



Sachse, Texas

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

Meeting Agenda City Council

Tuesday, September 2, 2014

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 Special Meeting on Tuesday, September 2, 2014, 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.

- 1.a 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.

[14-2397](#) Consider approval of the minutes of the August 18, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.08.18.14.pdf](#)

[14-2398](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014.

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month of July 2014.

Attachments: [UF 07-31-14.pdf](#)
[DS 07-31-14.pdf](#)
[SEDC 07-31-14.pdf](#)
[GF 07-31-2014.pdf](#)

- [14-2404](#) Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities.

Executive Summary

City Council previously discussed the usage of electronic cigarettes (e-cigarettes) within municipal facilities. As a result of council discussion, staff requested that the City Attorney write a Code of Ordinances amendment to include regulation of the possession of e-cigarettes in municipal facilities as it is in the best interests of the City of Sachse and will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.

Attachments: [Ecig in city facilities ord.pdf](#)
[E cig discussion ppt](#)

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

- [14-2409](#) Proclamation declaring September as National Preparedness Month.

Executive Summary

Recognize September 2014 as National Preparedness Month to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.

Attachments: [S45C-214082214100.pdf](#)

- [14-2396](#) Proclamation declaring September as Library Card Sign-Up Month.

Executive Summary

Proclamation declaring September as Library Card Sign-Up Month.

Attachments: [Library Card Month Proclamation 2014](#)

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 from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. REGULAR AGENDA ITEMS.

- [14-2393](#) Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.

Executive Summary

This is the second of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The first public hearing was held on August 18, 2014.

Attachments: [Public Hearing Notice on Tax.pdf](#)

- [14-2394](#) Conduct the Second Public Hearing on the Proposed Fiscal Year 2014-2015 Budget.

Executive Summary

The City Manager's 2014-2015 Proposed Budget for Citywide programs and services was presented to City Council on August 4, 2014. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page, and copies are on file with the City Secretary and at the Sachse Public Library for public inspection. The first Public Hearing was held on August 18, 2014.

Attachments: [Notice of public hearing on budget.pdf](#)

- [14-2387](#) Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for a 5.694-acre tract. The property will consist of five (5) individual lots.

Attachments: [CD – WB COMMONS PH 3 PP CC - ATTACHMENT 1](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 2](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 3](#)

[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 4](#)

[CD- WB COMMONS PH 3 PP CC-PRESENTATION-](#)

[14-2405](#)

Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.

Executive Summary

The North Central Texas Council of Governments is anticipated to recommend a new tollway as a strategy for addressing future transportation needs in a transportation corridor between the City of Greenville, Texas and the President George Bush Turnpike (PGBT) in northeast Dallas County. At a Special Joint Work Session Meeting between the City of Sachse and City of Wylie on August 14, 2014, several PGBT connection locations were presented by NCTCOG staff and representatives of Texas Tollway Corporation, the private company expected to construct the Northeast Gateway. Three of the four connection locations were located in the City of Sachse. The purpose of this item is to provide the City Council an opportunity to oppose those routes that would be inconsistent with the City of Sachse Comprehensive Plan.

Attachments: [Sachse Resolution Blacklands Northeast Gateway.pdf](#)

[14-2400](#)

Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations.

Executive Summary

Michael Kellam, President of the Friends of Sachse Parks and Recreation and City of Sachse Parks and Recreation Board member, has submitted a request to the City Manager, for permission to use the address at Sachse City Hall, 3815 B Sachse Road, as an address for their organization to receive donations.

Attachments: [Friends of Sachse Parks and Recreation By Laws](#)
[NonProfitLetter](#)
[RequestforAddress](#)

[14-2399](#)

Discuss the 2014-2015 Fiscal Year Budget and Tax Rate.

Executive Summary

The City Manager presented the Proposed Budget for the 2014-2015 Fiscal Year to City Council on August 4, 2014.

This item is for budget discussion purposes regarding proposed

revenues and expenditures supporting the tax levy.

Attachments: [SACHSE Ordinance Amending 2013-2014 Budget 091514.pdf](#)
[Overview Presentation 2015 September 2 Discussion.pdf](#)

5. ADJOURNMENT.

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

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, 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 29, 2014; 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.



Legislation Details (With Text)

File #: 14-2397 **Version:** 1 **Name:** Consider approval of the minutes of the August 18, 2014, regular meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/20/2014 **In control:** City Council
On agenda: 9/2/2014 **Final action:**
Title: Consider approval of the minutes of the August 18, 2014, regular meeting.

Executive Summary
Minutes from the recent Council meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Minutes.08.18.14.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider approval of the minutes of the August 18, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Background

Minutes from a recent Council meeting on August 18, 2014, for review and approval.

Policy Considerations

Not applicable.

Budgetary Considerations

Not applicable.

Staff Recommendations

Approval of the minutes of the August 18, 2014, regular meeting, as a Consent Agenda Item.

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
AUGUST 18, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 18, 2014 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Administrative Assistant Cathy Cade, Community Development Director Dan McGinn, Building Official Michael Spencer, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman King and the pledges were led by Mayor Pro Tem Bickerstaff.

1. Consent Agenda:

Councilman Adams moved to approve the Consent Agenda consisting of: 14-2380 Consider approval of the minutes of the August 7, 2014, regular meeting; and 14-2384 Consider acceptance of the resignation of Patrece King on the Library Board. The motion was seconded by Councilman Watkins and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:

14-2383 Proclamation declaring Payroll Week September 1-5, 2014.
14-2389 Staff Briefing: Sachse Community Development Department.
14-2388 Recognition of service to the City for Ms. Patrece King.

Mayor Pro Tem Bickerstaff noted the following Library events: Thursday at 11:00 a.m. is the movie Frozen; Friday from 6:00 p.m. to 8:00 p.m. is the Friends back to school event. The first 100 students receive school supplies. September is Library Card month.

Councilman Franks stated the Parks Fall brochure has been mailed out. It features several events: Pumpkin Prowl, Cookies with Santa and the Daddy/Daughter Dance.

Councilman King noted there was an adoption event at the animal shelter. 8 pets were adopted out and there were lots of volunteers.

Mayor Felix noted the upcoming events: August 25th is the first day of school- watch out for the kids; September 27th is the Drug Take Back Program at City Hall; and October 11th is Fallfest.

3. Citizen Input:

Michael Kellam 5619 Pinnacle Circle, and Park Board member announced the formation of the Friends of the Sachse Parks and Recreation and explained their objectives.

4. Regular Agenda Items:

14-2381 Administer Oath of Office:

Mayor Felix administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart.

14-2360 Conduct the First Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year:

Mayor Felix opened the public hearing.

Kevin Crank 5006 Heritage Circle, asked where we are compared to last year, especially with the neighboring cities? He questioned the anticipated use of the increase in taxes: increase first responders or to widen Merritt Road? He also asked if there were any bonds to raise taxes.

Councilman Adams moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

14-2361 Conduct the First Public Hearing on the Proposed Fiscal Year 2014-2015 Budget:

Mayor Felix opened the public hearing.

No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Watkins and carried unanimously.

14-2379 Conduct a public hearing and consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 12 by continuing and readopting Section 12-1 "Curfew for Minors":

Mayor Felix opened the public hearing.

Stephen Hibbs 6514 Lake Forest Lane, stated he supported the teen curfew.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Bickerstaff approve 14-2379 (Ordinance No. 3604) as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2352 Consider the application of Protron Prc., Ltd requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property generally located along the south side of State Highway 78 just west of Salmon Street:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2352 as presented with a 12 foot height and an 8 foot width. The motion was seconded by Councilman King and carried unanimously.

14-2390 Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78:

Following discussion, Councilman Adams moved to approve the lighting options for 5th Street and Dewitt Road as discussed with Option B and skirted lights on both streets and banner options to be discussed later. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2362 Discuss the 2014-2015 Fiscal Year Budget and Tax Rate:

Following staff briefing and discussion, no formal Council action was taken.

5. Adjournment:

There being no further business, Mayor Pro Tem Bickerstaff moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 9:39 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #:	14-2398	Version:	1	Name:	Monthly Revenue and Expenditure Reports
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/25/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:		Final action:	
Title:	Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014.				

