



**Monday, February 3, 2020
Regular Combined City Council Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

The City of Sachse reserves the right to reconvene, recess or realign the workshop meeting, regular meeting, 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, these meetings 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.

A. 6:30 PM WORKSHOP MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Workshop Meeting on Monday, February 3, 2020 at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Tour the Michael J. Felix Community Center.
3. Discussion of City Council meeting agenda items.
4. Adjournment.

B. 7:30 PM REGULAR MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 3, 2020 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:
2. Invocation and Pledges of Allegiance.

C. Special Announcements

1. Mayor and City Council announcements regarding special events, current activities, and local achievements.

D. Citizen Input

1. Citizen Input: The public is invited at this time to address the Council. Please 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. Issues raised may be referred to City Staff for research and possible future action.

E. 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 Councilmember or citizen so requests.

1. Approve the minutes of the January 21, 2020, regular meeting.
2. Accept the monthly revenue and expenditure report for the period ending December 31, 2019.

3. Approve an ordinance ordering the May 2, 2020, City Council General Election.
4. Approve the Consent Agenda Items as presented.

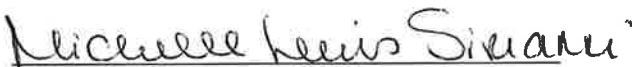
F. Regular Agenda Items

1. Receive the Sachse Police Department 2019 Year End Review.
2. Consider a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road.
3. Consider authorizing the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project.

G. Regular Meeting Closing

1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. Tour the Michael J. Felix Community Center.
Access	Public
Type	Information

Public Content**BACKGROUND**

The City recently opened the Michael J. Felix Community Center on Saturday, January 25, 2020. The City Council toured the facility while it was under construction. The purpose of this item is to provide the City Council with a follow-up tour of the facility, now that it has been officially opened to the public.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Participate in the tour of the Michael J. Felix Community Center.

**Agenda Item Details**

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	E. 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 Councilmember or citizen so requests.
Subject	1. Approve the minutes of the January 21, 2020, regular meeting.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve as presented.
Minutes	View Minutes for Jan 21, 2020 - Regular Combined City Council Meeting

Public Content**BACKGROUND**

Minutes of the January 21, 2020, regular meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes of the January 21, 2020, regular meeting.

01.21.20 Minutes.pdf (50 KB)

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 Councilmember or citizen so requests.

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JANUARY 21, 2020

The City Council of the City of Sachse held a regular meeting on Tuesday, January 21, 2020 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Michelle Howarth, Councilmembers Brett Franks, Paul Watkins, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Strategic Services Manager, Lauren Rose; Finance Director, Teresa Savage; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Public Works and CIP Director, Corey Nesbit; Development Services Director, Matt Robinson; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; and Police Chief, Bryan Sylvester.

Mayor Felix opened the regular City Council meeting at 7:06 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAGS:

Councilman King offered the invocation and Councilman Watkins led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Howarth announced upcoming Library events.

Councilman Franks announced the upcoming Daddy/Daughter Dance on Friday, February 21, 2020 at the Michael J. Felix Community Center.

Mayor Felix invited everyone to the Michael J. Felix Community Center Grand Opening on Saturday, January 25, 2020 at 10:00 a.m.

CITIZENS INPUT:

No comments were made.

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.

- 1. Approve the minutes of the December 16, 2019, combined meeting.**
- 2. Approve the minutes of the January 10, 2020, special meeting.**

3. Accept the monthly revenue and expenditure report for the period ending November 30, 2019.

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

REGULAR AGENDA ITEMS:

Receive a briefing and consider a resolution to join a coalition of non-member customer entities of the North Texas Municipal Water District (NTMWD).

Mrs. Nash stated the City received a request from the City of Rowlett inviting the 14 customer cities and 20 special utility districts to join a coalition of non-member customer entities of the NTMWD. The City of Rowlett also requested that each of the non-member entities approve a resolution expressing an interest in the formation of a coalition. Mrs. Nash reviewed the structure of the NTMWD, covering member cities, customer cities, and special utility districts. The City of Sachse is a customer city. As a customer city, the City of Sachse has no representation on the NTMWD Board of Directors, is not invited to attend general member meetings, and has a water rate that is five cents higher than member cities. Mrs. Nash stated the City of Rowlett has asked that each entity present this information to their respective legislative bodies for direction regarding the formation of a non-member customer entity coalition. The City of Rowlett is planning on holding its next meeting on February 28.

Councilman Bickerstaff asked if the NTMWD has to recognize the coalition and if they received any feedback from NTMWD. Mrs. Nash replied that NTMWD does not have to recognize the coalition and indicated that the District has not commented on the formation of the coalition. Councilman Bickerstaff stated that he would like to pursue the coalition on a preliminary basis, but wants to ensure that it does not lead to an adversarial relationship with the NTMWD.

Councilman King agreed with Councilman Bickerstaff. He stated there is no harm in starting a conversation with the non-member customer entities. He also encouraged the City to keep communications open with NTMWD.

Councilman Franks stated he has an interest in the formation of a coalition and would like to see the City have more of a voice relative to NTMWD matters.

Councilman Watkins agreed with Councilman Franks. He also asked if they know what the coalition hopes to accomplish and if the Public Utility Commission (PUC) is involved in the approval of NTMWD's rates. He indicated that he would like to see the City lobby for better rates. Mrs. Nash noted that the PUC does not approve NTMWD's rates.

Mayor Pro Tem Howarth agreed with the other comments regarding the formation of a coalition. She believes it would be beneficial in order for other non-member entities to see different view points in order to create positive change.

Councilman King asked who would be the City's representative. Mrs. Nash indicated that initial representation would involve mayors and city managers.

Councilman Bickerstaff made a motion to approve a resolution to join a coalition non-member customer entities of the North Texas Municipal Water District (NTMWD). Councilman King seconded that motion and the motion was unanimously approved.

Discuss and consider authorizing the Fire Chief to execute a Medical Director Agreement for emergency medical services between Sachse Fire-Rescue and Beacon Emergency Services Team (BEST EMS) in the amount of \$7,875.00 for the time period February 15, 2020 through September 30, 2020.

Mrs. Nash stated that although this item is within her approval level, she wanted Chief Wade to provide an overview of the Medical Director position.

Chief Wade outlined the Medical Director position and the services they provide. The City's current Medical Director, CareFlite, is exiting the Fire-based EMS medical direction business, so a new provider needs to be selected. The City's EMS Committee developed a list of requirements and issued a request for presentations to eight provider/physician groups. Of those eight contacted, five responded. The EMS Committee evaluated each of the presentations based on a set of criteria and recommended BEST EMS to serve as the provider. BEST EMS has agreed to provide Medical Direction from February 15 to September 30, 2020 for a pro-rated amount of \$7,875.00 to bridge the remainder of this fiscal year. This pro-rated amount allows the City to remain cost neutral this fiscal year. Chief Wade noted that the educational component will be handled in-house for the remainder of fiscal year 2019-2020 and will be evaluated as part of the new contract with BEST EMS for fiscal year 2020-2021.

Councilman King asked about some specifics of the program including patient follow ups and continuous quality improvement (CQI).

