



City of Sachse, Texas

Meeting Agenda

City Council

Monday, May 7, 2018

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 7, 2018, at 7:30 p.m. in the Council Chambers at 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 on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.

[18-4238](#) Approve the minutes of the April 16, 2018 workshop meeting.

Attachments: [04.16.18 Minutes Workshop](#)

[18-4239](#) Approve the minutes of the April 16, 2018 regular meeting.

Attachments: [04.16.18 Minutes](#)

[18-4241](#) Accept the monthly revenue and expenditure report for the period ending March 31, 2018.

Attachments: [All Funds 3-31-18](#)

[Sales Tax Analysis May 2018](#)

[18-4244](#) Approve the declaration of certain property as surplus and authorize the sale of this property to Brindlee Mountain Fire Apparatus, LLC.

Attachments: [Resolution](#)

[Apparatus Purchase Contract](#)

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

[18-4243](#) Recognition of the JA BizTown program.

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 by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.

4. REGULAR AGENDA ITEMS.

[18-4240](#) Consider appointments to the City's Boards and Commissions to include the Tax Increment Financing Board (TIF).

[18-4237](#) Receive an update regarding the Leadership Sachse Task Force.

Attachments: [Presentation](#)

[18-4245](#) Consider a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive.

Attachments: [Presentation](#)

[Thoroughfare Plan](#)

[Future Land Use Plan](#)

[Resolution](#)

5. EXECUTIVE SESSION.

[18-4246](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: to deliberate the sale of real property generally located off of Sachse Road within the City of Sachse, Texas.

Consider any action as a result of Executive Session.

[18-4247](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: to deliberate economic development incentives with a developer for a property generally located within the President George Bush Turnpike TIRZ.

Consider any action as a result of Executive Session.

6. 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.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: May 4, 2018; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

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



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4238 **Version:** 1 **Name:** April 16, 2018 Council workshop minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/17/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:**
Title: Approve the minutes of the April 16, 2018 workshop meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [04.16.18 Minutes Workshop](#)

Date	Ver.	Action By	Action	Result
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Title

April 16, 2018 workshop minutes.

Background

Minutes of the April 16, 2018 workshop meeting.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Approve the minutes of the April 16, 2018 workshop meeting.

CITY COUNCIL OF THE CITY OF SACHSE

WORKSHOP MEETING MINUTES

APRIL 16, 2018

The City Council of the City of Sachse held a workshop meeting on Monday, April 16, 2018 at 6:30 p.m. at the City Council Chambers. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Councilmembers Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Fire Chief, Marty Wade; Fire Captain, Chris Hall; Fire Marshal, Robert Knappage, and Police Chief, Bryan Sylvester.

Mayor Felix opened the meeting to order at 6:32 p.m.

BOARD/COMMISSION INTERVIEWS: Conduct interviews for the City's Boards and Commissions.

The City Council interviewed candidates to serve on a City Board or Commission with current openings.

No further discussion or action was taken.

ADJOURNMENT:

At 7:30 p.m., Mayor Felix adjourned the meeting.

MIKE J. FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4239 **Version:** 1 **Name:** April 16, 2018 Council minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/17/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:**
Title: Approve the minutes of the April 16, 2018 regular meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [04.16.18 Minutes](#)

Date	Ver.	Action By	Action	Result
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Title
April 16, 2018 regular minutes.

Background
Minutes of the April 16, 2018 regular meeting.

Policy Considerations
There are no policy considerations affiliated with this item.

Budgetary Considerations
There are no budgetary considerations affiliated with this item.

Staff Recommendations
Approve the minutes of the April 16, 2018 regular meeting.

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

APRIL 16, 2018

The City Council of the City of Sachse held a regular meeting on Monday, April 16, 2018 at 7:30 p.m. at the City Council Chambers. Those present were Mayor Mike Felix, Mayor Pro Tem Paul Watkins, Councilmembers Brett Franks, Charlie Ross, Bill Adams, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; 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; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade; Fire Captain, Chris Hall; Fire Marshal, Robert Knappage, and Police Chief, Bryan Sylvester.

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 Adams.

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.

18-4215 - Approve the minutes of the April 2, 2018 workshop meeting.

18-4216 – Approve the minutes of the April 2, 2018 regular meeting.

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Ross announced several upcoming Library events. This week, the Library is hosting a come and go recycled craft table in honor of Earth Day. On Saturday, April 21 at 12:00 p.m., the Library will be showing the family movie *Lego DC Super Heroes*. On Monday, April 24 at 11:30 a.m., there will be a yoga session for kids with the theme “Trolls”. On Saturday, April 28 at 1:00 p.m., there will be a “Genealogy for Children” class, and on Friday, April 20, the Library will open late at 2:00 p.m. due to a staff development day.

Councilman King recognized Gerow Roberts. Mr. Roberts, who recently passed away, was instrumental in bringing North Pointe Church to Sachse.

Mayor Felix thanked everyone who participated and volunteered for the Arbor Day Jubilee: Team Up and Cleanup event. It was a cold day, but was still very successful.

18-4218 – Recognize the Sachse High School Girls Basketball team.

Mayor Felix and Councilman Franks recognized the Sachse High School Girls Basketball team. The team was the first girls team to make it to a state tournament along with being the smallest 6A school in attendance. They ended their season at the state tournament in the semi-finals, losing only by five points.

The City Council offered their congratulations on the success of their year and expressed how proud they are of the team to the Sachse community.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

18-4235 Receive an update on the southeast sanitary sewer expansion project.

Mrs. Nash stated Mr. Peters will be providing an update on the work thus far on the sewer expansion project at the President George Bush Turnpike (PGBT).

Mr. Peters stated the City Council approved funding for the design and construction in 2017. The project is split into two phases. Portions of Phase I are more time sensitive, as they are required to facilitate development in the eastern half of the PGBT corridor. Mr. Peters explained the property and easement needs for the project as well as the status of each phase. Staff is currently working with property owners to obtain the needed easements for the project and with the engineer to advertise the Phase I sewer project for bid in May. Staff anticipates awarding the bid for the project in June, with construction to begin in July. The engineering plans for Phase II are anticipated to be completed in July. The plans will then be submitted to the Army Corps of Engineers and FEMA for review and approval. Once approval is received, the project will be advertised for bid.

Councilman Ross questioned if there was any risk of Phase II not being completed on time due to the federal approval process. Mr. Peters noted that staff met with the Army Corps of Engineers prior to starting the project to avoid common delays. Mr. Peters added the anticipated completion is reasonable and any delays would like be caused by weather, if they occur.

Councilman King asked if there are any issues that would hinder the City with the neighbors affected by the project. Mr. Peters stated there are no specific issues. Staff plans to use as much public right-of-way as possible and any funding needed to acquire easements has been built into the project scope.

There were no further comments or questions by City Council.

18-4226 Consider a resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Sachse and Collin County for the City's road and bridges improvements located with Collin County.

Mr. Peters stated this item is a renewal of an on-going agreement with Collin County. The agreement allows the City to partner with Collin County to share costs of road and bridge construction projects within the city limits.

Councilman Adams made a motion to approve a resolution approving the terms and conditions of an Interlocal Cooperation Agreement between the City of Sachse and Collin County for the City's road and bridges improvements located with Collin County. Councilman Ross seconded that motion and the motion was unanimously approved.

18-4220 Receive the 2017 Year in Review from the Sachse Fire Department.

Chief Wade presented the 2017 Sachse Fire Department Year in Review. Chief Wade provided an overview of the current staffing and operational statistics for the department, which included total incidents, types of calls, calls per month, and average response time. Chief Wade noted the average response time has decreased by .06 seconds. He noted that many variables are in play when collecting response data and it is unknown if this decrease is due to the data input process or actual improvements in procedure. Chief Wade noted the hours of training completed within the department. Chief Wade also discussed the importance of training and education programs that promote fire prevention through community outreach. Chief Wade outlined the contributions and involvement the department had with Hurricane Harvey as well as the role and importance of the partnership with Sachse CERT. Major achievements were highlighted. Most notably, the Sachse Fire Department received the ISO Class 2 rating, adopted the 2015 Fire Code, increased staffing, and held the inaugural Public Safety Day, among many other accomplishments. Chief Wade indicated what the department has on task for 2018, which includes continued community outreach and public education, as well as conducting a mini fire academy for City Council in May.

Councilman Ross thanked Chief Wade for their success in 2017, especially for the community involvement. Councilman Ross asked if the response time includes runs for mutual assistance and if he has a general estimate of when an ISO Class 1 rating could be achieved. Chief Wade replied that mutual assistance runs are not included in the response time and indicated that he will be developing a plan on how to achieve the ISO Class 1 rating.

The City Council thanked Chief Wade and the department for their leadership and all they do for the community.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:34 p.m.

MIKE J FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary



City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4241	Version:	1	Name:	Accept the monthly revenue and expenditure report for the period ending March 31, 2018.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/19/2018	In control:		In control:	City Council
On agenda:	5/7/2018	Final action:		Final action:	
Title:	Accept the monthly revenue and expenditure report for the period ending March 31, 2018.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	All Funds 3-31-18 Sales Tax Analysis May 2018				

Date	Ver.	Action By	Action	Result
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Title

Monthly Revenue and Expenditure Report for the period ending March 31, 2018.

Background

The Finance Department prepares a report each month to update the City Council regarding revenues and expenditures for the City. Included in the report are unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, and the Sachse Economic Development Corporation, as well as an analysis of sales tax revenue received year-to-date.

Policy Considerations

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

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Accept the Monthly Revenue and Expenditure Report for the period ending March 31, 2018.