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month of July 2014.

Sponsors:

Indexes:

Code sections:

Attachments: [UF 07-31-14.pdf](#)
[DS 07-31-14.pdf](#)
[SEDC 07-31-14.pdf](#)
[GF 07-31-2014.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider receiving the Monthly Revenue and Expenditure Report for the period ending July 31, 2014.

Executive Summary

The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month of July 2014.

Background

Included in this report are unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, and Sachse Economic Development Corporation for the period ended July 31, 2014.

Policy Considerations

City Charter requires that the City Manager submit a monthly report covering revenues and expenditures.

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends that the City Council receive the Monthly Revenue and Expenditure Reports for the period ending July 31, 2014 as a Consent Agenda item.

City of Sachse
Monthly Revenue and Expenditure Report
 July 31, 2014
 (Unaudited)

UTILITY FUND

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Water Revenue	\$ 4,062,949	\$ 356,658	\$ 2,802,699	68.98%	
Sewer Revenue	3,092,342	240,417	2,553,188	82.56%	
Fees	162,200	14,762	167,485	103.26%	
Impact Fees	-	-	-		A
Interest Income	3,500	-	576	16.47%	
Miscellaneous Income	1,000	-	-	0.00%	
Total Revenue	\$ 7,321,991	\$ 611,837	\$ 5,523,948	75.44%	
Expenditure Summary					
Utility Administration	\$ 268,754	\$ 14,072	\$ 214,941	79.98%	
Water Operations	3,990,717	298,615	3,227,733	80.88%	
Sewer Operations	3,006,735	430,469	2,317,506	77.08%	
Meter Reading	126,110	(42,750)	143,754	113.99%	B
Total Expenditures	\$ 7,392,316	\$ 700,406	\$ 5,903,933	79.87%	
Total Revenue Over/Under Expenses	\$ (70,325)	\$ (88,569)	\$ (379,985)		

Explanation of Major Variances:

A Impact Fees are no longer reported in the Utility Fund

B Negative amount in Meter Reading is for transferring New Construction Meter Sets to Capital.

Monthly Revenue and Expenditure Report
July 31, 2014
(Unaudited)

Debt Service Fund

	83% of Year Completed				
	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Property Tax	\$ 2,915,826	\$ 6,915	\$ 2,932,746	100.58%	
Interest Income	1,500		945	62.99%	
Total Revenue	\$ 2,917,326	\$ 6,915	\$ 2,933,690	100.56%	
Expenditure Summary					
Fees	\$ 1,000	\$ -	\$ 915	91.46%	
Principal	1,125,000	-	1,125,000	100.00%	A
Interest	1,798,531		907,576	50.46%	A
Total Expenditures	\$ 2,924,531	\$ -	\$ 2,033,490	69.53%	
Total Revenue Over/Under Expenses	\$ (7,205)	\$ 6,915	\$ 900,200		

A Principal payments are due in February and interest payments in February and August

City of Sachse
Monthly Revenue and Expenditure Report
July 31, 2014
(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Sales Tax	\$ 429,796	\$ 37,033	\$ 386,880	90.01%	A
Other Income	\$ -	\$ -	\$ 10,000		
Interest Income	7,500		7,200	96.00%	
Total Revenue	\$ 437,296	\$ 37,033	\$ 404,080	92.40%	
Expenditure Summary					
Expenditures	507,757	55,216	225,874	44.48%	
Total Expenditures	\$ 507,757	\$ 55,216	\$ 225,874	44.48%	
Total Revenue Over/Under Expenses	\$ (70,461)	\$ (18,184)	\$ 178,206		

Explanation of Major Variances:

A Garland ISD Contribution

City of Sachse
Monthly Revenue and Expenditure Report
July 31, 2014
(Unaudited)

GENERAL FUND

83% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 83%
Revenue Summary					
Property Tax	\$ 6,866,469	\$ 16,687	\$ 6,895,338	100.42%	
Sales Tax	875,193	80,757	794,529	90.78%	
Franchise Fees	1,431,811	124,833	1,255,850	87.71%	
Licenses and Permits	531,650	75,940	611,799	115.08%	A
Service Fees	531,173	60,867	792,686	149.23%	A
Fines	365,000	20,321	181,783	49.80%	
Interest Income	5,000	-	4,809	96.19%	
Miscellaneous Income	141,097	(7,647)	129,278	91.62%	
Intergovernmental Revenue	945,617	78,801	788,014	83.33%	
Total Revenue	\$ 11,693,010	\$ 450,559	\$ 11,454,087	97.96%	
Expenditure Summary					
City Manager	\$ 313,446	\$ 12,396	\$ 242,882	77.49%	
City Secretary	161,036	14,183	129,991	80.72%	
Human Resources	238,777	12,767	177,229	74.22%	
Finance	488,373	33,602	388,990	79.65%	
Municipal Court	171,190	17,473	130,197	76.05%	
Parks & Recreation	781,224	58,874	597,193	76.44%	
Senior Programs	106,526	6,796	83,934	78.79%	
Library Services	295,001	24,830	236,244	80.08%	
Community Development	612,651	39,914	457,232	74.63%	
Streets & Drainage	1,060,526	67,618	692,999	65.34%	
Facility Maintenance	319,638	21,986	256,369	80.21%	
Police	3,165,608	210,462	2,413,537	76.24%	
Animal Control	154,026	12,071	123,326	80.07%	
Fire/EMS	2,274,839	159,862	1,757,175	77.24%	
Combined Services	1,217,006	80,754	1,047,242	86.05%	
City Engineer	263,883	15,704	199,607	75.64%	
Total Expenditures	\$ 11,623,750	\$ 789,290	\$ 8,934,147	76.86%	
Total Revenue Over/Under Expenses	\$ 69,260	\$ (338,731)	\$ 2,519,940		

Explanation of Major Variances:

A As of July 31st, Building Permits, Plan Review Fees, and Developer Fees have exceeded the annual budget by a combined \$335,053.02.



Legislation Details (With Text)

File #:	14-2404	Version:	1	Name:	E-cigarette Ordinance
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/27/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:			
Title:	Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities.				

Executive Summary

City Council previously discussed the usage of electronic cigarettes (e-cigarettes) within municipal facilities. As a result of council discussion, staff requested that the City Attorney write a Code of Ordinances amendment to include regulation of the possession of e-cigarettes in municipal facilities as it is in the best interests of the City of Sachse and will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.

Sponsors:

Indexes:

Code sections:

Attachments: [Ecig in city facilities ord.pdf](#)
[E cig discussion ppt](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities.

Executive Summary

City Council previously discussed the usage of electronic cigarettes (e-cigarettes) within municipal facilities. As a result of council discussion, staff requested that the City Attorney write a Code of Ordinances amendment to include regulation of the possession of e-cigarettes in municipal facilities as it is in the best interests of the City of Sachse and will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.

Background

As the use of e-cigarettes has become more prevalent within our region, it is important that city ordinances are periodically revisited in order to remain relevant and current. In the past, the City of Sachse has adopted the following regulations pertaining to the tobacco and cigarette usage:

- In 1995, Council amended Chapter 6, "Health and Sanitation," by amending Section 2 of the Code of Ordinances to prohibit smoking and/or tobacco use in municipal facilities (Ordinance No. 1258).
- In 2011, Council once again amended Chapter 6, Section 2 of the Code of Ordinances by expanding the ban of smoking/tobacco use to include city parks (Ordinance No. 3275).
- In 2013, Council amended Chapter 12, "Miscellaneous Regulations," by adding section 12-5, "E-Cigarette Regulations," for the purpose of regulating the sale and distribution of e-cigarettes to minors (Ordinance No. 3551).

Per Ordinance No. 3551, e-cigarettes are defined as any device that uses an atomizer or similar device that allows users to inhale nicotine vapor or other vapor without the use of fire, smoke, or ash. The definition of e-cigarette shall include, but is not limited to, electronic cigars, electronic cigarillos, or electronic pipe, and any cartridge or other component of the device or related product including any liquid products that are manufactured for use with e-cigarettes.

