



**Monday, August 5, 2024
City Council Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 PM**

**City Council meetings are streamed live online and available on-demand
(<https://sachsetx.swagit.com/live>).**

The City of Sachse reserves the right to reconvene, recess, or realign the 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 meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 5, 2024, at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Public Comment

*The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the consent agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the City Secretary prior to the meeting. According to the Texas Open Meetings Act, Council is prohibited from discussing any item not posted on the agenda but will take comments under advisement.*

C. Council/Staff Reports and Updates

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

D. Consent Agenda

***Comments on Consent Agenda items may be addressed in the Public Comment section of this meeting.** Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda.*

1. Approve the June 17, 2024, meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending May 31, 2024.
3. Accept the monthly revenue and expenditure report for the period ending June 30, 2024.

4. Accept the 2024 certified tax rolls as approved by the Dallas County Appraisal District and the Collin County Appraisal District.
5. Accept the submission of the 2024 no-new-revenue tax rate of \$0.683919 per \$100 taxable value and the voter-approval tax rate of \$0.797018 per \$100 taxable value.
6. Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Murphy Road Sewer Main through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed One Hundred Forty Thousand and 0/100 Dollars (\$140,000.00).

E. Regular Agenda Items

1. Discuss and consider a resolution adopting the City of Sachse City Council Rules of Order and Procedure, providing a repealing clause, and providing an effective date.
2. Conduct a public hearing to consider and act upon an ordinance amending chapter 8 titled "Subdivisions"; by amending Chapter 11 titled "Zoning" by amending Section 11-3 titled "Planning and Zoning Commission"; and by amending Exhibit 11a titled "Zoning Ordinance" by amending Article 6 titled "Permits and Certificates" and by amending Article 9 titled "Unplatted Property"; providing a conflicts clause; providing for a repealing clause; providing for a severability clause; providing a savings clause; providing for a penalty of fine not to exceed two thousand dollars (\$2,000.00); and providing for an effective date.
3. Consider authorizing the City Manager to execute and award the construction contract for the Bailey Road Reconstruction Project, BP-21-B01, to McMahon Contracting LP in the amount of Ten Million Nine Hundred Eighty-Eight Thousand Six Hundred Ninety-Seven and No/100 Dollars (\$10,988,697.00).
4. Consider and approve a resolution of the City Council of the City of Sachse, authorizing an update to the Impact Fee Program for roadway, water and wastewater facilities, land use assumptions, Capital Improvement Plan, and appointing the Planning and Zoning Commission as the Capital Improvements Advisory Committee (CIAC).
5. Consider authorizing the City Manager to execute an amendment to the existing Tax Increment Reinvestment Zone (TIRZ) Reimbursement Agreement with the City of Sachse, the TIRZ #2 Board, and the PMB Station Developer, LLC.; and any amendments or instruments related thereto.
6. Receive the quarterly 2021 Bond Update.
7. Receive an update on the public engagement component of the Sachse Comprehensive Plan update.
8. Receive an update on Polco National Community Survey.

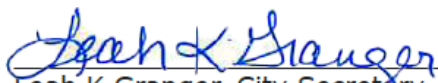
F. Executive Session

1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section 551.087 to discuss or deliberate commercial or financial information received and the offer of financial or other incentives relating to Evolve Biologics.
2. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel Matters: Regarding the review of the City Attorney.

G. Regular Agenda Items / Meeting Closing

1. Take any action as a result of Executive Session regarding Evolve Biologics.
2. Take any action as a result of Executive Session regarding the yearly review of the City Attorney.
3. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public 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.


Leah K Granger, City Secretary

Posted: 08/02/2024 by 5:00 p.m. | Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at lthatcher@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.