City of Sachse

Monthly Revenue and Expenditure Report

March 31, 2018

(Unaudited)

GENERAL FUND

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 11,107,591	\$ 90,589	\$ 11,449,964	103.08%	A
Sales Tax	1,434,000	93,117	866,771	60.44%	
Franchise Fees	1,694,233	45,102	846,191	49.95%	
Licenses and Permits	615,500	32,168	312,131	50.71%	
Service Fees	676,000	23,490	407,467	60.28%	
Fines	250,000	23,429	138,105	55.24%	
Interest Income	25,000	18,038	58,923	235.69%	
Miscellaneous Income	281,118	22,743	184,624	65.68%	
Intergovernmental Revenue	1,078,989	89,916	539,495	50.00%	
Total Revenue	\$ 17,162,431	\$ 438,591	\$ 14,803,671	86.26%	
Expenditure Summary					
City Manager	\$ 409,060	\$ 29,322	\$ 210,939	51.57%	
City Secretary	166,672	18,991	105,555	63.33%	
Human Resources	361,047	26,884	167,528	46.40%	
Finance	546,930	57,003	311,116	56.88%	
Municipal Court	245,179	19,148	111,728	45.57%	
Parks & Recreation	1,660,984	145,526	1,061,759	63.92%	C
Senior Programs	151,626	37,668	91,279	60.20%	C
Library Services	470,203	37,824	227,602	48.41%	
Community Development	879,108	97,438	448,394	51.01%	C
Streets & Drainage	1,944,286	225,851	1,245,730	64.07%	C
Facility Maintenance	539,325	103,901	294,215	54.55%	C
Police	5,123,381	472,289	2,527,286	49.33%	C
Animal Control	220,972	22,508	103,027	46.62%	C
Fire/EMS	4,047,667	488,514	2,111,137	52.16%	C
Combined Services	389,672	22,183	262,910	67.47%	B
City Engineer	241,594	24,107	118,816	49.18%	C
Information Technology	428,270	49,408	207,463	48.44%	
Total Expenditures	\$ 17,825,976	\$ 1,878,566	\$ 9,606,485	53.89%	
Total Revenue Over/Under Expenses	\$ (663,545)	\$ (1,439,975)	\$ 5,197,186		

Explanation of Major Variances:

- A** Property Tax receipts peak in December and January
- B** Total annual property and liability premium paid in October
- C** Budgeted transfers to VERF and Capital Projects Fund posted in March

City of Sachse
Monthly Revenue and Expenditure Report
March 31, 2018
(Unaudited)

UTILITY FUND

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Water Revenue	\$ 6,204,912	\$ 403,379	\$ 3,143,079	50.65%	
Sewer Revenue	4,565,736	395,362	2,385,155	52.24%	
Drainage Revenue	-	17,088	51,184	n/a	
Fees	158,500	18,158	110,030	69.42%	
Interest Income	10,000	27,921	150,122	1501.22%	
Transfer In-Debt Service					
Miscellaneous Income	-	-	3,608		
Total Revenue	\$ 10,939,148	\$ 861,908	\$ 5,843,177	53.42%	
Expenditure Summary					
Utility Administration	\$ 350,365	\$ 27,723	\$ 160,395	45.78%	
Water Operations	7,822,028	527,860	3,487,434	44.58%	A
Sewer Operations	15,687,032	312,148	2,493,439	15.89%	A
Drainage Operations		-	-	n/a	
Meter Reading	2,457,045	117,841	1,859,234	75.67%	B
Total Expenditures	\$ 26,316,470	\$ 985,572	\$ 8,000,502	30.40%	
Total Revenue Over/Under Expenses	\$ (15,377,322)	\$ (123,664)	\$ (2,157,325)		

Explanation of Major Variances:

- A** Budget includes capital allocations
- B** AMI project expenditures included in budget and actual

City of Sachse
Monthly Revenue and Expenditure Report
March 31, 2018
(Unaudited)

	DEBT SERVICE FUND			50% of Year Completed		Note Reference
	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget		
Revenue Summary						
Property Tax	\$ 3,922,133	\$ 31,806	\$ 4,019,291	102.48%		
Interest Income	1,000	126	2,229	222.88%		
Miscellaneous Receipts		-	3,393			
Total Revenue	\$ 3,923,133	\$ 31,932	\$ 4,024,913	102.59%		
Expenditure Summary						
Fees	\$ 3,500	\$ -	\$ 1,856	53.04%		
Principal	2,330,000	-	2,330,000	100.00%		A
Interest	1,433,496	-	702,292	48.99%		A
Transfer Out-Utility Fund						
Total Expenditures	\$ 3,766,996	\$ -	\$ 3,034,148	80.55%		
Total Revenue Over/Under Expenses	\$ 156,137	\$ 31,932	\$ 990,765			

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

City of Sachse

Monthly Revenue and Expenditure Report

March 31, 2018

(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

50% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 700,000	\$ 51,909	\$ 430,822	61.55%	A
Other Income	\$ -	\$ 2,820	\$ 8,820		
Interest Income	1,500	262	2,207	147.10%	
Total Revenue	\$ 701,500	\$ 54,991	\$ 441,848	62.99%	
Expenditure Summary					
Expenditures	701,609	56,842	186,979	26.65%	
Total Expenditures	\$ 701,609	\$ 56,842	\$ 186,979	26.65%	
Total Revenue Over/Under Expenses	\$ (109)	\$ (1,851)	\$ 254,869		

Explanation of Major Variances:

A Rental income on EDC property

CITY OF SACHSE
2017/2018 SALES TAX ANALYSIS

FY 2017	Total Sales Tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget	FY 2018	Total Sales Tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget
October	204,011	116,572	116,572	9.56%	October	192,025	109,723	109,723	9.00%
November	269,073	153,748	270,320	19.53%	November	419,139	239,496	349,219	24.94%
December	195,780	111,868	382,188	27.62%	December	192,626	110,067	459,286	32.81%
January	198,694	113,534	495,722	35.82%	January	208,475	119,123	578,409	41.31%
February	295,944	169,102	664,824	48.04%	February	313,995	179,416	757,825	54.13%
March	202,397	115,649	780,473	56.40%	March	181,691	103,818	861,644	61.55%
April	169,232	96,699	877,172	63.38%	April	185,503	105,996	967,640	69.12%
May	248,537	142,014	1,019,186	73.65%	May				
June	190,343	108,762	1,127,948	81.51%	June				
July	196,493	112,276	1,240,224	89.62%	July				
August	265,411	151,656	1,391,880	100.58%	August				
September	188,666	107,804	1,499,683	108.37%	September				
TOTAL	2,624,580	1,499,683			TOTAL	1,693,453	967,640		
BUDGET		1,383,888			BUDGET		1,400,000		



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4244 **Version:** 1 **Name:** Fire Surplus Equipment Sale
Type: Agenda Item **Status:** Agenda Ready
File created: 4/24/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:**
Title: Approve the declaration of certain property as surplus and authorize the sale of this property to Brindlee Mountain Fire Apparatus, LLC.
Sponsors:
Indexes:
Code sections:
Attachments: [Resolution](#)
[Apparatus Purchase Contract](#)

Date	Ver.	Action By	Action	Result
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Title

Approve the declaration of certain property as surplus and authorize the sale of this property to Brindlee Mountain Fire Apparatus, LLC.

Background

The City of Sachse received an offer to purchase the 2004 American LaFrance Ladder Truck from Brindlee Mountain Fire Apparatus, LLC. The buyer has agreed to purchase the truck for the sum of \$75,000.00. This truck is currently in reserve status and is no longer needed by the Sachse Fire Department.

Policy Considerations

The City of Sachse's Surplus Equipment Policy states that items with original purchase prices of greater than \$50,000.00 must be declared as "surplus property" and the City Council must authorize the sale of such items.

Budgetary Considerations

The \$75,000.00 received will be applied to the Vehicle Equipment Replacement Fund (VERF) for future purchases by the Sachse Fire Department.

Staff Recommendations

Staff recommends that the City Council declare the 2004 American LaFrance Ladder as surplus property and that the City Council authorize the sale of the truck to Brindlee Mountain Fire Apparatus, LLC. for \$75,000.00.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE SALE OF THIS PROPERTY TO BRINDLEE MOUNTAIN FIRE APPARATUS, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Sachse, Texas, is in possession of one (1) surplus 2004 American LaFrance LTI 75' Aerial ("Property"); and

WHEREAS, Brindlee Mountain Fire Apparatus, Inc. desires to purchase this Property for the amount of Seventy-Five Thousand Dollars (\$75,000) as set forth in the Apparatus Purchase Contract ("Agreement") attached hereto as Exhibit "A"; and

WHEREAS, all proceeds from the sale of this Property shall be deposited into the City of Sachse's General Fund; and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement and all related documents on behalf of the City of Sachse, Texas;

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

SECTION 1. That the 2004 American LaFrance LTI 75' Aerial is surplus property of the City of Sachse.

SECTION 2. That the City Manager is hereby authorized to execute the Agreement attached hereto as Exhibit "A" and all related documents for the sale of the Property to Brindlee Mountain Fire Apparatus, LLC.

SECTION 3. All proceeds from the sale of this Property shall be deposited in the City of Sachse's General Fund.

SECTION 4. That this Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the _____ day of _____, 2018.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

EXHIBIT “A”
Apparatus Purchase Contract

APPARATUS PURCHASE CONTRACT

Brindlee Mountain Fire Apparatus, LLC (Buyer) hereby agrees to purchase (1) 2004 American LaFrance LTI 75' Aerial (Apparatus) from City of Sachse, TX (Seller) for the sum of \$ 75,000.00 (Seventy-Five Thousand Dollars and Zero Cents).