E-Cigarettes are used to deliver the addictive drug nicotine and are not currently regulated by the U.S. Food and Drug Administration (FDA) unlike other nicotine source products which generally fall into one of two regulated categories: "tobacco products" and "nicotine replacement products". The safety of e-cigarettes has not been determined by the U.S Food and Drug Administration because there is no way to know if they are safe, which chemicals they contain and how much is being inhaled. Other cities, including Frisco, El Paso, Lufkin and San Marcos, have recently revised current smoking/tobacco ban ordinances to include e-cigarettes. Attached is the powerpoint presentation from the August 18, 2014 workshop.

Policy Considerations

It is in the best interests of the City of Sachse to amend the existing ordinance by prohibiting the usage of e-cigarettes as it will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.

Budgetary Considerations

None.

Staff Recommendations

Approve an ordinance of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation", by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", for the purpose of prohibiting the use of electronic cigarettes in municipal facilities, as a Consent Agenda item.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6 TITLED "HEALTH AND SANITATION", BY AMENDING SECTION 6-2 TITLED "SMOKING AND/OR TOBACCO USE IN MUNICIPAL FACILITIES", FOR THE PURPOSE OF PROHIBITING THE USE OF ELECTRONIC CIGARETTES IN MUNICIPAL FACILITIES; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the sale and production of electronic cigarettes (or e-cigarettes), which deliver nicotine to users via a vaporized solution, are not currently regulated by the U.S. Food and Drug Administration ("FDA") or state law; and

WHEREAS, initial studies performed by the FDA have found that e-cigarettes contain carcinogens and other unknown contents that can pose health risks to users and the public; and

WHEREAS, the City Council finds that amending the Code of Ordinances to include regulation of the possession of e-cigarettes in municipal facilities is in the best interests of the City of Sachse and will promote the health, safety and welfare of the citizens of the City of Sachse and the general public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS:

SECTION 1. That the Sachse Code of Ordinances, Chapter 6 titled "Health and Sanitation", is hereby amended by amending Section 6-2 titled "Smoking and/or Tobacco Use in Municipal Facilities", to read as follows:

"Sec. 6-2 Smoking, tobacco use and/or electronic cigarette use in municipal facilities.

- A. *Unlawful.* It shall be unlawful for a person to use a tobacco product or to possess a burning tobacco product or an electronic cigarette product, as defined in Section 12-5(b)(1) of this Code, in any municipal park or park facility. For purposes of this section, *park or park facility* shall mean a park, playground, athletic field, recreation center, adjacent city-owned parking lots, trails or any other area in the city owned or used by the city, and devoted to active or passive recreation.

A person commits an offense if he smokes or possesses a burning tobacco, wood or other plant product or electronic cigarette product in any indoor or enclosed municipal facility.

- B. *Signs.* The City of Sachse shall post conspicuous signs at all entrances to municipal facilities. The signs shall contain the words "No Smoking or Electronic Cigarette Use, City of Sachse Ordinance" and the universal symbol for No Smoking."

SECTION 2. That all ordinances of the City of Sachse, Dallas County, Texas, in conflict with the provisions of this ordinance be, and the same are hereby repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, as amended hereby, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, or the Code of Ordinances, as amended hereby, which shall remain in full force and effect.

SECTION 4. An offense committed before the effective date of this ordinance is governed by prior law and the provisions of the Ordinances of the City of Sachse, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That any person, firm, or corporation violating any provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 6. That this ordinance shall take effect immediately from and after its passage, and publication of the caption, as the law and charter in such cases provide.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas, this the ____ day of _____, 2014.

APPROVED:

Mike Felix
Mayor

DULY ENROLLED:

Terry Smith
City Secretary

APPROVED AS TO FORM:

Peter G. Smith
City Attorney
(08-25-14/67779)



CITY COUNCIL

AUGUST 18, 2014

PURPOSE

Discuss electronic cigarette (e-cigarette) regulations for municipal facilities.

E-CIGARETTES DEFINED

“Any device that uses an atomizer or similar device that allows users to inhale nicotine vapor or other vapor without the use of fire, smoke, or ash. The definition of e-cigarette shall include, but is not limited to, electronic cigars, electronic cigarillos, or electronic pipe, and any cartridge or other component of the device or related product including any liquid products that are manufactured for use with e-cigarettes.”

(as currently defined in City of Sachse Ord. No. 3551
adopted December 2013)

BACKGROUND

In the past, the City of Sachse has adopted the following regulations pertaining to tobacco and cigarette usage as well as the sale/distribution of e-cigarettes:

- ❑ In 1995, Council amended Chapter 6, Section 2 of the Code of Ordinances to prohibit smoking and/or tobacco use in municipal facilities (Ordinance No. 1258).
- ❑ In 2011, Council once again amended Chapter 6, Section 2 of the Code of Ordinances by expanding the ban of smoking/tobacco use to city parks (Ordinance No. 3275).
- ❑ In 2013, Council amended Chapter 12 of the Code of Ordinances by prohibiting the sale and distribution of e-cigarettes to minors (Ordinance No. 3551).

BACKGROUND CONT.

- ❑ The safety of e-cigarettes has not been determined by the U.S Food and Drug Administration.
- ❑ No way to know if they are safe, which chemicals they contain and how much is being inhaled.
- ❑ Other cities, including Frisco, El Paso, Lufkin and San Marcos, have revised current smoking/tobacco ban ordinances to include e-cigarettes.

ITEMS TO CONSIDER

- ☐ Amend current ordinance to include regulation of e-cigarettes.
- ☐ Define specific zones around municipal facilities in which usage of e-cigarettes, tobacco and/or smoking products is prohibited.
- ☐ Revisit current designated areas of usage.

COUNCIL DISCUSSION AND DIRECTION



STACY BUCKLEY
HR MANAGER



Legislation Details (With Text)

File #:	14-2409	Version:	1	Name:	National Preparedness Month Proclamation
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/28/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:		Final action:	
Title:	Proclamation declaring September as National Preparedness Month.				
	Executive Summary				
	Recognize September 2014 as National Preparedness Month to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	S45C-214082214100.pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Proclamation declaring September as National Preparedness Month.

Executive Summary

Recognize September 2014 as National Preparedness Month to encourage Americans to make sure they are prepared for disasters or emergencies in their homes, business, and communities.

Background

Led by the Federal Emergency Management Agency's (FEMA) Ready Campaign and Citizen Corps, National Preparedness Month is held each September and is designed to raise awareness and promote action surrounding emergency preparedness among citizens, businesses and communities.

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Mayor Felix proclaim that September is National Preparedness Month.

PROCLAMATION

WHEREAS, September is National Preparedness Month; and

WHEREAS, Co-sponsoring the effort, the Department of Homeland Security, the American Red Cross and the North Central Texas Emergency Managers state that in order for every community to be prepared for a disaster, every person needs to KnowWhat2Do to take steps to become disaster-ready; and

WHEREAS, Individuals can prepare themselves and their families for emergencies by taking three simple steps. **Think.** — becoming informed about different threats; **Prepare.** — making a personal preparedness plan and organizing an emergency supply kit; **Act.**— getting involved in preparing their community. These activities create a culture of preparedness and can help save lives; and

WHEREAS, disasters are like pop quizzes – most often they are unpredictable. If you are not prepared, they can be devastating. The more you prepare, the better you will know exactly what to do and where to go.

NOW, THEREFORE pursuant to the powers vested in me as Mayor of the City of Sachse, I do hereby proclaim month of

**SEPTEMBER, 2014 as NATIONAL PREPAREDNESS MONTH
in the City of Sachse**

in recognition of the important resources that are available for the protection of our lives and property.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 2nd day of September, 2014.



Mike J. Felix
Mayor



Legislation Details (With Text)

File #: 14-2396 **Version:** 1 **Name:** Library Card Month
Type: Agenda Item **Status:** Agenda Ready
File created: 8/20/2014 **In control:** City Council
On agenda: 9/2/2014 **Final action:**
Title: Proclamation declaring September as Library Card Sign-Up Month.

Executive Summary
Proclamation declaring September as Library Card Sign-Up Month.

