



# Sachse, Texas

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

## Meeting Agenda City Council Workshop

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Tuesday, September 6, 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 Tuesday, September 6, 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 Agenda items
3. City Manager Update Report: Briefing on current activities of staff including engineering, economic development, parks, public works, fire and police departments

**Please Note: the budget workshop is for City Council and staff discussion. Citizen input is not permitted on this agenda.**

11-0378

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

**Attachments:** [2011 ETR Calculations](#)  
[TNT WORKSHEET 08-11-2011](#)  
[DCAD 2011 Certificate of Appraisal Roll](#)  
[CCAD 2011 Certificate of Appraisal Roll](#)  
[2011 TNT Planning Calendar](#)

4. 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: September 2, 2011; 5:00 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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Tuesday, September 6, 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 Special Meeting on Tuesday, September 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 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.

11-0368 Consider approval of the minutes of the August 15, 2011 Special Meeting.

*Executive Summary*

*Minutes from the Special Meeting on 8.15.11*

**Attachments:** [Min.SP 8.15.11.pdf](#)

11-0370 Consider approval of the Minutes of the August 15, 2011 Regular Meeting.

*Executive Summary*

*Minutes of the last regular meeting.*

**Attachments:** [Min RG 8.15.11.pdf](#)

11-0371 Consider approval of the Minutes of the August 22, 2011 Special

Meeting.

*Executive Summary*

*Minutes from last week's special meeting.*

**Attachments:** [Min SP 8.22.11.pdf](#)

**11-0280**

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

***Executive Summary***

Woodbridge Properties, LLC has requested approval of a Final Plat for Woodbridge Commons Phase One, a 1.937 acre commercial property on the northwest corner of the Kansas City Southern Railroad tracks and Ranch Road. The platting of the property is necessary to allow the sale of the property to Dr. Pirkey, who plans to construct a veterinarian clinic on the site.

**Attachments:** [2011-0058 - Woodbridge Commons Plat - 08-11-2011.pdf](#)

[Ordinance No. 1916, Section 4.0 - Commercial.pdf](#)

[Ordinance No. 1916, Exhibit D - Concept Plan.pdf](#)

[P11-05 WoodbridgeCommonsPh1-Aerial.pdf](#)

[P11-05 WoodbridgeCommonsPh1-Zoning.pdf](#)

[Standard Conditions for Final Plat.pdf](#)

**11-0240**

Consider an ordinance abandoning an approximately 305 linear foot section of the Hooper Road right-of-way easement from Ranch Road to the intersection with future Cody Lane in favor of the adjacent property owner, Woodbridge Properties, LLC.

**Attachments:** [51Sachse ORD re Hooper Road ROW50169](#)

[M11-02 HooperRoadAbandonment-Aerial](#)

[M11-02 HooperRoadAdandonment-Zoning](#)

**11-0386**

Consider a Resolution authorizing the City Manager to execute an Interlocal Agreement with the City of Garland for storage and use of an emergency decontamination trailer.

*Executive Summary*

*Interlocal Agreement with City of Garland Health for equipment and personnel.*

**Attachments:** [Interlocal Agreement between City of Sachse and City of Garland Resolution for Interlocal Agreement Exhibit A](#)

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

**11-0367** Proclamation declaring September 2011 as Prostate Cancer Awareness Month.

*Executive Summary*  
*American Cancer Society has requested this action.*

**Attachments:** [Proc. Prostate cancer awareness.pdf](#)

**11-0374** Proclamation: September is National Preparedness Month

*Executive Summary*  
*In order to encourage the citizen of Sachse to prepared themselves their families, and their communities, the City of Sachse joins with hundreds of communities and agencies across the country to promote National Preparedness Month.*

**Attachments:** [PROC Nat'l preparedness 2011.pdf](#)

**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**

**11-0383** Conduct the second Public Hearing to discuss the 2011 - 2012 Fiscal Year Proposed Budget.

**11-0381** Conduct the second Public Hearing on Proposed tax rate for Fiscal Year 2011 - 2012.

**Attachments:** [Notice of Tax Revenue Increase Dallas County Calculations Taxable Values-Rates-Tax Ratios](#)

**11-0277** Conduct a public hearing and consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 11, Zoning,

Article 3, Section 14, to clarify the hike and bike trail construction requirements in the Turnpike Overlay District.

**Attachments:** [51SACHSE Hike and Bike trail overlay district Hike and Bike Trail Plan](#)

**11-0281** Conduct a public hearing and consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 8, Subdivisions, Article 6, Section F, to clarify hike and bike trail construction requirements.

**Executive Summary**

*The proposed ordinance amendment would modify the sidewalk construction standards in the Subdivision Ordinance to require a minimum eight foot wide hike and bike trail to be constructed in locations as shown on the Master Hike and Bike Trail Plan.*

**Attachments:** [51SACHSE Hike and Bike trail subdivision ordinance amendment Hike and Bike Trail Plan](#)

**11-0365** Consider a Resolution approving the 2011-2012 SEDC Budget.

**Executive Summary**

*The 2011-2012 SEDC Budget is being proposed for approval by the City Council.*

**Attachments:** [SEDC11-12Budget SEDCCityCouncil Resolution approving SEDC 2011-2012](#)

**11-0375** Consider a resolution awarding bid to JRJ Paving, L.P. on their bid of \$7,239,063.03 for the Reconstruction of Bunker Hill Road from East of S.H. 78 to Miles Road improvements per bid specifications and authorizing the City Manager to execute the contract for the same

**Attachments:** [BID TAB Bunker Hill Road - Letter of Rcommendation RES Bunker Hill Road](#)

**11-0372** 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.

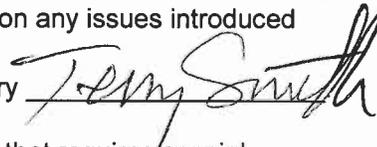
*Executive Summary**Closed session as provided by state law.***5 ADJOURNMENT**

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: September 2, 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.