Councilman Franks inquired about the continued education training and the resuscitation academy referenced in the presentation.

Dr. Norheim with BEST EMS was in attendance to answer questions regarding their procedures and services.

Councilman King made a motion to authorize the Fire Chief to execute a Medical Director Agreement for emergency medical services between Sachse Fire-Rescue and Beacon Emergency Services Team (BEST EMS) in the amount of \$7,875.00 for the time period February 15, 2020 through September 30, 2020. Councilman Franks seconded that motion and the motion was unanimously approved.

Consider a resolution casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District (DCAD).

Mrs. Lewis Sirianni stated that the City Council previously nominated and voted for Councilman Brett Franks for the DCAD Board of Directors. The City was notified in mid-December that the election process required a run-off election. The tally of votes indicated Michael Hurtt of Desoto received 12 votes, Brett Franks received 3 votes, Mona Dixon of Lancaster received 3 votes, Diane Cartwright of Irving received 1 vote, and Steve Nichols of Hutchins received 1 vote. Since no candidate received 16 votes (a majority of the 30 eligible), a run-off election is necessary. On December 30, 2019, a coin toss was done between Brett Franks and Mona Dixon, who shared the second highest number of votes, which resulted in Mona Dixon securing a place on the ballot. The City Council will have the option to cast its vote in the run-off election for either Michael Hurtt of Desoto or Mona Dixon of Lancaster.

Councilman Watkins made a motion to cast its vote to Mona Dixon for the fourth member of the Board of Directors of the Dallas Central Appraisal District (DCAD). Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:02 p.m.

ATTEST:

MIKE J. FELIX, MAYOR

Michelle Lewis Sirianni, City Secretary

**Agenda Item Details**

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	E. 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 Councilmember or citizen so requests.
Subject	2. Accept the monthly revenue and expenditure report for the period ending December 31, 2019.
Access	Public
Type	Action (Consent)
Preferred Date	Feb 03, 2020
Fiscal Impact	No
Recommended Action	Accept the monthly revenue and expenditure report for the period ending December 31, 2019.
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

Public Content**BACKGROUND**

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

POLICY CONSIDERATIONS

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

RECOMMENDATION

Accept the monthly revenue and expenditure report for the period ending December 31, 2019.

[All Funds 12-31-19.pdf \(108 KB\)](#)[Sales Tax Analysis January 2020.pdf \(77 KB\)](#)

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 Councilmember or citizen so requests.

City of Sachse
Monthly Revenue and Expenditure Report
December 31, 2019
(Unaudited)

GENERAL FUND

25% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Property Tax	\$ 12,586,210	\$ 8,054,165	\$ 8,822,491	70.10%	A
Sales Tax	1,633,000	144,182	472,182	28.91%	
Franchise Fees	1,809,027	50,753	443,228	24.50%	
Licenses and Permits	579,500	54,514	134,095	23.14%	
Service Fees	833,000	104,429	373,651	44.86%	
Fines	250,000	14,381	50,830	20.33%	
Interest Income	100,000	19,763	51,583	51.58%	
Miscellaneous Income	432,853	39,662	118,595	27.40%	
Intergovernmental Revenue	1,363,897	113,658	340,974	25.00%	
Total Revenue	\$ 19,587,487	\$ 8,595,505	\$ 10,807,628	55.18%	
Expenditure Summary					
City Manager	\$ 752,099	\$ 47,184	\$ 139,554	18.56%	D
City Secretary	192,702	44,733	80,285	41.66%	
Human Resources	393,974	33,561	90,753	23.04%	
Finance	684,177	56,534	155,512	22.73%	
Municipal Court	242,307	16,928	53,134	21.93%	
Parks	990,022	94,554	271,938	27.47%	C
Senior Programs	175,778	10,755	31,089	17.69%	
Library Services	520,532	39,328	112,726	21.66%	
Community Development	721,743	52,630	153,688	21.29%	
Streets & Drainage	2,279,892	106,224	299,894	13.15%	
Facility Maintenance	568,276	37,654	105,475	18.56%	
Police	5,436,091	429,193	1,399,104	25.74%	
Animal Control	236,067	18,180	56,821	24.07%	
Fire/EMS	4,541,005	349,073	1,138,448	25.07%	
Combined Services	407,310	16,178	258,354	63.43%	B
Recreation	332,695	7,326	23,186	6.97%	
City Engineer	347,000	16,812	64,349	18.54%	C
Information Technology	741,473	37,383	109,041	14.71%	
Total Expenditures	\$ 19,563,143	\$ 1,414,233	\$ 4,543,352	23.22%	
Total Revenue Over/Under Expenses	\$ 24,344	\$ 7,181,272	\$ 6,264,276		

Explanation of Major Variances:

- A Property Tax receipts peak in December and January
- B Total annual property and liability premium paid in October
- C Recreation is a separate department for FY2020, but included in Parks for FY2019
- D Special Election costs posted in December

City of Sachse
Monthly Revenue and Expenditure Report
December 31, 2019
(Unaudited)

UTILITY FUND

25% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference 0%
Revenue Summary					
Water Revenue	\$ 6,945,622	\$ 427,347	\$ 1,603,369	23.08%	
Sewer Revenue	4,790,920	399,033	1,206,164	25.18%	
Drainage Revenue	210,000	17,532	52,568	25.03%	
Fees	164,500	16,882	57,332	34.85%	
Interest Income	150,000	21,461	74,179	49.45%	
Transfer In-Impact Fee	1,047,000	-	-		
Miscellaneous Income	-	-	5,898		
Total Revenue	\$ 13,308,042	\$ 882,255	\$ 2,999,512	22.54%	
Expenditure Summary					
Utility Administration	\$ 430,387	\$ 30,720	\$ 92,319	21.45%	
Water Operations	6,227,956	155,523	1,111,623	17.85%	
Sewer Operations	4,405,115	237,916	731,530	16.61%	
Drainage Projects	100,000	-	-	0.00%	
Total Expenditures	\$ 11,163,457	\$ 424,159	\$ 1,935,471	17.34%	
Total Revenue Over/Under Expenses	\$ 2,144,585	\$ 458,096	\$ 1,064,040		

Explanation of Major Variances:

City of Sachse
Monthly Revenue and Expenditure Report
December 31, 2019
(Unaudited)

Debt Service Fund

	25% of Year Completed				Note Reference 0%
	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	
Revenue Summary					
Property Tax	\$ 4,713,027	\$ 2,974,848	\$ 3,257,838	69.12%	
Interest Income	8,000	4,426	6,196	77.45%	
Miscellaneous Receipts					
Total Revenue	\$ 4,721,027	\$ 2,979,274	\$ 3,264,034	69.14%	
Expenditure Summary					
Fees	\$ 42,320		\$ 39,020	92.20%	B
Principal	3,105,000	-	-	0.00%	A
Interest	1,668,750			0.00%	A
Transfer Out-Utility Fund					
Total Expenditures	\$ 4,816,070	\$ -	\$ 39,020	0.81%	
Total Revenue Over/Under Expenses	\$ (95,043)	\$ 2,979,274	\$ 3,225,014		

