



Sachse, Texas

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

Meeting Agenda City Council

Monday, August 18, 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 Regular Meeting on Monday, August 18, 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.

14-2380 Consider approval of the minutes of the August 7, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes 08.04.14.pdf](#)

14-2384 Consider acceptance of the resignation of Patrece King on the Library Board.

Executive Summary

Ms. Patrece King has resigned her seat on the Library Board.

Attachments: [P. King.resignation.pdf](#)

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

14-2383 Proclamation declaring Payroll Week September 1-5, 2014.

Executive Summary

Mayor and City Council to recognize Payroll Week.

Attachments: Proclamation. Payroll Week.pdf

14-2389 Staff Briefing: Sachse Community Development Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month, the Community Development Department will brief the council on Community Development and Facilities Maintenance.

Attachments: CD -2014 Staff Briefing 20140818

14-2388 Recognition of service to the City for Ms. Patrece King.

Executive Summary

Ms. King has resigned her seat on the Library Board, and this item is to recognize her service to the City.

Attachments: Recognition of Patrece King.pdf

3. CITIZEN INPUT.

The public is invited at this time to address the Council. The Mayor will ask you to come to the Microphone and state your name and address for the record. If your remarks pertain to a specific Agenda item, please hold them until that item, at which time the Mayor may solicit your comments. 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.

14-2381 Administer Oath of Office.

Executive Summary

Mayor Felix will administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart, as Youth Advisors to the Parks and Recreation Commission.

Attachments: Sample Oath. Hibbs.pdf

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

Executive Summary

This is the first of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for September 2, 2014.

Attachments: [2014 Notice of Public Hearing on Tax Increase.pdf](#)

14-2361

Conduct the First 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 a copy is on file with the City Secretary for public inspection.

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

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"

Executive Summary

Every three years the Council is required to be briefed by the Police Chief on the impact of the curfew ordinance; hold a Public Hearing to allow citizen input and to then consider abolishing, continuing or modifying the Curfew for Minors Ordinance.

Attachments: [51SACHSE Ordinance Continuing and Readopting Curfew for Minors66733.pdf](#)

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.

Executive Summary

A sign variance is being requested by the property owner to permit a multi-purpose -style sign to be constructed within the required 30 foot front yard setback.

Attachments: [CD- 6406 SH 78 SIGN VARIANCE PRESENTATION-](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 1](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 2](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 3](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 4](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 5](#)

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

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along 5th Street and Dewitt Road from SH 78 to Ranch Road, and along State Highway 78 from Murphy Road to 5th Street. City Council discussed lighting styles at the November 18, 2013 and February 3, 2014 City Council Workshops. During the previous discussions, Council provided City staff feedback on the style of street lights that would be installed along State Highway 78, 5th Street, and Dewitt Road. At the February 3rd meeting, Greg Whalin, a representative of Holophane Lighting, presented potential light fixture options available regarding the fixture, pole, and arms.

Attachments: [SH 78 and 5th Street Presentation PDF](#)
[Light Fixture Brochure PDF](#)

14-2362 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: [Budget Discussion August 18.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 15, 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 #:	14-2380	Version:	1	Name:	Consider approval of the minutes of the August 7, 2014, regular meeting.
Type:	Agenda Item	Status:			Agenda Ready
File created:	8/12/2014	In control:			City Council
On agenda:	8/18/2014	Final action:			
Title:	Consider approval of the minutes of the August 7, 2014, regular meeting.				

Executive Summary
Minutes from the recent Council meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Minutes 08.04.14.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the August 7, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Background

Minutes from a recent Council meeting on August 7, 2014, for review and approval.

Policy Considerations

Not applicable.

Budgetary Considerations

Not applicable.

Staff Recommendations

Approval of the minutes of the August 7, 2014, regular meeting, as a Consent Agenda Item.

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
AUGUST 4, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, August 4, 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 Councilman Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff moved to approve the Consent Agenda consisting of: 14-2344 Consider approval of the minutes of the July 21, 2014, regular meeting; 14-2337 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended June 30, 2014; 14-2345 Consider acceptance of the resignation of Lesley Pettengill from the Animal Shelter Advisory Committee; 14-2342 Consider receiving the Monthly Revenue and Expenditure Report for the period ending June 30, 2014; and 14-2340 Consider acceptance of the 2014 Certified tax rolls as approved by the Dallas and Collin County Appraisal Districts. The motion was seconded by Councilman Watkins and passed unanimously.

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

14-2346 Recognition of service to the City for Ms. Lesley Pettengill.

Mayor Pro Tem Bickerstaff noted the following Library events: Tuesday at 7:00 p.m. is Pajama Story Time; Thursday, the Garland Symphony will teach kids about instruments; and on August 4th is the Star Wars Party.

Councilman Franks stated the Parks Fall brochure will be sent out on Monday. The Library will host the Back to School event on August 22nd. The event will include supplies and games. He noted construction has started at the Firefighters Park on 5th Street.

3. Citizen Input:

No comments were made.

4. Regular Agenda Items:

14-2339 Consider Receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2014-2015 Fiscal Year:

City Manager George and Finance Director Savage reviewed the budget highlights and overview.

Following discussion, Councilman Ross moved to receive the City Manager's proposed budget of programs and services for the 2014-15 fiscal year. The motion was seconded by Councilman Watkins and carried unanimously.

14-2331 Conduct a public hearing and offer recommendation to City Council regarding the consideration of an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B":

Community Development Director McGinn briefed Council on the matter.

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman Adams moved to approve Item Ordinance No. 3600 amending the Comprehensive Zoning Ordinance and Map so as to grant a Special Use Permit for an Automotive Repair, Major Use on an approximately 0.390 acre tract of land located at 6534 Industrial Drive, more particularly described as Lot 6, Block B, Sachse Industrial Park Phase 3, being further described in Exhibit "A", and located in an I-1 Restricted Manufacturing / Warehousing District; providing special conditions; providing for the approval of the Site Plan attached as Exhibit "B". The motion was seconded by Councilman Watkins and carried unanimously.

14-2354 Consider a resolution of the City Council of the City of Sachse, Texas approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve Resolution No. 3601 approving the Agreement of Cooperation with Dallas County for the administration of the CDBG and HOME programs for fiscal years 2015, 2016 and 2017; authorizing its execution by the Mayor; and providing an effective date. The motion was seconded by Councilman Franks and carried unanimously.

14-2343 Conduct a public hearing and consider the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way:

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Councilman King moved to deny the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way. The motion was seconded by Mayor Pro Tem Bickerstaff and failed by the following vote:

Voting yes: King, Bickerstaff and Franks

Voting no: Felix, Watkins, Ross and Adams

Following further discussion, Councilman Watkins moved to approve the application of Woodbridge Montessori School requesting a variance from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) to permit an advertising sign, for the property generally located on the northwest side of SH78/KCS Railroad, and on the south side of Ranch Road adjacent to the SH78/KCS Railroad Rights-of-way for 60 days: 30 days before opening and 30 days after opening, with the sign painted white to match the fence in the area. The motion was seconded by Councilman Adams and carried by the following vote:

Voting yes: Felix, Watkins, Ross and Adams

Voting no: King, Bickerstaff and Franks

14-2352 Conduct a public hearing and 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:

Mayor Felix opened the public hearing.

No comments were made.

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

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2352 until August 18th so the applicant can answer questions. The motion was seconded by Councilman Franks and carried unanimously.

14-2338 Consider a motion and vote to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas:

Following discussion, Councilman Adams moved to place as an action item on the September 15, 2014 City Council meeting agenda a proposal to adopt a tax rate of .770819 per \$100 assessed property values for the 2014-2015 fiscal year, and to schedule two public hearings to be held on August 18, 2014 at 7:30 p.m. and September 2, 2014 at 7:30 p.m. at City of Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. The motion was seconded by Councilman King and carried unanimously.

14-2349 Consider an Ordinance of the City Council of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date:

Following discussion, Councilman King moved to approve Ordinance No. 3602 amending the Code of Ordinances by amending Chapter 10 "Utilities" by amending Section 10-1 titled "Water service fees," by amending Section 10-2 titled "Sewer service fees," by amending Section 10-3 titled "Water and sewer service billing procedures," and by amending Section 10-4 titled "Requirements for water and sewer service," by providing for fees under the Master Fee Schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date of October 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2350 Consider a Resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date:

Following discussion, Councilman Watkins moved to approve Resolution No. 3603 amending the master fee schedule by adopting amended utility rates for residential and non-residential water and sewer services, including water base rate, tier rate detail, water meter deposits, water meter installation fee, and fire hydrant fee; and providing for an effective date of October 1, 2014, with Option No. 1. The motion was seconded by Councilman King and carried unanimously.

14-2348 Consider appointment of youth advisors to the Parks and Recreation Board:

Following discussion, Councilman Ross moved to appoint Adrienne Hibbs and Jeremiah Stewart as youth advisors to the Park and Recreation Board. The motion was seconded by Councilman Watkins and carried unanimously.

5. Adjournment:

There being no further business, Councilman Ross moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 10:17 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #: 14-2384 **Version:** 1 **Name:** Accept resignation on Library Board.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/11/2014 **In control:** City Council
On agenda: 8/18/2014 **Final action:**
Title: Consider acceptance of the resignation of Patrece King on the Library Board.

Executive Summary
Ms. Patrece King has resigned her seat on the Library Board.

Sponsors:

Indexes:

Code sections:

Attachments: [P. King.resignation.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider acceptance of the resignation of Patrece King on the Library Board.

Executive Summary

Ms. Patrece King has resigned her seat on the Library Board.

Background

Ms. Patrece King has resigned her seat on the Library Board.

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Staff recommends the City Council accept the resignation of Ms. Patrece King on the Library Board, as a consent item.

