# City of Sachse, Texas

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

## Meeting Agenda

## City Council

**Monday, July 20, 2015** | **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, July 20, 2015, at 7:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

**Invocation and Pledges of Allegiance to U.S. and Texas Flags.**

**A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**
**B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

**1. CONSENT AGENDA.**

ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ACTED ON BY ONE MOTION, WITH NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, AN ITEM MAY BE REMOVED BY COUNCIL AND CONSIDERED SEPARATELY .

15-2918 Consider approval of the minutes of the July 7, 2015 Special Meeting.

Executive Summary
Minutes of the Special Meeting on July 7, 2015 .

***Attachments:*** 07.07.15 Council Minutes

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

15-2920 Recognition of service to the City for Mr. Todd Renshaw.

Executive Summary
Mr. Renshaw has served as Interim Police Chief, and this item is to recognize his service to the City.

***Attachments:*** Todd Renshaw Plaque

**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.**

15-2925 Discuss and consider the P-25 digital radio tower location and take any action necessary.

Executive Summary
Public Safety has been in negotiations with RCC Consultants and The City of Garland Radio Division to provide feedback from a request to build a radio equipment tower in the City of Sachse. This tower has been recommended by both Motorola and Harris. The total cost of the P-25 project has reduced from $2.1 million dollars to $1.7 million dollars for equipment and the radio tower construction. The City of Garland Radio Division has agreed to pay the cost of the tower if the City of Sachse would donate the land needed for the project reducing the initial cost of the upgrade to $943,342.

***Attachments:*** P25 Slides

15-2919 Conduct Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

To discuss the appointment, employment and duties for the City Secretary position.

Consider any action necessary as a result of Executive Session.

Executive Summary
Closed session as provided by state law.

**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: July 17; 5:00 p.m.

_____

Michelle Lewis Sirianni, Interim City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, Interim City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

# City of Sachse, Texas

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3815-B Sachse Road
Sachse, Texas 75048

## Legislation Details (With Text)

| | | | | | |
|---|---|---|---|---|---|
| **File #:** | 15-2918 | **Version:** | 1 | **Name:** | Consider approval of the minutes of the July 7, 2015 meeting. |
| **Type:** | Agenda Item | | | **Status:** | Agenda Ready |
| **File created:** | 7/15/2015 | | | **In control:** | City Council |
| **On agenda:** | 7/20/2015 | | | **Final action:** | |
| **Title:** | Consider approval of the minutes of the July 7, 2015 Special Meeting.<br><br>Executive Summary<br>Minutes of the Special Meeting on July 7, 2015 . | | | | |
| **Sponsors:** | | | | | |
| **Indexes:** | | | | | |
| **Code sections:** | | | | | |
| **Attachments:** | 07.07.15 Council Minutes | | | | |

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

Title
Consider approval of the minutes of the July 7, 2015 Special Meeting.

*Executive Summary*
*Minutes of the Special Meeting on* July 7, 2015 *.*

Background
Minutes of the July 7, 2015, Special Meeting.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Approve the minutes of the July 7, 2015, Special Meeting.


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**CITY COUNCIL OF THE CITY OF SACHSE**

**SPECIAL MEETING MINUTES**

**July 7, 2015**

The City Council of the City of Sachse held a special meeting on Tuesday, July 7, 2015 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Brett Franks, Council Members Charlie Ross, Paul Watkins, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; Interim City Secretary, Michelle Lewis Sirianni; City Engineer, Greg Peters; Interim Community Development Director, Michael Spencer; Parks and Recreation Director, Lance Whitworth; Human Resources Manager, Stacy Buckley; Fire Chief, Rick Coleman; Interim Police Chief, Todd Renshaw; Public Works Director, Joe Crase; and, Finance Director, Teresa Savage. Councilman Bill Adams was absent.

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

**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. 15-2877 Consider approval of the minutes of the June 15, 2015 regular meeting; 15-2879 Consider approval of the minutes of the June 22, 2015 Special Meeting; 15-2890 Consider receiving the Monthly Revenue and Expenditure Report for the period ending May 31, 2015.

Councilman Bickerstaff made a motion to approve items 15-2877, 15-2879, and 15-2890 as submitted. Councilman King seconded that motion and the motion was unanimously approved.

**MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES AND LOCAL ACHIEVEMENTS:**

Councilman Franks stated that the Parks and Recreation Department will have their next movie in the park on Saturday, August 15 with the showing of Paddington. Councilman Franks thanked all city staff and employees involved in the Red, White, and Blue Blast event.

Mayor Felix also thanked all city staff, the partnership with the Chamber of Commerce, sponsors, and all who helped make the Red, White and Blue Blast a successful event.

**15-2891 Recognize employees for their service to the City of Sachse**. Lt. Steve Norris was recognized for ten years of service, Officer Jerry Fox for fifteen years of service, and Judy Hudson for Employee of the Quarter.

**15-2880 Staff Briefing: Sachse Parks and Recreation Department.** Lance Whitworth, Parks and Recreation Director gave an update regarding the Parks and Recreation Department.

Mr. Whitworth highlighted the following items: Divisions of the Parks and Recreation Department including the Parks, Recreation, Senior Activity Center, and Facility Maintenance; Additions made within 2014-2015; Goals, Strategies, and Tasks, and the 2015 Red, White and Blue Blast Event.

## CITIZENS INPUT:

Chance Lindsey, 3718 Rock House Road, requested removal of the speed limit on Hudson Road from Miles to Heritage Park that is currently 20 mph. Mr. Lindsey stated that now that the road is a four lane boulevard, that the speed limit should be higher. Mr. Lindsey also suggested flashing school zone signs at this location.

