



# Sachse, Texas

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

## Meeting Agenda City Council Workshop

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Monday, July 18, 2011

6:30 PM

Council Chambers

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1. **The City Council of the City of Sachse will hold a Workshop Session on Monday, July 18, 2011, at 6:30 p.m. in the Council Chambers 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**

11-0244 Conduct interviews for vacancy on Economic Development Corporation Board of Directors.

*Executive Summary  
Interviews for SEDC vacancy.*

Attachments: [EDC.apps.pdf](#)

**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.

Posted: July 15, 2011 p.m. Terry Smith, City Secretary

A handwritten signature in black ink, appearing to read "Terry Smith", written over a horizontal line.



# Sachse, Texas

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

## Meeting Agenda

### City Council

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Monday, July 18, 2011

7:30 PM

Council Chambers

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

The City Council of the City of Sachse will hold a Regular Meeting on Monday, July 18, 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 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.

**11-0245** Consider approval of the minutes of the July 5, 2011 Special Meeting.

*Executive Summary  
Minutes from July 5, 2011 meeting.*

**Attachments:** [Min.7.5.11.pdf](#)

**11-0246** Consider approval of the minutes of the July 11, 2011 Special Meeting.

*Executive Summary  
Minutes from the last meeting.*

**Attachments:** [Min.7.11.11.pdf](#)

**11-0237** Consider the request by Woodbridge Properties, LLC for approval of a

Preliminary Plat for Woodbridge Commons Phase One, (Pirkey Vet Clinic), a 1.937 acre commercial property on the northwest corner of the Kansas City Southern Railroad tracks and Ranch Road.

**Attachments:** [PR P11-03 staff report](#)  
[2011-0058 - Preliminary Plat - 06-15-2011](#)  
[Aerial photo](#)  
[P11-03 WoodbridgeCommonsPh1-Zoning](#)  
[Ordinance No. 1916, Exhibit D - Concept Plan](#)  
[Ordinance No. 1916, Section 4.0 - Commercial](#)

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

**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**

**11-0230** Discuss Senate Bill 100, regarding municipal elections, with the City Attorney.

*Executive Summary*

*Senate Bill 100 affects municipal elections and the City needs to review our options.*

**Attachments:** [SB.100.pdf](#)  
[MEMO SB 100.pdf](#)

**11-0242** Conduct a public hearing and consider a resolution authorizing the use of \$59,882.00 in Community Development Block Grant funds to complete the pavement reconstruction of 7th and Boone Streets.

**Attachments:** [2012 CDBG funded target area](#)  
[RES CDBG 11](#)

**11-0250** Consider an Ordinance directing the City Manager to remove certain stop signs on Clubhouse Drive

**Attachments:** [engineering memo](#)  
[ClubhouseStopsPresentation](#)  
[Ordinance to Remove Stop Signs on Clubhouse Drive](#)

- 11-0251** Consider an Ordinance directing the City Manager to erect a stop sign for eastbound traffic on Clubhouse Drive at Vista Valley Lane and to erect a stop sign for westbound traffic on Clubhouse Drive at Vista Valley Lane

**Attachments:** [engineering memo](#)  
[ClubhouseStopsPresentation](#)  
[Ordinance to Erect Stop Signs on Clubhouse Drive](#)

- 11-0252** Consider a resolution authorizing the City Manager to execute a contract with Emergicon for ambulance service billing.

*Executive Summary*  
*Entering new contract for ambulance billing.*

**Attachments:** [Resolution.pdf](#)  
[Emergicon. agreement.pdf](#)

- 11-0247** Consider appointment to the Economic Development Corporation Board of Directors.

*Executive Summary*  
*Agenda item for Council to make board appointment.*

**Attachments:** [EDC.apps.pdf](#)

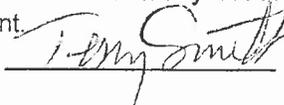
## 5 ADJOURNMENT

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: July 15, 2011 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.