Terry Smith

Subject: FW: Library Board

From: P King [mailto:ptking1@verizon.net]

Sent: Monday, August 11, 2014 12:07 PM

To: Terry Smith; Cathy Cade; Robert.rodgers@atmosenergy.com; d.scogin@verizon.net; rhoden.family@verizon.net; ptking1@verizon.net; bjketner47@gmail.com; usatxmom@gmail.com; bennett079@gmail.com

Cc: Jeff Bickerstaff; Mignon Morse

Subject: Library Board

It has been a grand voyage on the Library Board, but I have to resign immediately because I have been accepted into the School of Ministry. I wish I could have attended today's meeting, but classes have started. I will continue to support our library through different avenues. Once again, it has been an honor since 2004, and I truly wish I could have resigned in person. Hopefully, I will see you all at the 2nd Annual Back 2 School with Friends event on Friday, August 22nd.

Sincerely,

Patrece



Legislation Details (With Text)

File #: 14-2383 **Version:** 1 **Name:** Proclamation declaring Payroll Week September 1-5, 2014.
Type: Agenda Item **Status:** Agenda Ready
File created: 8/11/2014 **In control:** City Council
On agenda: 8/18/2014 **Final action:**
Title: Proclamation declaring Payroll Week September 1-5, 2014.

Executive Summary
Mayor and City Council to recognize Payroll Week.

Sponsors:

Indexes:

Code sections:

Attachments: [Proclamation. Payroll Week.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Proclamation declaring Payroll Week September 1-5, 2014.

Executive Summary

Mayor and City Council to recognize Payroll Week.

Background

Mr. Loy Loveless representing the American Payroll Association has requested a proclamation recognizing Payroll Week September 1-5, 2014. Please see attached proclamation. Loy Loveless from the Dallas Payroll Chapter will be here to receive the proclamation.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Mayor Felix present the proclamation recognizing Payroll Week September 1-5, 2014.

PROCLAMATION

WHEREAS, the American Payroll Association and its 23,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 156 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings and with federal employment taxes; and

WHEREAS, payroll professionals in Sachse, Texas play a key role in maintaining the economic health of cities, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child enforcement and carrying out tax withholding, reporting and depositing; and

Whereas, payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll withholding systems; and

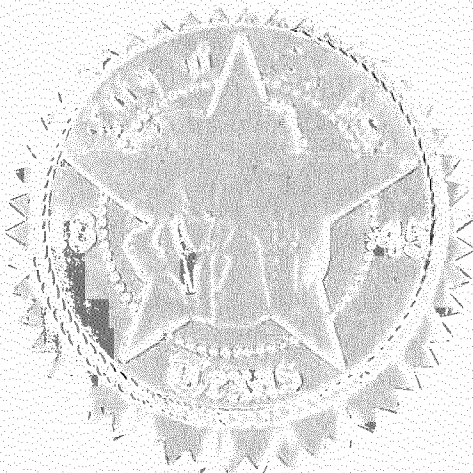
WHEREAS, payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with governmental procedures and how compliance can be achieved at less cost to both government and businesses.

NOW, THEREFORE, by the powers vested in me as Mayor of the great City of Sachse, Texas, **I DO HEREBY PROCLAIM** September 1, thru September 5, 2014 as

PAYROLL WEEK IN THE CITY OF SACHSE

in recognition of National Payroll Week, and the theme "America works because we're working for America".

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 18th day of August, 2014.



Mike J. Felix
Mayor



AMERICAN PAYROLL
ASSOCIATION

Dallas
CHAPTER

July 12, 2014

The Honorable Mayor Mike Felix
5109 Peachtree Lane

Sachse, TX 75048

Dear Mayor Mike Felix,

I am writing on behalf of the American Payroll Association to seek your support for a Payroll Week in Sachse, Texas. We believe the designation of the week in which Labor Day occurs as Payroll Week would go far to recognize the important contributions of the people of this city who work to support the American Dream and highlight the partnership between taxpayers and payroll professionals. As former President Bill Clinton said: "By honoring hardworking Americans across our nation and underscoring the vital importance of payroll taxes to our country's strength and security, National Payroll Week helps to foster growth and prosperity for our entire nation." The American Payroll Association has designated the week in which Labor Day falls (September 1 – 5, 2014) as National Payroll Week.

The American Payroll Association represents approximately 11 million residents in our state and their employers. Needless to say these taxpayers and businesses contribute millions of dollars to the state and federal treasuries through payroll taxes each year. These taxes include both federal and state withholding, which go toward important civic projects, including roads, schools and parks. Taxpayers and payroll professionals are also partners in supporting the social security and Medicare systems. In addition, companies are now playing an increasingly important role in the enforcement of child support laws by calculating and deducting child support payments from workers' pay.

The theme of National Payroll Week is "America works because we're working for America." The collection, reporting and payment of payroll taxes by employers are a positive example of what works in America. Your support of Payroll Week would be an important step in recognizing and celebrating the contributions of workers in the United States and the payroll professionals who report these workers' earnings collect their taxes and pay their wages. We believe the proclamation of Payroll Week in Sachse will enhance the public's understanding of their role in helping support the system and the contributions of payroll professionals.

Please see included with this letter the proposed wording for a proclamation proposal which we believe captures the spirit of Payroll Week. I would, however, be happy to work with you or your staff to refine the language of the proclamation. I would also be interested in discussing additional projects for Payroll Week with your staff and participating in any project that can help improve the public's understanding of issues related to our payroll and tax systems.



Sample language for proclamation

Whereas the American Payroll Association and its 23,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 156 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings and withholding federal employment taxes; and

Whereas payroll professionals in Sachse, Texas play a key role in maintaining the economic health of Sachse, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting and depositing; and

Whereas payroll departments collectively spend more than \$15 billion annually complying with myriad federal and state wage and tax laws; and Whereas payroll professionals play an increasingly important role ensuring the economic security of American families by helping to identify noncustodial parents and making sure they comply with their child support mandates; and

Whereas payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll tax withholding systems; and

Whereas payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with government procedures and how compliance can be achieved at less cost to both government and businesses; and

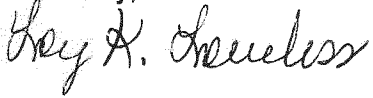
Whereas the week in which Labor Day falls has been proclaimed National Payroll Week, I hereby give additional support to the efforts of the people who work in Sachse, Texas and of the payroll profession by proclaiming the first full week of September Payroll Week for this Sachse, Texas.

[Signed]

Mayor of Sachse, Texas July 12, 2014

I look forward to hearing from you or your staff in the near future. Please feel free to contact me either at 214-384-1326. My e-mail address is loyloveless@yahoo.com. Please send the proclamations to Dallas Chapter, American Payroll Association, P. O. Box 251042, Plano, TX 75025.

Sincerely,

A handwritten signature in cursive script that reads "Loy K. Loveless". The signature is written in black ink and is positioned below the word "Sincerely,".

Loy K. Loveless, CPP
Government Relations Director
Dallas Chapter APA



Legislation Details (With Text)

File #:	14-2389	Version:	1	Name:	CD - 2014 CD STAFF BRIEFING CC
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/12/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	Staff Briefing: Sachse Community Development Department.				

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month, the Community Development Department will brief the council on Community Development and Facilities Maintenance.

Sponsors:

Indexes:

Code sections:

Attachments: [CD -2014 Staff Briefing 20140818](#)

Date	Ver.	Action By	Action	Result
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Title

Staff Briefing: Sachse Community Development Department.

Executive Summary

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month, the Community Development Department will brief the council on Community Development and Facilities Maintenance.

Background

Each month a briefing is given to City Council providing an update of activities and events for a specific department. This month, the Community Development Department will brief the council on Community Development and Facilities Maintenance.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

None required.



CITY COUNCIL

AUGUST 18, 2014

DEPARTMENT DIVISIONS

Community Development

- Building Inspections
- Environmental Health
- Planning & Zoning
- (8 Full-Time Employees)

Facilities Maintenance

- Facilities Maintenance
- Custodial Operations
- (3 Full-Time & 2 Part-Time Employees)



ACCOMPLISHMENTS ORDINANCE AMENDMENTS

- Regulation of E- cigarettes and Hookah Lounge's
- Landscaping and Screening
- Accessory Building Requirements
- Subdivision Ordinance- Definitions/
Clarifications
- Fence Regulations

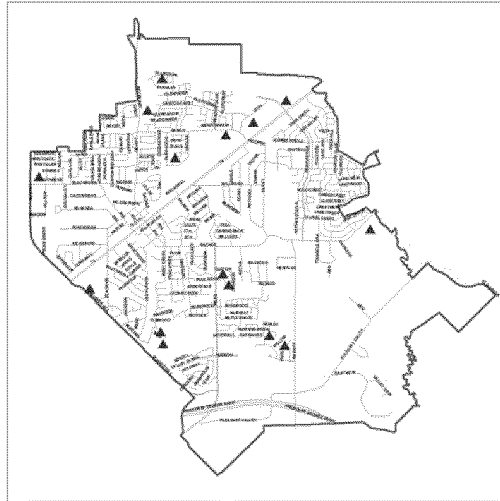


ACCOMPLISHMENTS DEVELOPMENT REQUESTS

- Zoning Cases (5)
- Special Use Permits (5)
- Platting (16)
- Board of Adjustment Cases (3)
- Sign Variances (4)
(Oct. 2013-July. 2014)



ACTIVE DEVELOPMENT



BUILDING PERMIT DATA

Single-Family

- Permits Issued: 192 (previous year 106)
- Permit Valuation: \$55 million (previous year: \$31.3 million)

Commercial/Multi-Family

- Permits Issued (43) (previous year: 4)
 - Permit Valuation: \$26,072,232.00 (previous year: \$10,029,001)
- (Permit data: Oct-July)

Total: (Commercial/Multi/ SF Residential)= **\$81,072,232.00**

Fees Collected

- 2013-2014 (Oct. –July): \$942K
- 2012-2013 (Oct. –July): \$391K



ACCOMPLISHMENTS

FACILITIES MAINTENANCE

- Maintenance for a total of 16 buildings.
- Provide custodial services for Municipal Buildings.
- Implementation of “Facilities Dude” software for work order tracking.
- Improved communication through weekly reporting of all major activities.