Sponsors:

Indexes:

Code sections:

Attachments: [Library Card Month Proclamation 2014](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Proclamation declaring September as Library Card Sign-Up Month.

Executive Summary

Proclamation declaring September as Library Card Sign-Up Month.

Background

The Sachse Public Library is celebrating Library Card Month by hosting several programs. In celebration of library card month, the library will be waiving fines for food donations through the month of September to support Crossroads Ministry, a local organization that has a food pantry to help those in need. Activities at the Sachse Public Library during Library Card Sign-up Month include a programs for everyone. For the teens and tweens, we have a program on Archery on September 4 at 6:00 p.m. and an opportunity to learn how to cook desserts on September 9th. Tweens and Teens, learn how to make the foods you love with confidence. Cooking is easy, rewarding, healthy and fun! Beginners and more experienced cooks will have a great time learning in the Chefsville mobile kitchen. Our regular preschool story time will feature a program on miniature horses on September 18th at 11:00. On September 23, the library will be offering a make and take craft buffet for anyone who is interested. In celebration of the 75th anniversary of Gone with the Wind, we are having a program on Civil War on September 30th at 6:30 for families. Pat Rodgers, lifelong educator and historical preservationist from Historical Guild of Collin County (Chestnut Square) will provide a look into life in Sachse and Collin County during the Civil War. Student activities- churning butter, picking and delinting cotton, combing and carding cotton, music, news, travel, and authentic letters from Civil War soldiers are a few of the highlights.

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Mayor Felix proclaim September as Library Card Sign-Up Month

PROCLAMATION

WHEREAS, the library card is the most important school supply of all; and

WHEREAS, children who use the library perform better in school; and

WHEREAS, libraries enhance the educational experience; and

WHEREAS, libraries meet the needs of all types of students by providing free access to educational databases; the Internet, homework help, ring and books; and

WHEREAS, libraries provide activities and resources to the communities they serve and inspire lifelong learning; and

WHEREAS, the a library card is the “Smartest Card” you can own; and

NOW, THEREFORE, by the powers vested in me as Mayor of the great City of Sachse, Texas: **I DO HEREBY PROCLAIM**

September, 2014 as Library Card Sign-up Month in Sachse

and encourage everyone to sign up for the smartest card at your library.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 2nd day of September, 2014.



Mike J. Felix
Mayor



Legislation Details (With Text)

File #: 14-2393 **Version:** 1 **Name:** Second Public Hearing on Tax Rate
Type: Agenda Item **Status:** Agenda Ready
File created: 8/20/2014 **In control:** City Council
On agenda: 9/2/2014 **Final action:**
Title: Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.

Executive Summary

This is the second of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The first public hearing was held on August 18, 2014.

Sponsors:

Indexes:

Code sections:

Attachments: [Public Hearing Notice on Tax.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Conduct the Second Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.

Executive Summary

This is the second of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The first public hearing was held on August 18, 2014.

Background

On August 4, 2014 the City Council approved a motion to place on the September 15, 2014 City Council agenda an action item to adopt a tax rate greater than the Effective Tax Rate (ETR) of .718590 per \$100 assessed value.

The ETR is the tax rate that will generate approximately the same amount of tax revenue as the prior year excluding tax revenue to be raised from new property added to the tax roll this year. The proposed tax rate of .770819 is 7.27% greater than the ETR.

Policy Considerations

In general, if a taxing unit's tax rate will raise more property tax revenue than the preceding year, the City Council must hold two Public Hearings in compliance with Chapter 26 of the Property Tax Code.

Budgetary Considerations

On September 15, 2014 the City Council will consider setting and adopting a tax rate that supports the overall budget objectives as proposed for the 2014-2015 Fiscal Year.

Staff Recommendations

Staff recommends that the Council hold a Public Hearing regarding the proposed tax rate of .770819 per \$100 of assessed value.

Notice of Public Hearing on Tax Increase

The City of Sachse will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.27 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The first public hearing will be held on August 18, 2014 at 7:30 p.m. at City of Sachse, City Hall, 3815-B Sachse Road, Sachse, Texas.

The second public hearing will be held on September 2, 2014 at 7:30 p.m. at City of Sachse, City Hall, 3815-B Sachse Road, Sachse, Texas.

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR:

AGAINST:

The average taxable value of a residence homestead in City of Sachse last year was \$169,008. Based on last year's tax rate of \$0.770819 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$1,303.

The average taxable value of a residence homestead in City of Sachse this year is \$177,186. If the governing body adopts the effective tax rate for this year of \$0.718590 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$1,273.

If the governing body adopts the proposed tax rate of \$0.770819 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$1,366.

Members of the public are encouraged to attend the hearings and express their views.



Legislation Details (With Text)

File #: 14-2394 **Version:** 1 **Name:** Second Public Hearing on 2014-2015 Budget
Type: Agenda Item **Status:** Agenda Ready
File created: 8/20/2014 **In control:** City Council
On agenda: 9/2/2014 **Final action:**
Title: Conduct the Second Public Hearing on the Proposed Fiscal Year 2014-2015 Budget.

Executive Summary

The City Manager's 2014-2015 Proposed Budget for Citywide programs and services was presented to City Council on August 4, 2014. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page, and copies are on file with the City Secretary and at the Sachse Public Library for public inspection. The first Public Hearing was held on August 18, 2014.

Sponsors:

Indexes:

Code sections:

Attachments: [Notice of public hearing on budget.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Conduct the Second Public Hearing on the Proposed Fiscal Year 2014-2015 Budget.

Executive Summary

The City Manager's 2014-2015 Proposed Budget for Citywide programs and services was presented to City Council on August 4, 2014. Budget information was distributed for City Council review and consideration. The proposed budget has been posted on the City's web page, and copies are on file with the City Secretary and at the Sachse Public Library for public inspection. The first Public Hearing was held on August 18, 2014.

Background

This item is to allow public input regarding proposed revenues and expenditures for Fiscal Year 2014-2015. The 2014-2015 Proposed Budget revenues and expenditures can be amended by City Council prior to the adoption of the Budget Ordinance which is scheduled for September 15, 2014.

Policy Considerations

The Budget document sets the financial and operational direction of the City for the next fiscal year.

Budgetary Considerations

The adopted 2014-2015 budget will provide funding for continued operations of the City for

the upcoming year.

Staff Recommendations

Staff recommends that a Public Hearing be conducted for citizen input on the Proposed Budget for the 2014-2015 Fiscal Year.

NOTICE OF PUBLIC HEARING

The City of Sachse will hold Public Hearings on the proposed budget for the fiscal year 2014-2015 on **August 18 at 7:30 p.m. and September 2 at 7:30 p.m.** immediately following Public Hearings on the proposed tax rate for the 2014-2015 fiscal year, at Sachse City Hall, 3815-B Sachse Road, Sachse, TX.

The public is invited to attend and make comments.



Legislation Details (With Text)

File #: 14-2387 **Version:** 1 **Name:** CD – WB COMMONS PH 3 PP CC
Type: Agenda Item **Status:** Agenda Ready
File created: 8/12/2014 **In control:** City Council
On agenda: 9/2/2014 **Final action:**
Title: Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for a 5.694-acre tract. The property will consist of five (5) individual lots.

Sponsors:

Indexes:

Code sections:

Attachments: [CD – WB COMMONS PH 3 PP CC - ATTACHMENT 1](#)
[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 2](#)
[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 3](#)
[CD – WB COMMONS PH 3 PP CC - ATTACHMENT 4](#)
[CD- WB COMMONS PH 3 PP CC-PRESENTATION-](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider the application of Integral Woodbridge, LLC for approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad.

Executive Summary

The applicant is requesting approval of a Preliminary Plat for a 5.694-acre tract. The property will consist of five (5) individual lots.

Background

The 5.694-acre (approximately 248,028 square feet) subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad. (See Attachment 1 - Aerial Location Map). The subject property retains a current zoning designation of Planned Development (PD-19) for General Commercial Uses (Ord. No. 1916 approved January 22, 2002). (See Attachment 2 for Zoning Identification Map).