Terms and Conditions of sale:

Contract is valid for execution through May 8, 2018

Buyer shall make payment in full prior to the release of the Apparatus via Certified Check or Wire Transfer.

A vehicle title, free of lien, shall be provided by seller within ten days of final payment by purchaser. A Manufacturer's Certificate of Origin (MCO or MSO) is acceptable only from original vehicle manufacturer and cannot be considered as proof of ownership from any end user except under the following circumstances: If the state in which the purchaser is located does not require registration or title on emergency vehicles, a copy of that state's current law or statute clearly stating exemption must be included with MSO or MCO.

Seller agrees to release Apparatus to Buyer no later than May 31, 2018 .

Apparatus must have a current, standard NFPA Pump Test and/or Aerial Certification Test unless a provision has been made otherwise prior to release. Inability of the unit to pass said certification tests will be cause for withdrawal or re-negotiation of this offer. Ground ladders, hard suction, all discharge caps and intake plugs shall remain with Apparatus at the time of release.

Apparatus is being sold AS IS WHERE IS, FOB City of Sachse, TX Seller makes no representation of condition nor are there any expressed or implied warranties relating to the Apparatus.

Any material change in condition between date of contract and date of release such as fire, collision, or rust will be cause to renegotiate contract.

Authorized Signature
City of Sachse, TX (Seller)

Matt Funston
Brindlee Mountain Fire Apparatus, LLC (Buyer)



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4243 **Version:** 1 **Name:** Recognition of the JA BizTown program.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/19/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:**
Title: Recognition of the JA BizTown program.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

JA BizTown Recognition

Background

The City of Sachse is a sponsor of the JA BizTown program and provides volunteers to assist with Garland ISD students learning career training and life skills.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

The City Council will receive a presentation by JA BizTown staff, be offered recognition from JA BizTown, and see a short video highlighting the program.



City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4240	Version:	1	Name:	Boards and Commissions Appointments.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/19/2018	In control:		In control:	City Council
On agenda:	5/7/2018	Final action:		Final action:	
Title:	Consider appointments to the City's Boards and Commissions to include the Tax Increment Financing Board (TIF).				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Title

Appointments to the City's Boards and Commissions.

Background

Appointments to the TIF Board traditionally occur in March and/or April of each year. The TIF Board meets only one to two times a year, based on necessity. The members up for reappointment this year include: Troy Riner, Robert Corbin, and Frank Millsap. All have declined to be reconsidered for reappointment.

At the April 16 City Council workshop, Masha Taruntayeva interviewed to be considered to serve on the TIF Board. There have been no other interested candidates at this time.

The City Council will have an opportunity to appoint members to the TIF Board or indicate a future date to bring appointments back for consideration.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Consider appointments to the City's Boards and Commissions as appropriate.

There are currently vacancies on the following Boards/Commissions:

- TIF Board (3)
- Animal Shelter Board (2)
- Board of Adjustments (1)

- Youth - Parks and Recreation (1)
- MDD (7)



City of Sachse, Texas

Legislation Details (With Text)

File #: 18-4237 **Version:** 2 **Name:** Leadership Sachse Task Force
Type: Agenda Item **Status:** Agenda Ready
File created: 4/17/2018 **In control:** City Council
On agenda: 5/7/2018 **Final action:**
Title: Receive an update regarding the Leadership Sachse Task Force.
Sponsors:
Indexes:
Code sections:
Attachments: [Presentation](#)

Date	Ver.	Action By	Action	Result
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Title

Receive an update regarding the Leadership Sachse Task Force.

Background

At the February 5, 2018, regular City Council meeting, Barry Young, Chairman of the Sachse Chamber of Commerce, presented information to the City Council about the redevelopment of Leadership Sachse. In his presentation, Mr. Young outlined the history of the original program and expressed an interest in re-establishing the program through a partnership between the City of Sachse, the Sachse Economic Development Corporation, and the Sachse Chamber of Commerce.

The City Council approved the creation of a Leadership Sachse Task Force and appointed Councilmember Paul Watkins to serve as the City Council representative. The Leadership Sachse Task Force met and determined that a program is viable. Mr. Young's presentation to the City Council will provide an overview of the Leadership Sachse program and a timeline for moving forward.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

There are no staff recommendations affiliated with this item.

Leadership Sachse Program Council Follow-Up

Barry Young, Chairman
Sachse Chamber of Commerce

Task Force Decision

- Committee voted unanimously to proceed
- Program is feasible and should continue
- Non-political with a focus on community awareness and leadership skills
- Committee immediately transitioned to planning
- Sponsorships and partnerships will be available to the business community
- Class 1 schedule is complete
- Planning is well underway on curriculum and class sessions

Key Items

- Lead by the committee
- Program will begin in September 2018 as Class 1
- Class enrollment will be limited to 10 and will cost \$600.00
- Chamber of Commerce will be responsible for the budget
- Sponsorships and partnerships will be available to the business community
- Usual leadership program material but specific to Sachse
- Designed to foster strategic thinking and will grow leadership/presentation skills acumen

Why Should I Enroll in Leadership Sachse?

- Enhanced perspective in city, county and regional issues
- Enhance pool for local board and committee members
- Community awareness and advocacy
- Networking opportunities
- Teambuilding
- Personal leadership development
- Companies gain employees who are more resourceful and adaptable to change

The Program Schedule and Session Objectives

LS1 Schedule

DATE / DAY		TIME	EVENT	COORDINATOR
9.13	Thursday	8am – 8pm	Retreat	Molly Hall/Gina Nash
10.11	Thursday	9am – 5pm	Tour of Sachse	Ted Kinzer/Paul Watkins
11.8	Thursday	9am – 5pm	Community Trusteeship	Mike VanBuskirk
12.3	Monday	9am – 6:30pm	City of Sachse	Gina Nash
1.10	Thursday	9am – 5pm	Regional Day	Barry Young/ Paul Watkins
2.13	Wednesday	9am – 6pm	State Government – Day 1	Molly Hall
2.14	Thursday	9am – 6pm	State Government – Day 2	Molly Hall
3.7	Thursday	9pm – 5pm	Economic Development	Leslyn Blake
4.11	Thursday	9am – 5pm	Educational Day	Barry Young
5.14	Tuesday	12pm – 1pm	Graduation Celebration	Molly Hall

Retreat Objectives

- Exercises designed to promote
 - ✓ Work Productivity
 - ✓ Teamwork
 - ✓ Communication
- Camaraderie
- Problem solving under pressure

Community Trusteeship Day Objectives

- Understanding the need, scope and impact of volunteerism
- Understanding what social services are available in Sachse
- Exposure to issues affecting the citizens of Sachse
- Exposure to volunteer opportunities

City Day Objectives

- Understand the structure of municipal government, including the Council-Manager form of government and affiliated roles.
- Understand the range of multi-faceted services offered by municipalities including public safety, infrastructure, financial stewardship, and quality of life amenities.
- Understand the role of elected officials as the policy-making body.
- Understand the importance of long-range planning.
- Learn about opportunities for residents to get involved with their municipality.

Regional Day Objectives

- Provide an understanding of the authority and responsibility of regional community partners and County Government
- Awareness of the dynamics of the North Texas Region and the relevance to Sachse
- Strategies for leading in a collaborative/competitive environment of the region

State Government Days Objective

- Opportunity to interact with state officials and to see first-hand how business of the State of Texas is conducted
- Knowledge of the roles, authority and responsibilities of elected state officials
- Overview of the functions of agencies and department within the state government
- An understanding of leadership needs and opportunities for effective citizen participation

Economic Development Day Objectives

- Understanding of the purpose, impact & operation of the Economic Development Corporation and Chamber of Commerce
- A basic understanding components of the local economy including business growth and business retention
- Examples of entrepreneurship and business development
- Strategies for leading with focus on planning

Education Day Objectives

- Overview of the challenges and responsibilities facing both GISD & WISD
- Awareness of the vast scope of programs
- Interaction with school elected officials and administrators
- An opportunity to explore Dallas & Collin County higher education offerings

Leadership Skills Objectives

- A portion of each session will be dedicated to leadership skills training
- Focus will be key attributes to becoming a successful leader
- Group discussions
- Strategic and analytical thinking
- Case studies
- Reading assignments
- Team book reports

Summary

- Planning is on schedule
- Committee will run the program at least 2-3 years
- Enrollment limited to 10 @ \$600.00 per person
- Chamber will control the budget
- Enrollment and sponsorships will help fund the program
- Element of enhancing leadership skills
- Class leadership growth will continue past graduation

Questions





City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4245	Version:	1	Name:	Country Club Drive Right-of-Way
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/25/2018	In control:		In control:	City Council
On agenda:	5/7/2018	Final action:		Final action:	
Title:	Consider a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Presentation Thoroughfare Plan Future Land Use Plan Resolution				

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive.

Background

Country Club Drive is a proposed future collector road between Sachse Road and Pleasant Valley Road.

History

In March 2014, the Master Thoroughfare Plan was changed to remove Ben Road from the plan. This change was approved by the City Council in an effort to ensure that Pinnacle Oaks Drive and Ben Road did not receive through traffic. Prior to this time, Ben Road was shown as a proposed collector road between Pinnacle Oaks Drive and Pleasant Valley Road. The extension of Country Club Drive was subsequently added to the plan as a collector road from Sachse Road to Pleasant Valley Road. Country Club Drive is currently constructed from SH 78 to Sachse Road, through the Woodbridge Development.

