



Sachse, Texas

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

Meeting Agenda City Council Special Meeting

Monday, August 15, 2011

6:30 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 Monday, August 15, 2011, at 6:30 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:

1 AGENDA ITEMS

11-0302

Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the appointment, employment and duties of a City Manager.

Consider any action necessary as a result of Executive Session.

Executive Summary

Closed Session as provided by State Law.

2 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: August 12, 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.



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 15, 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 15, 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

- 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.

- 11-0308** Consider approval of the minutes of the August 1, 2011, Regular Meeting.

*Executive Summary
Minutes from the last regular meeting.*

Attachments: [Min. 8.1.11.pdf](#)

- 11-0318** Consider a resolution approving a professional services agreement with the City of Garland for a Local Health Authority.

*Executive Summary
This agreement establishes Garland Health Services as our Local Health Authority.*

Attachments: [Resolution Garland Health Services.pdf](#)
[Agreement Garland Medical Authority.pdf](#)

- 11-0312 Consider a resolution approving an interlocal agreement with NCTCOG for E911 services and equipment.

Executive Summary

Semi Annual interlocal agreement with NCTCOG to allow them to provide E911 services as well as dispatch/communications equipment.

Attachments: 2012 911 Interlocal with COG

- 11-0327 Consider an ordinance of the City Council of the City of Sachse, Texas (City), approving a negotiated resolution between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division (Company) regarding the Company's fourth annual Rate Review Mechanism (RRM) filing in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; 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; Requiring the Company to reimburse Cities' reasonable ratemaking expenses; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Requiring delivery of the 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

The City of Sachse, along with approximately 154 other cities served by Atmos Energy Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC" or "Steering Committee"). On or about April 1, 2011, Atmos Mid-Tex filed with the City an application to increase natural gas rates pursuant to the Rate Review Mechanism ("RRM") tariff approved by the City as part of the settlement of the Atmos Mid-Tex 2007 Statement of Intent to increase rates. This is the fourth annual RRM filing. The Atmos Mid-Tex RRM filing sought a \$15.7 million rate increase. The City worked with ACSC to analyze the schedules and evidence offered by Atmos Mid-Tex to support its request to increase rates. The Ordinance and attached rate and RRM tariffs are the result of negotiations between ACSC and the Company to resolve issues raised by ACSC during the review and evaluation of ACSC's RRM filing. The Ordinance resolves the Company's RRM filing by authorizing supplemental revenue of \$6.6

million to be recovered through the customer charge component of rates to cover direct incremental costs associated with a steel service line replacement program approved as part of last year's rate adjustment. All other relief requested by Atmos Mid-Tex is denied.

Attachments: [2011 08 15 SACHSE Ordinance Re Atmos50510.pdf.doc](#)
[2011 07 20 Model Staff Report Ordinance RRM-4 \(2\).doc](#)
[2011 07 28 Frequently Asked Questions Regarding ACSC and the RRM Proces](#)

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

11-0282

Consider the request by Woodbridge Properties, LLC for approval of a Final 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

Woodbridge Properties, LLC has requested approval of a Final Plat for Woodbridge Commons Phase Two, a 20.708 acre commercial property on the southwest corner of the Kansas City Southern Railroad tracks and the future Woodbridge Parkway northern extension. The platting of the property is necessary to allow the sale of the property to Walmart.

Attachments: [WB Commons Ph 2 FP - Plat Map - 06-29-11.pdf](#)
[Ordinance No. 1916, Section 4.0 - Commercial.pdf](#)
[Ordinance No. 1916, Exhibit D - Concept Plan.pdf](#)
[P11-04 WoodbridgeCommons-Aerial.pdf](#)
[P11-04 WoodbridgeCommons-Zoning.pdf](#)
[Standard Conditions for Final Plat.pdf](#)

11-0316

Consider a motion and vote to place a proposal to adopt a tax rate of \$0.775819 per \$100 of assessed property values for Fiscal Year 2011 - 2012 to be placed as an action item on September 12, 2011 City Council meeting agenda and schedule two public hearings to

be held August 29, 2011 at 6:30 pm and September 6, 2011 at 7:30 pm at City of Sachse, City Hall, Council Chambers, 3815 B Sachse Road, Sachse, Texas.

Attachments: [Notice of Public Hearing On Tax Increase](#)
[Notice of Tax Revenue Increase 08-11-2011](#)
[TNT WORKSHEET 08-11-2011](#)
[2011 ETR Calculations](#)

11-0304 Consider approval of an Ordinance regulating Dangerous Dogs.

Executive Summary

Consider Dangerous Dog Ordinance. Update Section 2.1, 2.14, 2.15 of the Sachse City Ordinance.

Attachments: [Dangerous Dog Ordinance](#)

11-0311 Consider a resolution providing a registration fee for the Dangerous Dog regulations.

Executive Summary

Resolution amending the master fee schedule to provide for an annual registration fee of \$100 for a dangerous dog.

Attachments: [dangerous Dog50624 3 fee](#)

11-0315 Consider a resolution approving the terms and conditions of an interlocal agreement, by and between the City of Garland and the City of Sachse for construction of a water line and other improvements related to the Bunker Hill Road Improvement project

Executive Summary

An interlocal agreement with the City of Garland will accomplish three main purposes related to Sachse's 2006 Transportation Bond project, Bunker Hill Road. First, it will establish easements necessary to widen Bunker Hill Road into City of Garland park land. Second, it allows for the extension of a Garland 12" water line to be constructed with the Bunker Hill Road project. And, third, it establishes provisions by which the City of Garland will pay for the 12" water line extension.

Attachments: [20110815GarlandInterlocalSlides](#)
[GarlandSachseInterlocal](#)
[Resolution](#)
[SurveyExhibit](#)

11-0323 Budget Workshop: 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](#)
[TNT WORKSHEET 08-11-2011](#)
[2011 ETR Calculations](#)

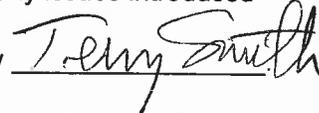
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