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

B Includes Financing Costs on 2019 Tax Notes all incurred in October

City of Sachse
Monthly Revenue and Expenditure Report
December 31, 2019
(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

25% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 775,000	\$ 72,091	\$ 231,435	29.86%	
Other Income	\$ 12,500	\$ 421	\$ 2,166	17.33%	
Interest Income	4,000	1,871	5,968	149.19%	
Total Revenue	\$ 791,500	\$ 74,383	\$ 239,568	30.27%	
Expenditure Summary					
Expenditures	808,349	67,853	181,260	22.42%	
Total Expenditures	\$ 808,349	\$ 67,853	\$ 181,260	22.42%	
Total Revenue Over/Under Expenses	\$ (16,849)	\$ 6,531	\$ 58,309		

Explanation of Major Variances:

City of Sachse
Monthly Revenue and Expenditure Report
December 31, 2019
(Unaudited)

MUNICIPAL DEVELOPMENT DISTRICT

25% of Year Completed

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget	Note Reference
Revenue Summary					
Sales Tax	\$ 355,000	\$ 33,127	\$ 107,777	30.36%	
Other Income	\$ -				
Interest Income	1,000				
Total Revenue	\$ 356,000	\$ 33,127	\$ 107,777	30.27%	
Expenditure Summary					
Expenditures	80,000	43,843	71,743	89.68%	
Total Expenditures	\$ 80,000	\$ 43,843	\$ 71,743	89.68%	
Total Revenue Over/Under Expenses	\$ 276,000	\$ (10,716)	\$ 36,034		

Explanation of Major Variances:

CITY OF SACHSE

2019/2020 SALES TAX ANALYSIS

FY 2019	Total Sales tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget	FY 2020	Total Sales tax	General Fund Sales Tax	General Fund Year-To-Date	YTD Percent of Budget
October	208,112	118,915	118,915	9.75%	October	240,829	137,609	137,609	8.63%
November	295,677	168,950	287,865	19.52%	November	316,904	181,079	318,688	19.98%
December	216,610	123,771	411,635	27.91%	December	252,331	144,182	462,870	29.02%
January	230,470	131,690	543,326	36.84%	January	272,241	155,558	618,429	38.77%
February	337,215	192,685	736,011	49.90%	February				
March	209,463	119,687	855,698	58.01%	March				
April	200,166	114,375	970,073	65.77%	April				
May	290,146	165,789	1,135,862	77.01%	May				
June	186,681	106,670	1,242,532	84.24%	June				
July	233,228	133,266	1,375,798	93.27%	July				
August	309,283	176,724	1,552,523	105.26%	August				
September	239,512	136,857	1,689,380	114.53%	September				
TOTAL	2,956,564	1,689,380			TOTAL	1,082,304	618,429		
BUDGET		1,475,000			BUDGET		1,595,000		

**Agenda Item Details**

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	E. 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 Councilmember or citizen so requests.
Subject	4. Approve an ordinance ordering the May 2, 2020, City Council General Election.
Access	Public
Type	Action (Consent)
Recommended Action	Approve as presented.

Public Content**BACKGROUND**

The City of Sachse will jointly contract with Dallas and Collin County to conduct the election. Both entities provide training and equipment to the City to help reduce the cost of holding an election.

On February 5, Dallas County will hold a meeting regarding the upcoming May election, and on February 6, Collin County will hold their meeting. Election information will be provided in draft form until all locations and dates are confirmed. Cost estimates are based on participating political entities and may change until all contracts are received.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve an ordinance ordering the May 2, 2020, City Council General Election.

Ordinance Ordering May 2020 General Election.pdf (18 KB)

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 Councilmember or citizen so requests.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 2ND DAY OF MAY, 2020, IN THE CITY OF SACHSE FOR THE PURPOSE OF ELECTING A COUNCILMEMBER PLACE 3 AND COUNCILMEMBER PLACE 4; DESIGNATING LOCATION OF POLLING PLACE; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AUTHORIZING JOINT ELECTION AGREEMENTS WITH DALLAS COUNTY AND COLLIN COUNTY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION I.

IT IS ORDERED THAT a general election be held for City Officers (City Council) in the City of Sachse, Texas on the 2nd day of May, 2020, for the purpose of electing a Councilmember Place 3 and a Councilmember Place 4. Councilmember Place 3 and Councilmember Place 4 shall be elected for a term of three (3) years. The candidate for each such office, receiving a majority of all votes cast for all the candidates for an office, shall be elected to serve such term.

SECTION II.

That the polling place for both early voting and Election Day for all Dallas County legally qualified voters residing in the City of Sachse for said election shall be the Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. The polling place locations and hours for both early voting and Election Day shall be any vote center location as shown on the attached "Exhibit A". The polling place locations and hours for both early voting and Election Day for all Collin County legally qualified voters residing in the City of Sachse shall be any vote center location as shown on the attached "Exhibit B".

SECTION III.

That none but legally qualified voters shall be entitled to vote at said election. Legally qualified voters shall be those persons having a current voter registration and shall be residents of the City of Sachse according to the Texas Election Code for said municipal election.

SECTION IV.

That notice of said election shall be posted in three public places within the limits of the city according to the Texas Election Code. A return of such posting shall be documented by the City Secretary. Said notice to prescribe early voting by mail, early voting places and hours of operation, and Election Day hours of operation. Publication of said notice of the election shall be in

accordance with the Texas Election Code.

SECTION V.

That the City Manager and City Secretary are authorized to execute an agreement for an Election with the Dallas County Election Department, the Collin County Election Department, and other entities that will provide for all election appointments, early voting by mail, the voting location as Sachse City Hall and hours of operation, payments for election officials, necessary election arrangements and a runoff election (if applicable).

SECTION VI.

That the City Secretary shall have the authority to approve any minor modifications as may be necessary in the best interest of the City and within the regulations of the Texas Election Code. The early voting mail clerk for Dallas County is: Toni Pippins-Poole, Early Voting Clerk, Dallas County Elections Department, 1520 Roundtable Drive, Dallas, Texas 75247 and the early voting mail clerk for Collin County is: Bruce Sherbet, Early Voting Clerk, Collin County Election Department, 2010 Redbud Blvd, Suite 102, McKinney, Texas 75069.

SECTION VII.

That all provisions of the Code of Ordinances of the City of Sachse, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION VIII.

That the provisions of this ordinance are severable, so that the invalidity of one or more provisions shall not affect the validity of those valid portions.

SECTION IX.

That this ordinance shall become and be effective immediately upon its adoption and publication of the caption, as the law and City Charter in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas on this 3rd day of February, 2020.

APPROVED:

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney
(10-30-2019:TM 111846)

**Agenda Item Details**

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	1. Receive the Sachse Police Department 2019 Year End Review.
Access	Public
Type	Information
Goals	Meet the public safety needs of a growing citizen, student, and business population. Provide excellent government services to Sachse citizens.

Public Content**OVERVIEW**

Chief Sylvester will present a summary of crime statistics, department activity, and accomplishments for 2019, as well as 2020 department goals.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

There is no recommendation affiliated with this item. This is a presentation only.