Policy Considerations

The applicant is proposing to plat the subject property into five (5) individual lots. (See

Attachment 3 - Preliminary Plat)

Staff has determined that the proposed Preliminary Plat meets the standards of the City of Sachse Code of Ordinances and is designed in accordance with the zoning of the property. The Preliminary Plat and its supporting documents have been reviewed by the City Engineer and have been found to be in compliance with the City of Sachse Code of Ordinances.

Planning and Zoning Commission voted to approve this item 6-0 at the August 11, 2014 meeting.

Budgetary Considerations

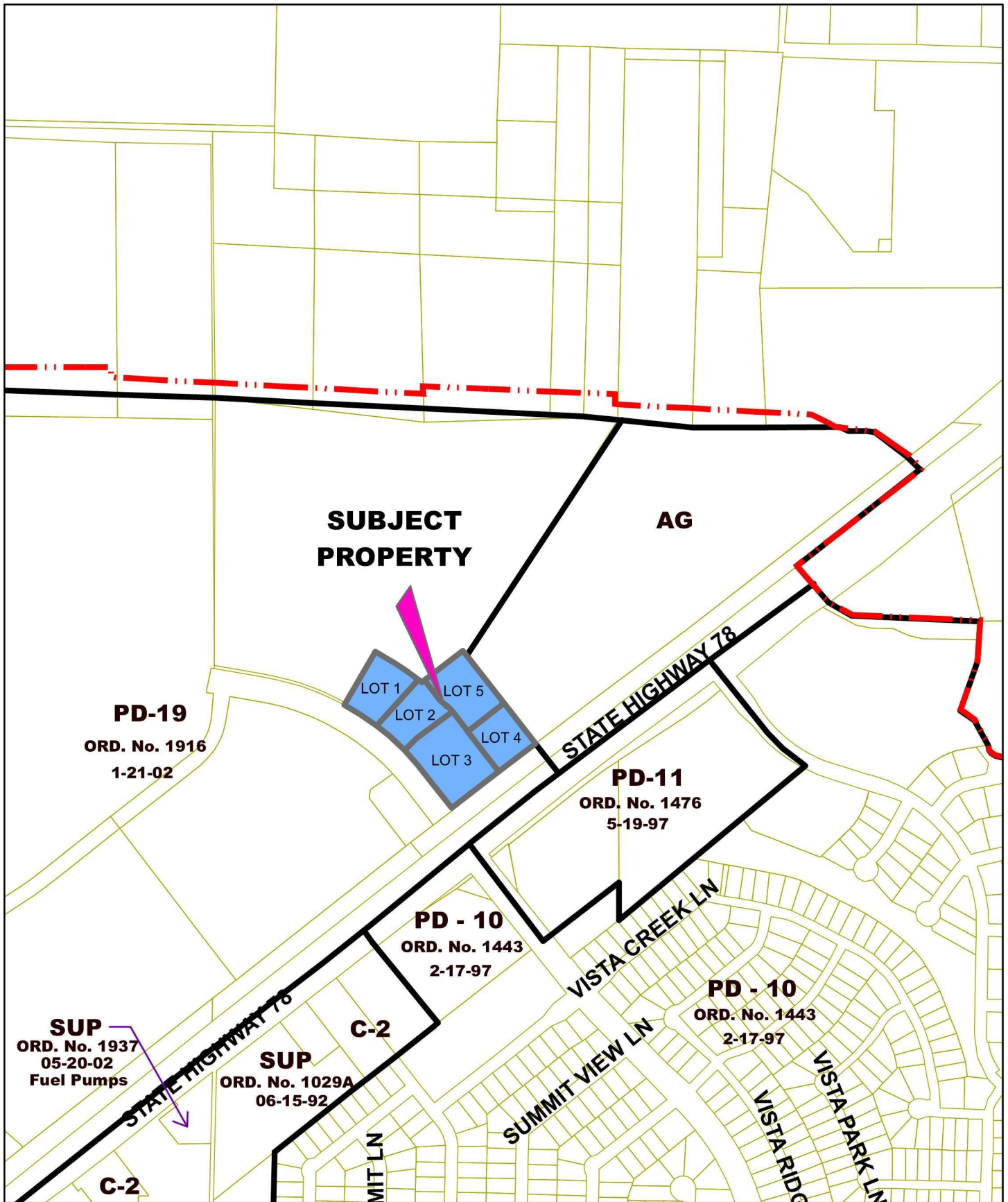
None.

Staff Recommendations

Staff recommends approval of a Preliminary Plat for Woodbridge Commons Phase 3, being a 5.694-acre tract consisting of five (5) individual lots. The subject property is located on the northwest corner of Woodbridge Parkway and State Highway 78 / KCS Railroad.



AERIAL LOCATION MAP
SHOPS OF WOODBRIDGE COMMONS PH3
FILE: P14-09, PRELIMINARY PLAT
Map Created: July 28, 2014



0 150 300 600 900
Feet

ZONING IDENTIFICATION MAP

SHOPS OF WOODBRIDGE COMMONS PH3

FILE: P14-09, PRELIMINARY PLAT

Map Created: July 28, 2014

JUL 14 2014



UNIFORM DEVELOPMENT APPLICATION

APPLICATION INFORMATION			
Project Name: <u>SHOPS AT WOODBRIDGE COMMONS</u>		Total Acreage: <u>5.69 Ac</u>	
Location of Property: <u>NWC OF SH 78 & WOODBRIDGE PKWY</u>		Appraisal District Account Number(s) & County: <u>R666000000401</u>	
Subdivision/Addition Name: <u>WOODBRIDGE COMMONS - PH 3</u>		Lot: <u>1R, 2R, 3R, 4 & 5</u>	Block: <u>A</u>
Future Land Use Map Designation(s):		Current Zoning Designation(s):	
TYPE OF REQUEST			
		Fees Paid (*For Administrative Use Only)	
☐ Rezoning		\$	
☐ Planned Development		\$	
☐ Special Use Permit (SUP)		\$	
☐ Temporary Special Use Permit (SUP)		\$	
☐ Temporary Seasonal Sales		\$	
☐ Temporary Retail Sales		\$	
☐ Variance		\$	
☐ Site Plan		\$	
☐ Landscape Plan		\$	
☐ Tree Management Plan		\$	
☒ Preliminary Plat		\$ <u>440</u>	
☐ Final Plat		\$	
☐ Replat		\$	
☐ Amending Plat		\$	
☐ Minor Plat		\$	
☐ Conveyance Plat		\$	
CURRENT PROPERTY OWNER			
Company: <u>Integral WOODBRIDGE, LLC</u>		Name: <u>jgammer@ireslp.com Joe Gamper</u>	
Address: <u>16200 Dallas Parkway, St 245</u>		Phone No: <u>214-432-3134</u>	
City: <u>DALLAS</u> State: <u>TX</u>		Fax No: <u>214-432-3135</u>	
		Zip Code: <u>75248</u> E-Mail:	
APPLICANT/CONTRACT PURCHASER			
Company: <u>SAME AS ABOVE</u>		Name:	
Address:		Phone No:	
		Fax No:	
City:	State:	Zip Code:	E-mail:
AGENT/REPRESENTATIVE			
Company: <u>CLAYMOORE ENGINEERING</u>		Name: <u>MATT MOORE</u>	
Address: <u>1105 Creek Sparger, Ste. 1</u>		Phone No: <u>817-281-0572</u>	
City: <u>Colleyville</u> State: <u>TX</u>		Fax No:	
		Zip Code: <u>76034</u> E-mail: <u>matt@claymooreeng.com</u>	
For Administrative Use Only			
Date: _____	Case Number: _____	Total Fees Paid: \$ _____	



CITY COUNCIL

SEPTEMBER 2, 2014

REQUEST

Consider the application of Integral Woodbridge, LLC for a Preliminary Plat for Woodbridge Commons Phase 3, Lots 1 - 5, Block A, being a total of 5.694 acres.