Current Thoroughfare Plan

Per the Master Thoroughfare Plan, Country Club Drive is to extend south to Pleasant Valley Road. This proposed collector is necessary for transportation, Police, and Fire emergency response services. Currently, there is not a north-south connection from Sachse Road to Pleasant Valley Road between Merritt Road and Dominion Drive in Wylie (1.5 Miles). Therefore, emergency response is required to loop around to get to Ben Road and Elm Grove Road.

Right-of-way Need

There is a short (150-feet long) segment of the Country Club Drive right-of-way in Pleasant Valley

Estates (Phase 3) that is shown on the Preliminary Plat; however, the developer has indicated to staff that he has no plans to complete Phase 3 in the near future. Phase 1 is complete and Phase 2 is currently under construction.

The Future Land Use Plan for the City shows future estate residential development to the north of Pleasant Valley Estates. Development of 1+-acre lots of the property would require access through Pinnacle Oaks Drive and Ben Road unless the needed segment of Country Club Drive right-of-way is obtained. Staff believes that making connections to Ben Road and Pinnacle Oaks Drive would not be consistent with the City Council's decision to change the Master Thoroughfare Plan in 2014.

Policy Considerations

Country Club Drive is shown on the Master Thoroughfare Plan and was preliminary platted in Phase 3 of the Pleasant Valley Estates development. The City has a clear legal standing to obtain the right-of-way for the health, safety, and preservation of the community.

Budgetary Considerations

The exact cost to obtain the property will not be known until the developer agrees to a price, or acquisition proceedings move forward. However, the property required is only 9,000 square feet. Therefore, the total cost of the land is expected to be within the City Manager's approval level. The funding for the land purchase will be from Roadway Impact Fees.

Staff Recommendations

Staff recommends that the City Council approve a resolution authorizing the City Manager to negotiate the purchase of approximately 0.207 acres of land (9,000 square feet) for public right-of-way of Country Club Drive.

Country Club Drive

CITY COUNCIL

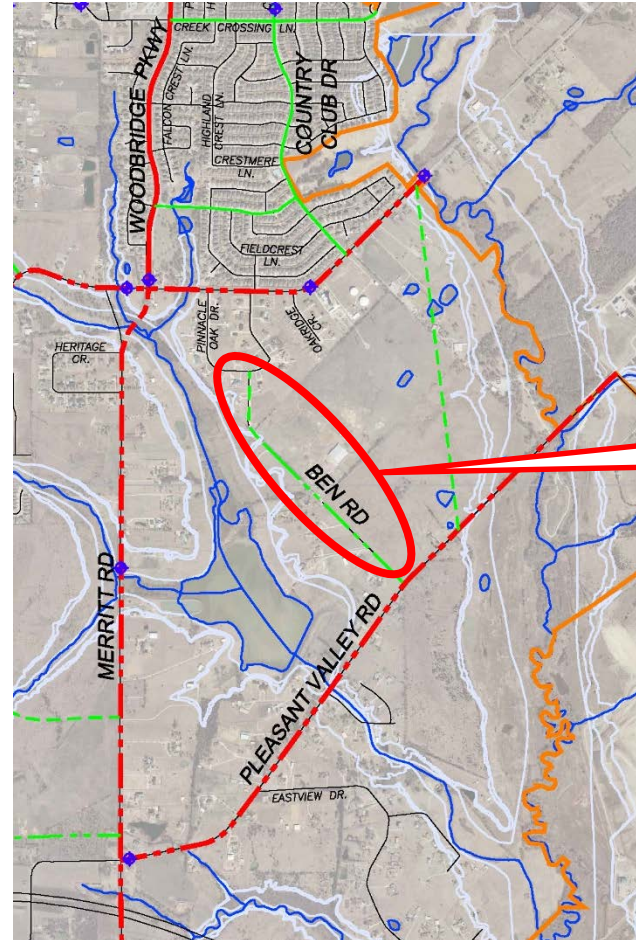
MAY 7, 2018

Overview

- Previous Master Thoroughfare Plan
- Current Master Thoroughfare Plan
- Country Club Drive
- Phase 1 & 2 – Pleasant Valley Estates
- Phase 3 – Pleasant Valley Estates
- Future Land Use Plan
- Future Development
- Current ROW Status
- Staff Recommendation
- Next Steps

Previous Master Thoroughfare Plan

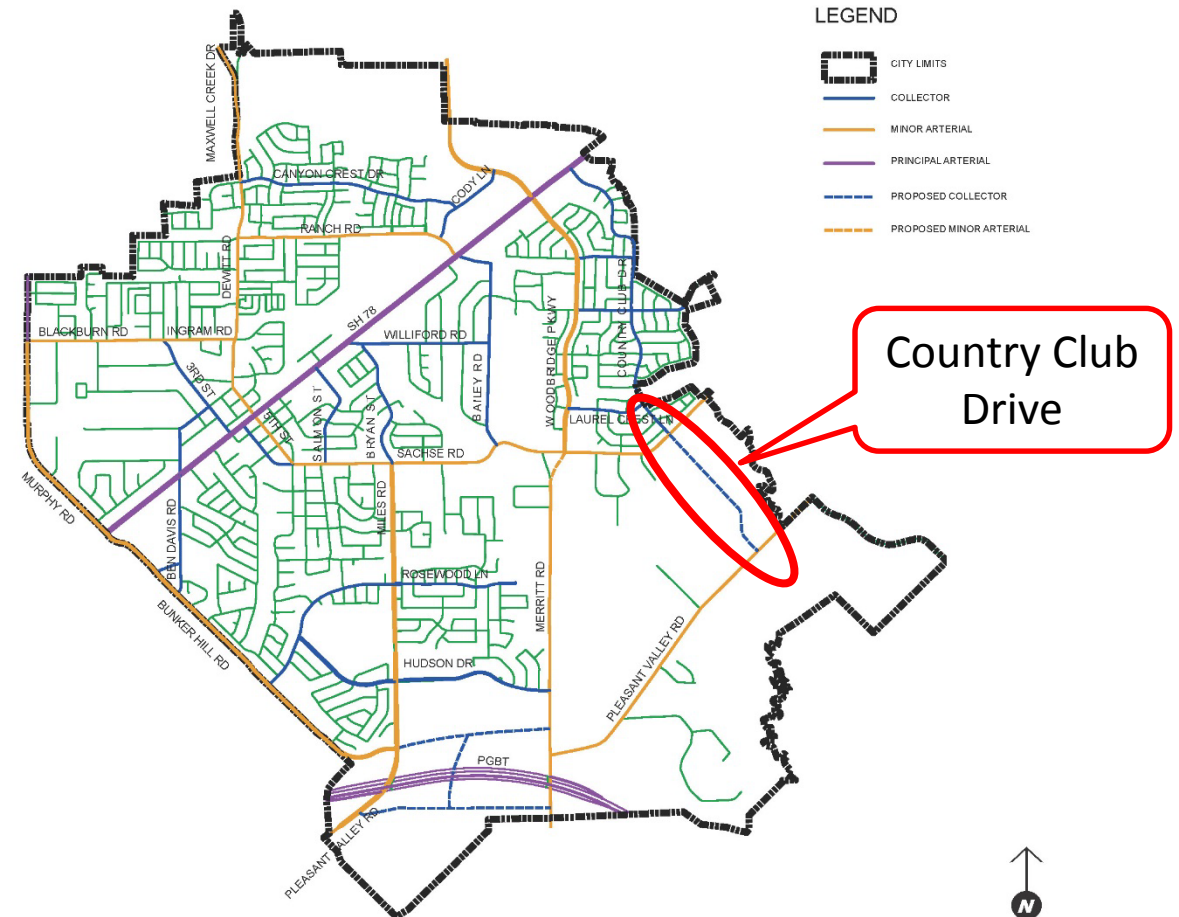
- In March of 2014 the Master Thoroughfare Plan was changed to remove Ben Road from the plan.
- Prior to this time, Ben Road was shown as a proposed collector road between Pinnacle Oaks Drive and Pleasant Valley Road.
- The extension of Country Club Drive was subsequently added to the plan as a collector road from Sachse Road to Pleasant Valley Road.



Ben Road
Extension
(Removed)

