CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JULY 16, 2018

The City Council of the City of Sachse held a regular meeting on Monday, July 16, 2018 at 7:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Cullen King, Councilmembers Michelle Howarth, Paul Watkins, Bill Adams, and Jeff Bickerstaff; City Manager, Gina Nash; City Attorney, Joe Gorfida; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Development Services Director, Dusty McAfee; Finance Director, Teresa Savage; Parks and Recreation Director, Lance Whitworth; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade, and Police Chief, Bryan Sylvester. Councilman Brett Franks was absent.

Mayor Felix opened the meeting at 7:39 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 King.

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 City councilmember or citizen so requests.

18-4320 - Approve the minutes of the July 2, 2018 workshop meeting.

18-4321 – Approve the minutes of the July 2, 2018 regular meeting.

18-4328 – Accept the Monthly Revenue and Expenditure Report for the period ending May 31, 2018.

Councilman Bickerstaff made a motion to approve items on the consent agenda as presented. Councilman King seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem King stated that the Animal Shelter has many dogs and cats available for adoption and encourages residents to call the shelter if they are missing a pet.

Councilman Bickerstaff thanked staff for the Red, White, and Blue Blast. It was a great event.

Mayor Felix also thanked staff and everyone that participated in the event. It was a great family night for all the residents and citizens that attended.

18-4324 - Recognize and present CareFlite's First Responder Award to Vincent Ojeda.

Chief Wade introduced Doak Enabnit, Senior Director of Government and Community Relations with CareFlite. Mr. Enabnit acknowledged and presented the award to Mr. Ojeda, Fire Rescue Specialist.

CITIZENS INPUT:

Jack Hawkins, 4305 Oak Bluff, urged the City Council to investigate the new water meters. Mr. Hawkins expressed his frustration of the amount of water usage charges being reflected on his bill.

Gerald Nichols, 2005 Portsmouth Drive, Richardson, promoted Senior Awareness Day on behalf of Angie Chen Button's office. The 10th annual community event is taking place on Friday, August 3 from 9:00 a.m. to noon at the Atrium at Granville Arts Center in Garland.

Claudia Kramer, 2314 Ranch Road, stated there has been a lot of speculation regarding the new water meters and the increase in usage on social media. She stated she received an analysis of her account, but requested the City Council to take a closer look regarding the concerns of the citizens.

Mrs. Nash stated the new AMI meters have the capability of monitoring the water usage down to the hour. The City is working on getting customer portals set up and will have this feature available soon to all residents. She encouraged residents to contact the Utility Billing Department to request and receive an analysis of their account.

REGULAR AGENDA ITEMS:

18-4325 Conduct a public hearing and consider proposed ordinances amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article I titled "In General" by deleting Section 3-6 titled "Moving Buildings Into The City" in its entitrety and renaming Section 3-6 "Reserved"; by adding a new Section 3-25 titled "Flatwork Requirements" to provide restrictions to all impervious surface, concrete, grading, and similar installations; by reserving Sections 3-26 -- 3-40 for future use; by amending Chapter 11 titled "Zoning Ordinance" by amending Exhibit 1 by amending Article 3 titled "[Districts]" by amending Section 8 titled "AG-Agricultural District" by amending 8.3 titles "Building Regulations" to provide for minimum lot area requirement; by amending Section 11 titled "SP-Special Use Permits" by amending 11.4 titled "Temporary Special Use Permits" to provide regulations for portable buildings; by amending Article 4 titled "General Provisions" applying to all or several districts; and by amending Section 12 titled "Accessory Structures" to provide regulations for accessory structures.

Mr. McAfee stated based on the City Council's recommendations made from a previous Workshop meeting, staff made requested changes and is proposing the revisions to the two ordinances. Mr. McAfee reviewed the substantive changes regarding architecture, portables, accessory, and

dwelling units. The Planning and Zoning Commission unanimously recommended approval of the proposed ordinances with four revisions including clarifying the lot coverage language, allowing accessory structures on one-acre lots to be taller than the primary house, excluding unconditioned space from the 1,200 square foot limitation on accessory dwelling units, and eliminate the proposed façade requirement for visible metal structures. Staff is requesting the City Council to approve the ordinances with the motion either keeping the architectural front façade clause as written, or eliminating the clause as recommended by the Planning and Zoning Commission.

Mayor Felix opened the public hearing.

