



Sachse, Texas

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

Meeting Agenda City Council Workshop

Monday, June 6, 2011

6:30 PM

Council Chambers

1. The City Council of the City of Sachse will hold a Workshop Session on Monday, June 6, 2011, in the Council Chambers at 6:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items of business:
2. Discuss all Regular Agenda Items
3. City Manager Update Report: Briefing on current activities of staff including Engineering, Economic Development, Parks, Public Works, Fire and Police
4. Discussion Items

11-0209 Discuss City Manager Search Firm Proposals

Please note: These agenda items are for discussion purposes only and no action will be taken

5. Adjournment

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.

Dated: June 3, 2011; 5:00 p.m. Terry Smith, City Secretary



Sachse, Texas

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

Meeting Agenda

City Council

Monday, June 6, 2011

7:30 PM

Council Chambers

The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 6, 2011, 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 Approval of the Minutes

11-0196 Consider approval of the minutes of the May 16, 2011, Special Meeting

Attachments: [Min. Sp.5.16.11.pdf](#)

11-0195 Consider approval of the minutes of the May 16, 2011, Regular Meeting

Attachments: [Min. Rg.5.16.11.pdf](#)

2 Oath of Office

11-0197 Administer Oath of Office to Council Members elect

Attachments: [Sachse Charter 5.05.pdf](#)

[Oath form.pdf](#)

3 Consider recognition of Outgoing Mayor Pro Tem Cullen King

11-0198 Consider recognition of Outgoing Mayor Pro Tem Cullen King

4 Short Recess: Reception for Outgoing Mayor Pro Tem Cullen King

11-0199 Recess: Reception for Outgoing Mayor Pro Tem Cullen King

5 Consider the election of a Mayor Pro Tem

- 11-0200 Consider the election of a Mayor Pro Tem
Attachments: [Sachse Charter 3.05.pdf](#)

6 CONSENT AGENDA

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.

- 11-0207 Consider an ordinance of the City Council of the City of Sachse, Texas, approving a negotiated resolution between the Steering Committee of Cities served by Oncor (Steering Committee) and Oncor Electric Delivery Company LLC (Oncor or Company) regarding the company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; requiring delivery of this ordinance to the company and the steering committee's legal counsel; and providing a savings clause; providing a severability clause; providing a repealing clause; and providing an effective date.

Executive Summary
FINAL ACTION NEEDED BY_JUNE 17

The Executive Committee of the Steering Committee of Cities Served by Oncor, with the advice and input of the Steering Committee consultants and lawyers, has worked to resolve Oncor's pending \$353 million rate increase request without the necessity of a protracted and costly contested case proceeding. The attached tariffs reflect rates that will increase Oncor's revenues by \$136.7 million. The negotiated result reduces Oncor's requested rate increase by more than 60%. The monthly bill impact for an average residential customer will be \$2.35. The Steering Committee recommends approval of the negotiated resolution because it represents an outcome that is equal to or better than the outcome expected from a contested case proceeding, and maintains cities' roles as regulators of electric rates. (Due to the large size of the attachments to the Ordinance they are not included in this packet but are available in the City Secretary's Office).

Attachments: [6-6-2011 Oncor Settlement Participating Cities.doc](#)
[6-6-2011 Oncor Settlement Model Staff Report.doc](#)
[6-6-2011 Oncor Settlement Memorandum.doc](#)
[6-6-2011 Oncor Settlement Final Stipulation.doc](#)
[6-6-2011 Oncor Settlement Ordinance.doc](#)

- 11-0212 Consider the termination of services of Strategic Government Resources to conduct a City Manager Search.

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

11-0201 Presentation of Proclamation recognizing Jenna Hemphill

Attachments: [Proc.J. Hemphill.pdf](#)

8 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.

9 REGULAR AGENDA ITEMS

11-0169 Conduct a public hearing and consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 3, Section 2.3(d) "Garage requirements" to delete the prohibition of garage doors facing the street.

Executive Summary

The City Council has asked staff to research the existing zoning ordinance provision on the orientation of garage doors. The Council will consider an ordinance amending the garage door standards.

Attachments: [Garage Doors Regulations](#)

[51SACHSE Ordinance garage door orientation](#)

[GarageEntry map](#)

11-0187 Receive early Citizen input for the 2011-2012 Fiscal Year Budget.

Executive Summary

Customary practice of the City Council is to extend to the Citizens of Sachse an opportunity for early input on the fiscal year budget being prepared.

Attachments: [Calendar](#)

- 11-0202** Consider the request by Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase Two (Walmart site), a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension.
- Executive Summary
This item is a preliminary plat for a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension.
- Attachments:** [PR P11-02 cc 060611](#)
[063362196-Walmart Sachse Preliminary plat 20110512](#)
[P11-02 WoodbridgeCommons-Aerial](#)
[P11-02 WoodbridgeCommons-Zoning](#)
[Preliminary Plat Application - Woodbridge Commons Phase 2](#)
[Ordinance No. 1916, Section 4.0 - Commercial](#)
[Ordinance No. 1916, Exhibit D - Concept Plan](#)
[Standard Conditions for Preliminary Plat - Woodbridge Commons Phase 2](#)
[citizen comments](#)
- 11-0210** Consider Action Regarding City Manager Search Firm
- Attachments:** [Search Firm Summary](#)
[Waters Proposal](#)
[Mercer proposal](#)
[Affion Proposal](#)
- 11-0194** Consider a request for installation of one speed hump on Creek Crossing Drive, between Bailey Road and Hickory Estates Drive in accordance with the City of Sachse Speed Hump Policy.
- Executive Summary
The residents along a certain segment of Creek Crossing Drive have submitted the necessary petition to request the installation of one speed hump on Creek Crossing Drive between Bailey Road and Hickory Estates Drive. The applicant has submitted the necessary paperwork, petition and one-half of the cost of the speed hump installation in accordance with the City of Sachse Speed Hump Policy and is requesting City Council approval.
- Attachments:** [Speed Hump Policy](#)
[DFW aerial](#)
- 11-0206** Consider a resolution making appointment to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments
- Attachments:** [RES-RTC.pdf](#)
[NCTCOG RTC Ltr..pdf](#)
[Ltr-RTC Appt..pdf](#)

11-0203

Consider action to install new Heating and Air Conditioning units for the Sachse Library using State Energy Conservation's Energy Efficiency and Conservation Block Grant Funds.

Executive Summary

This project is over the \$25,000 threshold allowed by the Interim City Manager. These projects have been given informal approval.

10 ADJOURNMENT

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.

Dated: June 3, 2011; 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.