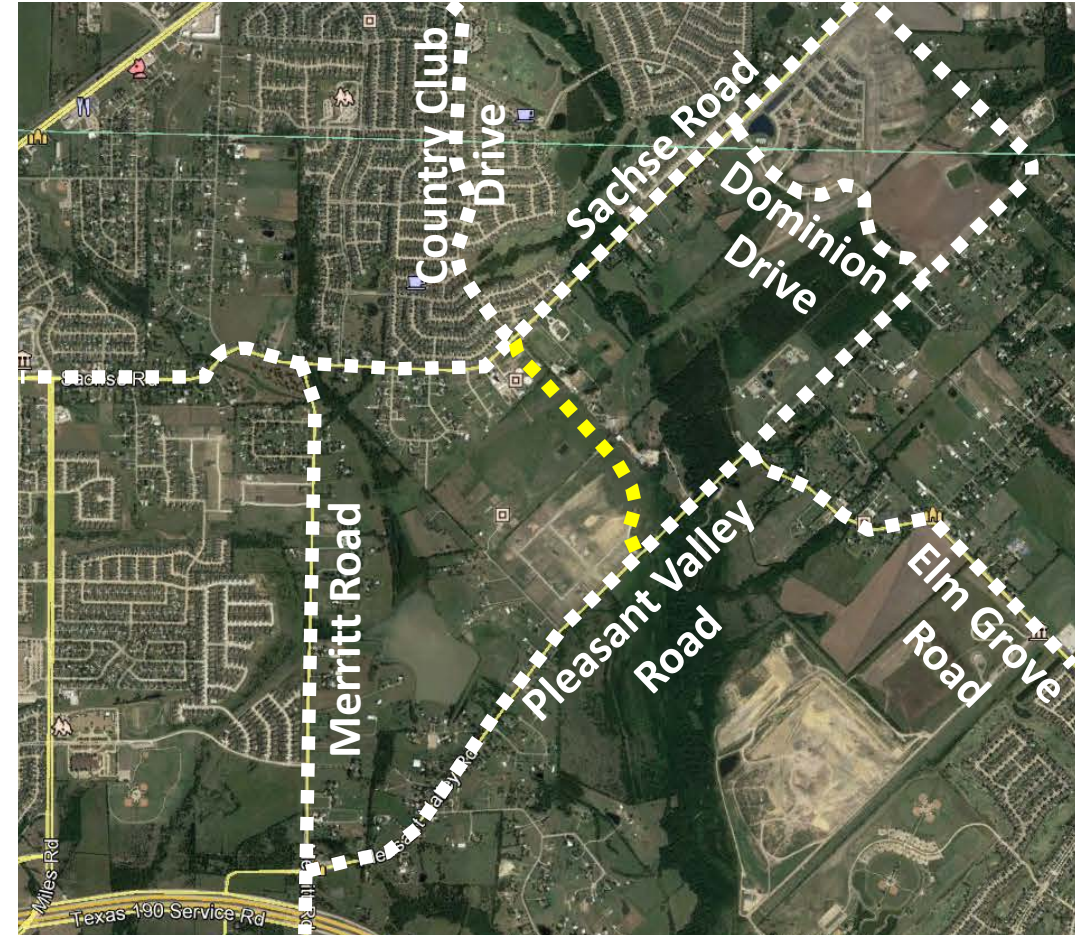
Current Master Thoroughfare Plan

- In 2017 the Master Thoroughfare Plan was updated with the City's Comprehensive Plan.
- Country Club Drive is shown on the plan as a collector road from Sachse Road to Pleasant Valley Road.



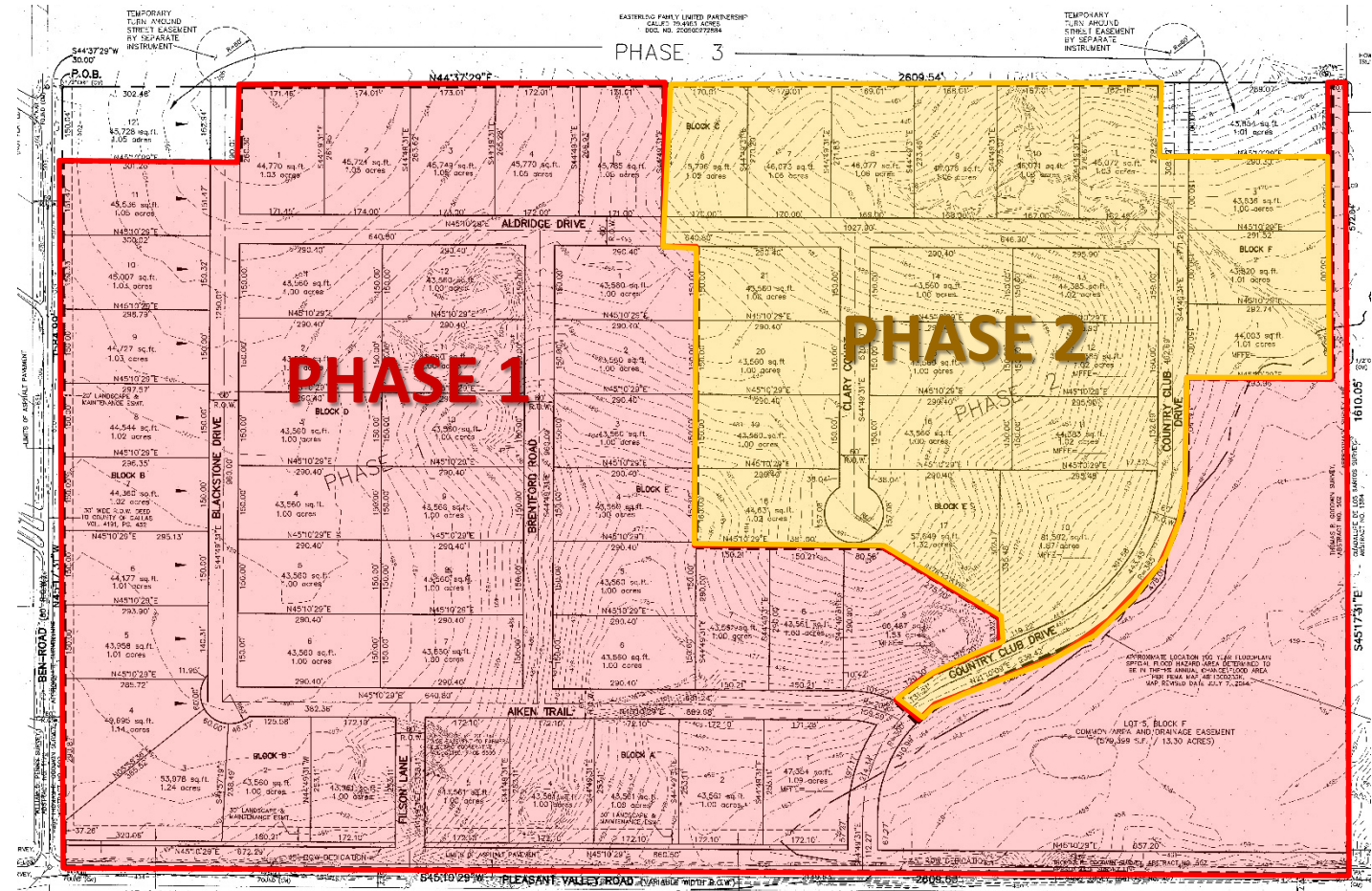
Country Club Drive

- Country Club Drive is currently constructed from SH 78 to Sachse Road, through the Woodbridge Development.
- Per the Thoroughfare Plan, Country Club is to extend south to Pleasant Valley Road. This proposed collector is needed for transportation, Police, and Fire emergency response services.
- Currently, there is not a north-south connection from Sachse Road to Pleasant Valley Road between Merritt Road and Dominion Drive in Wylie (1.5 Miles). Therefore, emergency response is required to loop around to get to Ben Road and Elm Grove Road.



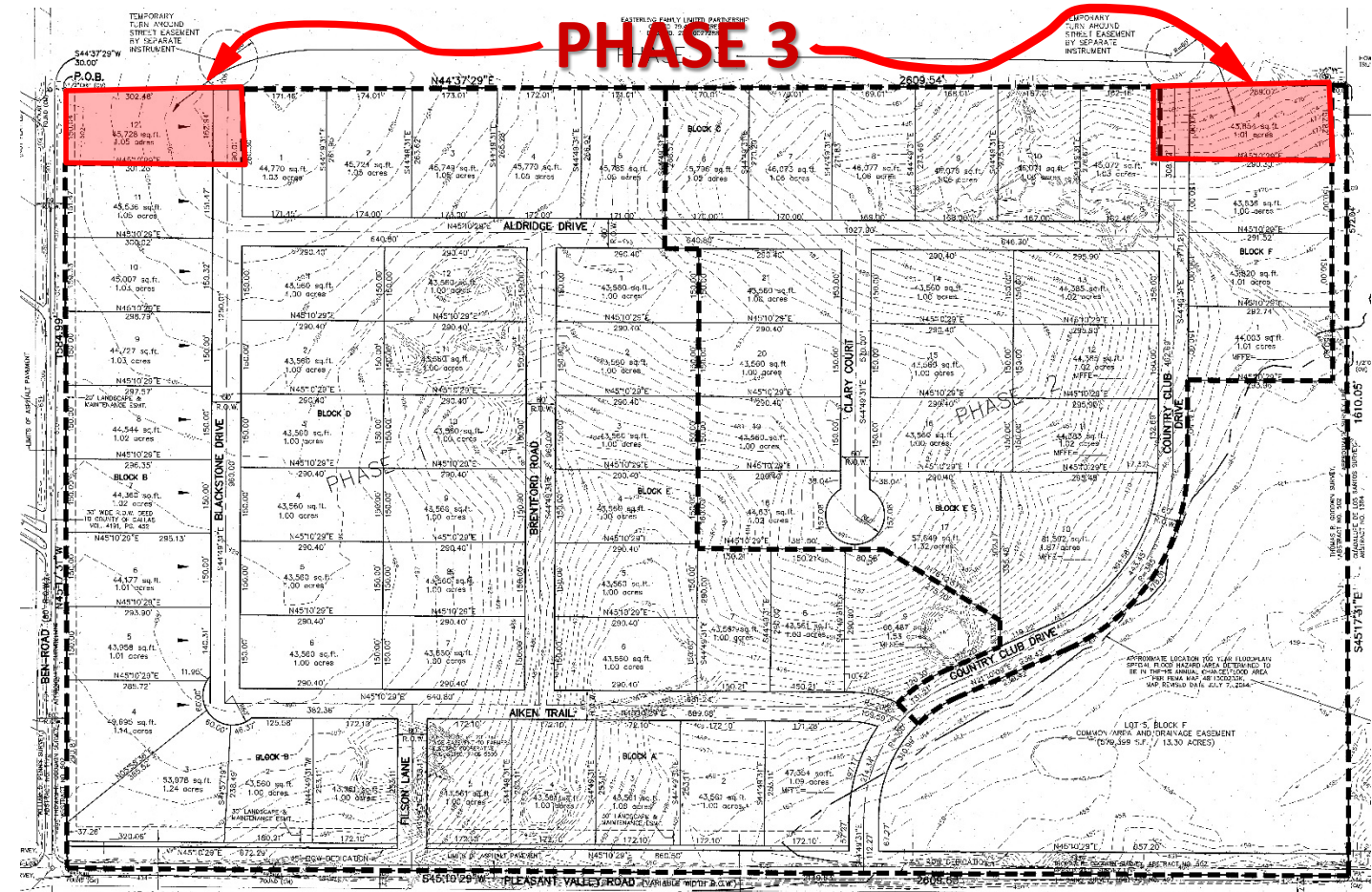
Pleasant Valley Estates – Phase 1 & 2

- Pleasant Valley Estates is a 1-acre+ rural residential development located at the northeast corner of Ben Road and Pleasant Valley Road.
- The project was divided by the developer into 3 phases.
- Phase 1 is complete, Phase 2 is under construction.



