

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

JANUARY 16, 2018

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

Mayor Felix opened the meeting at 7:33 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 Ross.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a Council member or citizen so requests.

18-4108 - Approve the minutes of the December 18, 2017 workshop meeting.

18-4109 – Approve the minutes of the December 18, 2017 regular meeting.

18-4118 – Accept the Monthly Revenue and Expenditure Report for the period ending November 30, 2017.

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman Ross announced on Saturday, January 20 at 11:30 a.m., the Library will be showing the Star Wars movie. On Tuesday, January 23 at 6:00 p.m., the Library will host a Star Wars event. Costumes are encouraged. On Monday, January 29, the Library will have a come and go for a Hot Air Balloon Coloring event.

Councilman Franks stated that the Sachse Parks and Recreation will host their annual Daddy/Daughter dance on Friday, February 9 and the spring/summer brochure will hitting mailboxes soon.

Councilman King expressed how awesome and different the Sachse Library is compared to surrounding libraries. He stated that he has received several comments from residents and wanted

to share their feedback with everyone. Councilman King also reminded everyone to bring in their animals from outside especially through the very cold weather.

Mrs. Nash introduced her new Assistant to the City Manager, Lauren Rose. Mrs. Rose comes from Mesquite where she was also the Assistant to the City Manager.

18-4119 Presentation regarding the Rockport Donations by the Sachse Community.

Mayor Felix stated the City responded with the area churches to the calls for help in the aftermath of Hurricane Harvey. The City along with area churches initiated a \$10.00 gift card drive that raised over \$10,000. Mayor Felix shared the appreciation received by the City of Rockport and how they will now pay it forward. Mayor Felix expressed his appreciation to everyone and how the City and community were able to come together.

CITIZENS INPUT:

No comments were made.

REGULAR AGENDA ITEMS:

18-4116 Consider a resolution approving purchase orders in the amount not to exceed three hundred four thousand six hundred dollars (\$304,600.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects.

Mrs. Nash stated the voters recently re-approved the continuation of the ¼ cent sales and use tax for Street Maintenance. For the FY 2017-2018, the anticipated available funding is \$365,000. The City has continued to use the PASER system to evaluate and rate the conditions of the City streets. During the 2017-2018 budget process, the following asphalt streets were identified to receive funding: Sachse Street, Pleasant Valley Place, Longbranch Court, and Ben Road. The PASER ratings for these streets are currently rated a 2. Staff recommends approval.

Councilman Franks asked what portion of Sachse Street. Mrs. Nash replied that these are only surface improvements and will include the whole street.

Councilman Ross asked what the City would need to invest in annually to keep from falling behind and keeping up with current investments. Mrs. Nash commented that the challenge is the funding. Once a road reaches a PASER rating of a 4 or 5, the street(s) start to deteriorate faster. Councilman Ross would like to see an estimate of cost for the whole system and how much investment would be required.

Councilman King made a motion to approve purchase orders in the amount not to exceed three hundred four thousand six hundred dollars (\$304,600.00) to Reynolds Asphalt and Construction Company, Incorporated for asphalt roadway improvement projects. Councilman Franks seconded that motion with discussion.

Councilman Franks asked if these were only fixing asphalt streets. Mrs. Nash replied yes.

Council unanimously approved item 18-4116.

18-4122 Consider approval of a Funding Agreement by and between the City of Sachse and Dallas County for the preliminary engineering of Pleasant Valley Road.

Mrs. Nash stated the proposed funding agreement is for the preliminary engineering of Pleasant Valley Road. Dallas County will provide 50% of the funding (\$500,000) with the local match split between the City (\$300,000) and the City of Wylie (\$200,000). The City's Capital Improvement Plan (CIP) shows this project to receive funding in FY 2019-2020.

Mayor Felix stated he would like to see the City of Garland involved somehow. Mayor Felix asked staff to discuss with Dallas County the idea of getting funding from the City of Garland. Mayor Felix proposed to table this item until staff is able to have these discussions with the County.

Mayor Tem Watkins agreed. Mayor Pro Tem Watkins stated he would like to see all parties involved and a chance to meet. He would also like to see a maintenance agreement.

Councilman Ross, Bickerstaff, Franks, and King all agreed that the City of Garland should be involved. Councilman Franks stated they should also be involved in the reconstruction and Councilman King suggested that the agreement reference 'contract with Garland' where needed.

Chris Benator, 3605 Pleasant Valley Road, suggested several traffic calming devices and/or ways that would improve their quality of life for those living on Pleasant Valley Road. She would also like to see the City of Garland involved.

Councilman Bickerstaff made a motion to table item 18-4122 to a future meeting. Mayor Pro Tem Watkins seconded that motion and the motion was unanimously approved.

18-4123 Consider approval of a Funding Agreement by and between the City of Sachse and Dallas County for the preliminary engineering of the Muddy Creek Bridge and Sachse Road.

Mrs. Nash stated this proposed funding agreement is for the preliminary engineering of Muddy Creek Bridge and Sachse Road. Dallas County will provide 50% of the funding (\$500,000) with the local match split between the City (\$250,000) and the City of Wylie (\$250,000). The City's FY 2017-2018 shows the project to receive funding in FY 2018-2019 for the preliminary design. Mrs. Nash stated that if Council chooses to approve this funding agreement, it would allow Dallas County to begin the preliminary design with subject to funding from both cities. Staff recommends approval.