AERIAL LOCATION MAP



ZONING MAP



BACKGROUND

SITE INFORMATION

- Site Area: 5.694 acres
- Five individual lots
- Proposed Use:
Retail/Restaurant/Commercial
- Existing Zoning: PD-19
 - Lot 2: Murphy's Fueling Station



BACKGROUND

PRELIMINARY PLAT



BACKGROUND

PLANNING AND ZONING COMMISSION ACTION

- ☐ Planning and Zoning Commission voted to approve this item 6-0 at the August 11, 2014 meeting.



STAFF RECOMMENDATION

- ☐ Staff recommends approval of the Preliminary Plat as presented.





Legislation Details (With Text)

File #:	14-2405	Version:	1	Name:	Northeast Gateway Tollway Resolution
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/27/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:		Final action:	
Title:	Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.				

Executive Summary

The North Central Texas Council of Governments is anticipated to recommend a new tollway as a strategy for addressing future transportation needs in a transportation corridor between the City of Greenville, Texas and the President George Bush Turnpike (PGBT) in northeast Dallas County. At a Special Joint Work Session Meeting between the City of Sachse and City of Wylie on August 14, 2014, several PGBT connection locations were presented by NCTCOG staff and representatives of Texas Tollway Corporation, the private company expected to construct the Northeast Gateway. Three of the four connection locations were located in the City of Sachse. The purpose of this item is to provide the City Council an opportunity to oppose those routes that would be inconsistent with the City of Sachse Comprehensive Plan.

Sponsors:

Indexes:

Code sections:

Attachments: [Sachse Resolution Blacklands Northeast Gateway.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.

Executive Summary

The North Central Texas Council of Governments is anticipated to recommend a new tollway as a strategy for addressing future transportation needs in a transportation corridor between the City of Greenville, Texas and the President George Bush Turnpike (PGBT) in northeast Dallas County. At a Special Joint Work Session Meeting between the City of Sachse and City of Wylie on August 14, 2014, several PGBT connection locations were presented by NCTCOG staff and representatives of Texas Tollway Corporation, the private company expected to construct the Northeast Gateway. Three of the four connection locations were located in the City of Sachse. The purpose of this item is to provide the City Council an opportunity to oppose those routes that would be inconsistent with the City of Sachse Comprehensive Plan.

Background

The Texas Turnpike Corporation (TTC), a private corporation, presented to the City of Sachse City Council on January 21, 2013 TTC's concept of a new private toll road between the City of Greenville and City of Lavon. Some time after that meeting, the North Central Texas Council of Governments (NCTCOG) commissioned the Blacklands Corridor Feasibility Study, a multimodal transportation evaluation of a corridor between the President George Bush Turnpike (PGBT) and Interstate Highway 30 in Greenville, Texas to "determine if there is a demonstrated need for transportation projects...in this growing part of North Central Texas."

One outcome of NCTCOG's study will be a recommendation for a new tollway between Greenville and the PGBT in or near Sachse, according to NCTCOG staff. Four possible connection points to the PGBT were shown to the City Councils of Sachse and Wylie at a joint work session on August 14, 2014 with three of the four traversing the City of Sachse in a way that will results in the displacement of existing structures within the City.

Policy Considerations

If the Northeast Gateway toll road traverses the City of Sachse, the city most probably could not develop in accordance with the Comprehensive Plan and a new plan would be needed.

Budgetary Considerations

Budgetary considerations vary as the different possible routes vary.

Staff Recommendations

The City Council consider a resolution of the City Council of the City of Sachse, Texas, opposing route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, OPPOSING ROUTE ALTERNATIVES FOR THE NORTHEAST GATEWAY PROJECT (THE PRIVATE TOLLWAY ALTERNATIVE INCLUDED IN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS BLACKLANDS CORRIDOR FEASIBILITY STUDY) THAT ENTER INTO THE CITY OF SACHSE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Texas Turnpike Corporation (TTC), a private corporation, presented to the City of Sachse City Council on January 21, 2013 TTC's concept of a new private toll road between the City of Greenville, Texas and City of Lavon, Texas; and

WHEREAS, After January 21, 2013, the North Central Texas Council of Governments (NCTCOG) commissioned the Blacklands Corridor Feasibility Study, a multimodal transportation evaluation of a corridor between the President George Bush Turnpike and Interstate Highway 30 in Greenville, Texas to "determine if there is a demonstrated need for transportation projects...in this growing part of North Central Texas"; and

WHEREAS, during a Special Joint Work Session Meeting on June 12, 2014 participated in by the Cities of Sachse, Texas and Wylie, Texas; a representative of the NCTCOG indicated that the Feasibility Study would include a recommendation for a new roadway which could be a tollway; and

WHEREAS, during a Special Joint Work Session Meeting on August 14, 2014 participated in by the Cities of Sachse, Texas and Wylie, Texas; a representative of the NCTCOG showed four possible routes for the Northeast Gateway Project with three of the four traversing the City of Sachse in a way that results in 29 and 30 displacements of existing structures; and

WHEREAS, any route through the City of Sachse would render the existing City of Sachse Comprehensive Plan unattainable; and

WHEREAS, the City of Sachse places great value on the family-oriented community direction established by the City of Sachse Comprehensive Plan.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS:

SECTION 1. That the City Council does hereby strongly oppose route alternatives for the Northeast Gateway project (the private tollway alternative included in the North Central Texas Council of Governments Blacklands Corridor Feasibility Study) that enter into the City of Sachse city limits.

SECTION 2. That this Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 2nd day of September, 2014.

CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary



Legislation Details (With Text)

File #:	14-2400	Version:	1	Name:	Friends of the Parks request to use the City Hall address
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/26/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:			
Title:	Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations.				
	Executive Summary Michael Kellam, President of the Friends of Sachse Parks and Recreation and City of Sachse Parks and Recreation Board member, has submitted a request to the City Manager, for permission to use the address at Sachse City Hall, 3815 B Sachse Road, as an address for their organization to receive donations.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Friends of Sachse Parks and Recreation By Laws NonProfitLetter RequestforAddress				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Discuss and consider a request from the nonprofit corporation Friends of Sachse Parks and Recreation to use Sachse City Hall, 3815 B Sachse Road, Sachse, Texas, as a reception point for solicited donations.

Executive Summary

Michael Kellam, President of the Friends of Sachse Parks and Recreation and City of Sachse Parks and Recreation Board member, has submitted a request to the City Manager, for permission to use the address at Sachse City Hall, 3815 B Sachse Road, as an address for their organization to receive donations.

Background

The Friends of the Parks non-profit organization was recently formed in June 2014. The Friends of Sachse Parks and Recreation has made presentations to both the Sachse City Council and the Sachse Parks and Recreation Board.

Policy Considerations

If approved, the Friends of the Parks organization mail, including USPS, UPS, FedEx, and other delivery service, would be delivered to Sachse City Hall located at 3815 B Sachse

Road, Sachse, Texas. The City Council may want to consider whether there should be limits on the types of correspondence received at the City such as bank/financial records or official nonprofit or official 501(c)(3).

Budgetary Considerations

Staff time would be required to sort, collect, and hold parcels.

Staff Recommendations

The Sachse City Council discuss and give staff direction on this item.

Friends of Sachse Parks and Recreation Bylaws

Adopted 07/22/2014

Article I

The Name of the Corporation shall be "Friends of Sachse Parks and Recreation"

Article II Purpose

To support the City of Sachse Parks and Recreation Department, in providing programs and facilities to promote the social, cultural and recreational well-being of all residents of the city of Sachse.

Article III Membership

Any individual, family, or organization interested in parks and recreation shall be eligible for membership.

Voting Rights:

Only Members 18 years old or older are granted the right to vote..

Each membership shall have one vote for the purpose of electing officers and board members.

Each membership shall have one vote in the general meeting decisions.

Article IV Board of Directors

• Section A

A Board of Directors composed of five officers and not less than three and not more than seven Directors elected by the membership shall be responsible for all decisions and activities of the organization not otherwise assigned in these Bylaws, with all powers to execute the same.

Each member of the Board of Directors is required to be a resident of the City of Sachse.

Each member of the Board of Directors serves on a volunteer basis.

• Section B

The immediate past President is eligible to serve as a voting Director for one (1) year following the expiration of his or her term of office.

