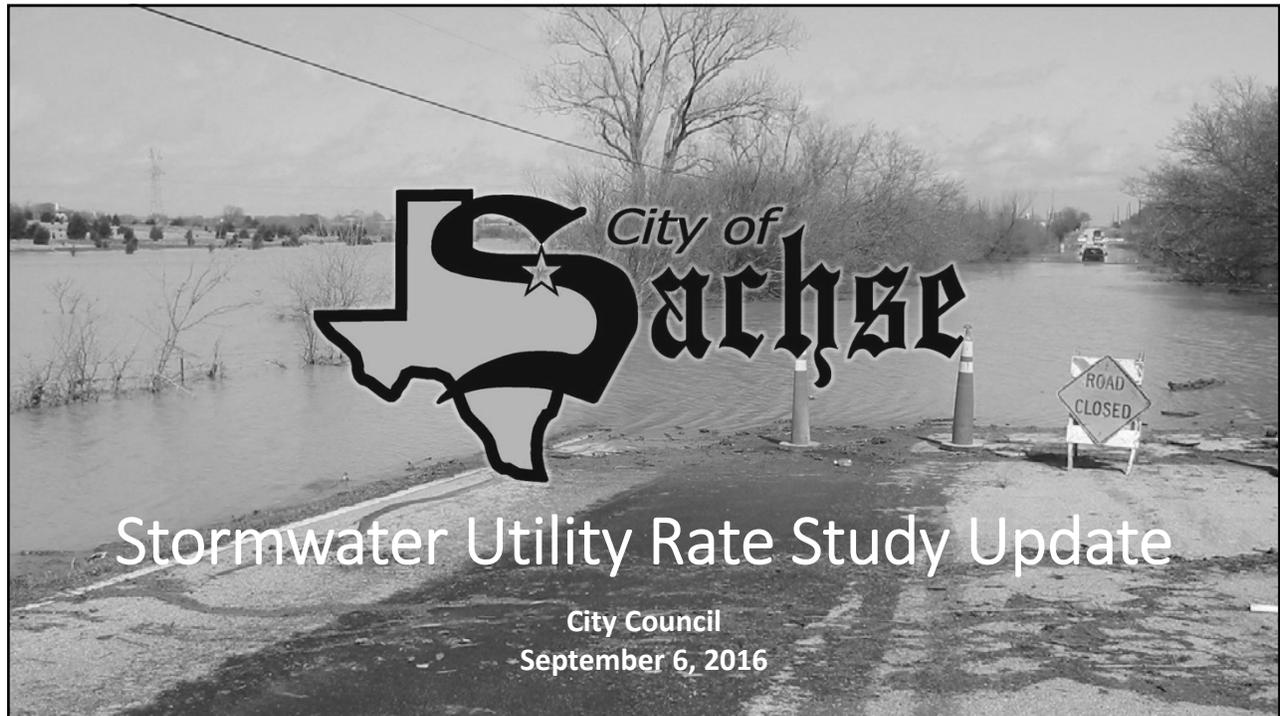
Staff will continue to update the City Council throughout the project. In addition, the City Council will be heavily involved in the consideration of any policy recommendations and fee structure options as the study moves forward. Upon completion of the study, the City Council will have the opportunity to consider implementing a Stormwater Utility in the City of Sachse.

Policy Considerations
None at this time. The City Council of the City of Sachse will have future policy considerations related to the project.

Budgetary Considerations
None at this time.

Staff Recommendations.

None.



Overview

- Project Goals
- Accomplishments to Date
- Initial Site Assessment
- Legal Basis and Policy Review
- Key Upcoming Items
- Project Timeline



Project Goals

- The goals of the Stormwater utility rate study are:
 - Review the existing drainage systems in the City
 - Identify key problem areas related to drainage
 - Engage Sachse citizens in the discussion of Stormwater needs
 - Develop an overall Stormwater Capital Improvement Plan for the City
 - Review existing utility accounts in the City of Sachse
 - Make recommendations for the potential establishment of a Stormwater utility fund in the City of Sachse, including potential rate structures