Bruce Thedford, 5901 Sachse Road, asked for clarification on the front façade language and what would be required.

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

Following the public hearing, the City Council discussed the front façade language and what building materials are allowed including the option to use wood or other materials and how this would be applicable to all the zoning districts.

Frank Millsap, 3904 Miles Road, stated he would like to see the ordinance go down to half-acre lots with metal added.

Councilman Bickerstaff made a motion to approve this item as presented on the condition to allow metal, wood, and hardy plank buildings for accessory structures on one-acre lots or greater excluding the language in red which is amending Article 4, Section 12.2 (g) of the ordinance, which would read 'to exclude except that any elevation clearly visible from a public place or street shall utilize the predominant building material of the primary structure. Councilman Adams seconded that motion and the motion was unanimously approved.

18-4330 Consider recommendation by City staff to reject all bids received for the Sachse Community Center project.

Mrs. Nash introduced Ron Hobbs, who then provided an overview and explanation of the recommendation by staff.

Ron Hobbs explained the City received four bids for the Sachse Community Center project. The lowest bidder requested that their bid be withdrawn due to several mistakes that were discovered after the bid was submitted. The remaining bids came in at a higher cost and/or with longer timelines than desired. Therefore, it is being recommended to reject all bids received and a better response can be achieved if the project is re-bid at a later date. This will also allow a better value engineering study process to take place for additional cost savings to the design and bid packet.

Mayor Pro Tem made a motion to reject all bids received for the Sachse Community Center project. Councilman Watkins seconded that motion and the motion was unanimously approved.

18-4329 Consider approval of a resolution approving the terms and conditions of an Advance Funding Agreement by and between the City of Sachse and the Texas Department of Transportation for a Surface Transportation Block Grant (STBG) Program Project Off-System CSJ # 0918-47-240, for the preliminary engineering; plans, specifications and estimates (PS&E), right of way acquisition and utility adjustment for the reconstruction and widening of a 2-lane roadway to a 4-lane divided urban roadway to include intersection, signal, and shared use path improvements along Merritt Road/Woodbridge Parkway from south of Creek Crossing Lane to Pleasant Valley Road in the City of Sachse.

Mr. Peters stated the item before City Council is an Advance Funding Agreement for the Merritt Road project. The agreement is required by TxDOT for major transportation projects and allows the City to proceed with the engineering analysis, design, and other critical path items related to the project. Staff is recommending approval.

Councilman Bickerstaff made a motion to approve a resolution approving the terms and conditions of an Advance Funding Agreement by and between the City of Sachse and the Texas Department of Transportation for a Surface Transportation Block Grant (STBG) Program Project Off-System CSJ # 0918-47-240, for the preliminary engineering; plans, specifications and estimates (PS&E), right of way acquisition and utility adjustment for the reconstruction and widening of a 2-lane roadway to a 4-lane divided urban roadway to include intersection, signal, and shared use path improvements along Merritt Road/Woodbridge Parkway from south of Creek Crossing Lane to Pleasant Valley Road in the City of Sachse. Mayor Pro Tem King seconded that motion and the motion was unanimously approved.

18-4319 Receive an update on the People with Disabilities Community Roundtable event.

Mrs. Rose stated staff presented information to the City Council on February 5 and again on March 19 regarding the development of a special needs advisory group. Since then, staff has done extensive research and was able to finalize a format as well as identify a major partner for the event. The Community Round Table event will take place on Thursday, August 23 at 6:30 p.m. with representatives from the Texas Governor's Committee on People with Disabilities, as well as area service providers. The purpose of the event is to obtain feedback from the community on level and quality of services afforded to people with disabilities. Feedback received will be compiled in an event summary that will be shared with City Council and the community. Mrs. Rose noted that the event will be live-streamed and advertised on numerous platforms. Staff will continue to coordinate with service providers, finalize details of the event, and begin marketing and promoting the event.

Councilman Watkins asked if other people were welcome from other communities. Mrs. Rose replied yes.

Councilman King emphasized the importance of getting the event information out to the community in order to get a good response.

No other comments were made.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the sale of real property generally located along SH 78.

Consider any action as a result of Executive Session.

At 8:57 p.m., the City Council recessed into Executive Session.

At 9:11 p.m., the City Council reconvened back into Regular Session.

No action was taken.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:12 p.m.

MIKE J FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, City Secretary

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