GOALS

COMMUNITY DEV. & FACILITIES MAINTENANCE

- Streamline development processes to be more customer-friendly.
- Continued revision of development standards and ordinances.
- Establish inventory of all equipment under Facilities Maintenance to create replacement schedule for major components.
- State Highway 78 Corridor Plan.





Legislation Details (With Text)

File #:	14-2388	Version:	1	Name:	Recognition of service to the for City for Ms. Patrece King.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/12/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	Recognition of service to the City for Ms. Patrece King.				

Executive Summary

Ms. King has resigned her seat on the Library Board, and this item is to recognize her service to the City.

Sponsors:

Indexes:

Code sections:

Attachments: [Recognition of Patrece King.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Recognition of service to the City for Ms. Patrece King.

Executive Summary

Ms. King has resigned her seat on the Library Board, and this item is to recognize her service to the City.

Background

Ms. King has served recently on the Library Board. She could not attend the meeting tonight due to classes she attends on Monday nights. Plaque will be mailed to her.

Policy Considerations

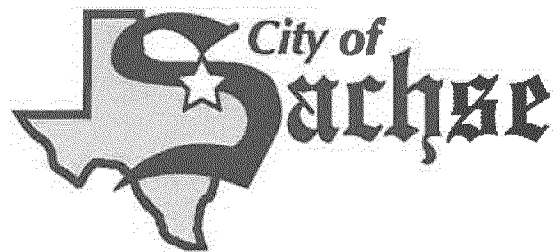
None.

Budgetary Considerations

None.

Staff Recommendations

Recognition of service to the City for Ms. Patrece King.



CERTIFICATE OF APPRECIATION

IN THE NAME AND BY THE AUTHORITY

OF THE CITY OF SACHSE, TEXAS

is presented to

PATRECE KING

In grateful recognition of Outstanding
Public Service faithfully rendered to the
City of Sachse

LIBRARY BOARD

2004 – 2014

**PRESENTED BY:
MAYOR, CITY COUNCIL AND STAFF
OF THE CITY OF SACHSE, TEXAS
AUGUST 18, 2014**



Legislation Details (With Text)

File #:	14-2381	Version:	1	Name:	Administer Oath of Office
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/11/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	Administer Oath of Office.				

Executive Summary

Mayor Felix will administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart, as Youth Advisors to the Parks and Recreation Commission.

Sponsors:

Indexes:

Code sections:

Attachments: [Sample Oath. Hibbs.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Administer Oath of Office.

Executive Summary

Mayor Felix will administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart, as Youth Advisors to the Parks and Recreation Commission.

Background

At the Council meeting on August 4, 2014, the Council appointed Adrienne Hibbs and Jeremiah Stewart, Youth Advisors to the Parks and Recreation Commission. Tonight Mayor Felix will administer the Oath of Office.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Mayor Felix administer the Oath of Office to Adrienne Hibbs and Jeremiah Stewart, as Youth Advisors to the Parks and Recreation Commission.

In the name and by the authority of

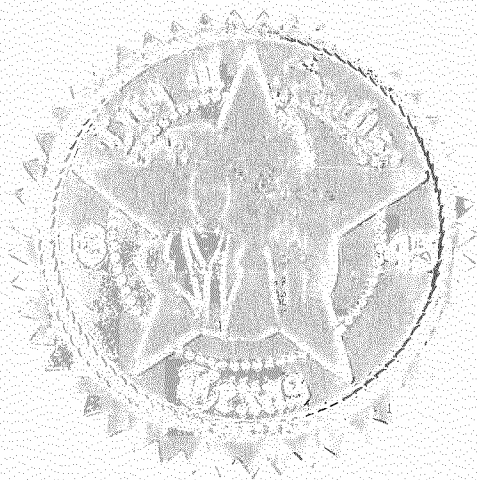
THE STATE OF TEXAS

OATH OF OFFICE

I, Adrienne Hibbs do solemnly swear, that I will faithfully execute the duties of the office of the Youth Advisor to the Parks and Recreation Commission, of the City of Sachse, State of Texas, and will, to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

X
Affiant

SWORN TO and subscribed before me by affiant on the 18th day of August, 2014.



Signature of person administering oath

Printed Name

Title



Legislation Details (With Text)

File #:	14-2360	Version:	1	Name:	First Public Hearing on Tax Rate
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/6/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	Conduct the First Public Hearing on the Proposed Tax Rate for 2014-2015 Fiscal Year.				

Executive Summary

This is the first of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for September 2, 2014.

Sponsors:

Indexes:

Code sections:

Attachments: [2014 Notice of Public Hearing on Tax Increase.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

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

Executive Summary

This is the first of two mandated Public Hearings on the tax rate when the proposed tax rate exceeds the Effective Tax Rate. The second Public Hearing is scheduled for September 2, 2014.

Background

On August 4th, 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 of 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

The agenda item is in compliance with "Truth-in-Taxation" law as outlined in Chapter 26 of the Property Tax Code and therefore is a Public Hearing to be open for public input on the proposed tax rate of .770819.

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 #:	14-2361	Version:	1	Name:	First Public Hearing on 2014-2015 Budget
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/6/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	Conduct the First 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 a copy is on file with the City Secretary for public inspection.

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Title

Conduct the First 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 a copy is on file with the City Secretary for public inspection.

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 #:	14-2379	Version:	1	Name:	Briefing, Public Hearing and Consider Readopting Curfew for Minors Ordinance
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/11/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	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"				
	Executive Summary Every three years the Council is required to be briefed by the Police Chief on the impact of the curfew ordinance; hold a Public Hearing to allow citizen input and to then consider abolishing, continuing or modifying the Curfew for Minors Ordinance.				

Sponsors:

Indexes:

Code sections:

Attachments: [51SACHSE Ordinance Continuing and Readopting Curfew for Minors66733.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

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"

Executive Summary

Every three years the Council is required to be briefed by the Police Chief on the impact of the curfew ordinance; hold a Public Hearing to allow citizen input and to then consider abolishing, continuing or modifying the Curfew for Minors Ordinance.

Background

State Statutes require that every three years the Council be briefed by the Police Chief and review the Ordinance's effect on the community and on problems the Ordinance was intended to remedy, to conduct public hearings to allow citizen input, and to abolish, continue, or modify the Ordinance.

Policy Considerations

The "Curfew for Minors" Ordinance provides direction to both parents and young people as to acceptable activities after late hours in Sachse. The Ordinance also provides a tool for Law Enforcement to better handle late night issues with underage people. In the last three years, Sachse Police have taken juveniles into custody thirty five times for curfew violations. All of these situations would have been more difficult to resolve without the Ordinance to rely on.

Budgetary Considerations
None

Staff Recommendations

Staff recommends the City Council conduct a public hearing and approve 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"

ORDINANCE NO. _____

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"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Ordinance No. 1600, on June 15, 1998, a Curfew for Minors, codified at Section 12-1 of the Code of Ordinances of the City of Sachse, Texas; and

WHEREAS, Section 370.002 of the Texas Local Government Code requires the City Council, before the third anniversary of the date of adoption of the Juvenile Curfew Ordinance, and every third year thereafter, to review the Ordinance's effects on the community and on problems the Ordinance was intended to remedy, to conduct public hearings on the need to continue the Ordinance, and to abolish, continue, or modify the Ordinance; and

WHEREAS, the City Council continued the effect of said Ordinance for additional three year periods on April 16, 2001 (Ordinance No. 1844), March 15, 2004 (Ordinance No. 2067) and October 17, 2011 (Ordinance No. 3328); and

WHEREAS, the Chief of Police briefed the City Council regarding the Ordinance's effects on the community and on problems the Ordinance was intended to remedy; and

WHEREAS, the City Council has conducted public hearings on the need to continue the Juvenile Curfew Ordinance; and

WHEREAS, based upon the Ordinance's effects on the community and on the problems the Ordinance was intended to remedy, and after conducting public hearings, the City Council finds that it is in the best interest, health, safety and welfare of the City to continue the Juvenile Curfew Ordinance;

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

SECTION 1. That the Sachse Code of Ordinances, Chapter 12, Section 12-1 "Curfew for Minors" of the City of Sachse Code of Ordinances be, and the same is hereby continued and readopted to read as follows:

"Sec. 12-1. Curfew for minors.

A. *Definitions.* In this section, the following words and terms shall be interpreted as follows (unless the context clearly indicates a different meaning):

(1) *Curfew hours* means:

- (a) 11:00 p.m. until 6:00 a.m. of the following day on any Sunday, Monday, Tuesday, Wednesday or Thursday; and
 - (b) 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday.
- (2) *Emergency* means, but is not limited to, a fire, natural disaster, automobile accident, or any situation requiring immediate action to prevent serious bodily injury, loss of life, or damage to property. For purposes of this definition, "serious bodily injury" means bodily injury that creates a substantial risk of death, serious permanent disfigurement or protracted loss or impairment of the function of any bodily member or organ.
- (3) *Establishment* means any privately owned place of business operated for a profit to which the public is invited, including but not limited to any place of amusement or entertainment.
- (4) *Guardian* means:
 - (a) A person who, under court order, is the guardian of the person of a minor; or
 - (b) A public or private agency with whom a minor has been placed by a court.
- (5) *Minor* means any person under the age of 17 years.
- (6) *Operator* means any individual, firm, association, partnership or corporation operating, managing, or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.
- (7) *Parent* means a person who is:
 - (a) A natural or adoptive parent or step parent of another person; or
 - (b) A person at least 18 years of age and with written authorization from a parent or guardian to have the care and custody of a minor.
- (8) *Public place* means any place to which the public or a substantial group of the public has access and includes but is not limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.
- (9) *Remain* means to:
 - (a) Linger or stay unnecessarily; or

- (b) Fail to leave premises when requested to do so by a police officer or the owner, operator, or other person in control of the premises.