Christy Benator, 3605 Pleasant Valley Road, stated that her concerns are the trucks that continue to travel to the Hinton Landfill. Mrs. Benator stated that the other cities that have privilege and contracts with Hinton to use the Landfill do not travel through Sachse.

## REGULAR AGENDA ITEMS:

**15-2885 Consider and take any necessary action on drainage policies in the City of Sachse.** Mayor Felix stated the council provided direction within the workshop and asked if there were any further questions or comments.

Ben Peakcock, 5108 Brookhollow Drive, stated that his major concern is the drainage at his residence. Mr. Peacock stated that he has major runoff from the street above his. He noted that the city has been out to his property several times for this issue, as well as for the existing erosion problem. Mr. Peacock requested assistance from the city in regards to this concern.

**15-2882 Consider the application of Woodbridge Properties, LLC for approval of a Preliminary Plat for Woodbridge Phase 20B, being 10 single-family residential lots on approximately 2.32 acres, on the south side of Country Club Drive, just east of State Highway 78.**

Michael Spencer, Interim Community Development Director, stated that Woodbridge Properties, LLC has submitted a Preliminary Plat for Phase 20 B consisting of 10 single-family residential lots on approximately 2.322 acres of land which is located at County Club Drive and east of SH 78. Mr. Spencer stated that the surrounding zoning is PD-11 and PD-10, and existing zoning on the parcel is PD-10 with a base zoning of R-7.0, which indicates that the minimum lot size is 7,000 square feet. The Planning and Zoning Commission unanimously approved this item at their June 22, 2015 meeting. Mr. Spencer stated that the plat meets all the city requirements and code of ordinance standards; therefore, staff recommends approval of the Preliminary Plat for Woodbridge Phase 20B.

Councilman Bickerstaff made a motion to approve item 15-2882 as submitted. Councilman Ross seconded that motion and the motion was unanimously approved.

**15-2875 Consider a resolution awarding the Bank Depository Service Agreement between the City and American National Bank (Option 1) for the initial period October 1, 2015, and continuing through May 31, 2017 with provision to renew for three additional one-year periods; authorizing the Mayor to execute the agreement and all related documents thereto; and providing for an effective date.**

Teresa Savage, Finance Director, stated that the city's current bank depository services agreement ends September 30, 2015. The city's current agreement with American National Bank (ANB) began in October 1, 2010. Mrs. Savage stated that ANB has been supportive and responsive to the city's needs as well as complying with the terms of the agreement. The city used Valley View Consulting, LLC to assist in soliciting and selecting a primary depository bank as a service included in the Investment Advisory Agreement. Mrs. Savage noted that all four financial institutions within the city limits were contacted and invited to submit proposals. However, only the incumbent bank submitted a proposal with two options. Mrs. Savage stated that out of those two options, staff recommends option one since it provides for additional investment income with no loss of service. The initial term would begin October 1, 2015 and continue through May 31, 2017 with an option to renew for three additional one-year periods.

The council discussed the differences between option one and option two.

Councilman Bickerstaff made a motion to approve item 15-2875 as submitted with Option One. Councilman King seconded that motion and the motion was unanimously approved.

**15-2887 Consider a resolution approving the terms and conditions of the project specific agreement to the master agreement governing major capital transportation improvement projects between the City of Sachse and Dallas County, for MCIP Project 22804, the reconstruction of approximately 0.75 miles of an existing roadway located within the city.**

Greg Peters, City Engineer stated that city has partnered with Dallas County for the widening of 5th Street and Sachse Road from SH 78 to the eastern city limit. The schematic design identified four potential phases of design and construction. Mr. Peters stated that tonight's proposed project specific agreement is for Phase 1 out of the four identified phases. The scope, limits, and number of future phases will be determined in the future based upon available funds and direction from both the city and Dallas County. Mr. Peters stated that Dallas County will be the project lead, and will oversee the design and construction of the project with input from city staff. Mr. Peters noted that the project includes a 50% funding match which includes the cost of final design, right-of-way acquisition, and construction of paving and drainage improvements. Mr. Peters stated that staff recommends approval of the terms and conditions of the project specific agreement as submitted.

Councilman Watkins made a motion to approve item 15-2887 as submitted. Mayor Pro Tem Franks seconded that motion and the motion was unanimously approved.

**15-2884 Consider a resolution awarding the bid for the 6th Street Paving Improvements from State Highway 78 to Boone Street as a Community Development Block Grant (CDBG) project to Reynolds Asphalt & Construction Company, Inc., in the amount not to exceed eighty two thousand five hundred ninety nine dollars and no cents ($82,599.00); authorizing the City Manager to execute such agreement in a form approved by the City Attorney.**

Mr. Peters stated that the Community Development Block Grant project was identified in the 2014-2015 Capital Improvement Plan (CIP) update as 6th Street from SH 78 to Boone Street. The CDBG program provides annual funding for infrastructure projects. Mr. Peters stated that the project was advertised with a base bid and an alternate bid. The base bid was identified as the original project in the 2014-15 CIP plan for 6th Street from SH 78 to Boone Street. The alternate bid was for 6th Street and Alexander Street from Boone Street to 5th Street. The alternate bid was included to allow flexibility for the City to complete additional street re-construction based upon bid prices received and final available CDBG funds as determined by Dallas County. The project was advertised and three bids were received. The lowest qualified bid was received from Reynolds Asphalt & Construction Company, Inc., who submitted a base and alternate bid. Since the alternate bid exceeds the total available for the CDBG funding for the project, inclusion of the alternate bid in the project scope would require additional monies in the project to be funded by the city. Therefore, only the base bid is being recommended. However, the alternate bid is eligible for consideration as a future CDBG project. Mr. Peters stated that staff recommends awarding the bid to Reynolds Asphalt & Construction Company, Inc in the amount not to exceed $82,599.00.