- **Section C**

All Board members shall take an active role in the work of Friends of Sachse Parks and Recreation. Directors may be removed from the Board by a majority vote of the Board if they attend less than half of the regularly scheduled Board meetings.*

- **Section D**

One member of the Sachse Parks and Recreation Board (appointed by the Chairperson) may be an ex-officio non-voting member of the Friends of Sachse Parks and Recreation Board.

- **Section E**

The Director of Sachse Parks and Recreation may be an ex-officio non-voting member of the Friends of Sachse Parks and Recreation board.

Article V Standing Committees

- **Section A**

Standing Committees shall be established by the Board of Directors and may include the following:

1. Membership
2. Fundraising
3. Publicity
4. Acquiring Grants
5. Scholarships
6. Hospitality
7. Volunteers
8. Webmaster

- **Section B**

Board members may act as Chairpersons of Standing Committees. Chairpersons who are not Board members will provide periodic reports to the Board of Directors as requested.

Article VI Meetings

- **Section A**

The Membership shall meet in September, at a time and place set by the Board, to elect Officers and Directors, to hear reports, and to act upon other issues presented by the Board or by written petition of at least five members of the Friends of Sachse Parks and Recreation. The Board of Directors may call other meetings of the members as needed. Action shall require a majority vote of members present and voting. All actions taken shall be considered final. Notice of

membership meetings shall be given to all members in good standing at least three (3) business days in advance of the meeting.

- **Section B**

The Board of Directors shall hold regular meetings each year at dates, times, and places determined by the Board of Directors. The Presiding Officer shall prepare an agenda which includes the approval of minutes and a Treasurer's report. A quorum of a majority of the filled Board of Directors positions, one of whom is an Officer, is required for the transaction of business. The minimum quorum is composed of three Board of Directors positions, where one is an Officer. All transactions shall require the vote of the majority of the Board members present and voting. All actions taken shall be considered final.

- **Section C**

All meetings of the Membership and Board of Directors shall be conducted according to Parliamentary Rules (Robert's Rules of Order Newly Revised) in all instances where they are applicable and are not inconsistent with these Bylaws.

Article VII Fiscal Year and Dues

- **Section A**

The fiscal year shall begin October 1 and end September 30.

- **Section B**

Annual dues for the categories of membership shall be set by the Board of Directors.

Article VIII Officers:

The officers of Friends of Sachse Parks and Recreation shall be President, Vice President, Secretary, Historian and Treasurer.

Article IX Duties of Officers:

- **Section A**

The President shall preside at all meetings of the Friends of Sachse Parks and Recreation and of the Board of Directors; shall appoint, after consulting with the Board of Directors, all committees (except the Nominating Committee which shall be appointed by the whole Board of Directors); shall be an ex-officio member of all committees except the Nominating Committee; and shall perform all other duties incumbent upon a President or assigned by the Board of Directors.

- **Section B**

The Vice President shall assume office in the absence of the President and perform all the duties of that office.

- **Section C.**

The Secretary shall keep accurate minutes of all Board of Directors and membership meetings; read them (if requested) for adoption at the next meeting; and perform other duties assigned by the Board of Directors. The Secretary shall sign and date all approved minutes and keeps a copy as a permanent record. Electronic copies are acceptable. Designated draft meeting minutes may be posted electronically. Designated approved meeting minutes may be posted electronically.

Section D.

The Treasurer shall be custodian of the Friends of Sachse Parks and Recreation' funds; deposit them in a bank designated by the Board of Directors; pay all obligations approved by the Board of Directors; keep accurate and complete records of the funds and transactions; and shall maintain the record of all members who have paid current dues and, hence, are eligible to vote and to hold office and file forms with the appropriate authorities. Written checks shall require the signature of the Treasurer and one designated member of the Board of Directors. Two Friends of Sachse Parks and Recreation members other than the Treasurer shall audit the books within thirty days of the end of the fiscal year and report the results of the audit to the Board of Directors.

Section E.

The Historian shall maintain a chronological record of the historical events pertaining to the Friends of Sachse Parks and Recreation organization. .Historian will be responsible for publishing a quarterly newsletter detailing the events of the organization.

Article X Elections

- **Section A.**

A Nominating Committee composed of one Officer (other than the President), one Director of the Board of Directors, and one member of the membership who is not on the Board of Directors shall be appointed by the Board of Directors in June to report to the September membership meeting. Any member may make additional nominations from the floor, provided the nominee's prior consent has been obtained. Election shall be by majority vote of the members present and voting. Initial officers selected by the Founding directors shall serve through September 30, 2015.

- **Section B.**

New Officers and Directors shall assume office on October 1 following their election.

- **Section C.**

All Officers shall be elected for a one (1) year term and may serve no more than five (5) terms consecutively in the same office. Directors shall be elected for a two (2) year term and may serve no more than three (3) terms consecutively in the same office. Founding Directors Initial term will be three (3) years.

- **Section D.**

The Directors' terms of office should be grouped so that half of the Directors are elected each year.

- **Section E.**

When a vacancy occurs in any position, it shall be filled by the Board of Directors at its next meeting. Persons selected to fill a vacancy shall serve for the remainder of the unexpired term and shall be eligible for further elections.

Article XI Amendment

These Bylaws may be amended at any membership meeting of the Friends of Sachse Parks and Recreation by a two-thirds vote of the members present and voting, provided that notice of the proposed changes were provided with all notices of the meeting.

Article XII Dissolution

Upon dissolution, the surplus assets of Friends of Sachse Parks and Recreation shall be distributed to the Sachse Parks and Recreation Department.



Office of the Secretary of State

CERTIFICATE OF FILING OF

Friends of Sachse Parks and Recreation
File Number: 802018525

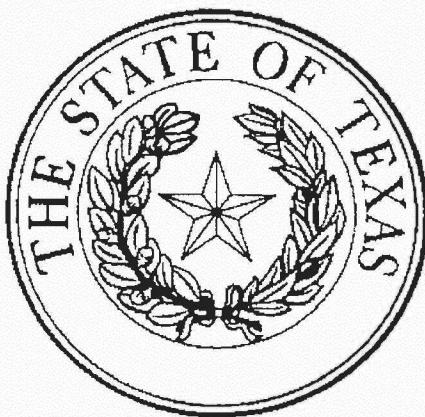
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 06/26/2014

Effective: 06/26/2014



NANDITA BERRY

Nandita Berry
Secretary of State

Billy George

From: Michael Kellam [michael.kellam@ericsson.com]
Sent: Thursday, August 14, 2014 1:56 PM
To: Billy George
Subject: Request Use of City Address for Fundraising Campaigns
Attachments: Firefighter brochure v1 3.pdf

Mr. George,

Good Day.

On behalf of the Friends of Sachse Parks and Recreation, I would like to formally request permission to use the Sachse City Hall Address

3815 Sachse Road Sachse, Texas, as a reception point for solicited donations. We getting ready to kick off our first campaign, so to give you an example of what it would be you can see on the 2nd page of the campaign I highlighted for you.

Please advise as to the next steps required.

Thank you,

Mike Kellam
Board of Directors
Friends of Sachse Parks and Recreation



Legislation Details (With Text)

File #:	14-2399	Version:	1	Name:	Budget Discussion
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/25/2014	In control:		In control:	City Council
On agenda:	9/2/2014	Final action:		Final action:	
Title:	Discuss the 2014-2015 Fiscal Year Budget and Tax Rate.				

Executive Summary

The City Manager presented the Proposed Budget for the 2014-2015 Fiscal Year to City Council on August 4, 2014.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Sponsors:

Indexes:

Code sections:

Attachments: [SACHSE Ordinance Amending 2013-2014 Budget 091514.pdf](#)
[Overview Presentation 2015 September 2 Discussion.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title

Discuss the 2014-2015 Fiscal Year Budget and Tax Rate.

Executive Summary

The City Manager presented the Proposed Budget for the 2014-2015 Fiscal Year to City Council on August 4, 2014.

This item is for budget discussion purposes regarding proposed revenues and expenditures supporting the tax levy.

Background

The City Charter requires that the City Manager prepare and submit the Proposed Budget for the forthcoming year to City Council before August 15th of each year. Approval of the final budget and tax rate will be at the regular City Council meeting to be held on September 15, 2014.

