



Sachse, Texas

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

Meeting Agenda City Council Workshop

Monday, October 17, 2011

6:30 PM

Council Chambers

1. The City Council of the City of Sachse will hold a Workshop Session on Monday, October 17, 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**

11-0480 Workshop to discuss goods in transit ordinance

Executive Summary

The 82nd Texas Legislature amended Section 11.253 of the Tax Code regarding the exemption for "Goods-in-Transit." If the city desires to continue to tax goods-in-transit we are required to take action after a public hearing in order to opt out of the exemption between October 1, 2011 and December 31, 2011.

11-0487 Discuss implementation of Stage 3 of the Drought Contingency Plan by staff.

Executive Summary

The North Texas Municipal Water District (NTMWD) has asked member cities to implement Stage 3 of the Drought Contingency Plan effective November 1, 2011.

Attachments: [ntmwd stage 3 letter.pdf](#)

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.

5. **Adjournment**



Sachse, Texas

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

Meeting Agenda City Council

Monday, October 17, 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 17, 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.

11-0477 Consider approval of the minutes of the October 3, 2011, Regular Meeting.

*Executive Summary
Minutes of the last meeting.*

Attachments: [Min 10.3.11.pdf](#)

11-0491 Consider a resolution approving a construction escrow agreement for Woodbridge Commons, Phase 2 (Wal-mart) 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 Two plat, which is being subdivided for the future Wal-mart store. 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 Walmart](#)
[Construction Escrow Agreement City of Sachse 2011 10 10](#)
[P11-04 WoodbridgeCommons-Aerial](#)
[P11-04 WoodbridgeCommons-Zoning](#)
[WB Commons Ph 2 FP - Plat Map - 06-29-11](#)

11-0492

Consider a resolution approving a facilities agreement for Heritage Park, Phase One allowing for the filing of the final plat to permit construction of model homes and authorizing the City Manager to execute the same.

Executive Summary

Contour Land Partners 2, Ltd, the developer of the Heritage Park subdivision, has requested approval of a facilities agreement for the Heritage Park, Phase One plat, which is currently under development as a 72 lot single family residential subdivision. The agreement will allow the developer to file the plat for the subdivision and sell two lots for model homes. The remaining 70 lots will be restricted from receiving building permits until such time as the City formally accepts all public improvements within the subdivision.

Attachments: [Resolution facilities agreement Heritage park phase one](#)
[Sachse Heritage Park Facilities Agreement51535 FINAL W EXHIBITS](#)
[P 11-01 Heritage Park-Phase 1-Aerial](#)
[P 11-01 Heritage Park-Phase 1-Zoning](#)

11-0476

Consider a resolution amending authorized representatives to act as custodian of investments purchased with City of Sachse Funds

Executive Summary

TexPool requires an amending resolution to add an authorized representative to make investment transactions

Attachments: [SCAN3167 000](#)

- 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

- 11-0429 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, providing for the taxation of goods-in-transit; providing a repealing clause; providing a severability clause; and providing for an effective date.

Attachments: [Taxation of Goods-in-Transit Draft Ordinance 10-3-11.pdf](#)
[Taxation of Goods-in-Transit letter from Pete Smith 10-3-11.pdf](#)
[Taxation of Goods-in-Transit letter from DCAD 10-3-11.pdf](#)
[Taxation of Goods-in-Transit Possible Loss 10-3-11.pdf](#)
[Taxation of Goods-in-Transit letter from CCAD 10-3-11.pdf](#)
[Taxation of Goods-in-Transit letter from Robert Mott 10-3-11.pdf](#)
[Taxation of Goods-in-Transit Freeport exemptio letter dated 6-.pdf](#)
[Taxation of Goods-in-Transit HB 621 10-3-2011.pdf](#)
[Goods in Transit 10-17-11.pdf](#)

- 11-0432 CONDUCT A PUBLIC HEARING AND CONSIDER AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, CONTINUING AND READOPTING SECTION 12-1 "CURFEW FOR MINORS"

Attachments: [Curfew for Minors Readoption Ordinance](#)

- 11-0490 Consider a Resolution approving the terms and conditions of an agreement by and between the Sachse Economic Development Corporation ("SEDC") and Williams Contracting DFW.Com, LLC.

Executive Summary

An economic development grant in the amount equal to the actual costs incurred and paid by the Company for the materials and supplies for the Project not to exceed \$53,623.83 to be paid by the SEDC.

Attachments: [WilliamsContractingCCResolution](#)
[WilliamsDesignCenterApp](#)
[WilliamsContractingSEDCAgreement](#)
[WilliamsContractPublicNotice](#)
[WilliamsContractingResolutionwsig](#)

- 11-0482** Consider a resolution approving the terms and conditions of the Master Customer Agreement with Roland Technology to provide Information Technology Consulting Services to manage, maintain and support the City's network infrastructure for a minimum of forty (40) hours per month at \$105.00 per hour

Executive Summary

The current agreement with Datamax has been in place since 2003. Due to numerous technology changes and the addition of the new municipal complex it is necessary to update the current expectations of the IT consulting services vendor.

Attachments: [Roland Technology Summary 10-2011.pdf](#)
[Roland Technology IT Proposal 10-2011.pdf](#)
[Datamax Texas IT Proposal 10-2011.pdf](#)
[Signature Technology IT Proposal 10-2011pdf.pdf](#)
[Paranet IT Proposal 10-2011.pdf](#)
[Cognoscape IT Proposal 10-2011.pdf](#)
[Business Network Consulting IT P.pdf](#)
[IT Consultant RFP Finalist Council Data Sheet.pdf](#)
[RFP Presentation Final 10-17-11.pdf](#)
[Sachse - Master Customer Agreement Form v 2](#)
[Roland IT Resolution](#)

- 11-0485** CONSIDER AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDNING CHAPTER 2 "ANIMAL CONTROL" BY AMENDING SECTION 2-9 TITLED "ADOPTION OF DOGS AND CATS"; BY ADDING REGULATIONS RELATED TO THE ADOPTION OF DOGS AND CATS FROM THE CITY OF SACHSE ANIMAL SHELTER;

Attachments: [Animal Adoption Policy 2011](#)

- 11-0488** CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AMENDING THE MASTER FEE SCHEDULE TO PROVIDE FOR ANIMAL CONTROL FEES

Attachments: [Adoption Fee Resolution](#)

- 11-0489** Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

Personnel Deliberation of the duties of the City Manager.

Consider any action necessary as a result of Executive Session

regarding the duties of the City Manager.

Executive Summary

Closed session as provided by State Law.

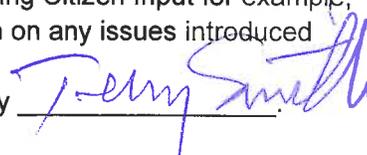
5 ADJOURNMENT

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: October 14, 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.