

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

AUGUST 15, 2016

The City Council of the City of Sachse held a regular meeting on Monday, August 15, 2016 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; Park and Recreation Director, Lance Whitworth; Director of Public Works and Engineering, Greg Peters; Community Development Director, Dustin McAfee; Human Resources Director, Stacy Buckley; Finance Director, Teresa Savage; Fire Chief, Marty Wade and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting at 7:38 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman King and the pledges by Councilman Bickerstaff.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests. **16-3446** Approve the minutes of the July 23, 2016 workshop meeting. **16-3450** Approve the minutes of the August 1, 2016 workshop meeting. **16-3451** Approve the minutes of the August 1, 2016 regular meeting. **16-3447** Consider acceptance of the Quarterly Budget and Investment Report for the quarter ending June 30, 2016. **16-3453** Approve a resolution renewing the authorization for an Interlocal Agreement for Food Establishment and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Humans Services, and the City of Sachse. **16-3454** Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for fire protection services. **16-3455** Approve a resolution approving the terms and conditions of an agreement by and between Dallas County and the City of Sachse for ambulance service. **16-3457** Approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. **16-3460** Approve a resolution approving the terms and conditions of an agreement, by and between the City of Sachse and BrooksCardial, PLLC, to provide auditing services for the City's financial statements for the fiscal year ending September 30, 2016 and authorizing its execution by the City Manager. **16-3474** Approve a resolution adopting the City of Sachse Comprehensive Financial Management Policy Statements. **16-3463** Approve a resolution amending the Master Fee Schedule by amending building and building regulation fees; standard zoning fee, health and sanitation permit fee, occupancy permit fee, board of adjustment variance fee, engineering grading permit fee, temporary retail and seasonal sales electrical fee, fire hydrant meter deposit, and printing/copy charges in the Library. **16-3467** Approve an ordinance amending the Code of Ordinances by amending Chapter 10 titled "Utilities" by amending Section 10-2 titles

“Sewer Service Fees” and by amending Section 10-3 titled “Water and Sewer Service Billing Procedures” to provide fees under Master Fee Schedule.

Councilman Adams made a motion to approve items 16-3446, 16-3450, 16-3451, 16-3447, 16-3453, 16-3454, 16-3455, 16-3457, 16-3460, 16-3474, 16-3463, and 16-3467 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King stated that he is happy to share that he has a new grand baby that was born during the last Council meeting. Everyone congratulated Councilman King.

Councilman Franks announced that the latest Parks and Recreation Guide should be getting this week, which includes classes and special events that will be taking place.

Mayor Pro Tem Ross announced that the Library will host a Harry Potter celebration on Thursday, August 18 at 11:00 a.m., preschool story time begins again next week, and the Library will be celebrating National Library Card signup month in September on Tuesday, September 6 at 6:00 p.m. by hosting a celebration with Snoopy and the Peanuts gang.

Councilman Adams recognized a citizen who thought to use social media as a way to get medical attention since they did not have a phone. The citizen was reported to be doing fine but in the hospital.

Councilman Bickerstaff stated that the Mayor spoke at the Mayor’s luncheon hosted by the Chamber of Commerce along with other City Mayors and did a great job speaking about the City.

Mayor Felix stated the Library held their volunteer appreciation reception and thanked all those that have taken time to help out at the Library.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

Mayor Felix read the next three agenda items and stated that they will discuss them all together within the public hearing, but will take three different motions.

16-3456 Conduct a public hearing to consider an ordinance amending PD #10, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Mr. McAfee stated that the next three items are a request by Woodbridge Properties to amend PD # 10, 11, and 19. The amendment(s) focus on removing Section 4.03 in all three which states ‘Unless otherwise approved by the City of Sachse, no food product centers or food service uses shall be permitted within two hundred (200) feet of any residential tract. The current zoning is a

PD with base commercial zoning. Mr. McAfee stated that 987 property owners were noticed with no negative responses received and several general inquiries as to the purpose of the rezoning. An ordinance overview was provided along with policy considerations. The Planning and Zoning Commission held a public hearing on July 25th with three residents that spoke during the public hearing. Most had either general questions or questions about architectural standards. One expressed concern about precedent and suggested that no action be taken given that the original intent of the language was unknown. The Commission unanimously recommended approval of the proposed textual revisions. Staff recommends approval of the proposed textual amendments to the three Woodbridge PD's.