Policy Considerations

The budget as adopted by City Council sets the financial and operational direction of the City for the next year.

Budgetary Considerations

The final adoption of the 2014-2015 Budget will provide funding for continued operations of

the City for the upcoming year and will constitute the basis of the official levy of the property tax to be assessed and collected for the upcoming fiscal year.

Staff Recommendations

No action is required at this time; this item is for discussion only.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF SACHSE, TEXAS (“CITY”),
AUTHORIZING CERTAIN BUDGET AMENDMENTS PERTAINING TO THE FISCAL
YEAR 2013-2014 BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City is required by the City Charter to approve a budget amendment by ordinance and upon approval such amendment shall become an attachment to the original budget; and

WHEREAS, a budget amendment has been prepared for certain appropriations and expenditures in the 2013-2014 Budget and submitted to the City council for approval and a true and correct copy is attached as Exhibit A.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF SACHSE, TEXAS:**

SECTION 1. Pursuant to the City Charter requirements of the City of Sachse, Texas, in the year 2013-2014, a Budget Amendment attached as Exhibit A is hereby authorized and approved.

SECTION 2. This Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas this the _____ day of _____, 2014.

APPROVED:

Mike Felix
Mayor

DULY ENROLLED:

Terry Smith
City Secretary

APPROVED AS TO FORM:

Peter G. Smith
City Attorney
(PGS/05-13-13/61122)

EXHIBIT A

General Fund:

Expenditures:

01-024-51910	Incident Management Supplies	Fire	\$ 1,000.00
01-024-53003	Incident Management Contractual	Fire	\$ 20,000.00



BUDGET DISCUSSION FY 2014-2015

September 2, 2014

RECAP OF 2015 BUDGET PROCESS

- June 2—Early Citizen Input
- June 16—Work session to discuss preliminary budget
- July 12—Saturday Budget Workshop
- August 4—Accept Certified Tax Rolls and Proposed Budget, set proposed tax rate, schedule public hearings, place action item on September 15 agenda, discuss budget
- August 18—Conduct public hearings on budget and tax rate, discuss proposed budget

Budget Calendar (remaining)

- September 2** Public hearing on budget; public hearing on tax rate; discuss budget and tax rate.
- September 15** Regular City Council meeting to include adopting tax rate and budget (including SEDC Budget); vote to adopt budget must be a record vote.
- October 1** New fiscal year begins
- Oct. 1-Nov. 30** Budget document finalized and printed for distribution

REQUIRED MEETINGS

- ◉ September 2nd
 - Public Hearings
- ◉ September 15th
 - Adopt Tax Rate
 - Approve Budget

CERTIFIED ROLLS

TRUTH-IN-TAXATION Texas Property Tax Chapter 26 of Property Tax Code

	2013 Tax Roll (as adjusted)	2014 Certified Tax Rolls	Change in Values from Prior Year	Change
Property Value				
Market Values	1,405,088,058	1,531,964,234	126,876,176	9.03%
Collin County	507,375,348	559,878,404	52,503,016	10.35%
Dallas County	897,712,710	972,085,830	74,373,120	8.28%
Taxable Values	1,300,626,676	1,424,592,045	123,965,369	9.53%
Collin County	479,919,726	535,956,193	56,036,467	11.68%
Dallas County	820,706,950	888,635,852	67,928,902	8.28%
New Construction Values	32,986,870	41,432,452	8,445,582	25.60%
Collin County	10,288,604	17,176,696	6,908,092	67.14%
Dallas County	22,698,266	24,235,756	1,537,490	6.77%
Average Single Family Home Value	169,008	177,186	8,177	4.84%
Collin County	205,432	216,928	11,496	5.60%
Dallas County	154,819	161,639	6,820	4.41%

TRUTH IN TAXATION

TRUTH-IN-TAXATION Texas Property Tax Chapter 26 of Property Tax Code

	2013 Tax Roll (as adjusted)	2014 Certified Tax Rolls	Change in Values from Prior Year	Change
Current / Proposed Tax Rate	0.770819	0.770819	\$0.00000	0.00%
Debt Rate	0.228125	0.211785	(\$0.01634)	-7.16%
Operations & Maintenance	0.542694	0.559034	\$0.01634	3.01%
Total Tax Revenue	\$9,890,464	\$10,830,869	\$891,708	9.02%
Debt	2,927,097	2,975,816	48,719	1.66%
Operations	6,870,103	7,713,092	842,989	12.27%
TIF	93,264	141,961	48,697	52.21%
1¢ on the tax rate (equivalent)	\$128,311	\$140,511	\$12,200	9.51%
Amount of taxes imposed at the proposed tax rate	\$10,025,478	\$10,830,869	\$805,391	8.03%

EFFECTIVE / ROLLBACK TAX RATES

TRUTH-IN-TAXATION Texas Property Tax Chapter 26 of Property Tax Code

	<u>2013</u>	<u>2014</u>
Effective Tax Rate (ETR)	0.754065	0.718590
Rollback Tax Rate (RTR)	0.844138	0.771246
Proposed Tax Rate	0.770819	0.770819

Proposed Budget Expenditure Summary 2014-2015 Fiscal Year

	FY 13-14 Budget	FY 14-15 Proposed	Change
GENERAL FUND			
City Manager	316,601	335,708	19,107
City Secretary	161,036	169,012	7,976
Human Resources	238,777	292,304	53,527
Finance	488,373	552,435	64,062
Municipal Court	171,190	185,400	14,210
Parks & Recreation	778,069	899,087	121,018
Senior Programs	106,526	115,061	8,535
Library Services	295,001	327,083	32,082
Community Development	612,652	677,969	65,317
Streets & Drainage	1,060,526	1,057,273	-3,253
Facilities Maintenance	319,638	389,947	70,309
Police	3,165,608	3,808,914	643,306
Animal Control	154,026	177,471	23,445
Fire/EMS	2,274,839	2,869,257	594,418
Combined Services	1,217,006	561,690	-655,316
Engineering	263,883	290,568	26,685
	11,623,751	12,709,179	1,085,428

OVERVIEW - GENERAL FUND

EXPENDITURES

2013-2014 Budget	\$11,623,750
2014-2015 Proposed Budget	\$12,709,179

SUMMARY GENERAL FUND

Proposed Revenue	\$12,822,525
Proposed Expenditures with Compensation Adjustment and Supplemental Requests	(\$12,709,179)
Revenues over Expenditures	\$113,346

COMBINED BUDGET SUMMARY

FUND	REVENUE	EXPENDITURES
GENERAL	12,822,525	12,709,179
UTILITY	8,018,059	7,794,123
DEBT SERVICE	2,965,558	2,958,191
SPECIAL REVENUE	86,300	229,500
IMPACT FEES	254,000	885,000
STREET MAINT TAX	291,811	282,000
HEALTH INSURANCE	865,978	865,978
SEDC	590,722	586,553
TOTAL	25,894,953	26,310,524

CAPITAL BUDGET SUMMARY

CATEGORY	AMOUNT
Street Projects	904,304
Water Projects	983,210
Sewer Projects	2,500,000
Equipment—Digital Radio Conversion	750,000
TOTAL	\$5,137,514

CAPITAL FUNDING SUMMARY

FUNDING SOURCE	AMOUNT
Street Maintenance Tax	282,000
Roadway Impact Fees	245,000
General Fund	750,000
General Capital Project Funds	220,000
RCC	100,000
Water and Sewer Impact Fees	640,000
TIF/EDC Grant/Loan	2,500,000
Community Development Block Grant	57,304
Developer Funding	343,210
TOTAL	\$5,137,514

2013-2014 BUDGET AMENDMENT

- ⦿ Expenses related to December 2013 Ice Storm
- ⦿ Amending Ordinance will be on 9/15/14 agenda
- ⦿ Unable to absorb in 2013-2014 Budget for Department 024
- ⦿ Total expenses \$20,731.37
 - Supplies \$731.37 01-024-51910
 - Contractual \$20,000.00 01-024-53003

**THIS CONCLUDES
OUR 2014-2015
BUDGET OVERVIEW**