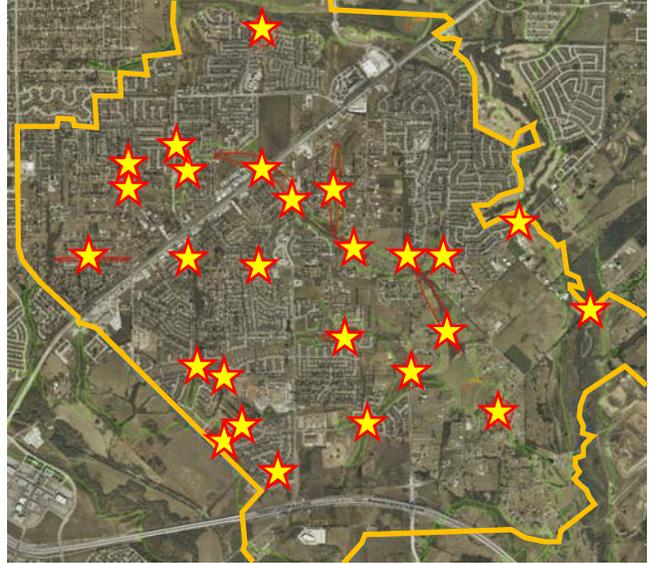
Accomplishments to Date

- Project Kickoff Meeting – June 29
- Initial Site Assessment – August 7-13
- Study of Legal Basis and Policies – June thru August



Initial Site Assessment

- Staff and the Consultant identified 26 locations of existing drainage concerns
- Staff and the consultant visited each location the week of August 7-13
- The Consultant is preparing a report for each location
- As additional locations are identified through the process, the consultant will add to the report



Legal Basis & Policy Review

- Legal Basis
 - Local Gov't Code 552, Subchapter C (State Law)
 - Service Fee – must be based upon projected cost of service
 - Funds can only be used on stormwater activities/costs
 - City may exempt certain properties from the Stormwater utility
- Policy Review
 - Federal Stormwater regulations imposed on cities require further protection/enhancement of rivers, creeks, and streams
 - A fair & equitable fee structure will be recommended
 - Stormwater Utility should be used to fund specific stormwater activities to benefit the community and improve quality of life
 - Policies should encourage development that minimizes adverse Stormwater impacts

Policy Items

- Specific policy items identified by staff and consultant:
 - Use of Stormwater funds
 - Develop a Stormwater Capital Improvement Plan
 - Initial focus should be on several real projects that can be accomplished
 - Funding focus on projects, not additional staff
 - Method of determining fees
 - Fair and equitable
 - Based upon impervious area
 - Property exemptions
 - To be determined (future Council discussion)
 - Public outreach
 - Extremely important
 - Community Meetings will be held
 - Ample opportunities for input, feedback, and questions
 - Steering Committee made up of citizens to review and assist in the process
 - Implementation (requires Council approval)
 - The City Council is the final authority on whether a Stormwater Utility is created
 - Implementation options will be presented to City Council to review and discuss
 - If adopted, a phased fee implementation recommended

Key Upcoming Items

- Project Website
 - Consultant developing a 1-page website to provide information and updates to the community
 - Citizens will be able to engage in the project through the website
 - Once the website is live, it will be updated throughout the study
 - Staff will link to the City webpage, and provide links on Facebook
- Community Open House
 - This is a come & go event – Staff and Consultant will be present
 - The goal is to provide time for citizens to ask questions, provide feedback, and to identify additional drainage problem areas in the City
 - Date: September 21, 2016
 - Location: Sachse Library
 - Time: 6pm-8pm

Project Timeline

Task	2016							2017					
	J	J	A	S	O	N	D	J	F	M	A	M	J
1) Identification of Utility Policies and Goals	■												
2) Stormwater Management Cost of Service		■	■	★	■	■	■						
3) Revenue Assessment			■	■	■	■	■						
4) Draft Stormwater Utility Ordinance and Fee Schedule								■					■
5) Stormwater Utility Billing Integration									■	■	■	■	■
6) Public Involvement (Community, Steering Committee)					■	■	■	■	■	■	■	■	■
7) City Council Meetings								■					■
Stormwater Utility Report													■

Discussion & Next Steps

- Website to go live – 9/15
- Community Open House – 9/21
- Consultant working on cost of service and revenue assessment
- Create Steering Committee – October/November