Councilman Bickerstaff asked if the alternate bid would be considered for a future CDBG program next year or could an alleyway project be considered a CDBG project. Mr. Peters responded that the CDBG program has recently changed their funding guidelines to every other year versus every year. However, based on their change, the city will received project funding next year and then would change to every other year thereafter.

Councilman King made a motion to approve item 15-2884 as submitted. Councilman Watkins seconded that motion and the motion was unanimously approved.

**15-2886 Conduct Executive Session pursuant to Section 551.087 of the Texas Government code to discuss and consider providing economic development incentives to Haynes Development Company for a proposed development within the City.**

**15-2881 Conduct Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the appointment, employment and duties for the City Secretary position.**

At 8:47 p.m. a motion was made by Councilman Ross to adjourn into executive session. Councilman Watkins seconded that motion and the motion was unanimously approved.

At 9:48 a motion was made by Councilman Ross to return to open session. Councilman King seconded that motion and the motion was unanimously approved.

No action was taken on items 15-2886 and 15-2881.

**ADJOURNMENT:**

At 9:49 p.m. Councilman Bickerstaff made a motion to adjourn the meeting. Councilman Watkins seconded that motion and the motion was unanimously approved.

_____
MIKE FELIX, MAYOR

ATTEST:

_____
Michelle Lewis Sirianni, Interim City Secretary

# City of Sachse, Texas

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3815-B Sachse Road
Sachse, Texas 75048

## Legislation Details (With Text)

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|---|---|---|---|---|---|
| **File #:** | 15-2920 | **Version:** | 1 | **Name:** | Recognition of services to Interim Police Chief, Todd Renshaw. |
| **Type:** | Agenda Item | | | **Status:** | Agenda Ready |
| **File created:** | 7/15/2015 | | | **In control:** | City Council |
| **On agenda:** | 7/20/2015 | | | **Final action:** | |
| **Title:** | Recognition of service to the City for Mr. Todd Renshaw.<br><br>Executive Summary<br>Mr. Renshaw has served as Interim Police Chief, and this item is to recognize his service to the City. | | | | |
| **Sponsors:** | | | | | |
| **Indexes:** | | | | | |
| **Code sections:** | | | | | |
| **Attachments:** | Todd Renshaw Plaque | | | | |

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

Title
Recognition of service to the City for Mr. Todd Renshaw.

*Executive Summary*
*Mr. Renshaw has served as Interim Police Chief, and this item is to recognize his service to the City.*

Background
Mr. Renshaw has served as Interim Police Chief since February 2015 and done an outstanding job for the City. This item is to recognize his contributions to the City of Sachse.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Recognition of service to the City for Mr. Todd Renshaw.


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Presented to

TODD RENSHAW
Interim Police Chief
City of Sachse

July 2015

In February of 2015, Todd Renshaw was appointed as the Interim Police Chief. He has performed an outstanding job during his tenure. Todd has efficiently and effectively managed city business and has played a key role in the leadership and support of the Police Department, staff, and the citizens of this community.

On behalf of the City Council, we would like to show our appreciation of Todd's professionalism and hard work.

Thank you for a job well done!

Mayor Mike Felix

Brett Franks, Mayor Pro Tem
Councilman Jeff Bickerstaff
Councilman Charlie Ross
Councilman Paul Watkins
Councilman Bill Adams
Councilman Cullen King

# City of Sachse, Texas

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## Legislation Details (With Text)

| | | | | | |
|---|---|---|---|---|---|
| **File #:** | 15-2925 | **Version:** 1 | **Name:** | P-25 tower consideration | |
| **Type:** | Agenda Item | | **Status:** | Agenda Ready | |
| **File created:** | 7/17/2015 | | **In control:** | City Council | |
| **On agenda:** | 7/20/2015 | | **Final action:** | | |
| **Title:** | Discuss and consider the P-25 digital radio tower location and take any action necessary.<br><br>Executive Summary<br>Public Safety has been in negotiations with RCC Consultants and The City of Garland Radio Division to provide feedback from a request to build a radio equipment tower in the City of Sachse. This tower has been recommended by both Motorola and Harris. The total cost of the P-25 project has reduced from $2.1 million dollars to $1.7 million dollars for equipment and the radio tower construction. The City of Garland Radio Division has agreed to pay the cost of the tower if the City of Sachse would donate the land needed for the project reducing the initial cost of the upgrade to $943,342. | | | | |
| **Sponsors:** | | | | | |
| **Indexes:** | | | | | |
| **Code sections:** | | | | | |
| **Attachments:** | P25 Slides | | | | |

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

Title
Discuss and consider the P-25 digital radio tower location and take any action necessary.

*Executive Summary*
*Public Safety has been in negotiations with RCC Consultants and The City of Garland Radio Division to provide feedback from a request to build a radio equipment tower in the City of Sachse. This tower has been recommended by both Motorola and Harris. The total cost of the P-25 project has reduced from $2.1 million dollars to $1.7 million dollars for equipment and the radio tower construction. The City of Garland Radio Division has agreed to pay the cost of the tower if the City of Sachse would donate the land needed for the project reducing the initial cost of the upgrade to $943,342.*

Background
The public safety radio system has been mandated by the federal government to be upgraded to the Project 25 (P-25) by the end of 2016. RCC consultants was hired by the City of Garland Radio Division to conduct the project study. Harris and Motorola have submitted proposals. The project contract should be awarded by August. Both vendors have requested a radio equipment tower be placed in Sachse to meet the project requirements. The City of Garland Radio Division has requested property at the City of Sachse Public Works site to build the tower at their expense.

Policy Considerations
The current property is zoned PD-26 for the Verizon Cell tower. The P-25 radio tower could be approved under the same zoning designation.