Council discussed funding, if there was any extraterritorial jurisdiction in the area, or risks for the City to approve the agreement now. Mrs. Nash stated that the funding is an estimate at this time and the monies are just a placeholder, but the project would include the bridge and a small extension of the road. This piece is currently listed as unincorporated, but it is ultimately in the City of Wylie.

Councilman Franks questioned the maintenance responsibility. There is no responsibility on the City and will be open for discussion as the project progresses.

Councilman Bickerstaff made a motion to approve a Funding Agreement by and between the City of Sachse and Dallas County for the preliminary engineering of the Muddy Creek Bridge and Sachse Road. Councilman King seconded that motion and the motion was unanimously approved.

18-4113 Discuss infrastructure related to development in the President George Bush Turnpike (PGBT) District.

Mrs. Nash stated the design and construction of sewer infrastructure for the PGBT corridor was identified in the Comprehensive Plan as a critical project. This item is for the approval to begin final design for the PGBT force and gravity main, the southeast lift station, and the Muddy Creek trunk sewer connection. Mrs. Nash reviewed the project funding, provided a status update on the phases of the project, and a projected timeline of completion. Staff is working with the design team to complete property and easement documents and will begin coordination in late January/early February with property owners to obtain utility easements with a goal to bid the project in late spring/early summer of 2018.

Councilman Ross asked if the construction for Phase II of Muddy Creek would end this year. Mrs. Nash replied that it will extend into 2019.

18-4115 Consider an ordinance adopting the City of Sachse Design Manual for the installation of nodes and node support poles in the City's rights-of-way, pursuant to Texas Local Government Code Chapter 284.

Mrs. Nash stated the the 85th Texas Legislature enacted legislation regarding small cell facilities and network nodes, which are components of the new 5G advanced wireless communication technology. Senate Bill 1004 grants cellular companies additional access to public rights-of-way. The bill also provides protections and limitations of small cell deployments in residential areas, historical areas, and municipal parks. The fees charged are governed by Texas Local Government Code and the City recommends charging the maximum amount in accordance with state law. Mrs. Nash stated the City Attorney prepared the design manual along with recommendations from the Texas Municipal League. The design manual has been adopted by several other cities that are also opting for the maximum amount of protection. The City Attorney has recommended "Special Districts" to be designated for the nodes. Mrs. Nash noted that a change to the Master Fee Schedule will be required by state law, which is the following agenda item.

Mayor Pro Tem Watkins asked if the City has strict timelines to follow in response to an application. Mrs. Nash responded that the City has already been getting inquiries and recommends adopting the manual to put protection in place for the City, then they may designate some districts. Mayor Pro Tem Watkins would like to see a restriction or limitation on using decorative pole.

Councilman Ross expressed concern about companies using the new poles on SH 78 and 5th Street. Councilman Ross question if the special districts would prohibit companies completely or do the nodes just have to be concealed. There were also questions concerning rights-of-way, residential areas, and how much the City can regulate. Councilman King proposed placing permissible locations in the City's design standards.

Council further discussed locations where the nodes could be placed, fees, and how projects where poles are moved be handled. Mrs. Nash noted that when poles are moved due to a project, they would follow the same as utility companies.

Councilman Ross made a motion to approve an ordinance adopting the City of Sachse Design Manual for the installation of nodes and node support poles in the City's rights-of-way, pursuant to Texas Local Government Code Chapter 284. Councilman King seconded that motion and the motion was unanimously approved.

18-4114 Consider a resolution amending the Master Fee Schedule FY2017 by adding a new section for Network Provider Fees to include small cell application fees, small cell user fees, and transport facility monthly user fee.

Mrs. Nash stated the proposed update to the Master Fee Schedule is to add both application fees and user fees related to the small cell application and user fees. These fees are the maximum allowed by the state the City can charge. Staff recommends approval.

Councilman Ross asked what would trigger a new fee at an existing location and if a new node type would trigger a new fee or would they just replace it. Mrs. Nash responded that she would get clarification regarding these questions. Mr. McAfee added that current cell towers allows maintenance. A new wire or equipment would require a new permit and inspection to occur. The current zoning covers a private land owner or commercial area.

Councilman King made a motion to approve a resolution amending the Master Fee Schedule FY2017 by adding a new section for Network Provider Fees to include small cell application fees, small cell user fees, and transport facility monthly user fee. Councilman Franks seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION:

18-4129: The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072: Deliberation of the sale of real property generally located along SH 78.

At 8:54 p.m. City Council recessed into Executive Session.

At 9:12 p.m. City Council reconvened back into regular session.

No action was taken.

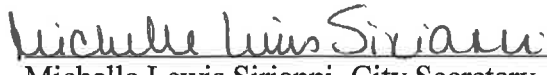
ADJOURNMENT:

Mayor Felix adjourned the meeting at 9:13 p.m.



MIKE J FELIX, MAYOR

ATTEST:



Michelle Lewis Sirianni, City Secretary