TO: Greg Peters, P.E.
FROM: David Rivera, Ph.D., P.E. and Trey Shanks, CFM
SUBJECT: Legal Basis and Policies for Development of a Stormwater Utility
DATE: August 22, 2016

1. Legal Basis and Limitations for a Stormwater Utility

A stormwater utility is a legal mechanism provided to municipalities by the State of Texas to generate revenue to finance the City's cost of providing services related to the management of stormwater in the City. The Texas Municipal Drainage Utility Systems Actⁱ [Local Government Code 552 Subchapter C] authorizes cities in Texas to establish a municipal stormwater utility system to "protect the public health and safety in municipalities from loss of life and property caused by surface water overflows, surface water stagnation, and pollution arising from non-point source runoff within the boundaries of the established service area..." [LGC 552.042(3)]. To provide these services, municipalities are authorized to assess fees to users of the stormwater utility system.

The stormwater utility fee is considered a service fee and must be based on the projected cost of providing stormwater service within the City's jurisdiction. Following are some stormwater-related costs that are allowed by State law [LGC 552.044(2)] to be included in the development of the projected revenue needs for stormwater service:

- Property acquisition
- Service fees (architectural, engineering, legal, surveys, etc.)
- Capital (equipment, machinery, furniture, facilities, etc.)
- Funding and finance costs for construction projects
- Debt service
- Administration

When developing the fee rate for users, classification of affected properties must be nondiscriminatory, equitable, and reasonable. Specific requirements and allowances to exempt certain property owners and property types, respectively, are established in the law. The statute [LGC 552.053(c)] and recent amendments [LGC 580.003]ⁱⁱ specifically restrict a municipality from assessing the stormwater utility fee on certain types of property:

- Property with proper construction and maintenance of a wholly sufficient and privately owned drainage system [LGC 552.053(c)(1)]
- Property held and maintained in its natural state, until such time that the property is developed and all of the public infrastructure constructed has been accepted by the municipality in which the property is located for maintenance [LGC 552.053(c)(2)]



- A subdivided lot, until a structure has been built on the lot and a certificate of occupancy has been issued by the municipality in which the property is located [LGC 552.053(c)(3)]
- A State agency or institution of higher education [LGC 580.003]

The City is also provided the ability to exempt certain properties from the stormwater utility fee without regard to the properties' impacts to the stormwater system. The following property types are allowed by law [LGC 552.053(a), (b), and (d)] to be exempted from paying a stormwater utility fee:

- State property
- County property
- Municipal property
- School district property
- Property owned by a tax-exempt religious institution
- Property used for cemetery purposes if the cemetery is closed to new interments and does not accept new burials

Revisions to the Texas statutes [LGC 580.003] in June 2003 added State property to the list of required exemptions from the stormwater utility fee. This revision overrides the previous exemption status of State property from optional to mandatory. Developed property owned by State agencies and public institutions of higher education are considered to be State property. Private institutions of higher education are also required to be exempt from the stormwater utility fee per the Texas Education Code 61.003 (15).

The stormwater utility service area is comprised of land that contributes overland flow into the watersheds in the municipality. The service area cannot extend farther than the City's jurisdiction.

2. Stormwater Utility Policy

This stormwater memo report provides an introductory overview of an assessment of the feasibility for the City of Sachse to finance its stormwater-related activities through revenues from a stormwater utility fee. Under the present system, necessary stormwater-related activities are either financed through the General Fund or are unfunded. Currently, the City is unable to adequately perform routine maintenance such as creek debris clearing, bar ditch cleanouts, and other limited stormwater activities that help to maintain the stormwater flow capacity needed to minimize flooding hazards. In addition, significant capital and management improvements to the overall stormwater system are needed to protect existing and expected development and to meet ongoing regulatory requirements.

The City is one of many municipalities subject to federal stormwater quality regulations that require the City to further protect and enhance water quality in creeks and lakes through the development of a stormwater quality management program. As an operator of a municipal separate stormwater system (MS4) as defined by the U.S. Environmental Protection Agency, the City is required to develop a multi-



faceted program to protect stormwater quality before it enters creeks, rivers, and lakes. The program includes a number of measures to protect stormwater quality, such as the following:

- Storm system maintenance
- Structural and non-structural water quality protection measures
- Storm system mapping and inspections
- Public education, outreach and involvement
- City ordinances regulating construction activity, illicit discharges, and post-construction runoff
- City staff training and operations improvements

The purpose of this study is to develop a mechanism to finance compliance activities, system maintenance, stormwater planning, capital improvements, as well as associated administration and other stormwater-related costs with revenues from the stormwater utility fee. The City strives to develop a fair and equitable fee based on the projected cost of providing stormwater services in the City. A means to appeal the rates for any property will be established, and exempted properties will not be required to pay stormwater utility fees.