Budgetary Considerations
The initial cost of the upgrade will be $943,342. The yearly maintenance fees for years three and four will be $21,587. The yearly maintenance fees for years five through ten will be $28,455.

Staff Recommendations
Staff recommends approval of the radio tower location subject to approval of the P25 radio upgrade purchase in the proposed FY 2015-2016 budget.

# P25 Radio Project

# Overview

- Current Radio System
- What is P25?
- Project Partners
- Project Information
  - History
  - Planning
  - Design
  - Maps
  - Cost
  - Tower Location
- Discussion and Next Steps

# Current Radio System

- Current radio system is analog
- System is provided through the City of Garland radio network
- There are known limitations in coverage
  - Coverage gaps throughout the City
  - Limited coverage in our large buildings

# What is P25?

- Project 25 (P25) is a public safety communications standard dedicated to ensuring interoperability in communications.
- The system is digital
- P25 is intended to provide fast and secure communications between:
  - Local municipalities
  - State agencies
  - Federal agencies
- The goal of the new standard is to improve protection of the public welfare.

# P25 Radio Project Partners

# P25 Radio Project

- History
  - In 2010, Garland upgraded the current radio system
  - The U.S. Federal Government made Jan 1, 2017 the official deadline to become P25 compliant

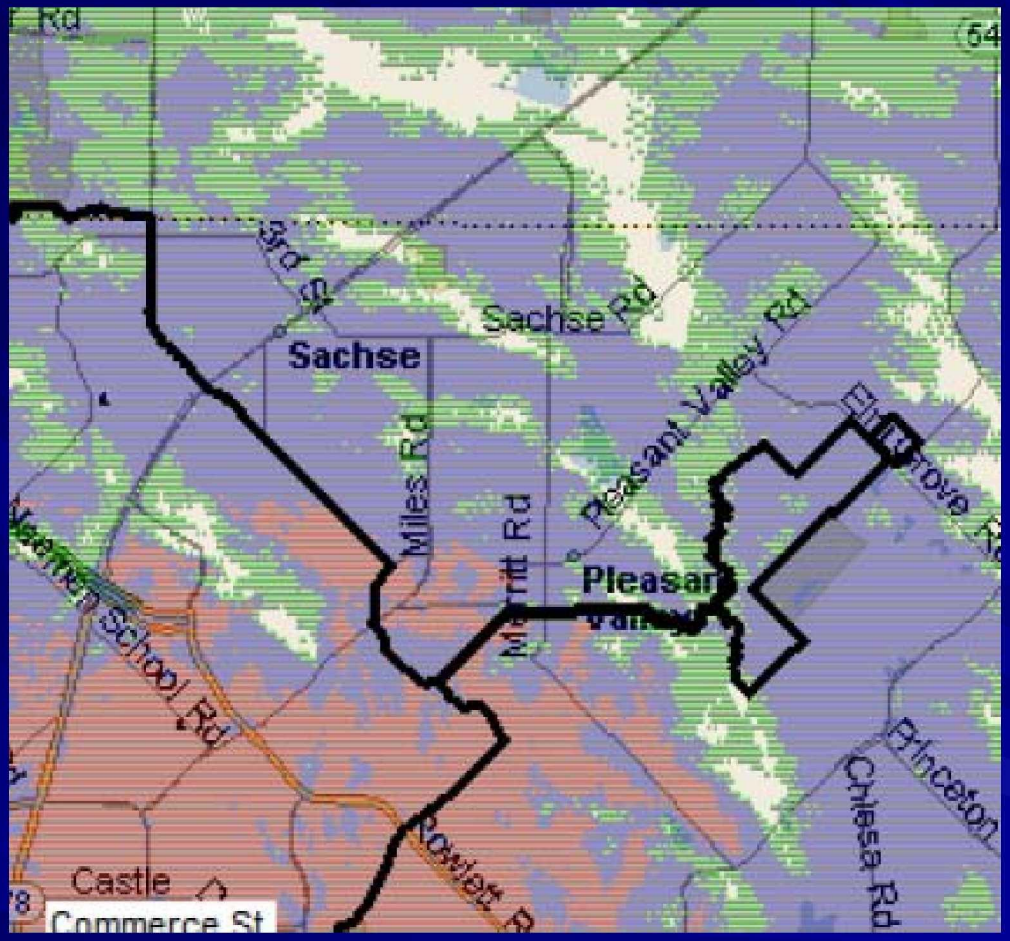
- Planning
  - 2010 - City of Garland began planning for the P25 upgrade
  - 2013 - Garland hired RCC Consultants to provide planning and design services of the new system
  - 2013 - Garland and Mesquite chose to combine radio systems

# P25 Radio Project

- Design
  - 2014 - Garland issued a request for proposals (RFP) for the construction of the new P25 system
  - 2014 - Motorola and Harris submitted proposals