SPD 2019 Year End Review Final.pdf (2,993 KB)

Sachse Police Department

2019 Year End Review



Sachse Police Department Crime and Arrest Review

Offense	2018	2019	% Change
TOTAL CRIME	713	647	-9%
PART I	241	198	-18%
PART II	472	449	-5%
Aggravated Assault	6	7	17%
Simple Assault	141	149	6%
Sexual Assault	9	2	-78%
Robbery	2	1	-50%
Residential Burglary	14	10	-29%
Building Burglary	14	14	0%
Vehicle Burglary	78	37	-53%
Auto Theft	17	15	-12%
Theft	102	112	10%



Sachse Police Department

Selected Part II Crimes

Part II Offense	2018	2019	% Change
Criminal Mischief	44	33	-25%
Forgery/Fraud	68	61	-11%
Disorderly Conduct	12	7	-42%
Public Intoxication	14	18	29%
Drug Possession/Paraphernalia	100	103	3%
DWI	40	41	3%



Sachse Police Department

Residential Burglaries



Building Burglaries



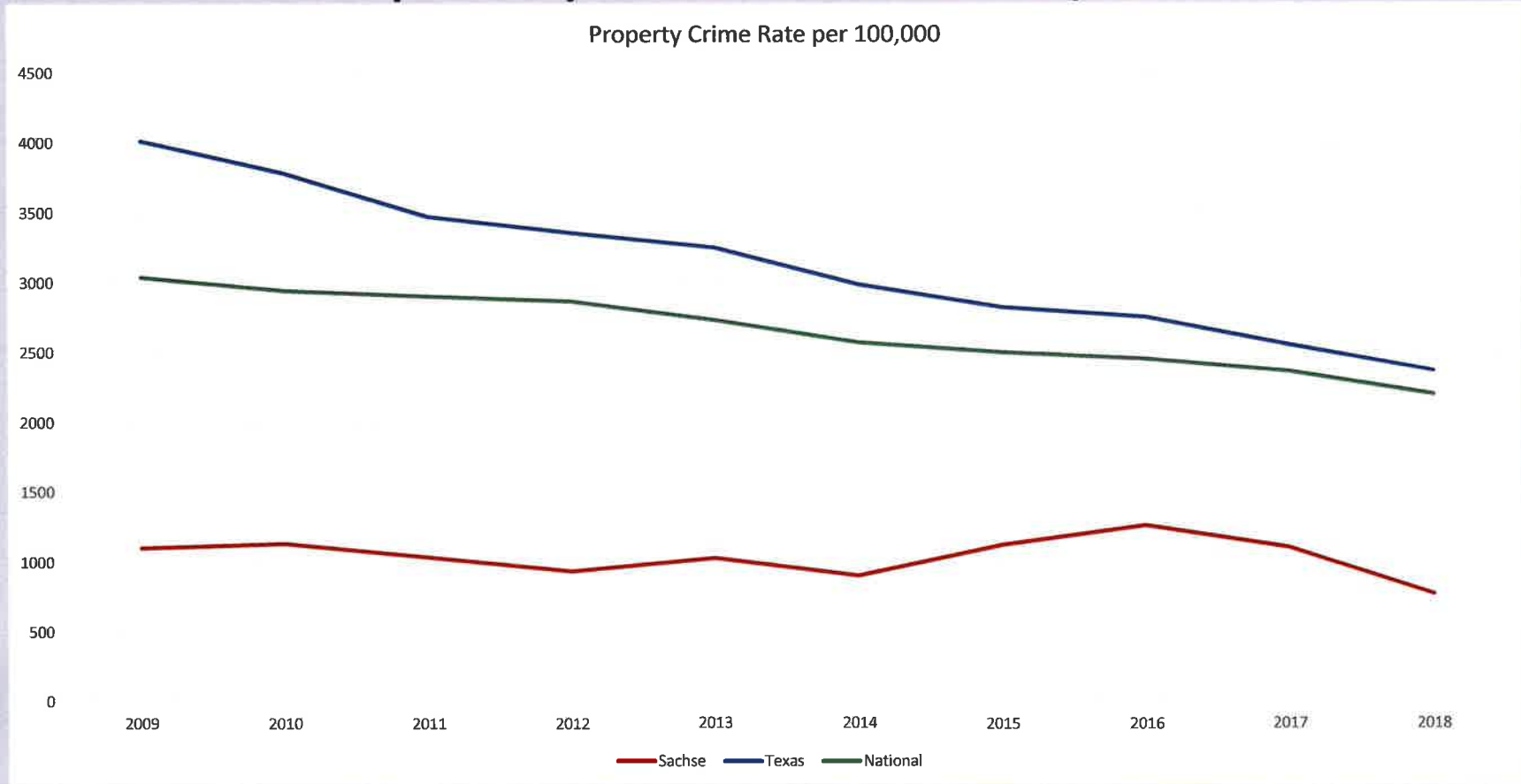
Vehicle Burglaries



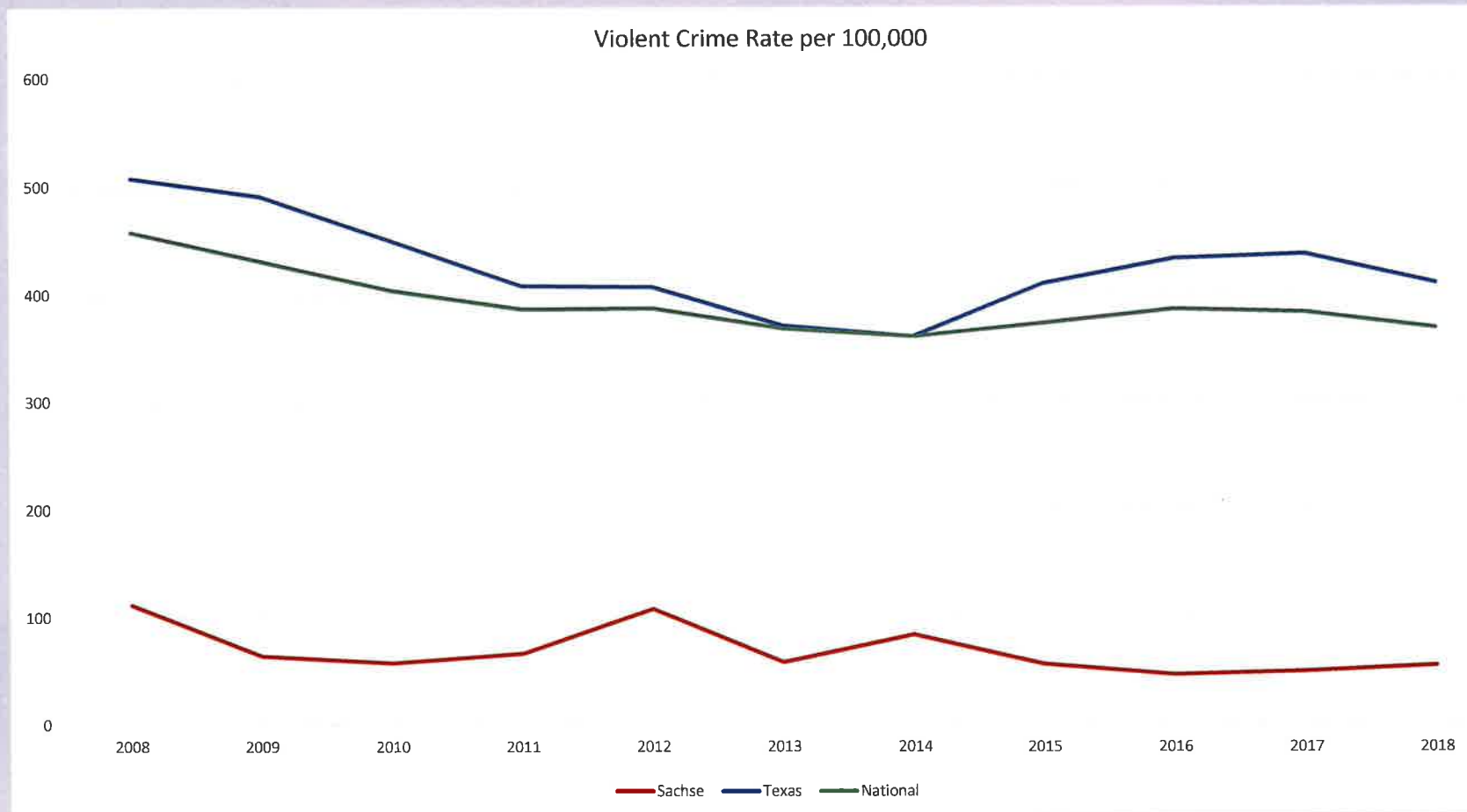
Robberies



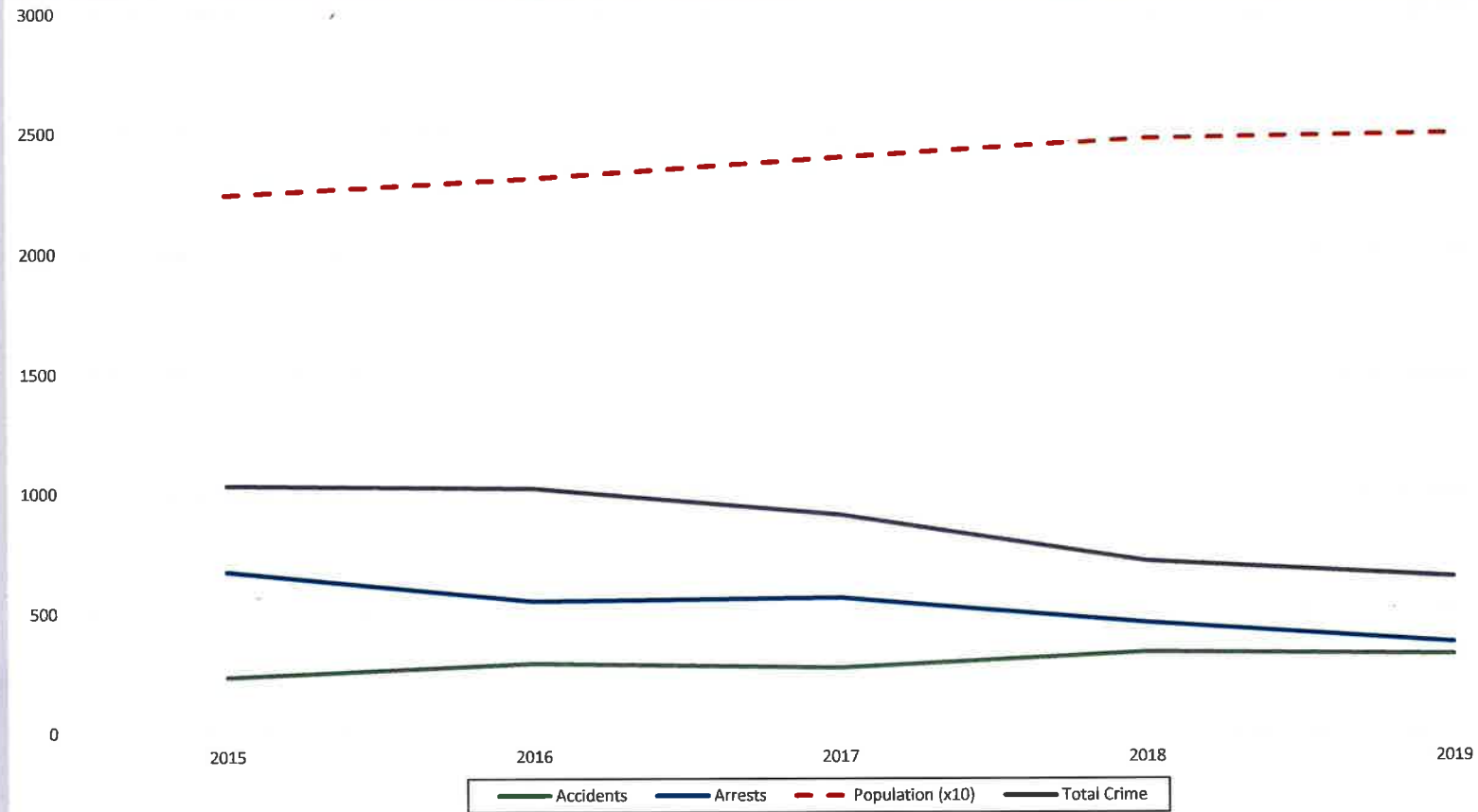
Property Crime Comparison



Violent Crime Comparison



Sachse Police Department



Additional Metrics

Response Times:

Priority 1 = 3.55

Priority 2 = 5.34

Traffic Stops:

4,083

Community Policing Activity: 3,138

Park & Walks, CSR's, House Checks, Business Contacts, Resident Contacts



Accomplishments

Internal/Operational Improvement

- Texas Police Chief's Assoc. Recognition (3rd)
- Public Service Officer Duties Enhancement
- Dallas Co. Grand Jury Telepresence
