



Sachse, Texas

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

Meeting Agenda City Council Workshop

Monday, August 1, 2011

6:30 PM

Council Chambers

1. The City Council of the City of Sachse will hold a Workshop Session on Monday, August 1, 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

11-0266

Discuss the 2011 - 2012 Fiscal Year Budget and Property Tax Rolls.

Attachments: 2011 TNT Planning Calendar

CCAD 2011 Certificate of Appraisal Roll

DCAD 2011 Certificate of Appraisal Roll

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 29, 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, August 1, 2011

7:30 PM

Council Chambers

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

The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 1, 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.

11-0259 Consider approval of the Minutes of the July 18, 2011, Regular Meeting.

*Executive Summary
Minutes of the last meeting.*

Attachments: [Min 7.18.11.pdf](#)

11-0264 Consider acceptance of the quarterly budget and investment reports for the period ending 06/30/2011.

Executive Summary
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 revenue and expenditures for the General Fund, Utility Fund, Debt Service, Capital

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

Attachments: [3rd Qtr. Budget & Investment Reports 06-30-2011](#)

11-0265

Consider a resolution approving participation in the Community Development Block Program and HOME Program for 2012, 2013 and 2014.

Executive Summary

This item continues the City's participation in the Community Development Block Grant Program through Dallas County.

Attachments: [cdbg 2012 resolution.pdf](#)
[cdbg 2012 letter.pdf](#)
[cdbg 2012 agreement.pdf](#)

- 1a 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.
- 2 **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS**
- 3 **CITIZEN INPUT**

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**

11-0267

Administer Oath of Office to newly appointed Economic Development Corporation (EDC) Board of Directors Member.

Executive Summary

Administer Oath to new board member.

Attachments: [E. Dumois.Oath.pdf](#)

11-0269

Consider a Resolution adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation.

Executive Summary

As the City of Sachse continues to grow, one of the building blocks

for promotion is the "brand" or identity of this area. The idea that development will occur despite any planned efforts is a risk that whatever develops will create the "brand" for our community instead of the city creating our own identity. The idea of future planning by undertaking a feasibility study to make Sachse a destination point with a brand will help the community attract development that is compatible, acceptable and encouraging for additional development which will provide the quality of life amenities that support our standard of living, create jobs for the residents of Sachse, and increase the sales tax for the city.

Attachments: [Agenda Communication - Staff Report](#)
[LARCounciResEDCAgreementAttachment](#)
[LARCResoSEDCAttachment](#)
[LARCInsuranceCertAttachment](#)
[LARCTimelineHistory](#)

- 11-0272** Consider a Resolution adopting an Economic Development Agreement in the amount of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation - SECOND READING.

Executive Summary

This is second reading of prior action for approval of \$50,000 for a feasibility study and master plan for a multi-event complex and entertainment recommendation. According to the Provisions Governing Development Corporations of the Local Government Code Sec. 505.156, (2) the governing body of which has authorized the project by adopting a resolution only after giving the resolution at least two separate readings.

- 11-0253** Conduct a public hearing to consider an ordinance authorizing the Texas Alcoholic Beverage Commission to issue what is commonly referred to as "late hours" permits to private clubs and/or restaurants in the Collin County portion of the City of Sachse, so as to allow sales and consumption of alcoholic beverages until 2:00 a.m., seven nights a week.

Attachments: [PP Presentation alcohol for CC 080111](#)
[51Sachse Ordinance amending Code Ch 4-14 Hours for Alcholic50426](#)
[Dallas and Collin County Alcohol Permits 072511](#)
[Permit Types in Sachse](#)
[TABC code sections](#)

- 11-0270** Discuss the proposed dangerous dog ordinance.

*Executive Summary**Update Animal Control Ordinances.*

Attachments: [Dangerous Animal SACHSE Ordinance Amending Chapter 2 Re Dangerous48](#)
[Dangeroud dog Ppt.pdf](#)

11-0213

Consider any action necessary regarding Orchard Grove Estates Screening Wall

Attachments: [PP OrchardGroveWall 080111](#)
[20110321OrchardGroveWall WS](#)
[FenceLocation](#)
[Orchard Gove Est Survey](#)
[ScreeningWall](#)
[Cost Estimates](#)
[Timeline](#)

11-0263

Discuss the Board and Commission appointment calendar.

Executive Summary

Discuss the annual appointment calendar for board appointments.

Attachments: [Board calendar.pdf](#)

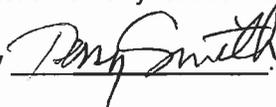
5 ADJOURNMENT

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.

Posted: July 29, 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.