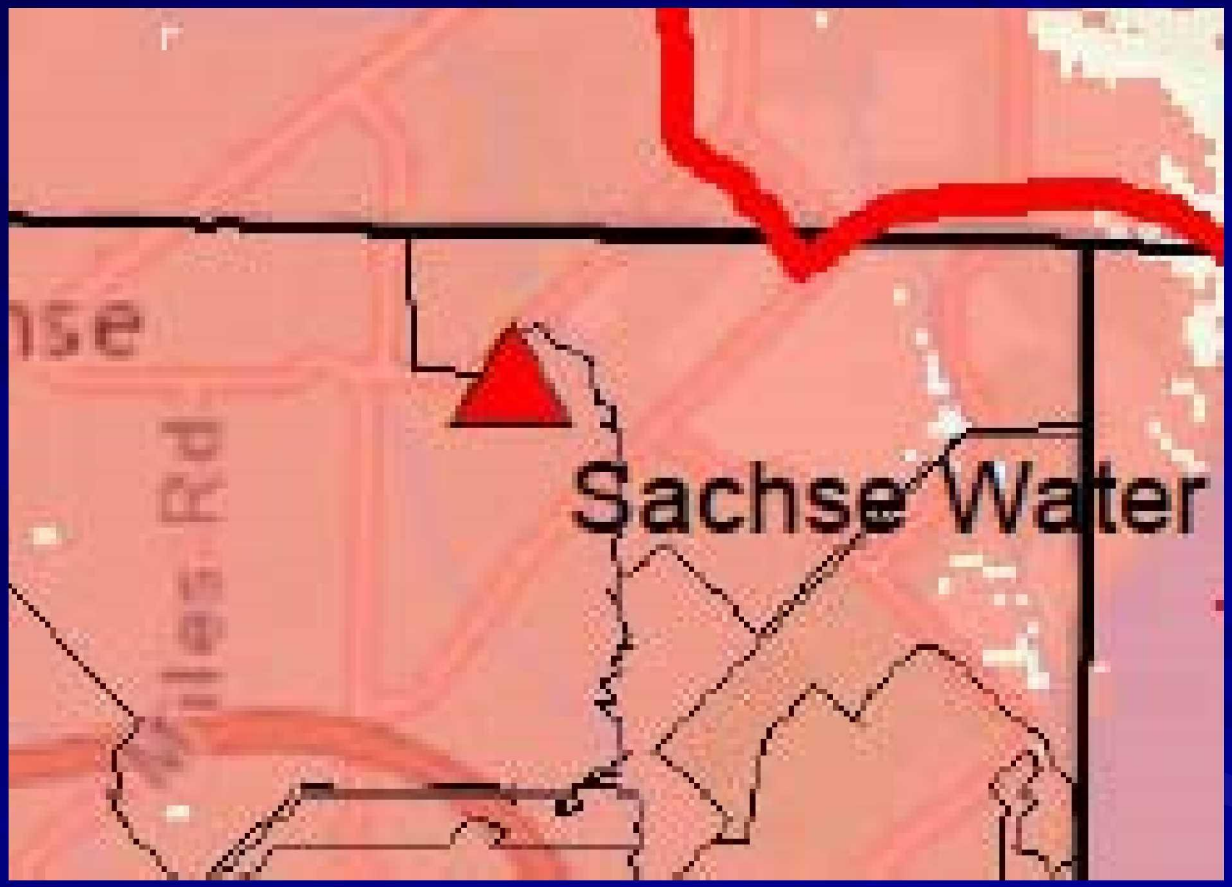
- Project Goals
  - Interoperability with neighboring cities
  - Interoperability with city/county/state/federal departments
  - **Eliminate all dead areas of current system**
  - Guarantee in building coverage of all major buildings
    - Sachse High School
    - Sachse WalMart