B. *Offenses.*

- (1) A minor commits an offense if he or she purposefully remains, walks, runs, stands, drives or rides about or upon any public place or in the premises of any establishment within the city during curfew hours.
- (2) A parent or guardian of a minor commits an offense if he or she knowingly permits, or by insufficient control allows, the minor to remain in any public place or on the premises of any establishment within the city during curfew hours.
- (3) The owner, operator, or any employee of an establishment commits an offense if he or she knowingly allows a minor to remain upon the premises of the establishment during curfew hours.

C. *Defenses.*

- (1) It is a defense to prosecution under subsection B of this section that the minor was:
 - (a) Accompanied by the minor's parent or guardian;
 - (b) On an errand at the direction of the minor's parent or guardian without detour or stop;
 - (c) In a motor vehicle involved in interstate travel;
 - (d) Engaged in lawful employment activity, or going to or returning home from an employment activity, without detour or stop;
 - (e) Involved in an emergency;
 - (f) On the sidewalk abutting the minor's residence or abutting the residence of a next door neighbor if the neighbor did not complain to the police about the minor's presence;
 - (g) Attending an official school or religious activity or other recreational activity supervised by adults and sponsored by the city, a civic organization or another similar entity that takes responsibility for the minor, or going to or returning from, without detour or stop, an official school or religious activity or other recreational activity supervised by adults and sponsored by the city, a civic organization, or another similar entity that takes responsibility for the minor;

- (h) Exercising first amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or
 - (i) Married or had been married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code, as amended.
- (2) It is a defense to prosecution under paragraph (3) of subsection B of this section that the owner, operator, or employee of an establishment promptly notified the Sachse police department that a minor was present on the premises of the establishment during curfew hours and the minor refused to leave.

D. *Enforcement.* Before taking any enforcement action under this section, a police officer shall ask the apparent offender his or her age and the reason for being in the public place. The officer shall not issue a citation or make an arrest under this section unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense under subsection C of this section is present.

E. *Penalties.*

- (1) A person who violates a provision of this section is guilty of a separate offense for each day or part of a day during which the violation is committed, continued, or permitted. Each offense, upon conviction, is punishable by a fine not to exceed \$500.00.
- (2) When required by 51.08 of the Texas Family Code, as amended, the municipal court shall waive original jurisdiction over a minor who violates paragraph 1 of subsection B of this section and shall refer the minor to juvenile court.”

SECTION 2. That all provisions of the Ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the Ordinances of the City 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, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, which shall remain in full force and effect.

SECTION 4. That any person violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Sachse as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense.

SECTION 5. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter 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
(06-23-14/66733)



Legislation Details (With Text)

File #:	14-2352	Version:	2	Name:	CD - 6406 SH 78 SIGN VARIANCE
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	7/30/2014	In control:		In control:	City Council
On agenda:	8/18/2014	Final action:		Final action:	
Title:	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.				
	Executive Summary A sign variance is being requested by the property owner to permit a multi-purpose -style sign to be constructed within the required 30 foot front yard setback.				

Sponsors:

Indexes:

Code sections:

Attachments: [CD- 6406 SH 78 SIGN VARIANCE PRESENTATION-](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 1](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 2](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 3](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 4](#)
[CD- 6406 SH 78 SIGN VARIANCE ATTACHMENT 5](#)

Date	Ver.	Action By	Action	Result
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Title

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.

Executive Summary

A sign variance is being requested by the property owner to permit a multi-purpose -style sign to be constructed within the required 30 foot front yard setback.

Background

The subject property associated with the variance request is generally located along the south side of State Highway 78 just west of Salmon Street (6406 Hwy 78). (See Attachment 1 - Location Map).

The subject property retains a zoning designation of PD-23 and is currently developed as a commercial strip center. The applicant plans to construct a Multi-Purpose sign that will advertise the various tenants located within the existing development.

Current regulations permit the applicant to install a Multi-Purpose sign but it must be setback 30 feet from the front property line. The Multi-Purpose sign must be constructed as a Monument Sign and can be a maximum of 20 feet in height above grade. The Multi-Purpose sign would be permitted a maximum sign area of 100 square feet.

The applicant (Protron Prc., Ltd) is proposing to construct a monument style sign with a height of 20 feet and sign area of 100 square feet. The location of the sign will be approximately 10 feet from the front property line and 30 feet from the side property line (See Attachment 3 and 4- Sign Elevation/ Site Plan).

Policy Considerations

Pursuant to Chapter 3, Section 3-10.B(15) of the Code of Ordinances, the applicant is required to provide the following application information:

- Name, address and telephone number of the applicant.
- Location of building, structure or lot to which or upon which the sign(s) is to be attached or erected.
- Position of the sign(s) in relation to nearby buildings or structures, including other signs.
- The zoning classification of the property on which the sign(s) is to be located. Also the zoning classification of all property within 250 feet of the sign(s) location.
- The specific variation(s) requested and the reasons and justification for such requests.
- Ten copies of the signage and site plans shall be required.

Staff has reviewed the information provided by the applicant in light of the aforementioned criteria set forth in the Code of Ordinances. In addition, the applicant has provided a Letter of Intent explaining their justification for the requested variance (See Attachment 5 for the Letter of Intent provided by the applicant).

Sign

The Multi-Purpose style sign would be constructed as a monument sign and meet all of the other requirements per Table 1. General Sign Provisions within Chapter 3. Building Regulations.

Based on the definition of a Monument Sign in the Code of Ordinances (see below), this sign

would be a monument sign.

Sign, Monument is any sign having a low profile, either made of or contained within stone, concrete, metal, brick or similar material and having a stone, brick or masonry base concealing all supports or poles.

Variance Summary

Based on the applicant's request, a variance from the following section of the Code of Ordinances will be required.

Section 3-10. Table 1. General Sign Provisions . All Multi-Purpose signs must be located beyond the 30 foot front yard setback.

Variance #1: Permit a Multi-Purpose sign to be located within the required setback area.

Conclusion

The subject property is extremely narrow for a commercial development and the location of the existing building severely limits the potential areas where a sign could be constructed. The lot is approximately 70 feet wide and within this lot width you have a driveway aisle, parking space stall, and building at the 30 foot setback area and beyond (See Attachment 4, Site Plan). The existing building was constructed at the required 25 foot setback from the front property line. The only location for the sign beyond the 30 foot setback meeting the requirements of the ordinance would be to locate the sign within one of the parking space stalls. This location however would eliminate at least one parking space and not be visible to traffic heading southwest along State Highway 78, as it would be obstructed by the existing building.

The applicant is seeking to locate the sign within the grassy area in front of the building. The proposed location would not obstruct any existing parking spaces or drive aisles on the property. This location would provide sign visibility to traffic heading in both directions along State Highway 78.

A variance is the only means by which this Multi-Purpose advertising sign could be approved at the proposed location.

It should be noted that when evaluating variance requests, the City of Sachse Code of Ordinances does not contemplate financial hardship as a means of justification for a variance; variances are considered based upon the physical characteristics of the site and

the resultant hardship that may be imposed. Therefore, the discussion in the Conclusion sections above as well as staff's recommendation does not consider financial hardship as a factor.

Item tabled from the August 4, 2014 City Council meeting.

Budgetary Considerations

None.

Staff Recommendations

Given the existing conditions of the lot and location of the existing building, staff recommends approval of the application by 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 on the south side of State Highway 78 just west of Salmon Street.



CITY COUNCIL

AUGUST 4, 2014

REQUEST

Conduct a public hearing and 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.



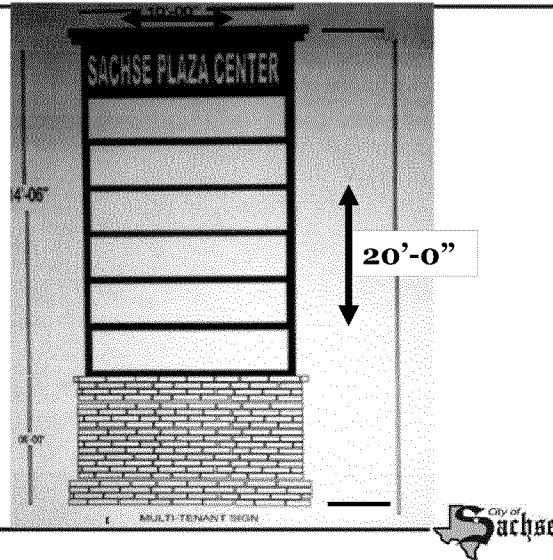
Subject Property
6404 SH 78

[illegible]

BACKGROUND

SIGNAGE PROPOSED

- ❑ Height: 20'-0"
- ❑ Width: 10'-0"
- ❑ Sign Area: 100 sq. ft.



BACKGROUND

VARIANCE REQUESTED

Section 3-10. Table 1. General Sign Provisions. All Multi-Purpose signs must be located beyond the 30 foot front yard setback.

Variance #1: Permit a Multi-Purpose sign to be located within the required setback area.



POLICY CONSIDERATIONS

REQUIRED APPLICATION MATERIALS

- ☐ Name, address, and telephone number of the applicant.
- ☐ Location of building, structure or lot to which or upon which the sign(s) is to be attached or erected.
- ☐ Position of the sign(s) in relation to nearby buildings or structures, including other signs.
- ☐ The zoning classification of the property on which the sign(s) is to be located. Also the zoning classification of all property within 250 feet of the sign(s) location.
- ☐ The specific variation(s) requested and the reasons and justification for such requests.
- ☐ Ten copies of the signage and site plans shall be required.