The following general goals and policies have been established for the City's stormwater utility. The goals provide a basis for the purpose and intended benefit of the utility for the community in Sachse.

- 1) Serve as the primary stable source of new stormwater-related funding.
- 2) Finance some or all of the following specific activities:
 - a) Stormwater Ordinances and Design Criteria modifications
 - b) Ongoing implementation and maintenance of a Stormwater Quality Management Program to comply with Federal and State MS4 regulations and permit requirements
 - c) Engineering studies and design
 - d) Capital improvements to the stormwater system infrastructure
 - e) Proactive maintenance for existing infrastructure
 - f) Equipment for drainage maintenance
 - g) staffing for maintenance, compliance, engineering, and/or administration activities
- 3) Provide a mechanism to benefit the quality of life in Sachse by improving and integrating the management of water resources with other aspects of the City such as park systems.
- 4) Encourage development in the City that minimizes adverse stormwater impacts through better site design and proper management of the City's stormwater resources.
- 5) Provide a fair and equitable method to assess fees for developed properties' impacts to the City's stormwater system.
- 6) Allow for the issuance of bonds to finance stormwater capital improvement projects.



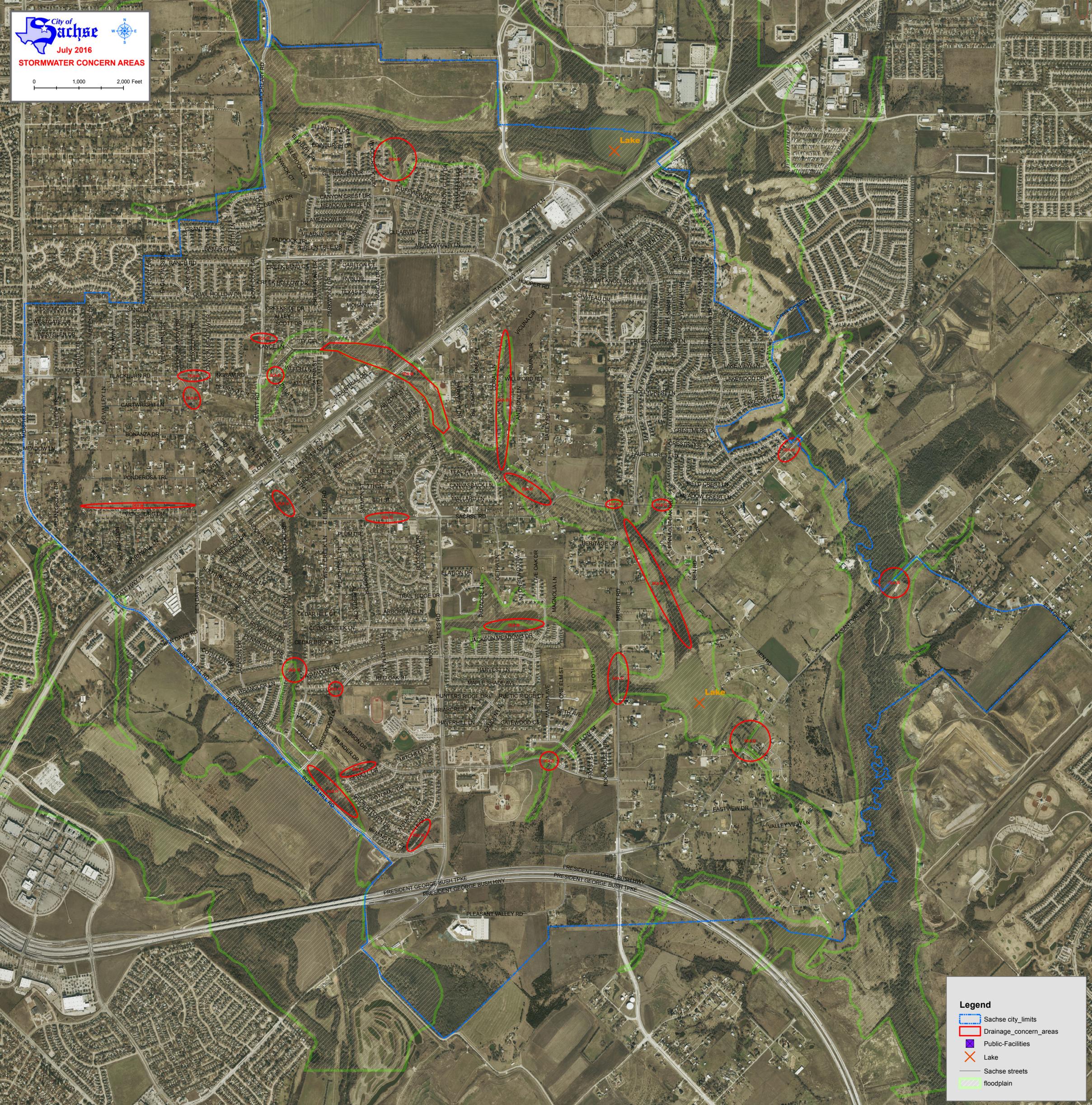
3. Key Policy Issues

At the initial planning stage, the City must consider a series of key policy issues that will shape the framework of the stormwater utility development process. Multiple options are available to cities to shape their stormwater utility according to their particular needs and goals. Several of these policy issues were discussed with City personnel from the Department of Public Works and Engineering during a project meeting held on June 29, 2016. In this meeting, they expressed their preferences regarding these policy options, which are summarized as follows:

- The funds generated by the stormwater utility should be focused on several projects with a high probability of being constructed. The funds should not be focused on large-scale projects.
- Although they recognize that the City only performs very limited stormwater activities, they do not envision using the stormwater utility to fund a dedicated stormwater staff. They are interested only in partially funding one employee who is in charge of the MS4 program.
- The utility fee will be based on the amount of impervious area for each property.