# P25 Radio Project



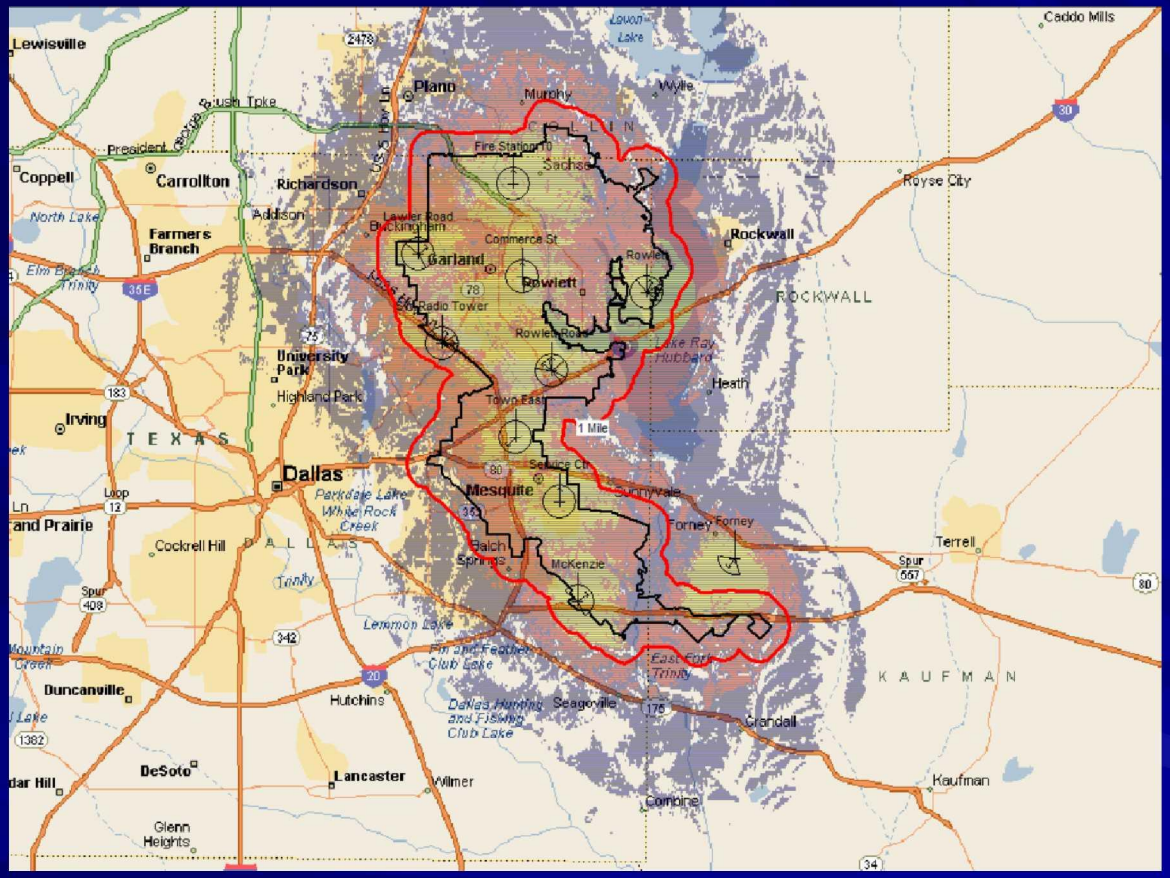

Current Coverage

# P25 Radio Project




Proposed Coverage

# P25 Radio Project




30 dB Building 20 dB Building 10 dB Building

## Proposed Building Coverage

# COST

| Implementation Item | Total Cost |
|---|---|
| Microwave Spur from Water Tower Site to Sachse Dispatch - | $137,832 |
| Sachse Dispatch Consoles - | $256,067 |
| Sachse Fire Station Alerting - | $86,222 |
| Additional FSA Scope - | $55,164 |
| Sachse User Radios - | $342,981 |
| Systems integration, Freight, Performance Bond - | $65,076 |
| Total | $943,342 |

# System Maintenance Costs Years 3 & 4

| Maintenance Item | Sachse Yearly Cost |
|---|---|
| Infrastructure Equipment - | $0 |
| Microwave Radio Equipment - | $854 |
| Dispatch Equipment Mobile, Portable, and Control - | $3,415 |
| Station Equipment 4-Year Warranty - | $0 |
| Software Maintenance Agreement - | $5,364 |
| Optional On-Site Response Service Subtotal - | $11,954 |
| **Total Yearly Maintenance -** | **$21,587** |

# System Maintenance Costs Years 5 -10

| Maintenance Item | Sachse Yearly Cost |
|---|---|
| Infrastructure Equipment - | $0 |
| Microwave Radio Equipment - | $854 |
| Dispatch Equipment - | $3,415 |
| Mobile, Portable, and Control Station Equipment - | $6,868 |
| Software Maintenance Agreement - | $5,364 |
| Optional On-Site Response Service Subtotal - | $11,954 |
| **Total Yearly Maintenance -** | $28,455 |

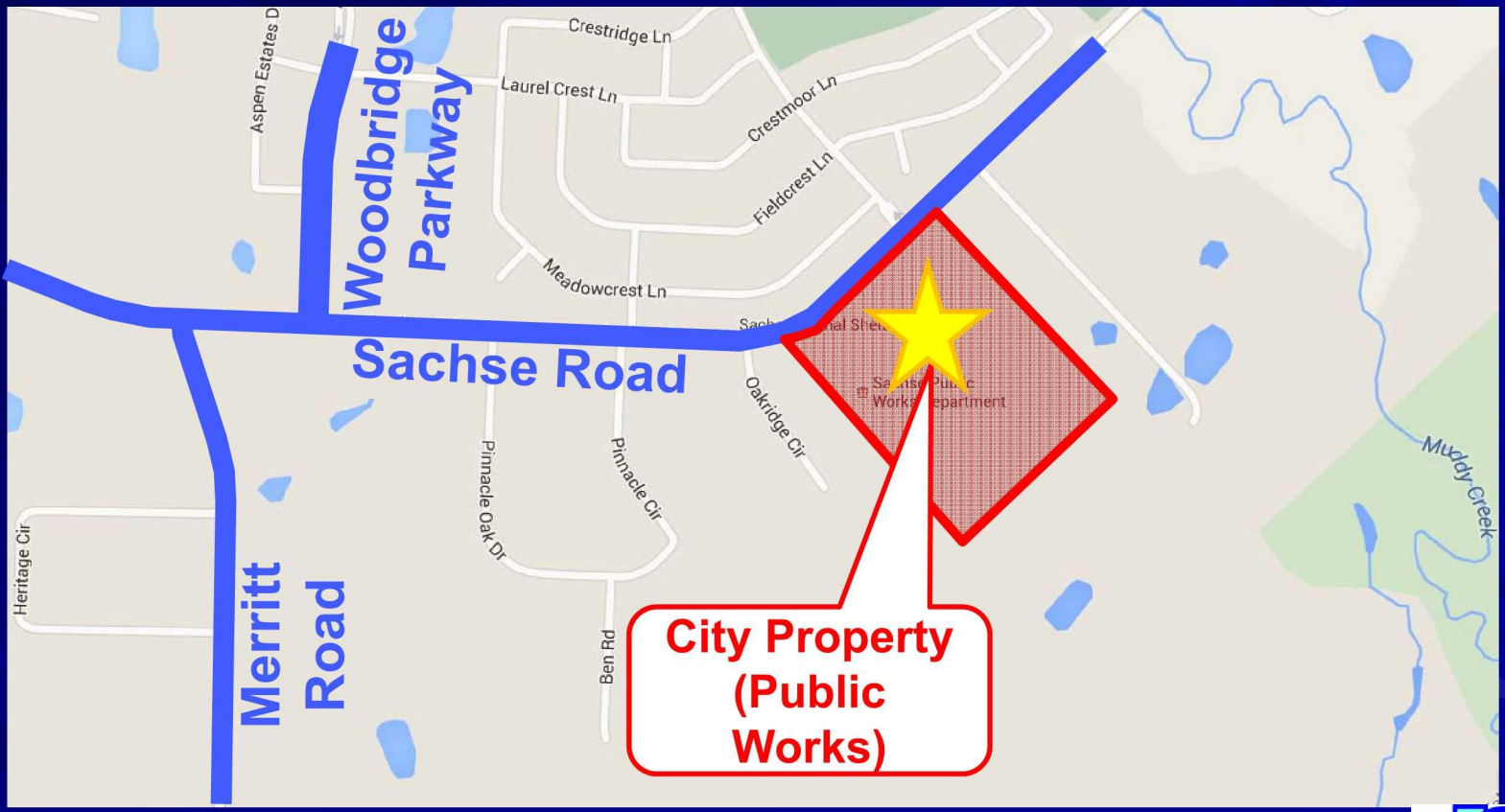
# Radio Tower Needs

- The new system requires a radio tower be constructed in Sachse
- Motorola and Harris agreed that required coverage in Sachse could not be obtained without an additional tower being placed in Sachse
- Motorola and Harris found optimal tower placement at the Sachse Public Works property
- Originally at our expense, negotiated to Garland's expense

