



Sachse, Texas

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

Meeting Agenda City Council Workshop

Monday, October 3, 2011

6:30 PM

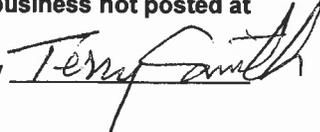
Council Chambers

1. The City Council of the City of Sachse will hold a Workshop Session on Monday, October 3, 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
4. Discussion Items

11-0443 Reception for Board and Commission applicants.

Executive Summary

Annual reception for Council to greet applicants from 6:30 p.m. until 7:30 p.m.

5. Please note: These items are for discussion purposes only and no Council action will be taken. The workshop session is for City Council and staff discussion citizen input is not permitted on this agenda.
6. Adjournment
7. 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 30, 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, October 3, 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, October 3, 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.

11-0433 Consider approval of the minutes of the August 29, 2011 Special Meeting.

*Executive Summary
Minutes of the Special Meeting.*

Attachments: [Min SP 8.29.11.pdf](#)

11-0434 Consider approval of the minutes of the September 12, 2011, Special Meeting.

*Executive Summary
Minutes of the recent special meeting.*

Attachments: [Min SP 9.12.11.pdf](#)

11-0435 Consider approval of the minutes of the September 17, 2011,

Special Meeting.

Executive Summary

Minutes of the recent special meeting.

Attachments: [Min SP 9.17.11.pdf](#)

11-0436 Consider approval of the minutes of the September 19, 2011, Regular Meeting.

Executive Summary

Minutes of the recent regular meeting.

Attachments: [Min 9.19.11.pdf](#)

11-0437 Consider approval of the minutes of the September 22, 2011, Special Meeting.

Executive Summary

Minutes from the last meeting.

Attachments: [Min SP 9.22.11.pdf](#)

11-0444 Consider a resolution approving a construction escrow agreement for Woodbridge Commons, Phase 1 (Pirkey Vet Clinic) for the construction of public improvements and authorizing the City Manager to execute the same.

Executive Summary

Herzog Development Company, the developer of Woodbridge, has requested approval of a construction escrow agreement for the Woodbridge Commons, Phase One plat, which is being subdivided for the Pirkey Vet Clinic. The agreement will require the developer to place money in an escrow account for the construction of all public improvements necessary for the filing of the plat.

Attachments: [Resolution escrow agreement Pirkey Vet](#)

[Pirkey Final Construction Escrow Agreement wExhibits](#)

[2011-0058 - Final Plat - July 28 - 2011](#)

[P11-05 WoodbridgeCommonsPh1-Aerial](#)

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

11-0438 Proclamation declaring October 2011, as Breast Cancer Awareness Month.

Executive Summary
Breast Cancer awareness Month.

Attachments: [Proc. Breast Cancer Awareness.pdf](#)

11-0447 Employee Recognition

Executive Summary
Employees are recognized quarterly for years of service and employee of the quarter.

11-0446 Presentation of LEED Certification Plaque

Executive Summary
Derwin Broughton with Ron Hobbs Architects will present the City with a plaque for LEED Certification, Certified level.

Attachments: [LEED Certification Certificate.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

11-0440 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the appointment of a City Manager.

Consider any action necessary as a result of Executive Session regarding the appointment of a City Manager.

Executive Summary
Closed Session as provided by State Law.

11-0310 Conduct a public hearing and consider the application of **Saginaw Highland Station, L.P.**, requesting a change in zoning for an approximately 1.57 acre tract located at 6105 and 6107 Merritt Road, generally on the west side of Merritt Road, approximately 150 feet south of the President George Bush Turnpike, from Agricultural (AG) District to Commercial 2 (C-2) District generally for commercial uses and consider an ordinance for the same.

Executive Summary

The applicant is requesting to rezone an approximately 1.57 acre property on the west side of Merritt Road, south of the President George Bush Turnpike from Agricultural (AG) District to Commercial 2 (C-2) District. The property is within the Sachse Turnpike District Overlay.

Attachments: [PR 11-02cc 091911](#)
[PP Presentation File 11-02cc 100311](#)
[ZO 11-02 Ordinance](#)
[Zoning Exhibit ZO 11-02](#)
[ZO 11-02 Saginaw-Aerial](#)
[ZO 11-02 Saginaw-Zoning](#)
[Dev Application 11-02](#)

- 11-0442** Consider a resolution casting votes for the Collin Central Appraisal District Board of Directors.

Executive Summary

Cast votes for the CCAD

Attachments: [RES.CCAD.pdf](#)
[CCAD Attachments.pdf](#)

- 11-0439** Consider a resolution nominating a representative on the Dallas Central Appraisal District Board of Directors.

Executive Summary

Nomination for the Dallas Central Appraisal District Board of Directors.

Attachments: [RES.DCAD.pdf](#)
[DCAD Attachments.pdf](#)

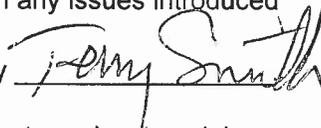
5 ADJOURNMENT

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: September 30, 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.