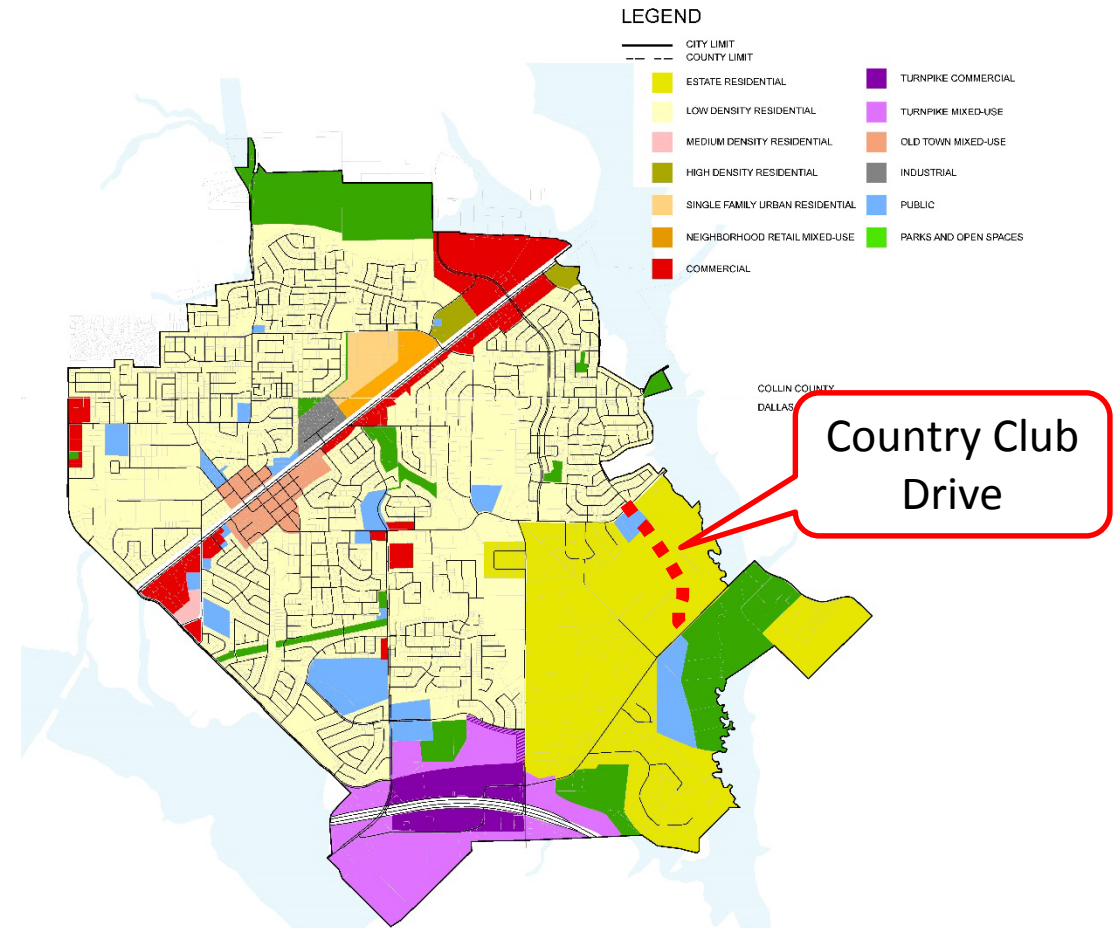
Pleasant Valley Estates – Phase 3

- Phase 3 of Pleasant Valley Estates includes only 2 residential lots, at the northern border of the property.
- Staff was opposed to the phasing plan, but developers have the right to phase the development of their land as they see fit, as long as the phasing does not conflict with City codes.
- At this time, the developer has indicated to staff that he has no intent to construct Phase 3 in the near future, essentially blocking the extension of Country Club and a secondary local street to the northern boundary of the development.



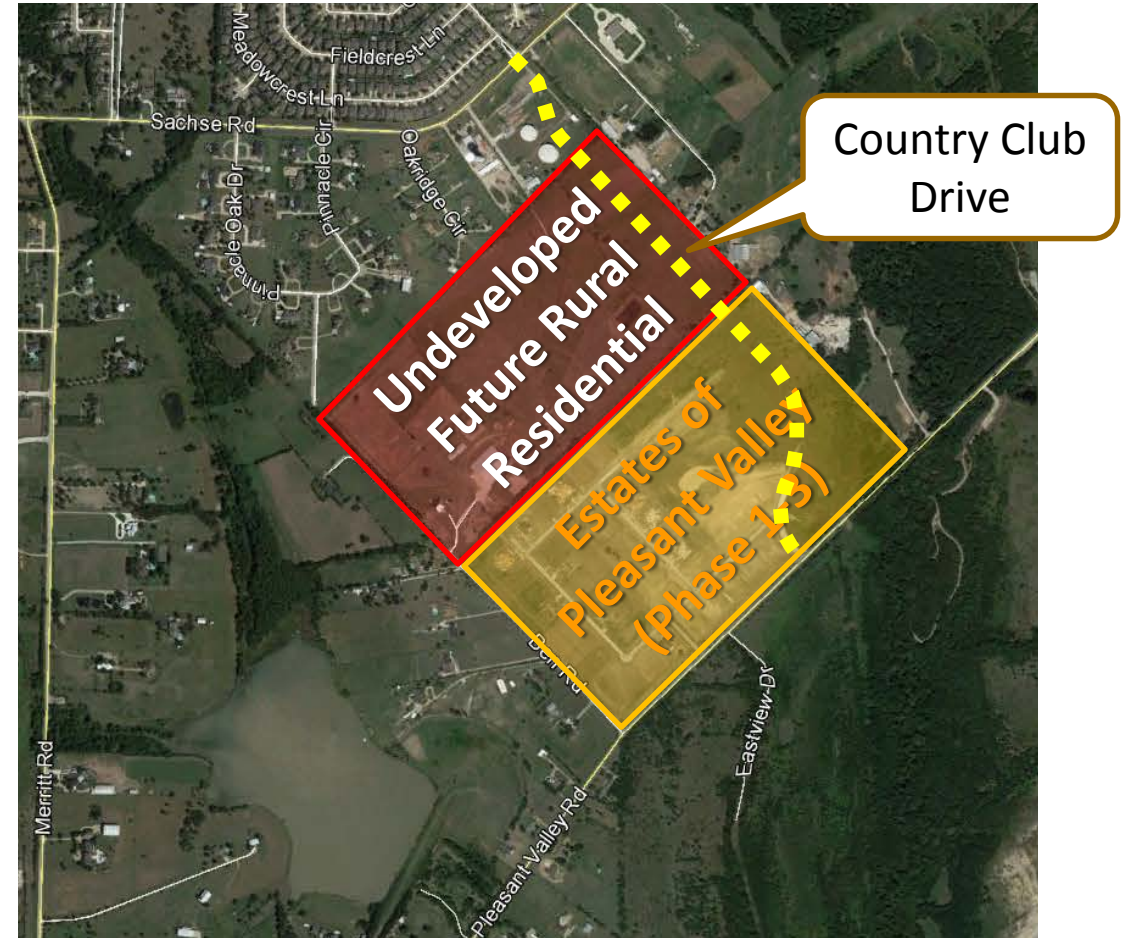
Future Land Use Plan

- The Future Land Use Plan shows the area to be Estate Residential, which consists of residential properties 1-acre or larger.



Future Development

- Phase 3 of Pleasant Valley Estates includes only 2 residential lots, at the northern border of the property.
- North of the Pleasant Valley Estates is a large tract of land that is also shown in the Future Land Use Plan to be Estate Residential.
- As shown in the Thoroughfare Plan, the City's intent is for Country Club Drive to extend from Pleasant Valley Estates, through the undeveloped land, across the Municipal Service Center land, and to Sachse Road.



Staff Findings & Recommendation

■ Staff Findings:

- In 2014, the City Council removed Ben Road from the Thoroughfare Plan, and added the extension of Country Club Drive. The intent of this action was clearly to accomplish two objectives:
 - Eliminate the potential for cut-through traffic in these existing neighborhoods
 - Direct any new development in the area to utilize the proposed Country Club Drive extension, rather than Ben Road/Pinnacle Oaks Drive.
- The extension of Country Club Drive is necessary for both public transportation and public safety.
- The developer of Pleasant Valley Estates has indicated no plans to construct Phase 3 in the near future, and no interest in dedicating the Right-of-way to the City by separate instrument at this time.
- As the City continues to develop, future mobility plans are critical to ensuring high quality development.