# Tower Benefits

- Eliminates dead spots in radio coverage
- Guarantees in-building coverage in large buildings
    - Sachse High School
    - WalMart
- Allows for complete radio interoperability with all surrounding cities, counties, state, and federal agencies

# Proposed P-25 Radio Tower Site



# Property Information

- Property Owner: City of Sachse
- Property size: 10 Acres
- Current Zoning: PD-26
- Current facilities on the property
  - Animal Shelter Facility
  - Public water facilities – ground storage tanks/pump station
  - Cellular communication tower (not yet constructed)
- Zoning Details
  - Approved by City Council February 17, 2014
  - Allows for the use of the property for a cellular communication tower

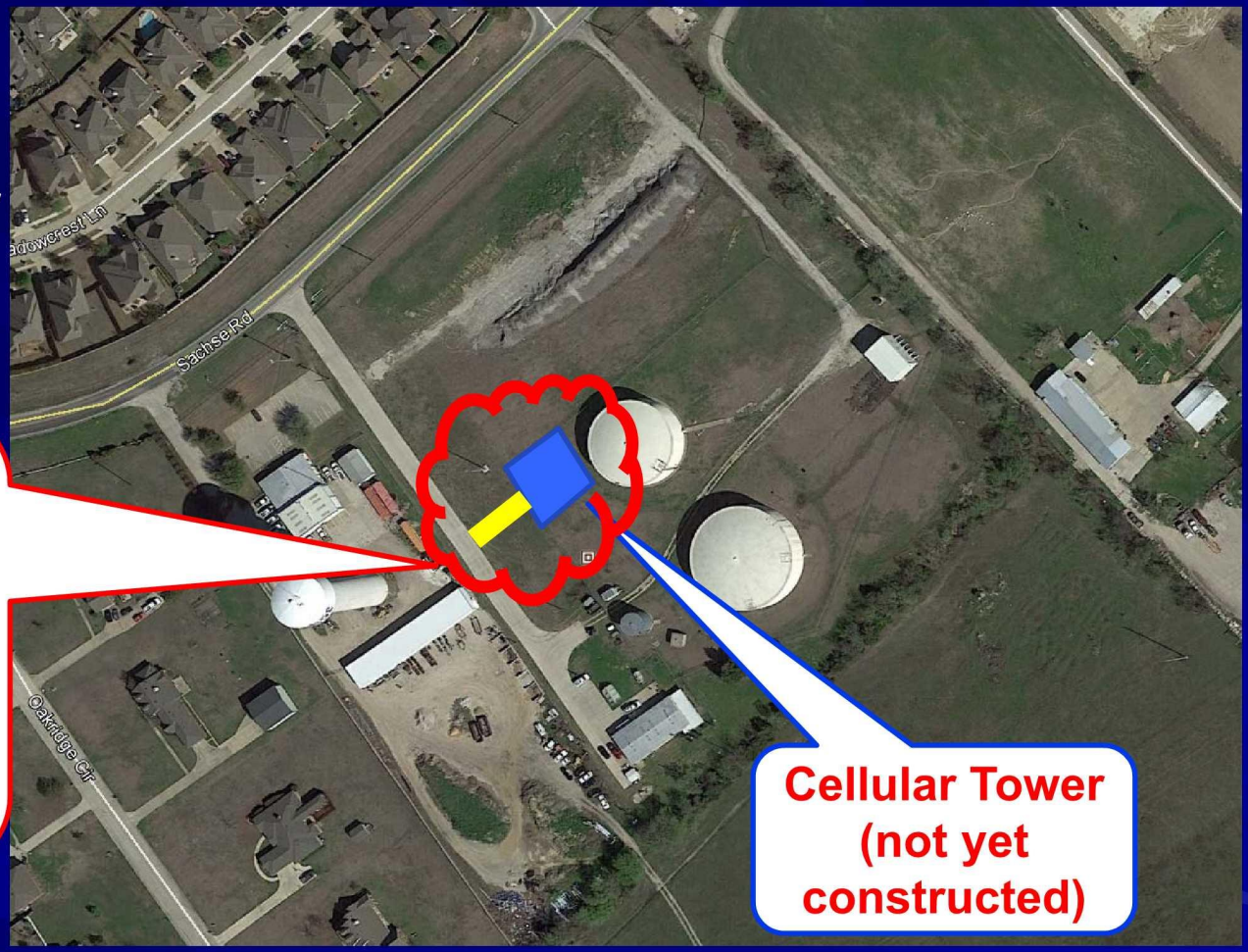
**The City also owns a 3.42 acre tract of land to the west, which contains the Public Works building and water tower (Special Use Permit by City Ordinance 822, approved 10/2/1989)**

# P-25 Radio Tower Details

- Land Requirement: 100-ft x 100-ft (10,000 square feet)
- Tower Height: 300-ft
- Structure to be engineered for extreme weather
- Facilities
  - Tower
  - Small Equipment Building
  - Chain link fence (secure)
  - All weather access drive from Animal Shelter driveway

# Proposed P-25 Radio Tower Location

**The P-25 Tower is recommended to be located adjacent to the proposed cellular tower (exact location to be determined)**