POLICY CONSIDERATIONS

REVIEW CRITERIA

- ☐ Consider the specific variations being requested and the justification for the request.
- ☐ Among other criteria, this information will need to be considered in light of the "position of the signs in relation to nearby buildings or structures, including other signs" and the zoning classification of the subject property and "of all properties within 250 feet of the sign location."



STAFF RECOMMENDATION

Staff recommends approval of the variance request.

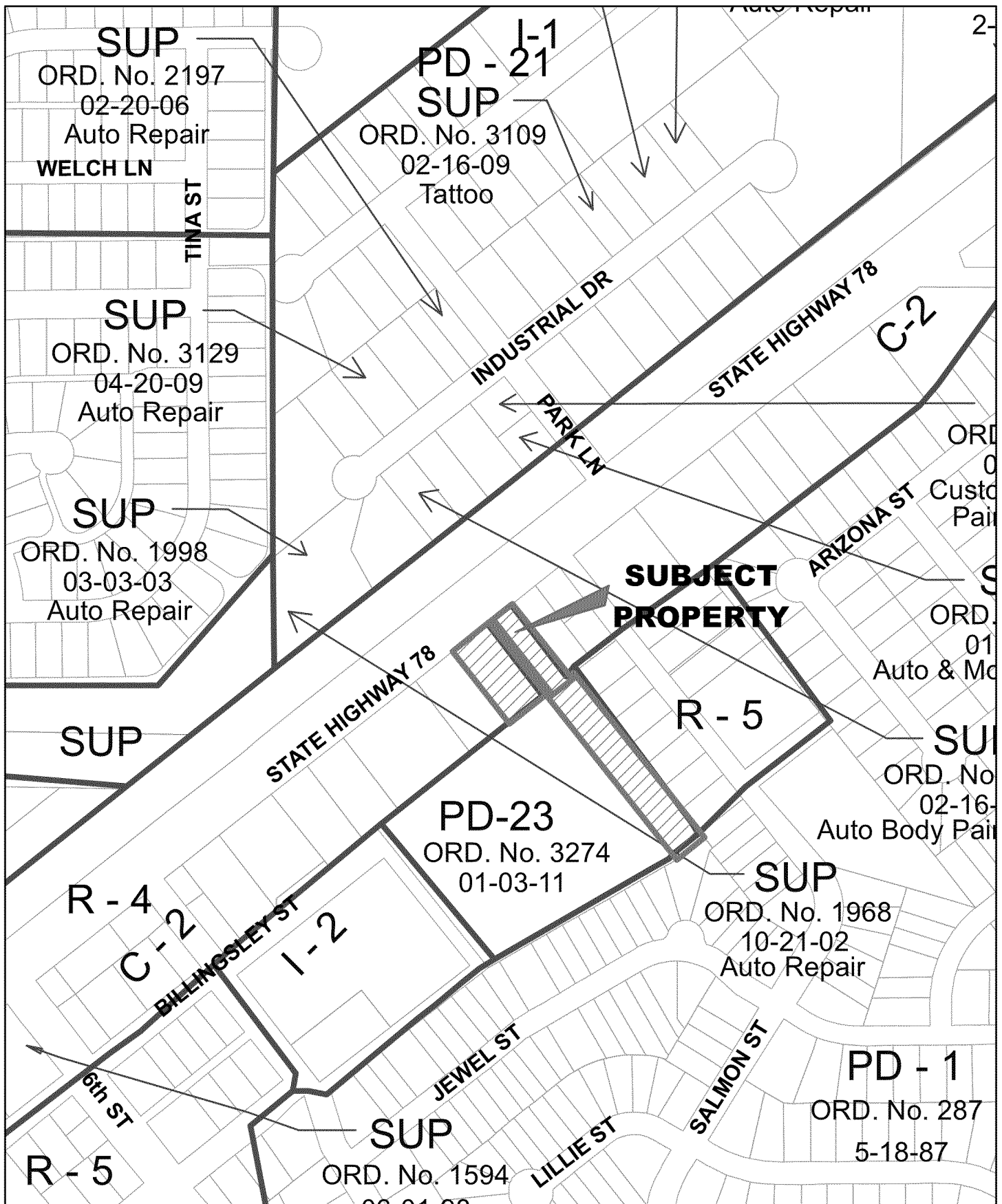




0 150 300
Feet

AERIAL LOCATION MAP

6406 HIGHWAY 78
FILE: M 14-03 SIGN VARIANCE
Map Created: June 17, 2014



0 150 300 600
Feet

ZONING IDENTIFICATION MAP

6406 HIGHWAY 78
FILE: M 14-03 SIGN VARIANCE
Map Created: June 17, 2014

10'-00"

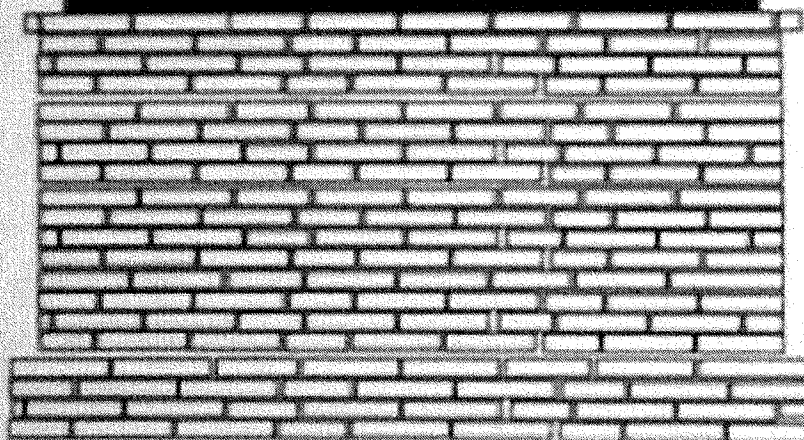
JUN 17 2014

SACHSE PLAZA CENTER

14'-06"

20'-00"

06'-00"



MULTI-TENANT SIGN

Lot 7, Block A
SALMON ESTATES
NO. 11A
Vol. 99097, Pg. 77,
M.R.D.C.T.

— S37°30'00"E 10.00'

1/2" C.I.R.F.
"RPLS 5686"
— (C.M.)

S37°34'28"E 208.70'

N52°28'39"E 11.64'

1/2" I.R.S.

1/2" I.R.S.

1/2" I.R.S.

5.2'-

1

SSM
©ICV

1

One-Story Stucco Building

N52°28'39"E
80.57'

Remainder of
Lot 2, Block A
NEWMAN 78 ADDITION
Doc. No. 20070107608,
O.P.R.D.C.T.

Transformer

Part of
Lot 2, Block A
NEWMAN 78 ADDITION
Doc. No. 20070107608,
O.P.R.D.C.T.

One-Story
Stucco Building

0.347 Acres

180.3'

24' Firelane,
Common Access and
Utility Easement
(Doc. No. 20070107608)

10' Oncor Electric Delivery
Company LLC Easement
Doc. No. 20080141945,
O.P.R.D.C.T.

10' x 20'
Water Easement
(Doc. No. 20070107608)

"X" Cut
Fnd. (C.M.)

"X" Cut Set

N37°25'23"W 218.70'

10' Oncor Electric Delivery
Company LLC Easement
Doc. No. 20080141946,
O.P.R.D.C.T.

Lot 3, Block A
NEWMAN 78 ADDITION
 Doc. No. 20070107608,
 O.P.R.D.C.T.

20' Permanent Waterline and
Sanitary Sewer Easement
Volume 2004113, Page 1887,
R.P.R.D.C.T.

Lot 1, Block A
NEWMAN 78 ADDITION
 Doc. No. 20070107608,
 O.P.R.D.C.T.

Stone Sign

25' Building Line

GM $\otimes$

ind
1 of

JUN 17 2014

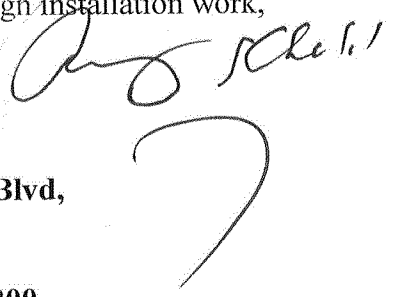
06/10/14
Proton Prc
4805 S Colony Blvd.
The Colony
TX 75056

To
The City Council
City of Sachse
TX

Sub:Sign Permit at 6406 Hwy 78 Sachse TX

Proton Prc Ltd. the owner of the property located at 6406 Hwy 78 in City of Sachse TX intend to install a multi tenant sign at the above mentioned location. With reference to this we request to obtain a sign permit for the multi tenant business at the property .The tenant in the property have no exposure to the customer presenting hardship to continue their businesses .We request the respected City council to wave any setback and ordinance issues for us to obtain a sign permit, one of the issues being 30 feet set back required ,since the property is closer to HWY 78 this is not possible, Hence we request the city council to let us set the sign in line with the other signs and closer to customer view with about 15 feet set back .With regards to this kindly give us approval to move forward with sign installation work,

Regards
Ray Khalil
Proton Prc
4805 S Coloy Blvd,
The Colony
TX 75056
PH:972 931 8200
FAX:972 931 5990





Legislation Details (With Text)

File #: 14-2390 **Version:** 1 **Name:** Discuss and consider lighting and banner options for State Highway 78 and 5th Street & Dewitt Road
Type: Agenda Item **Status:** Agenda Ready
File created: 8/12/2014 **In control:** City Council
On agenda: 8/18/2014 **Final action:**
Title: Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along 5th Street and Dewitt Road from SH 78 to Ranch Road, and along State Highway 78 from Murphy Road to 5th Street. City Council discussed lighting styles at the November 18, 2013 and February 3, 2014 City Council Workshops. During the previous discussions, Council provided City staff feedback on the style of street lights that would be installed along State Highway 78, 5th Street, and Dewitt Road. At the February 3rd meeting, Greg Whalin, a representative of Holophane Lighting, presented potential light fixture options available regarding the fixture, pole, and arms.