- Body Camera Deployment- Animal Control
- CERT Repeater/Radio Re-utilization
- Physical Fitness Program Implementation
- Citizen Interaction/Mental Health Training
- ILEA Supervisory School-Sgt's Labandera & Maloney
- Department Patch Conversion
- Tourniquet deployment to all officers



Accomplishments

Community Outreach Activity

- 9PM Routine
- Citizen Emergency Preparedness Classes
- Public Safety Day
- Cops & Campers
- National Night Out (14 parties)
- Door Defender Re-Canvass
- Increased E-Watch Participation
- NextDoor Social Media Expansion
- RING Partnership (Neighborhood Video Watch)
- Community Chat
- Holiday Toy Drive
- Nursing Home Visits





School Safety Enhancements

- Lighted Crossing Guard Signs/High Visibility Vests (all locations)
- Improved crosswalk safety surrounding Whitt Elementary
- Emergency Preparedness Drill: Sachse PD, FD, VIPs, CERT, GISD
- Hiring Process Participation- Safety & Security Director WISD



Volunteers in Policing

- 24 volunteers
- Over 4,000 hrs. = \$100,000



New Employees 2019



Deployed Overseas



2020 Goals

- Improvement of Legacy Programs
- Police Explorer Program
- Patrol Fleet Connectivity Upgrade
- Prisoner Housing Option
- Crisis Intervention Training/Command Training
- Emergency Citizen Messaging Capability (IPAWS)
- Less Lethal Shotgun Conversion
- Business Robbery Prevention Training
- 2nd Volunteer (VIPs) Vehicle
- Technology Enhancement ACO

Questions?