Mayor Felix opened the public hearing. No comments were made.

Councilman Adams made a motion to close the public hearing. Councilman Franks seconded that motion and the motion was unanimously approved.

Mayor Pro Tem Ross made a motion to approve item 16-3456 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

16-3476 Conduct a public hearing to consider an ordinance amending PD #11, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Councilman Bickerstaff made a motion to approve item 16-3476 as submitted. Councilman Watkins seconded that motion and the motion was unanimously approved.

16-3477 Conduct a public hearing to consider an ordinance amending PD #19, a retail tract generally located at the southwest corner of SH 78 and Woodbridge Parkway, by removing the restricted uses for food product centers and food service uses.

Mayor Pro Tem Ross made a motion to approve item 16-3477 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

16-3462 Consider receipt of and discuss the City Manager's Proposed Budget for Programs and Services for the 2016-2017 Fiscal Year.

Mrs. Nash stated the presentation will include changes since the workshop including some salary adjustments to recently hired employees and a few projects that have been added.

Mrs. Savage presented the recap of the 2017 budget process, upcoming important dates regarding the budget process, the certified rolls, truth in taxation, effective and rollback tax rates, an overview of the SEDC budget, an overview and summary of the General and Utility Funds, proposed expenditures, the vehicle/equipment replacement fund, and recommended supplementals.

The Council discussed the fund balance percentage and where they would like to maintain the percentage along with the recommended supplementals and the AMI meter funding options.

Councilman King made a motion to accept receipt of the proposed Budget for Programs and Services for the 2016-2017 Fiscal Year as submitted. Councilman Adams seconded that motion and the motion was unanimously approved.

16-3461 Consider placing an action item on the September 19, 2016 regular City Council meeting agenda for a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2016-2017 fiscal year, and to schedule two public hearings to be held on August 29, 2016 at 7:30 p.m. and September 6, 2016 at 7:30 p.m. at Sachse City Hall.

Mrs. Savage stated the following item is required by the truth in taxation and establishes the maximum tax rate that will be considered. The adoption of the tax rate will take place on September 19.

Councilman Adams made a motion to place a proposal to adopt a tax rate of 0.757279 per \$100 assessed property valuation for the 2016-2017 fiscal year, and to schedule two public hearings to be held on August 29, 2016 at 7:30 p.m. and September 6, 2016 at 7:30 p.m. at Sachse City Hall. Councilman Watkins seconded that motion and the motion was unanimously approved.

16-3458 Discuss the Fiscal Year 2016-2017 update to the Five Year Capital Improvement Plan (CIP).

Mrs. Nash stated staff is providing an update to the five year CIP and looking for feedback regarding the proposed revisions. Based upon feedback received, staff will finalize the plan and adopt the five year CIP within the FY 2016-2017 operating budget.

Mr. Peters provided Council with an update which included the current fund balances, key projects for streets, water, sanitary sewer, drainage projects, and the street maintenance tax projects, and the proposed fund balances.

Council discussed some of the proposed street projects and the proposed repairs/rehabilitation to be completed.

16-3475 Receive a status update on the Comprehensive Plan from staff.

Mrs. Nash stated that staff is providing an update of how the Comprehensive Plan is progressing and will have CPAC meetings beginning in September throughout the fall for feedback on the draft plan elements.

Mr. McAfee provided Council with a summary of the public engagement that was taking place including the surveys that are on the City website and Facebook, the two additional public town hall meetings that will be scheduled, and tentatively final presentation to the EDC, P&Z, and Council in January, 2017. Mr. McAfee highlighted key policy themes received thus far, which included more retail and restaurant options, Old Town being reserved as a walkable urban downtown area, SH 78, park and trail implementation, and development along the PGBT.

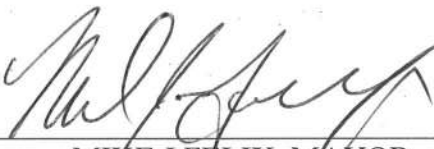
No further comments were made.

16-3452 Discuss and consider moving the first regular City Council meeting in September from Monday, September 5, 2016 to Tuesday, September 6, 2016.

Councilman Bickerstaff made a motion to approve moving the first regular City Council meeting in September from Monday, September 5, 2016 to Tuesday, September 6, 2016. Councilman Watkins seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:28 p.m.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