Sponsors:

Indexes:

Code sections:

Attachments: [SH 78 and 5th Street Presentation PDF](#)
[Light Fixture Brochure PDF](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider lighting and banner options for 5th Street & Dewitt Road, and State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along 5th Street and Dewitt Road from SH 78 to Ranch Road, and along State Highway 78 from Murphy Road to 5th Street. City Council discussed lighting styles at the November 18, 2013 and February 3, 2014 City Council Workshops. During the previous discussions, Council provided City staff feedback on the style of street lights that would be installed along State Highway 78, 5th Street, and Dewitt Road. At the February 3rd meeting, Greg Whalin, a representative of Holophane Lighting, presented potential light fixture options available regarding the fixture, pole, and arms.

Background

The 2011-2012 Capital Improvement Plan (CIP) included the following street lighting projects:

- 1) Industrial Park
- 2) 5th Street / Dewitt Road from SH 78 to Ranch Road
- 3) SH 78 from Murphy Road to 5th Street

The Sachse Industrial Park lighting project is nearing completion.

At this time, city staff is seeking consideration for the equipment and materials to be installed for the State Highway 78 and 5th Street/Dewitt Road street lighting projects. In particular, staff is seeking consideration for the lighting style and banners for the State Highway 78 and the light style for 5th Street/Dewitt Road. Once these items have been finalized, staff may move forward with finalizing the engineering plans and construction documents for these two projects.

Lighting

5th Street & Dewitt Road: The 5th Street / Dewitt Road lighting project will include new LED fixtures. The type of fixture, pole, and arms used will be part of this discussion.

State Highway 78: The SH 78 lighting project will include new LED fixtures. The type of fixture, pole, and arms to be used in the project will be part of this discussion.

Banners

Past Use of Banners: Prior to the widening of State Highway 78, the City of Sachse had street lights installed in the corridor. The City had two banners that were installed on the poles, a standard City of Sachse banner for most of the year, and a holiday-themed banner during the Christmas Season.

Banner Options: Staff has relieved digital samples of banner options for review by the City Council. The proposed light poles for the lighting projects includes an integral mounting system for banner bracket arms. Staff is seeking feedback from the City Council on the selection and location of banners to incorporate into the State Highway 78 Street Lighting project.

Policy Considerations

None.

Budgetary Considerations

The CIP included the following funding:

- \$310,000 from the 2006 Transportation Bond funds for the installation of the 5th Street / Dewitt Road street light project
- \$350,000 from RCC funds for the installation of the SH 78 street light project

There is an additional \$100,000 that is currently shown in the 2014-15 CIP Update to be moved from the Industrial Park lighting project to the SH 78 lighting project. These funds were unused, as the Industrial Park project is being completed under budget. The City plans to finalize the plans and specifications for the State Highway 78 and 5th/Dewitt lighting projects, and bid the project later this year. Construction is anticipated to follow shortly after receiving bids.

Staff Recommendations

Staff recommends the City Council discuss and consider lighting and banner options for 5th Street / Dewitt Road and State Highway 78.



Street Lighting State Highway 78 and 5th Street

City Council
August 18, 2014

Overview

- The Capital Improvement Plan includes lighting projects for State Highway 78 and 5th/Dewitt.
 - SH 78 Budget - \$350,000 (+ Additional \$100,000 in 14-15)
 - 5th/Dewitt Budget - \$310,000
- At the 11/18/13 and 2/3/14 meetings, City Council has provided Staff with feedback regarding light style and layout for the projects.
- Staff is seeking Council selection of the final light style for the project.
- Staff is also seeking feedback on options for banners that may be installed on the light poles for State Highway 78.

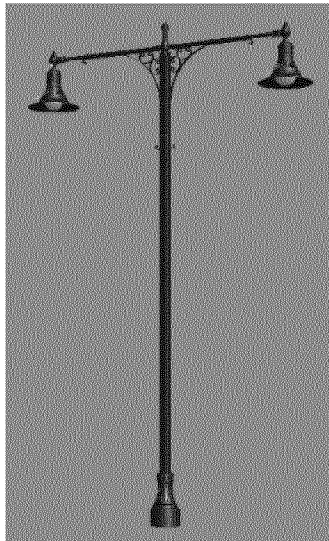
Project Layout

- The layout of the proposed project will include new light poles with dual light fixtures, located in the median of both State Highway 78 and 5th/Dewitt.
- The limits of the project are:
 - 5th Street & Dewitt Road
 - From SH 78 to Ranch Road
 - State Highway 78
 - From Bunker Hill Road to 5th Street
 - Additional segment #1 – from 5th Street to Williford Road (depending upon funds)
 - Additional Segment #2 – from Williford Road to Ranch Road (depending upon funds)

Light fixtures

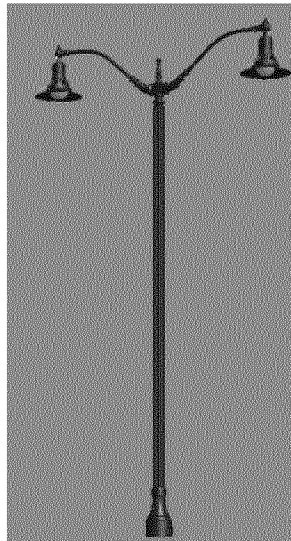
- At the 2/3/2014 meeting, several options were discussed in regards to the light pole, arms, and fixtures.
- Based upon the feedback received from City Council, staff is presenting three arm/fixture options for Council Consideration.
- All three options include LED fixtures.

Option A



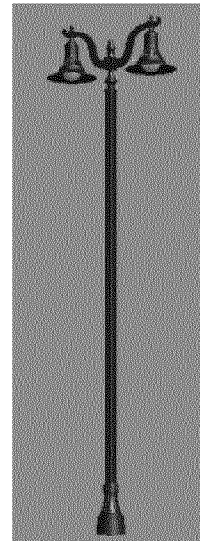
Camden Arms

Option B



WLC Arms

Option C



ELC Arms

Option A shown on State Highway 78



Option B shown on State Highway 78

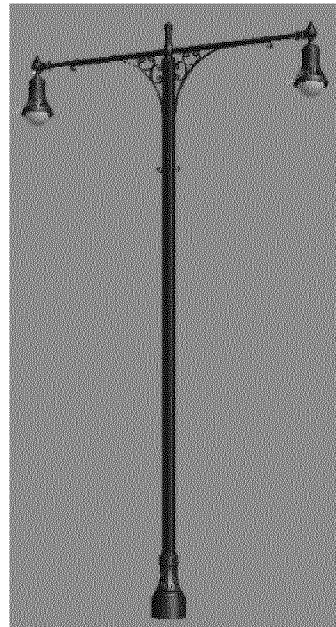


Option C shown on State Highway 78



Option A without skirt

Note: due to adjacent residential homes, it would not be recommended to install lights without the skirt on 5th Street and Dewitt Road

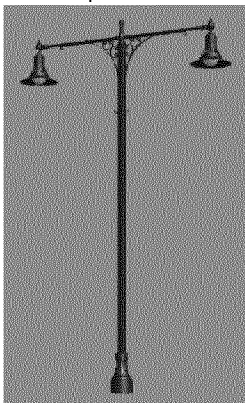


Camden Arms

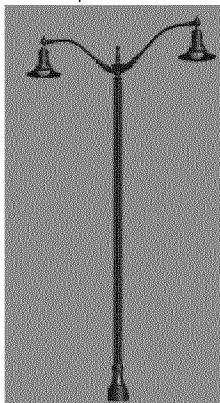
Consideration – Lighting Options

- Light Arm Option A, B, & C

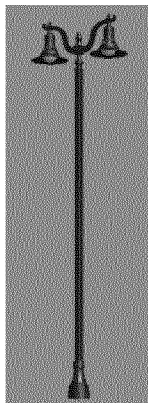
Option A



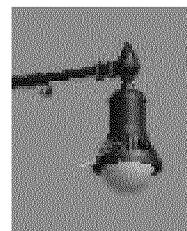
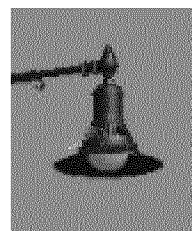
Option B



Option C



- Skirt versus no skirt



Banners

- Prior to the widening of State Highway 78, there were banners placed on the old light fixtures, including:
 - A City of Sachse banner
 - A Holiday themed banner
- The new light poles include an integral system for hanging banners
- Currently, the scope for the placement of banners with the new lighting is for State Highway 78, unless directed by Council.

Banners

- A wide range of banner options:

Printing

- Screen Print – basic colors, less expensive
- Digital Print – vibrant colors, more color choices, more expensive

Imaging

- Single - most banners are single picture, and are installed at two per pole.
- Double – some banners are “split picture”, so that the two sides go together to create one image. The cost is similar for 2 singles versus one double.

Custom Banners

- price depends upon the level of customization – from just text to logos and custom images

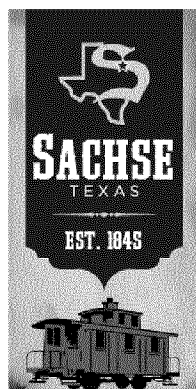
Banner Costs

- Stock Screen Print - \$90-\$120.00 per banner
- Stock Digital Print - \$120-\$150.00 per banner
- Custom Digital Print – Cost varies on customization and volume of the order.