Honor

Integrity



Respect

Compassion



Agenda Item Details

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	2. Consider a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road.
Access	Public
Type	Action
Preferred Date	Feb 03, 2020
Absolute Date	Feb 03, 2020
Fiscal Impact	Yes
Dollar Amount	430,000.00
Budgeted	Yes
Budget Source	Street Maintenance Tax and General Capital Fund
Recommended Action	Approve a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road
Goals	Strategically invest in the City's existing and future infrastructure.

Public Content

BACKGROUND

The City of Sachse and Dallas County entered into a Master Interlocal Agreement on October 3, 2017, whereby Dallas County agreed to provide partial funding for such duly qualified "Type B" road and bridge maintenance projects situated within the territorial limits and jurisdiction of the City of Sachse. Merritt Road is identified on the Dallas County Thoroughfare Map as a Secondary Arterial or "Type B" Street and is eligible for maintenance funding.

OVERVIEW

Merritt Road has developed significant pavement failures and is in extremely poor condition. Staff has identified the need for a major Capital Improvement Project to reconstruct this road segment. The roadway is currently under design for an improved four-lane concrete reconstruction of the roadway section from Sachse Road to Pleasant Valley. The current condition of the roadway will not last until the project design is completed and is ready to begin construction in 2022. As a result, the City reached out to Dallas County to find funding in support of a short-term solution. City staff has been working with Dallas County since Fall 2019 to identify potential funding and partnership options to provide relief for Sachse residents traveling on Merritt Road.

POLICY CONSIDERATIONS

It is the responsibility of the City of Sachse to maintain, upgrade, and improve public roads as necessary in the City of Sachse. Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code, authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, goods, and services.

RECOMMENDATION

Approve a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road.

20200129-SACHSE Resolution Approving PSA Re Merritt Road Type B Public Roadway-113502.pdf (114 KB)

Sachse R&B PSA - MERRITT ROAD.pdf (5,357 KB)

Merritt Road Overlay Presentation.pdf (333 KB)

Merritt Road Overlay Project

CITY COUNCIL

FEBRUARY 3, 2020

Overview

- Dallas County Participation
- Project Scope and Location
- Merritt Road Photos
- Agreement Overview
- Project Timeline
- Staff Recommendation

Dallas County Participation

- In October 2017, Dallas County and the City of Sachse entered into a Master Interlocal Agreement, where Dallas County agreed to provide partial funding for maintenance projects of "Type B" Roads
- "Type B" Roads in Sachse include: Bailey Road, Ben Davis, Blackburn Road, Dewitt Road, Ingram, Sachse Road, Merritt Road, Miles Road, Williford Road, and Pleasant Valley Road
- Dallas County, Commissioner Koch and his staff have been strong advocates for the Sachse community and have assisted in the coordination and construction of several infrastructure projects
- Sachse staff reviewed the condition of Merritt Road and asked the County for partial funding due to the immediate need and cost of this project
- Dallas County reviewed and approved the request in January. City staff worked with County staff to budget and prepare the Project Specific Agreement for County and City approval

Project Scope and Location



Project Scope:

- Full-depth repair of failed sections
- Treatment and repair of subgrade base
- New 2" asphalt pavement overlay

Merritt Road Photos



Agreement Overview

- Project for maintenance only (not widening of road)
- Merritt Road is currently under design for a major reconstruction project to begin construction in 2022. More information at www.movingmerritt.com
- City of Sachse will manage the project
- Total cost for the overlay is estimated at \$419,540
- Dallas County to reimburse up to 50% of the project costs (not to exceed \$209,770)

Project Timeline

- February
 - City Council to consider approval of Resolution
 - Commissioners Court February 18th, 2020
- March – Construction to begin
- April – Project to be completed

Staff Recommendation

Staff recommends that the City Council approve a resolution authorizing the City Manager to execute a Project Specific Agreement (PSA) with Dallas County for "Type B" Road and Bridge Maintenance of Merritt Road

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE PROJECT SPECIFIC AGREEMENT TO THE MASTER INTERLOCAL AGREEMENT BETWEEN DALLAS COUNTY, TEXAS AND CITY OF SACHSE, TEXAS, FOR DALLAS COUNTY TO PROVIDE PARTIAL FUNDING FOR DULY QUALIFIED TYPE “B” ROAD AND BRIDGE MAINTENANCE PROJECTS LOCATED WITHIN THE TERRITORIAL AND JURISDICTION LIMITS OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Sachse, Texas, and Dallas County, Texas, entered into a Master Interlocal Agreement on October 10, 2017, whereby Dallas County agreed to provide partial funding for certain duly qualified for “Type B” road and bridge maintenance projects located within the territorial limits and jurisdiction of the City (“Master Agreement”); and

WHEREAS, the City Council has been presented with a proposed Project Specific Agreement (“PSA”) to the Master Agreement, for Dallas County to provide partial funding for a maintenance project on Merritt Road, a “Type B” Public Roadway, located within the territorial limits and jurisdiction of the City; and

WHEREAS, upon full review and consideration of the PSA 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 execute the PSA 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 execute the PSA, 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 _____, 2020.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary
(01-29-2020:TM 113502)

EXHIBIT "A"

**Project Specific Agreement Re: Merritt Road, "Type B" Public Roadway – Made Pursuant
to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County,
Texas and City of Sachse, Texas**

PROJECT SPECIFIC AGREEMENT
RE: MERRITT ROAD, "TYPE B" PUBLIC ROADWAY -- MADE
PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL
MAINTENANCE AGREEMENT BETWEEN DALLAS COUNTY, TEXAS
AND CITY OF SACHSE, TEXAS

This Project Specific Agreement, (hereinafter "PSA"), supplemental to the Master Interlocal Agreement (hereinafter "Master Agreement"), is made by and between Dallas County, Texas (hereinafter "County") and the City of Sachse, Texas (hereinafter "City"), acting by and through their duly authorized representatives and officials, for the purpose of transportation-related maintenance, repairs, and improvements to be undertaken in certain designated blocks of enumerated public roadway, situated within the territorial limits of the City of Sachse, as more fully set forth and described in Attachment "A," which is attached hereto and incorporated herein by reference ("Project").

WHEREAS, Chapter 791 of the Texas Government Code and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract amongst themselves for the performance of governmental functions and services; and

WHEREAS, on or about October 10, 2017, County and City entered into a Master Agreement, whereby County agreed to provide partial funding for such duly qualified "Type B" road and bridge maintenance projects, said projects situated within the territorial limits and jurisdiction of the City, and

WHEREAS, City now desires County to provide partial funding for such a duly qualified project consisting of repairs, maintenance, and improvements of designated blocks of enumerated public roadway situated in the City of Sachse, Texas, as more fully described in Attachment "A," the cost estimate.

