



**Monday, November 4, 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, November 4, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Recognition

1. Present a proclamation declaring November 15, 2024, as America Recycles Day.
2. Recognize the 2024 Recycled Art Contest Winners.
3. Present a proclamation declaring the week of November 4-8, 2024, as Municipal Court Week.

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 16, 2024, regular meeting minutes.
2. Approve the October 15, 2024, special meeting minutes.
3. Approve the October 21, 2024, regular meeting minutes.
4. Accept the monthly revenue and expenditure report for the period ending September 30, 2024.
5. Adopt a resolution accepting and approving the Collin County 2024 Tax Roll; resolving other matters relating to the subject; and providing an effective date.
6. Authorize the purchase of streetlight replacements from FSG Electric through the BuyBoard cooperative purchasing program (Contract #711-23) not to exceed Fifty-Four Thousand, Six Hundred Fifty-Six and No/100 Dollars (\$54,656.00).
7. Authorize the purchase of Water Meter Supplies from HydroPro Solutions, Inc. not to exceed One Hundred Fourteen Thousand, Seven Hundred Eighty-Three and 91/100 Dollars (\$114,783.91).
8. Discuss and consider approving the agreement amount with Ron Hobbs Architects for the design of the City of Sachse Service Center for the amount of Nine Hundred Seventy-Three Thousand, One Hundred and No/100 Dollars (\$973,100.00).

F. 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. Conduct a public hearing regarding amendments to the City's Water, Wastewater, and Roadway 2024-2034 Impact Fee update, including amendments to the Land Use Assumptions, Capital Improvements Plan, and to the Maximum Assessable Impact Fees established by the study.
2. Discuss and consider authorizing the City Manager to execute an agreement with Kompan, Inc. in the amount of One Million, One Hundred Thirty-One Thousand, Eight Hundred Ninety-Eight and No/100 Dollars (\$1,131,898.00) for the purchase and installation of playground equipment at J.K. Sachse Park.

G. 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 a briefing on the Sachse Comprehensive Plan update.

H. Executive Session

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1. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive for LK Bakery LLC for a project generally located along Bunker Hill Road and Miles Road, Sachse, Texas.

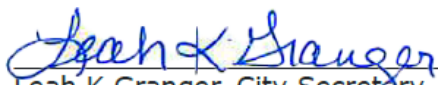
I. Action Resulting from Executive Session

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 LK Bakery 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: 10/31/2024 by 5 PM | 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.