■ Staff Recommendation:

- Staff recommends that the City Council grant the City Manager the authority to engage the property owner of the proposed future Country Club Drive Right-of-way in Phase 3 of Pleasant Valley Estates, and to utilize Roadway Impact Fees to obtain the right-of-way by means in accordance with State Law and the Local Government Code. Funding for the purchase would come from Roadway Impact Fees.

Next Steps

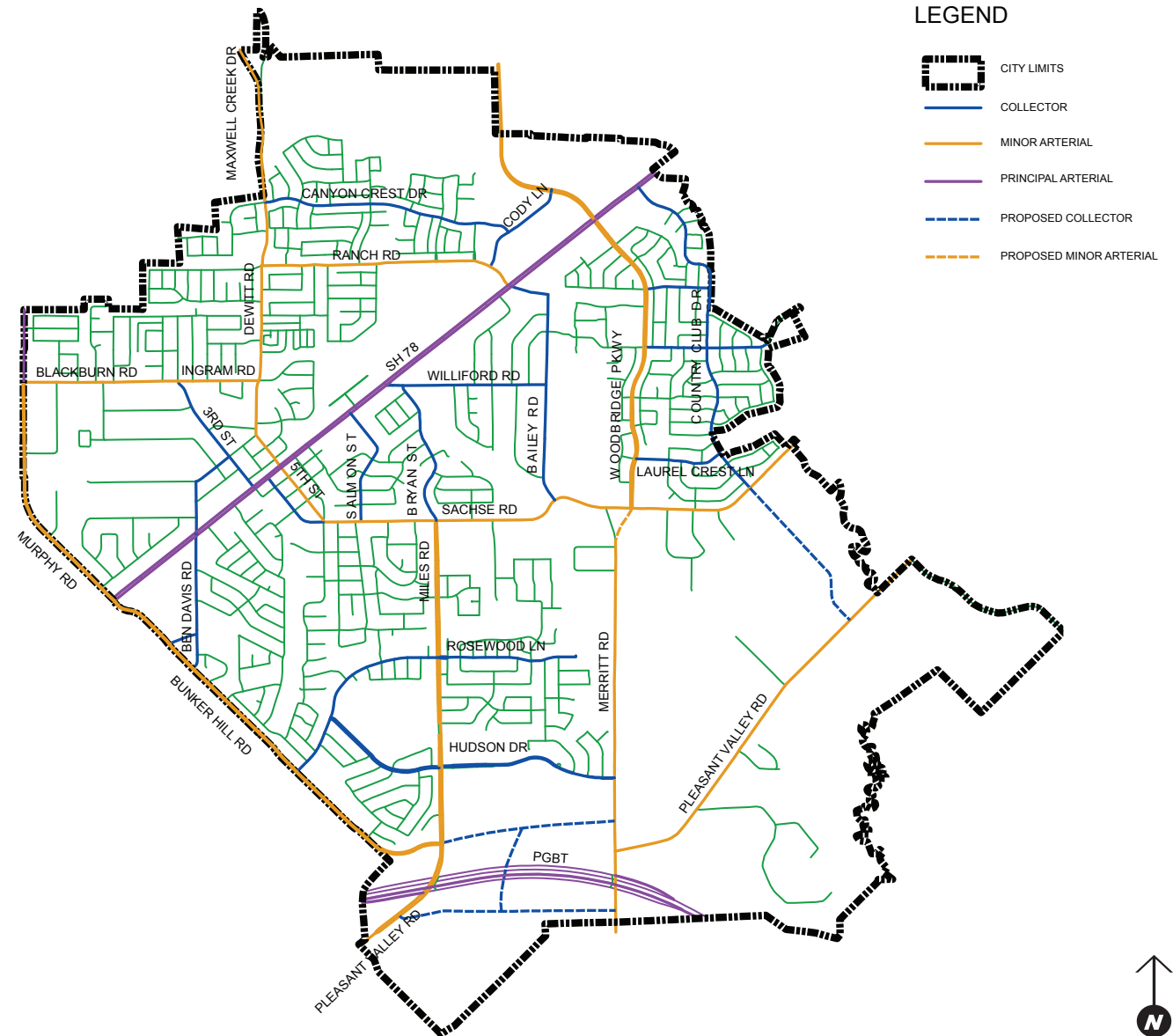
- If approved by the City Council, staff will reach out to the developer of Pleasant Valley Estates, and attempt to secure the ROW by separate instrument document.

MASTER THOROUGHFARE PLAN

The Thoroughfare Plan approved in January 2015 has been updated with the Plan Sachse initiative to reflect the recommendations presented in this document and the feedback received during the community input and engagement process. The updates account for streets that have since been completed and to reflect the key development strategies crafted during the comprehensive plan update. The following changes were made and are reflected in the new Master Thoroughfare Plan (shown adjacent):

1. 3rd Street is now designated as a collector street and not a minor arterial.
2. The Country Club Drive extension between Sachse Road and Pleasant Valley Road has been updated to reflect the proposed alignment associated with the residential development in the area.
3. Industrial Drive is no longer a proposed collector connecting to Ranch Road.
4. Hudson Drive was updated to existing collector between Sewell Drive and Rosewood Lane.
5. Rosewood Lane was updated to existing collector to Hudson Drive.
6. Cody Lane is now designated as an existing collector and not a minor arterial.
7. The connection between Ben Davis Road and Bunker Hill Road is now designated as a collector street.
8. As indicated above for the Old Town Catalytic Area, reconstructed 5th Street between the future round-a-bout and SH 78 will be designed as a walkable, slower speed pedestrian-focused thoroughfare as differentiated from the design context for the same reconstructed roadway from the round-a-bout to City Hall as that area is more suburban in nature.

These adjustments and updates ensure that future development in Sachse aligns with the community's vision to meet its transportation needs, as well as ensures the project priority list is reflective of the



needs and goals within the City to support upcoming development projects and implementation.

RECOMMENDATIONS

The following recommendations are specific to the Master Thoroughfare Plan and the CIP projects identified throughout the Plan Sachse process. Priority projects and other implementation recommendations are included in the Implementation section of this Plan. The MTP should be referenced when considering any CIP project or investment to ensure it aligns with the Plan Sachse vision and recommendation strategy.

Sable Hills

The Sable Hills area was platted in the 1960s, and public infrastructure was never installed in a portion of it. In order to activate this area and add it to the tax rolls, the City should consider installing the public infrastructure as a future CIP project.

Streetscape Program

Public feedback greatly supported aesthetic enhancements to the public realm of Sachse. New road projects should include modern streetscape treatments such as decorative paving, quality landscaping, lighting, pedestrian connections and other enhancements. In coordination with the Parks, Trails and Open Space Plan presented in this report, future parks projects should likewise include creature comforts such as bathrooms, benches, splash pads, and other desirable amenities.

In that context, many existing projects within Sachse currently do not have such treatments. Each year, during budgeting, Parks and Public Works should provide several project options for City Council to consider during budget preparation to help bridge the gap.

CIP Program Road Reconstruction

Infrastructure reinvestment and enhancement was identified as a need and priority during the Plan Sachse engagement process. The

City should make it a long-term goal to reconstruct any asphalt and ditch road section to concrete with curb, gutter and sidewalks as such funding allows. These roadway reinvestments would not only reinforce existing and potential development, but provide safety and connectivity enhancements to pedestrians and bicyclists.

Non-Confirming Existing Streets

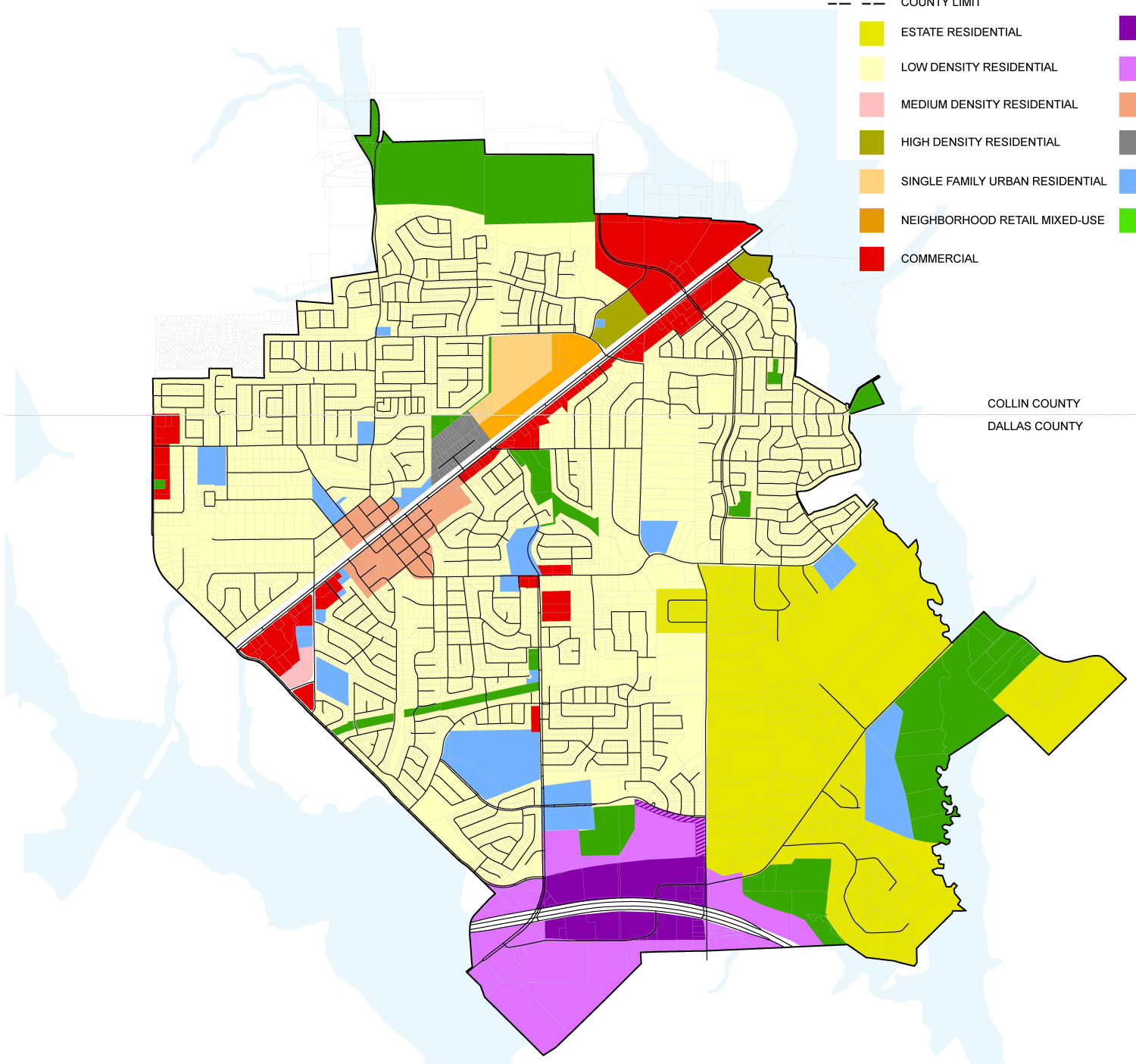
Sachse has many neighborhoods without conforming infrastructure, such as no sidewalks, ditch drainage, or non-concrete surfaces. It is an important goal of Sachse to have all non-conforming rights-of-way to be reconstructed, over time and as funding allows, to install sidewalks, concrete, and curb/gutter. The timing and funding elements clearly limit the immediate and wide scale implementation of this goal; however, Staff in conjunction with City Council should be opportunistic in addressing these issues when timing and funding allow.