NOW THEREFORE THIS PSA is made by and entered into by County and City, for the mutual consideration stated herein.

Witnesseth

Article I

Project Specific Agreement

This PSA is specifically intended to identify a Project authorized under the Master Agreement. This PSA sets forth the rights and responsibilities pertaining to each party hereto, and is additional and supplemental to the Master Agreement, and all amendments and supplements thereto, which are incorporated herein by reference. All terms of the Master Agreement remain in full force and effect, except as modified herein. In the event of any conflict between the Master Agreement and this PSA, this PSA shall control.

Article II

Incorporated Documents

This PSA incorporates, as if fully reproduced herein word for word and number for number, the following items:

1. Master Agreement authorized by County Commissioners Court Order 2017-1290 dated October 3, 2017, and additions thereto as incorporated herein by reference, and

2. Cost estimate (Attachment "A").

Article III **Term of Agreement**

This PSA becomes effective when signed by the last party whose signature makes the agreement fully executed and shall terminate upon the completion and acceptance of the Project by City or upon the terms and conditions in the Master Agreement.

Article IV **Project Description**

This PSA is entered into by the parties for the purpose of jointly identifying and funding repair, maintenance, and improvements on duly qualified "Type B" public roadway within the City of Sachse, Texas. The Project shall consist of repair, maintenance, and improvements of designated blocks of enumerated public roadway situated in the City of Sachse, Texas, (hereinafter "Project"), and as more fully described in Attachment "A". The Project is authorized by the aforementioned Master Agreement, with the parties' obligations and responsibilities governed thereby, as well as by the terms and provisions of this PSA. The Project will facilitate the safe and orderly movement of public transportation to benefit both the City and County. The City has and hereby does give its approval for expenditure of County funds for the construction, improvement, maintenance, or repair of a street located within the municipality.

Article V **Fiscal Funding**

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of County funding for each item and obligation contained herein. City shall have no right of action against the County of Dallas as regards this PSA, specifically including any funding by County of the Project in the event that the County is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the County, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of City funding for each item and obligation contained herein. County shall have no right of action against the City as regards this PSA, specifically including any funding by City of the Project in the event that the City is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the City, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Article VI **Agreements**

I. City's Responsibilities:

1. Where necessary, City, at its own expense, shall be responsible for the following: (a) informing the public of the proposed maintenance, repairs, and improvements of the Project; (b) locating all manholes, water valves, and other utilities within the Project; (c) making or causing to be made all utility relocations or adjustments necessary for execution and completion of the Project; (d) acquiring any right-of-way necessary to complete the Project; (e) remediating any hazardous or regulated material, or other environmental hazard in the Project location; (f) funding the purchase of all materials necessary to perform the Project construction; (g) managing construction of the Project; (h) receiving and processing all payments due contractors the City hires to work on the Project; (i) contracting through formal bidding procedures to acquire the services of contractors; and (j) where necessary, providing appropriate traffic control support, including but not limited to flagging, cones, barricades, shadow vehicles, arrow boards, signage, police presence, etc., to enable the Project to be completed in a timely and safe manner.
2. City shall further be responsible for maintaining the Project sites once the Project is completed.

II. County Responsibilities:

1. County shall reimburse the City for proportionate Project costs, as more fully set forth in Section III. below.
2. County, its Auditor or its designated representative(s) shall have the unrestricted right to audit any and all accounting or other records regarding any funds paid or claimed under this PSA, including, but not limited to all books, records, reports, tickets, deposits, expenditures, budget or any item therein, supporting data, computer records and programs, and all items of hardware, software or firmware, or any other item utilized by the City regarding this PSA. City agrees that all related records shall be retained for a period of time not less than four (4) years from the date of termination of this PSA. Such records shall be provided to the County in Dallas County, Texas and available for any audit at any time upon request. The results of any audit may be furnished to the City for comment.

III. Funding:

County and City mutually agree that the initial and anticipated Project cost is approximately \$419,540.00, as set forth in Attachment "A." The parties hereto further agree that City shall be totally responsible for the construction and maintenance of said Project, and that County shall only be responsible to the City for a financial contribution, in the form of reimbursements, of an amount not to exceed \$209,770.00, which amount shall not exceed Fifty Percent (50%) of the initial and anticipated Project cost.

City and County further agree as follows:

1. Should the final cost of the Project exceed the initial and anticipated Project costs, City agrees to either reduce the scope of the Project, or to seek additional funding to facilitate its completion. In either event, City shall be solely responsible for all such costs in excess thereof, and County shall bear no additional responsibilities beyond those contemplated herein.
2. City shall submit invoices to County, which invoices shall provide complete information and documentation to substantiate City's charges. County's acceptances

of City's invoices are contingent upon City's compliance with County's invoicing procedures. County may withhold any disputed amounts until such time as the underlying dispute is resolved to County's satisfaction, but shall pay all undisputed amounts timely.

Article VII
Miscellaneous:

- I. **Indemnification.** County and City agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this PSA, without waiving any governmental or sovereign immunity available to County or City or their respective officials, officers, employees, or agents under Texas or other law and without waiving any available defenses under Texas or other law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.
- II. **No Third Party Beneficiaries.** The terms and provisions of this PSA are for the benefit of the parties hereto and not for the benefit of any third party. It is the express intention of the County and City that any entity other than the County or City receiving services or benefits under this PSA shall be deemed an incidental beneficiary only. This PSA is intended only to set forth the contractual rights and responsibilities of the parties hereto.
- III. **Applicable Law.** This PSA is and shall be expressly subject to the County and City's governmental immunity and/or sovereign immunity, pursuant to Title 5 of the Texas Civil Practice and Remedies Code, as amended and all applicable federal and state laws. This PSA shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for any legal action regarding this PSA shall lie in Dallas County, Texas.
- IV. **Notice.** All notices, requests, demands, and other communication under this PSA shall be tendered in writing and shall be deemed to have been duly given when either delivered in person, via e-mail, or via certified mail, postage prepaid, return receipt requested to the respective parties as follows:

COUNTY:

Director of Public Works
Dallas County
411 Elm Street, Suite 400
Dallas, Texas 75202

and

Commissioner JJ Koch
Road & Bridge District #2
411 Elm Street, Second Floor
Dallas, Texas 75202

CITY:

City of Sachse
Corey Nesbitt
Director of CIP & Public Works
3815 B Sachse Road
Sachse, Texas 75048

Either part may change its address for notice by giving the other party notice thereof.

- V. **Assignment.** This PSA may not be assigned or transferred by either party without the prior written consent of the other party.