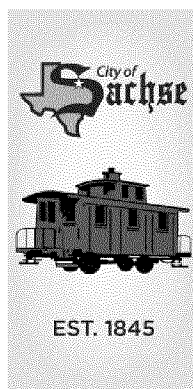
City of Sachse Banner Options



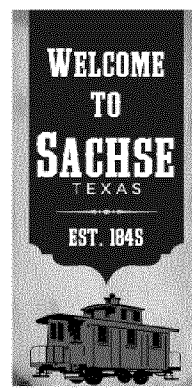
A



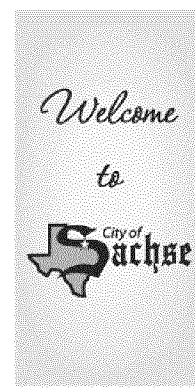
B



C

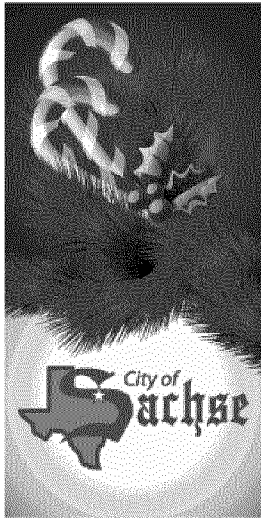


D

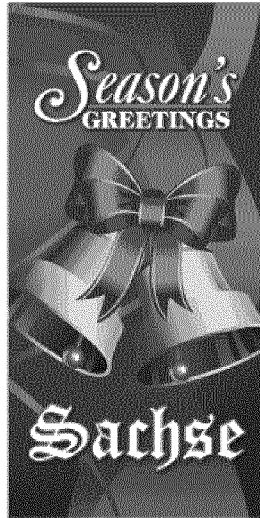


E

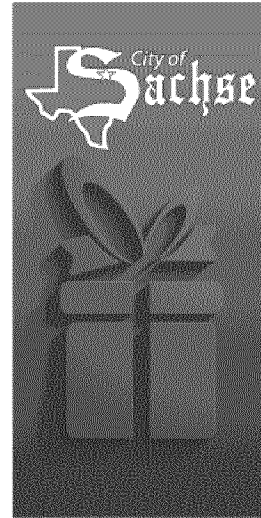
Holiday Banner Options



A

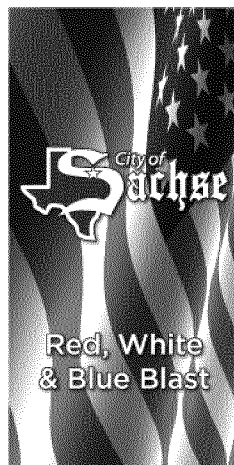


B

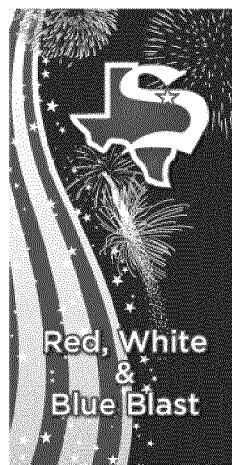


C

Red, White, & Blue Blast Banner Option



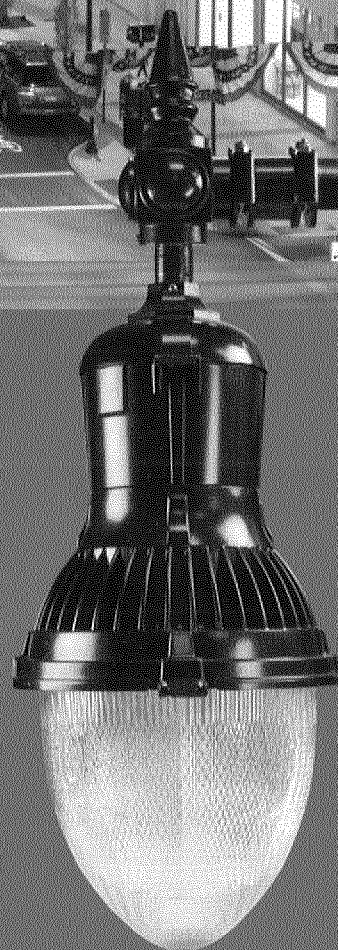
A



B

Discussion and Consideration

- Staff is seeking feedback from the City Council for the selection of street lights and banners for State Highway 78, and for the selection of street lights on 5th Street and Dewitt Road.



TEAR DROP LED SERIES


HOLOPHANE®
LEADER IN LIGHTING SOLUTIONS

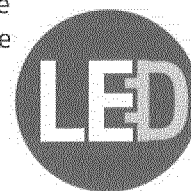
experience
lighting's
best



TEAR DROP LED SERIES

AS LED TECHNOLOGY CONTINUES ITS RAPID PROGRESSION WITH CHARACTERISTICS SUCH AS IMPROVED EFFICACY AND EXTENDED LIFE; CITIES, TOWNS, VILLAGES, AND INSTITUTIONS CONTINUE TO SHOW SIGNIFICANT INTEREST IN ADOPTION TO PROMOTE SUSTAINABILITY AND REDUCE LIFE-CYCLE COSTS.

The use of LED's within traditional street and area lighting applications is becoming a wide spread consideration when lighting design and selection is being performed. In order to take advantage of technology performance advancements, it is essential that the lighting system choice come from a reputable supplier where comprehensive engineering and testing has been conducted. Holophane has undergone extensive research and development to ensure reliability of our luminaires utilizing LED technology so as to provide exceptional value to our customers.





Esplanade® LED



Boardwalk LED



Memphis LED



Port Huron LED

FEATURES AND BENEFITS

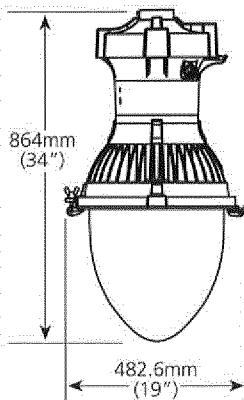
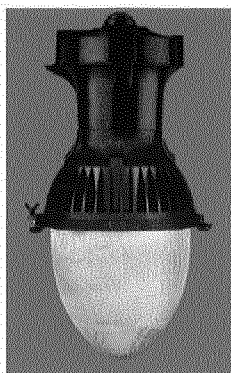
- ☐ Traditional daytime form offers a visually appealing design
- ☐ Dedicated thermal management system for source and component longevity
- ☐ Performance optics and robust die-cast construction provides maximum energy efficiency and reliability
- ☐ Tool-less access to all components for ease of maintenance
- ☐ UL/CUL listed and IP rated reinforcing reliability through proven testing

TYPICAL APPLICATIONS

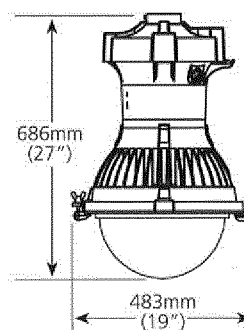
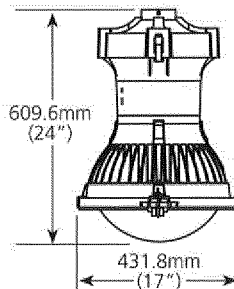
- ☐ City Streets
- ☐ Urban Boulevards
- ☐ Parks
- ☐ Historic Districts
- ☐ Commercial Developments
- ☐ Campuses
- ☐ Parking Lots

ORDERING INFORMATION

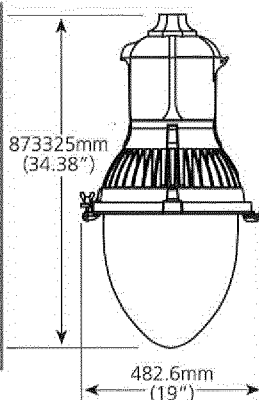
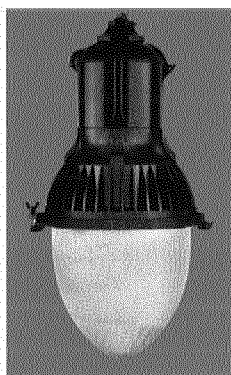
DIMENSIONAL DETAILS



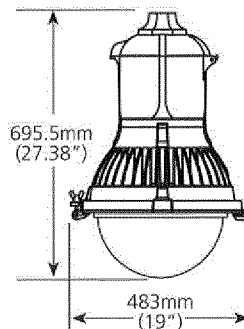
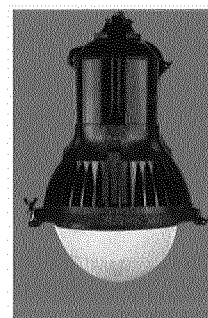
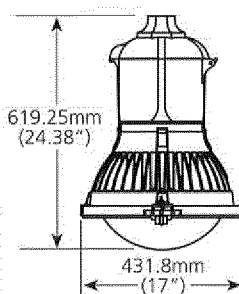
ESL - Esplanade
Maximum Weight: 34.47 kg (76 lbs)
Maximum E.P.A.: 2.4 sq. ft.



BWL - Boardwalk
Maximum Weight: 32.2 kg (71 lbs)
Maximum E.P.A.: 2.3 sq. ft.



MPL - Memphis
Maximum Weight: 34.47 kg (76 lbs)
Maximum E.P.A.: 2.4 sq. ft.



PHL - Port Huron
Maximum Weight: 32.2 kg (71 lbs)
Maximum E.P.A.: 2.3 sq. ft.

PERFORMANCE SPECIFICATIONS

General

The Tear Drop LED luminaire is styled to replicate the "teardrop"® luminaires that lighted boulevards in the first half of this century. Designed for light control and ease of installation and maintenance, the Tear Drop LED luminaire has a precision optical system for true street lighting performance.

Wiring Chamber

The wiring chamber has a 1-1/2 inch, gasketed, NPT threaded entry for pendant mounting. A stainless steel set screw locks the unit in position. A three station terminal block will accept #14 through #2 wires and is prewired to one half of the plug assembly that connects to the removable electric module.

Electrical and Reflector Assembly

The electrical and reflector assembly hinges down from the wiring chamber for ease in wiring and to facilitate the removal of the electrical module. The assembly is secured in place by a stainless steel latch. The unitized electrical module consists of the electronic driver and components mounted to an aluminum plate that is easily removed by loosening two screws in keyhole slots. The disconnect plug connects the ballast to the terminal block in the wiring chamber.

