



City of Sachse, Texas

3815 Sachse Road,
Building B
Sachse, TX 75048

Meeting Agenda

City Council

Monday, August 6, 2018

6:30 PM

Council Chambers

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

The City Council reserves the right to reconvene, recess, or realign the workshop meeting, regular meeting, call Executive Session or order of business at any time prior to adjournment.

As authorized by Section §551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

6:30 PM WORKSHOP MEETING - CALL TO ORDER

The City Council of the City of Sachse will hold a Workshop Meeting on Monday, August 6, 2018 at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Discussion items

[18-4356](#) Discuss proposed revisions to the Use Chart by amending Chapter 11 (Zoning) of the Code of Ordinances.

2. Discuss any City Council meeting agenda items

Please note: These items are for discussion purposes only and no City Council action will be taken. The workshop session is for City Council and staff discussion. Citizen input is not permitted on this agenda.

3. Adjournment

7:30 PM REGULAR MEETING - CALL TO ORDER

The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 6, 2018 at 7:30 p.m. in the Council Chambers at 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

1. Consent Agenda

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.

[18-4347](#) Approve the minutes of the July 16, 2018 workshop meeting.

Attachments: [07.16.18 Minutes Workshop](#)

- [18-4348](#) Approve the minutes of the July 16, 2018 regular meeting.
Attachments: [07.16.18 Minutes](#)
- [18-4349](#) Approve the minutes of the July 23, 2018 budget workshop meeting.
Attachments: [07.23.18 Minutes Budget Workshop](#)
- [18-4344](#) Authorize the City Manager to execute the engagement agreement for audit services for the fiscal year ending September 30, 2018 with LaFollett and Abbott PLLC.
Attachments: [Engagement letter \(unsigned\)](#)
- [18-4345](#) Approve moving the first regular City Council meeting in September to Tuesday, September 4, 2018.
- [18-4346](#) Approve an Interlocal Agreement renewing the Food Establishment Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.
Attachments: [Interlocal Agreement](#)
- [18-4350](#) Accept the 2018 certified tax rolls as approved by the Dallas and Collin Appraisal Districts.
Attachments: [Collin Certified Letter 2018](#)
[Collin Certified Tax Rolls 2018](#)
[Dallas Certified Letter 2018](#)
[Dallas Certified Totals 2018](#)
- [18-4352](#) Accept the Monthly Revenue and Expenditure Report for the period ending June 30, 2018.
Attachments: [All Funds 6-30-18](#)
[Sales Tax Analysis August 2018](#)
- [18-4353](#) Approve a resolution to authorize the City Manager to negotiate and execute the terms and conditions of an agreement by and between the City of Sachse and Wylie Auto Towing, Inc. for City wrecker and impound services.
Attachments: [Memo](#)
[Resolution](#)
[Wylie Auto Towing Agreement](#)

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. Time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.

4. Regular Agenda Items

- [18-4351](#) Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2018-2019 Fiscal Year.
Attachments: [Presentation](#)
- [18-4355](#) Consider placing a proposal to adopt a tax rate of \$0.720000 per \$100 of assessed property values for the 2018-2019 fiscal year as an action item on the September 17, 2018 regular City Council meeting agenda and schedule two public hearings to be held August 20, 2018 and September 4, 2018 at 7:30 p.m. at Sachse City Hall.
Attachments: [Notice Effective Tax Rate](#)
- [18-4354](#) Consider approval of a resolution awarding the bid for construction of the Southeast Sewer Expansion - Phase 1 project to S.J. Louis Construction of Texas, LTD. in the amount not to exceed five million, six hundred sixty-five thousand, one hundred seventy-nine dollars and forty-nine cents (\$5,665,179.49) and authorizing the City Manager to execute such agreement.
Attachments: [Presentation](#)
[Resolution](#)
[Exhibit A - Bid Tabulation](#)
[Exhibit B - Design Engineer Recommendation](#)

5. Adjournment

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

I certify the above agenda was posted on the bulletin board at Sachse City Hall on Friday, August 3, 2018 by 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 469.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.