Light Rail Transit

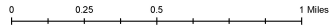
Upon research, it was discovered that the railroad tracks in Sachse are highly unlikely to be used for non-freight rail services. However, light rail could be beneficial to Sachse and present opportunities for transit-oriented development. If things change in the future, Sachse should consider participation in a light rail corridor, but in the near or mid-term time frame, this does not appear to be a likely option.

LEGEND

-
- ESTATE RESIDENTIAL
- LOW DENSITY RESIDENTIAL
- MEDIUM DENSITY RESIDENTIAL
- HIGH DENSITY RESIDENTIAL
- SINGLE FAMILY URBAN RESIDENTIAL
- NEIGHBORHOOD RETAIL MIXED-USE
- COMMERCIAL
- TURNPIKE COMMERCIAL
- TURNPIKE MIXED-USE
- OLD TOWN MIXED-USE
- INDUSTRIAL
- PUBLIC
- PARKS AND OPEN SPACES



COLLIN COUNTY
DALLAS COUNTY



This Future Land Use Map depicts a graphic representation of the concepts, goals, policies and action strategies outlined within the Plan Sachse Comprehensive Plan.

A comprehensive plan shall not constitute zoning regulations or establish zoning district boudaries. (Local Government Code, Ch. 213)



PLAN *S*ACHSE

Future Land Use Plan | March 2017



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE PURCHASE OF APPROXIMATELY 9,000 SQUARE FEET OF LAND FOR PUBLIC RIGHT-OF-WAY OF COUNTRY CLUB DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Country Club Drive is shown in the Master Thoroughfare Plan for the City of Sachse, Texas as a collector road; and

WHEREAS, the City of Sachse, Texas, desires to improve transportation and public safety response in the southeastern portion of the City; and

WHEREAS, approximately 9,000 square feet of land is necessary to ensure a proper corridor for Country Club Drive; and

WHEREAS, upon full review and consideration, the City Council is of the opinion and finds that the City Manager should be authorized to negotiate the purchase of the required land on behalf of the City of Sachse, Texas;

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

SECTION 1. That the City Manager is hereby authorized to negotiate the purchase of the required land for Country Club Drive, attached hereto as Exhibit "A".

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

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the _____ day of _____, 2018.

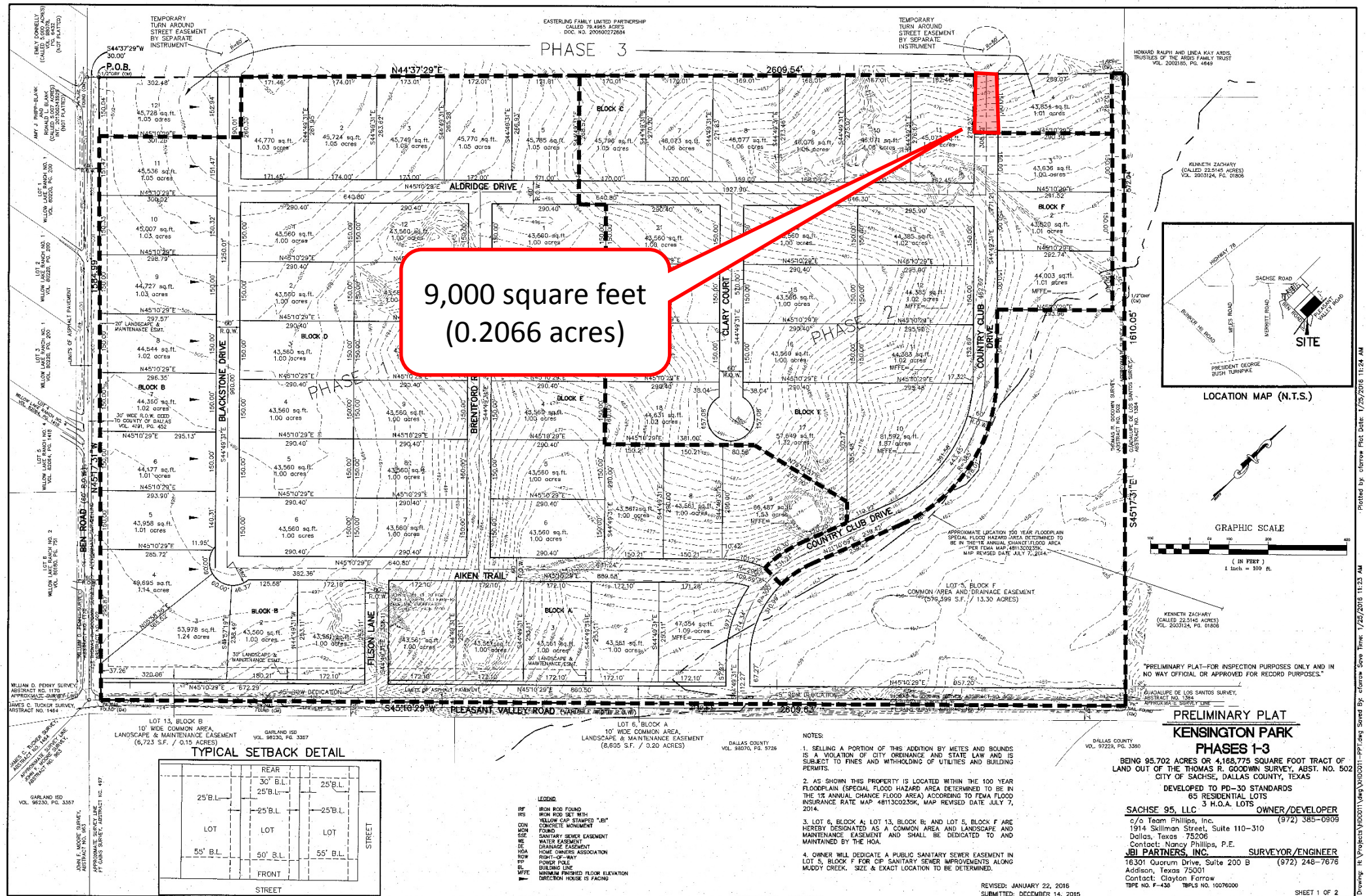
CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

EXHIBIT “A”
Required Land for Country Club Right-of-Way





City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4246	Version:	1	Name:	Executive Session: Real Property - Sachse Road
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/30/2018	In control:		In control:	City Council
On agenda:	5/7/2018	Final action:		Final action:	
Title:	The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: to deliberate the sale of real property generally located off of Sachse Road within the City of Sachse, Texas.				

Consider any action as a result of Executive Session.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: to deliberate the sale of real property generally located off of Sachse Road within the City of Sachse, Texas.

Background

This agenda item is provided for the City Council to meet in Executive Session to deliberate sale of real property generally located off of Sachse Road.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Conduct Executive Session and take any action necessary.



City of Sachse, Texas

Legislation Details (With Text)

File #:	18-4247	Version:	1	Name:	Executive Session: Economic Development
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	4/30/2018	In control:		In control:	City Council
On agenda:	5/7/2018	Final action:		Final action:	
Title:	The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: to deliberate economic development incentives with a developer for a property generally located within the President George Bush Turnpike TIRZ.				

Consider any action as a result of Executive Session.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: to deliberate economic development incentives with a developer for a property generally located within the President George Bush Turnpike TIRZ.

Background

This agenda item is provided for the City Council to meet in Executive Session to deliberate economic incentives with a developer.

Policy Considerations

There are no policy considerations affiliated with this item.

Budgetary Considerations

There are no budgetary considerations affiliated with this item.

Staff Recommendations

Conduct Executive Session and take any action necessary.