Refractor and Door Assembly

The cast aluminum door supports a teardrop, bowl, or sag shaped, thermal resistant borosilicate glass refractor that controls the light to provide an asymmetric cut off distribution. The combination of reflector, refractor maximize efficiency and uniformity of illumination while controlling luminaire brightness. The refractor assembly and decorative skirt (when applicable) assembly hinges from the electrical and reflector assembly and is latched by a stainless steel, captive, wing nut assembly.

Ballast

LED driver (see separate specification sheet)

Finish and Material

The luminaire is finished with polyester powder paint to insure maximum durability. All castings utilize alloy #356 aluminum for maximum corrosion resistance and all exposed hardware is stainless steel.

Listing

The luminaire is CSA and UL/CUL listed as suitable for wet locations up to 40°C ambient temperature. IP66 rated.

PREFERRED SELECTIONS:

Most Frequently Ordered Catalog Numbers

ESL 1
LUMINAIRE
ESL MPL

150 2
WATTAGE
150

6K 3
COLOR
4K 5K 6K

AS 4
VOLTAGE
AS

N 5
COLOR
B N

4 6
OPTICS/DOOR
4 6

R 7
OPTIONS
DS R SS

SP1 8
ACCESSORIES
SP1

CATALOG NUMBERS FOR ENTIRE PRODUCT OFFERING

(Pricing and lead times may be affected)



STEP 1: LUMINAIRE	
BWL	Boardwalk LED
ESL	Esplanade LED
MPL	Memphis LED
PHL	Port Huron LED
STEP 2: SOURCE AND WATTAGE	
110	110 watt 350mA driver
150	150 watt 350mA driver
STEP 3: COLOR TEMPERATURE	
4K	4000K
5K	5000K
6K	6000K
STEP 4: VOLTAGE	
AS	Auto-sensing (120-277V) 50/60 Hz
AH	Auto-sensing (347-480V) 50/60 Hz
STEP 5: COLOR	
A	As specified
B	Black
N	Green
W	White
Z	Bronze
*Colors are just a representation. Custom colors are available upon request.	

STEP 6: OPTICS/DOOR	
BWL and PHL Optics	
2	Bowl glass door, narrow asymmetric
3	Bowl glass door, wide asymmetric
ESL and MPL Optics	
4	Tear drop glass, asymmetric
7	Sag glass door, asymmetric

STEP 7: OPTIONS	
EL	Extended Life Driver, 120-277V
Decorative Skirts	
DS	Deep skirt
SS	Shallow skirt
Photocontrols	
P27	DTL twist-off, 120-277V
R	NEMA twist-off
PSC	Shorting cap
Prewired Leads	
L03	3 foot
L1H	1.5 foot
L10	10 foot
L20	20 foot
L25	25 foot
L30	30 foot
STEP 8: ACCESSORIES	
Replacement Surge Protector	
SP1	For 120-277V
SP3	For 347-480V



Acuity Brands Lighting, Inc.

Holophane Headquarters, 3825 Columbus Road,
Granville, OH 43023

Acuity Brands Lighting Canada, Inc.,
358 Minthorn Blvd., Markham, ON, L3T 7N5

Holophane Europe Limited, Bond Ave.,
Milton Keynes MK1 1JG, England

Holophane, S.A. de C.V., Km. 31 Carretera
Mexico-Cuautitlan 54900 Tultitlan Edo. De
Mexico

Contact your local Holophane factory sales representative for application assistance, and computer-aided design and cost studies. For information on other Holophane products and systems, call the Inside Sales Service Department at 866-759-1577. In Canada call 905-886-8967 or fax 905-886-7973.

Warranty Five-year limited warranty. Full warranty terms located at www.acuitybrands.com/CustomerResources/Terms_and_conditions.aspx.

Visit our web site at www.holophane.com

Product specifications may change without notice. Please contact your local Holophane factory sales representative for the latest product information.

HL-2449 10/12 ©2012 Acuity Brands Lighting, Inc. All Rights Reserved.

The eco savings in the production of this brochure:

- 1 tree preserved for the future
- 4 lbs waterborne waste not created
- 527 gallons wastewater flow saved
- 58 lbs solid waste not generated
- 115 lbs net greenhouse gases prevented
- 878,220 BTUs energy not consumed

Data obtained from the Mohawk Paper environmental calculator
Printed in USA



Legislation Details (With Text)

File #:	14-2362	Version:	1	Name:	Budget Discussion
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	8/6/2014	In control:		In control:	City Council
On agenda:	8/18/2014	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:	Budget Discussion August 18.pdf				

Date	Ver.	Action By	Action	Result
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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.



BUDGET DISCUSSION FY 2014-2015

August 18, 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 5—City Council meeting:
 - Accept Certified Tax Rolls
 - Accept City Manager's Proposed Budget
 - Set proposed tax rate, schedule public hearings, and place action item on September 9 agenda
 - Discuss 2014-2015 budget

Budget Calendar (remaining)

August 18	Public hearing on budget; public hearing on tax rate; discuss budget and tax rate.
September 2	Public hearing on budget; public hearing on tax rate; discuss budget and tax rate.
September 15	City Council meeting to adopt 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

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

OVERVIEW - SEDC

REVENUE

2013-2014 Budget	\$ 437,296
2014-2015 Proposed Budget	\$ 590,722

OVERVIEW - SEDC

REVENUE BY SOURCE

Sales Tax	\$ 583,222
Interest	\$ 7,500

OVERVIEW - SEDC

EXPENDITURES

2013-2014 Budget	\$ 507,757
2014-2015 Proposed Budget	\$ 577,553

OVERVIEW - GENERAL FUND

REVENUE

2013-2014 Budget	\$11,693,010
2014-2015 Proposed Budget	\$12,822,525

OVERVIEW - GENERAL FUND

REVENUE BY SOURCE

Property Taxes	\$7,700,541
Sales Tax	\$1,184,444
Franchise Fees	\$1,486,816
Licenses and Permits	\$ 527,220
Fees	\$ 614,027
Fines	\$ 250,000
Interest	\$ 5,000
Allocated Overhead	\$ 899,864
Miscellaneous	\$ 154,613

OVERVIEW - GENERAL FUND

EXPENDITURES

2013-2014 Budget	\$11,623,750
2014-2015 Proposed Budget	\$12,707,678

**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	897,587	119,518
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	12,707,679	1,083,928

SUPPLEMENTALS-RECOMMENDED

Department	Description	Amount
Human Resources	Compensation Study	\$35,000
Human Resources	Wellness Plan	8,000
Finance	Reclass IT Coordinator to System Admin	12,499
Finance	Offsite Backup Services	7,636
Court	Electronic Citation Software and Equipment (Court Technology Funds)	19,317
Parks & Rec	2015 Ford F350 replacing 1999 Chevy	26,000
Parks & Rec	2 Picnic tables at Stone Park	2,510
Library	Summer Reading Program currently sponsored by Friends of the Library	4,200

SUPPLEMENTALS-RECOMMENDED

Department	Description	Amount
Comm. Dev.	Unfreeze Combination Building Inspector	53,597
Comm. Dev.	Reclassify Position to Part-Time	-33,826
Facilities	Generator at Animal Shelter	\$31,300
Facilities	Add Generators to Maint. Program	3,500
Facilities	Hang and Remove Holiday Lights	6,630
Police	2 Police Officers	136,348
Police	2 PPV Patrol Vehicles	70,000
Police	Nixle 360 Service	10,311
Police	Livescan Fingerprint Machine	20,000
Police	2 GETAC S400 Computers	7,200

SUPPLEMENTALS-RECOMMENDED

Department	Description	Amount
Fire	SCBA	\$29,000
Fire	Operations Captain	94,231
Capital	Installment for P25 Radio Conversion	300,000
	TOTAL CITY MANAGER RECOMMENDED	\$843,453
	General Fund	824,136
	Special Revenue Fund	19,317

SUPPLEMENTALS

General Fund

	ITEMS	FUNDS
REQUESTED	69	\$2,205,217
FUNDED General Fund	21	\$824,136
FUNDED Special Revenue Fund	1	\$19,317
Unfunded	47	\$1,361,764

SUMMARY GENERAL FUND

Proposed Revenue	\$12,822,525
Proposed Expenditures with Compensation Adjustment and Supplemental Requests	(\$12,707,679)
Revenues over Expenditures	\$114,846

OVERVIEW - UTILITY FUND

REVENUE

2013-2014 Budgeted Revenue	\$7,321,991
2014-2015 Proposed Revenue	\$8,018,059

OVERVIEW - UTILITY FUND

REVENUE BY SOURCE

Water	\$4,135,178
Sewer	\$3,712,681
Fees and Charges	\$ 168,200
Interest	\$ 2,000

OVERVIEW - UTILITY FUND

EXPENDITURES

2013-2014 Budget	\$7,392,316
2014-2015 Proposed Budget	\$7,794,123

Proposed Budget Expenditure Summary 2014-2015 Fiscal Year

	FY 13-14 Budget	FY 14-15 Proposed	Change
Utility Fund			
Utility Administration	268,754	262,207	-6,547
Water Operations	3,990,717	4,252,456	261,739
Sewer Operations	3,006,735	3,061,482	54,747
Meter Reading	126,110	217,977	91,867
	7,392,316	7,794,122	401,806

SUPPLEMENTALS

Utility Fund

	ITEMS	FUNDS
Utility Administration	Check ImagingScanner	\$3,168
Water Operating	Truck	25,100
Meter Services	Toyota Tacoma	18,125
REQUESTED	3	\$46,393
FUNDED	3	\$46,393

SUMMARY UTILITY FUND

Proposed Revenue	\$8,018,059
Proposed Expenditures with Compensation Adjustment and Supplemental Requests	(\$7,794,122)
Revenues over Expenditures	\$223,937

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