- No decision was made regarding exemptions for certain property owners (as allowed by law). Several options will be evaluated through the stormwater utility rate model for the City's consideration.
- The draft stormwater utility ordinance will include incentives for property owners to minimize their impact on the drainage system, thus reducing their stormwater utility fee.
- Public outreach is of significant importance.
 - Community meetings will be held to educate citizens regarding the City's stormwater system and its problems, how those problems affect them, what needs to be done to address those problems, and present funding recommendations.
 - An overview of the stormwater utility development process will be provided to the public.
 - Ample opportunity will be given to the public to, ask questions, provide input and identify stormwater problem areas.
 - Residents will have the opportunity to become a member of a Steering Committee, which will provide feedback during the stormwater utility fee development process.
 - A website will be developed to provide information to the community. The website will also provide the community an opportunity to submit comments and express interest in becoming a member of the Stormwater Steering Committee.
- The City envisions a phased fee implementation over multiple years with incremental fee increases until full implementation is achieved.



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- i Texas Local Government Code, Texas Statutes, Subchapter C. Municipal Drainage Utility Systems, Sections 552.041 through 552.054, updated April 1, 2009, downloaded from URL <http://codes.lp.findlaw.com/txstatutes/LG/13/A/552/C> on April 16, 2015.
 - ii Texas Local Government Code, Texas Statutes, Exemptions of State Property from Infrastructure Fees, Section 580.003, updated April 1, 2009, downloaded from URL <http://codes.lp.findlaw.com/txstatutes/LG/13/C/580/580.003> on April 16, 2015.



Legend

-  Sachse city_limits
-  Drainage_concern_areas
-  Public-Facilities
-  Lake
-  Sachse streets
-  floodplain



City of Sachse, Texas

Legislation Details (With Text)

File #: 16-3479 **Version:** 1 **Name:** Executive session- City Secretary review
Type: Agenda Item **Status:** Agenda Ready
File created: 8/15/2016 **In control:** City Council
On agenda: 9/6/2016 **Final action:**
Title: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel regarding the yearly review of the City Secretary.
Consider any action necessary as a result of Executive Session.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Executive Session - Section §551.074: Personnel - City Secretary Yearly Review

Background

None

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Conduct Executive Session as appropriate.