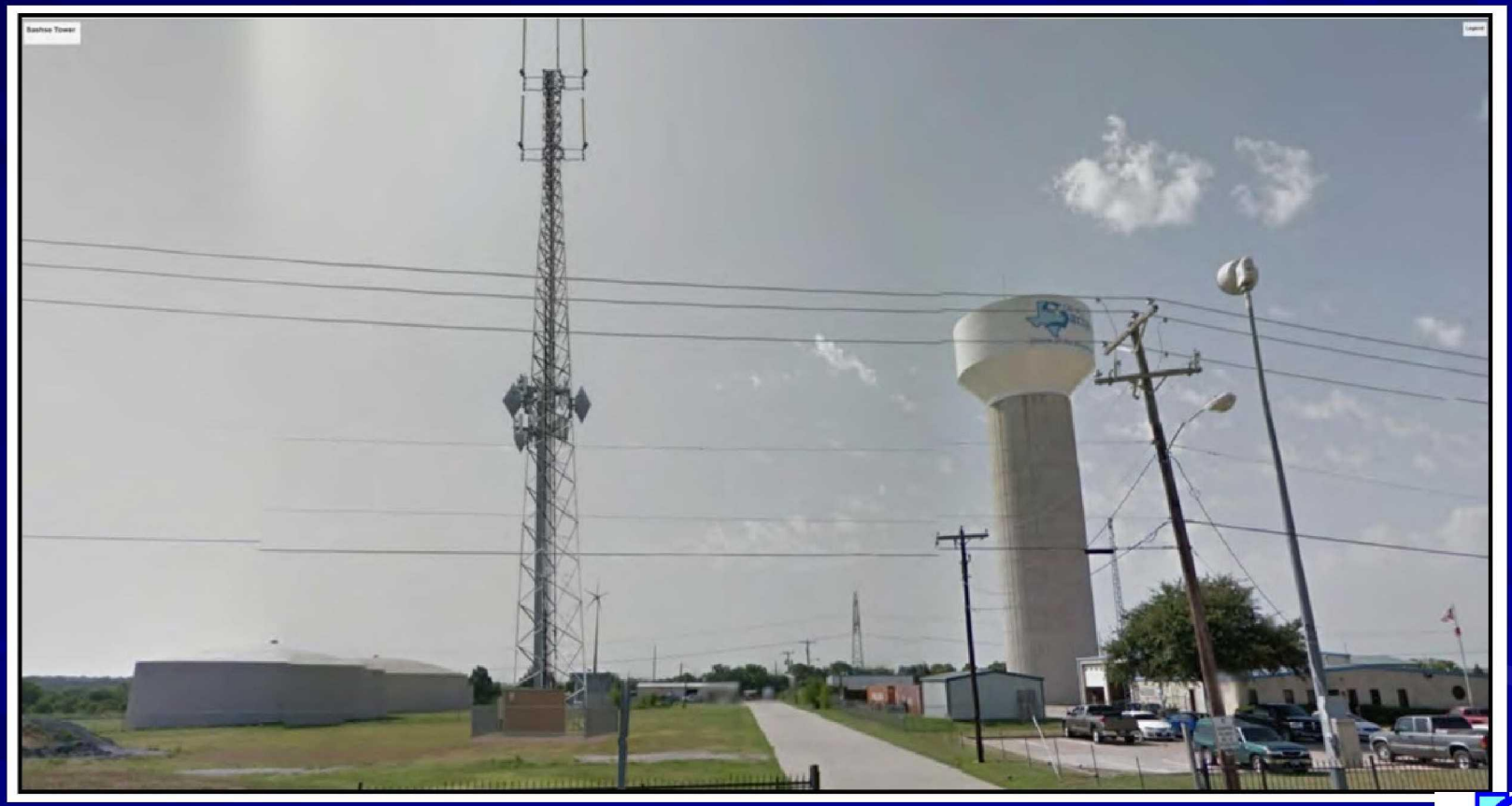


# Current View from Sachse Road (looking West)

# Tower View from Sachse Road (looking West)

# Current View Down Existing Driveway (looking South)

# Tower View Down Existing Driveway (looking South)



# Discussion & Next Steps

- Discussion Items
  - Feedback on tower location
- Next Steps
  - Zoning Process (if Council chooses to move forward)
    - Sachse City staff to prepare a zoning request, for an amendment to the Planned Development (PD-26)
    - Garland City staff to provide necessary exhibits and documents
    - Amended PD to be presented to Planning & Zoning Commission and City Council

# Discussion & Next Steps Continued

- Engineering & Construction (if zoning is approved)
  - City of Garland to provide engineering design
  - City of Sachse to review construction plans
  - Construction to take place in 2016

# Questions

# Legislation Details (With Text)

| | | | | | |
|---|---|---|---|---|---|
| **File #:** | 15-2919 | **Version:** | 1 | **Name:** | Executive Session- DIscussion of the City Secretary position. |
| **Type:** | Agenda Item | | | **Status:** | Agenda Ready |
| **File created:** | 7/15/2015 | | | **In control:** | City Council |
| **On agenda:** | 7/20/2015 | | | **Final action:** | |
| **Title:** | Conduct Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:<br><br>To discuss the appointment, employment and duties for the City Secretary position.<br><br>Consider any action necessary as a result of Executive Session.<br><br>Executive Summary<br>Closed session as provided by state law. | | | | |
| **Sponsors:** | | | | | |
| **Indexes:** | | | | | |
| **Code sections:** | | | | | |
| **Attachments:** | | | | | |

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

Title
Conduct Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

To discuss the appointment, employment and duties for the City Secretary position.

Consider any action necessary as a result of Executive Session.

*Executive Summary*
*Closed session as provided by state law.*

Background
None

Policy Considerations
None

Budgetary Considerations
None

Staff Recommendations

Conduct executive session as appropriate.