



**Monday, October 21, 2024
City Council Meeting**

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

City Council meetings are streamed live 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, October 21, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Recognition

1. Present a proclamation recognizing October 2024 as National Code Compliance Month.
2. Recognize the Development Services Department for receiving the 2024 Richard R. Lillie, FAICP Planning Excellence Achievement Award.

C. 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.

D. Council/Staff Reports and Updates

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

E. Consent Agenda

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. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Approve the September 3, 2024, meeting minutes.
2. Approve the September 16, 2024, meeting minutes.
3. Accept the monthly revenue and expenditure report for the period ending August 31, 2024.
4. Approve a resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools and designating authorized representatives; and providing for an effective date.
5. Authorize the City Manager to execute a professional services agreement for the design of the Water and Wastewater Master Plan Update between the City of Sachse and Birkhoff, Hendricks and Carter, LLP in the amount of Two Hundred Five Thousand and No/100 Dollars (\$205,000.00).
6. Authorize the City Manager to negotiate and enter into a contract with NO-DIGTEC for pipe bursting improvements for the Ponderosa/Bonanza Sewer Main Replacement (SS-25-09) through The Interlocal Purchasing System (TIPS) program (Contract# 20110401) in the amount not to exceed Four Hundred Fifty Thousand and 0/100 Dollars (\$450,000.00).
7. Authorize the purchase of one 2024 John Deere 324G Skid Steer from RDO Equipment Company through the Sourcewell cooperative purchasing program (#011723-JDC) not to exceed Seventy-Seven Thousand, Three Hundred Thirty-Four and No/100 Dollars (\$77,334.00).
8. Approve the purchase of a new Chevrolet Tahoe Command Vehicle and associated equipment for the Fire Department in the amount not to exceed Ninety-Seven Thousand, Eight Hundred Twenty-Eight and 00/100 Dollars (\$97,828.00).
9. Approve the purchase of Self-Contained Breathing Apparatus (SCBA) and associated equipment for the Fire Department in the amount not to exceed One Hundred and Six Thousand, One Hundred Sixty-Four and 00/100 Dollars (\$106,164.00).

F. Discussion Items

These items are for Council and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive an introduction and update from Medical City Sachse.
2. Receive an update from the Neighborhood Services Division.

G. Action Items

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Discuss and consider a resolution awarding a bid to United Healthcare for group medical insurance; Aetna for group dental insurance, Surency for administration of COBRA, retiree billing, flexible spending, health savings, and health reimbursement accounts; Alliance Work Partners for the employee assistance program; NY Life for group life and disability insurance; Legal Shield for voluntary prepaid legal services; AFLAC for voluntary group accident, critical illness, and medical supplemental insurance; and authorizing the City Manager to execute the terms and conditions of the various group agreements, by and between the City of Sachse and said parties for said coverages; providing a repealing clause; and providing for an effective date.

H. Executive Session

1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Economic Development Deliberations: Consider economic development incentives for BH

Invesco, LLC for a project generally located along Bunker Hill Road and Miles Road, Sachse, Texas.

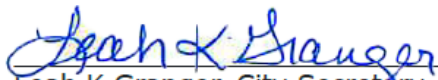
I. Action Resulting from Executive Session

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive for BH Invesco, LLC.

J. 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: 10/18/2025 by 5 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.