- VI. Binding Agreement: Parties Bound. Upon execution by the parties, this PSA shall constitute a legal, valid and binding obligation of the parties, their successors and permitted assigns.
- VII. Amendment. This PSA may not be amended except in a written instrument specifically referring to this PSA and signed by the parties hereto.
- VIII. Counterparts. This PSA may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
- IX. Severability. If one or more of the provisions in this PSA shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not cause this PSA to be invalid, illegal or unenforceable, but this PSA shall be construed as if such provision had never been contained herein, and shall not affect the remaining provisions of this PSA, which shall remain in full force and effect.
- X. Entire Agreement. This PSA embodies the complete agreement of the parties, and except where noted, it shall supersede previous and/or contemporary agreements, oral or written, between the parties and relating to matters in the PSA.
- XI. Contingent. This PSA is expressly subject to and contingent upon formal approval by the Dallas County Commissioners Court and by resolution of the City Council of the City of Sachse.
- XII. Effective Date. The PSA shall commence on the Effective Date. The Effective Date of this PSA shall be the date it is executed by the last of the parties. Reference to the date of execution shall mean the Effective Date.
- XIII. No Joint Enterprise/Venture. The parties agree that no party is an agent, servant, or employee of the other parties. The parties, including their agents, servants, or employees, are independent contractors, and not an agent, servant, joint enterprise/venture, or employee of any other party, and are responsible for their own acts, forbearance, negligence, and deeds, and for those of their agents, servants, or employees in conjunction with this PSA. No joint enterprise/venture exists between the parties.

The City of Sachse, State of Texas, has executed the PSA pursuant to duly authorized City Council Resolution _____, Minutes _____, dated the ____ day of _____, 2020.

The County of Dallas, State of Texas, has executed the PSA pursuant to Commissioners Court Order Number _____ and passed on the _____ day of _____, 2020.

(remainder of page intentionally left blank)

Executed this the _____ day of _____, 2020.

Executed this the _____ day of _____, 2020.

CITY OF SACHSE:

COUNTY OF DALLAS:

MIKE J. FELIX
MAYOR

CLAY LEWIS JENKINS
COUNTY JUDGE

ATTEST:

APPROVED AS TO FORM:*
JOHN CREUZOT
DISTRICT ATTORNEY

MICHELLE LEWIS SIRIANNI
CITY SECRETARY

Jana Prigmore Ferguson
Assistant District Attorney

By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

City of Sachse
Merritt Road

		UNIT PRICE		TOTAL	TOTAL
		BID		QUANTITY	COMPLETED TO DATE
1	HMAC Type D Delivered more than 1500 tons	TONS	\$ 85.60		\$ -
2	HMAC Type D Delivered 500 to 1499 tons	TONS	\$ 91.90		\$ -
3	HMAC Type D Delivered less than 499 tons	TONS	\$ 105.70		\$ -
4	HMAC Type C Delivered more than 1500 tons	TONS	\$ 85.00	2,300.00	\$ 195,500.00
5	HMAC Type C Delivered 500 to 1499 tons	TONS	\$ 89.90		\$ -
6	HMAC Type C Delivered less than 499 tons	TONS	\$ 105.70		\$ -
7	HMAC Type B Delivered more than 1500 tons	TONS	\$ 84.40		\$ -
8	HMAC Type B Delivered 500 to 1499 tons	TONS	\$ 88.40		\$ -
9	HMAC Type B Delivered less than 499 tons	TONS	\$ 104.50		\$ -
10	Additional Mileage Hauled beyond the first 10 from bidders plant Items# 1-9 Per Ton Per Mile	EACH PER TON MILE	\$ 13.20	2,300.00	\$ 30,360.00
	**NOTE: \$0.60 per mile @ 22 miles **				
11	Move In/Out Charge for projects under 499 tons	EACH	\$ 1,200.00		\$ -
12	Thoroughfare Traffic Control Charges Per street	EACH	\$ 2,400.00	1.00	\$ 2,400.00
13	Manhole Ring Riser Adjustment/Placement Ring	EACH	\$ 250.00		\$ -
14	Valve Ring Riser Adjustment/Placement Ring	EACH	\$ 150.00		\$ -
15	Base Repair	SY	\$ 79.70	2,400.00	\$ 191,280.00
16	Flex Base furnish and install	TONS	\$ 38.30		\$ -
17	8" Cement Stab Existing - more than 3000 sy	SY	\$ 9.00		\$ -
18	8" Cement Stab Existing - 1400 to 2999 sy	SY	\$ 10.30		\$ -
19	8" Cement Stab Existing - less than 1399 sy	SY	\$ 18.90		\$ -
20	Hauling Excessive Material more than 101 cy	CY	\$ 23.00		\$ -
21	Hauling Excessive Material 51 to 100 cy	CY	\$ 25.90		\$ -
22	Hauling Excessive Material less than 50 cy	CY	\$ 37.00		\$ -
23	Wedge Mill	LF	\$ 4.40		\$ -
24	Full Depth Milling 0-4"	SY	\$ 5.20		\$ -
25	Full Depth Milling Each Additional Inch	SY	\$ 0.75		\$ -
26	Backfill Shoulders	LF	\$ 1.40		\$ -
27	8" Pulverization	SY	\$ 4.45		\$ -
28	Petromat less than 2500 SY	SY	\$ 5.35		\$ -
29	Petromat 2500 - 4999 SY	SY	\$ 3.15		\$ -
30	Petromat more 5000 SY	SY	\$ 2.60		\$ -

TOTAL FOR PAGE

\$ 419,540.00



Agenda Item Details

Meeting	Feb 03, 2020 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	3. Consider authorizing the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project.
Access	Public
Type	Action
Preferred Date	Jan 21, 2020
Fiscal Impact	Yes
Dollar Amount	430,000.00
Budgeted	Yes
Budget Source	Street Maintenance Tax and General Capital Fund
Recommended Action	Authorize the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project.
Goals	Strategically invest in the City's existing and future infrastructure.

Public Content

BACKGROUND

Merritt Road has sustained considerable distress and failure due to the amount of traffic that utilizes this road on a daily basis. The full Merritt Road reconstruction and realignment project is currently under design, however, construction is not expected to start until 2022. The existing condition the roadway will not last two more years until the full reconstruction project commences. Staff recommends a funding partnership with Dallas County to do a major rehabilitation project to overlay the entire roadway from Sachse Road to Pleasant Valley Road. This will provide short-term relief to travelers along the roadway until the larger Merritt Road realignment and reconstruction project is complete.

OVERVIEW

The 2019-2020 Capital Improvement Plan included funding from a combination of Street Maintenance Tax (SMT) funds and the General Fund. Dallas County has agreed to share up to 50% of the costs to complete a short-term rehabilitation of the road until the full-blown reconstruction can occur. This item is affiliated with the aforementioned Project Specific Agreement with Dallas County.

POLICY CONSIDERATIONS

It is the responsibility of the City of Sachse to maintain, upgrade, and improve public roads as necessary in the City of Sachse. Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code, authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, goods, and services. The City Council has approved the Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie for the purchase of necessary equipment, goods, and services (Resolution No. 3360). Contract pricing from the City of Grand Prairie may be utilized by the City of Sachse for asphalt roadway improvements.

RECOMMENDATION

Authorize the City Manager to negotiate and enter into a contract in the amount not to exceed four-hundred thirty thousand dollars and zero cents (\$430,000.00) with Reynolds Asphalt and Construction Co. for the Merritt Road Overlay project.