



**Monday, November 18, 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 18, 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 the City of Sachse Finance Department's efforts to earn the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

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 November 4, 2024, meeting minutes.

2. Approve the 2025 City Council regular meeting schedule.
3. Approve a resolution adopting the City of Sachse, Sachse Economic Development Corporation, Sachse Municipal Development District, Tax Increment Financing Reinvestment Zone Number One, Tax Increment Financing Reinvestment Zone Number Two, and Tax Increment Reinvestment Zone Number Three Investment Policy ("Sachse Investment Policy") attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the investment policy and investment strategies of the City and that Exhibit "A" records any changes to either the Investment Policy or Investment Strategies; providing a repealing clause; providing a severability clause; and providing for an effective date.
4. Authorize the City Manager or their designee to approve the purchase of a new phone system from Netsync Network Solutions for the amount of Ninety-One Thousand, One Hundred Eighteen and 64/100 Dollars (\$91,118.64), using the Texas Department of Information Resources (DIR) purchasing cooperative.
5. Authorize the City Manager or their designee to approve the purchase of annual live-streaming services with Granicus Productions, LLC. in the amount of Fifty-Nine Thousand, Six Hundred Thirty-Four and 73/100 Dollars (\$59,634.73), using The Interlocal Purchasing System (TIPS) purchasing cooperative.
6. Authorize the City Manager or their designee to approve the purchase of Nutanix virtual servers from SHI International Corp for the amount of Three Hundred Fifty Thousand, Eight Hundred Sixty-Seven and 32/100 Dollars (\$350,867.32), using the Texas Department of Information Resources (DIR) purchasing cooperative.
7. Authorize the purchase of two (2) 2025 Chevrolet Police Pursuit Tahoes for an amount not to exceed One Hundred One Thousand, Eight Hundred and No/100 Dollars (\$101,800.00) from Reliable Chevrolet via the Sheriff's Association of Texas cooperative contract #25-06-1010.
8. Approve an ordinance adopting updates to the City of Sachse Land Use Assumptions and Capital Improvements Plan ("CIP") for water, wastewater, and roadway impact fees, and by amending the Code of Ordinances by amending Chapter 8 titled "Subdivisions" by amending Section 8-20 titled "Impact Fees" by amending Subsection F titled "Assessment of Impact Fees", Subsection G titled "Calculation of Impact Fees", and Subsection H titled "Calculation and Collection of Impact Fees", and deleting Exhibits A, B, and C in their entirety; providing a repealing clause; providing a savings clause; providing a severability clause; and providing for an effective date.
9. Approve and adopt a resolution amending the Master Fee Schedule adopted by Resolution R-2024-07 by amending Section XI Titled "Impact Fees" by adopting new impact fees for roadway, water, and wastewater as set forth in Exhibit "A" attached hereto; and providing for an effective date.

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 and consider approving an ordinance amending the Comprehensive Zoning Ordinance and Map of the City of Sachse, as heretofore amended, by amending and restating Planned Development No. 35 ("PD-35") with base zoning of Agricultural District ("AG") to allow for the additional use of the fabrication and restoration of specialty, custom and/or classic vehicles, on an approximate 10.00 acre tract of land, located at 3904 Miles Road, City of Sachse, Dallas County, Texas, and more particularly described in Exhibit "A"; providing for the approval of the site plan attached as Exhibit "B"; providing a conflicts clause; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000) for each offense; and providing for an effective date.
2. Receive an update and consider authorizing the City Manager to execute Change Order #3 for

professional services for the design of Merritt Road between the City of Sachse and Halff and Associates in the amount of Four Hundred Twenty-Eight Thousand, Four Hundred and No/100 Dollars (\$428,400.00).

3. Consider approving a resolution of the City Council of the City of Sachse, casting its vote for a member of the Board of Directors of the Collin Central Appraisal District; and providing for an effective date.
4. Consider approving a resolution of the City Council of the City of Sachse, casting its vote for a member of the Board of Directors of the Dallas Central Appraisal District; and providing for an effective date.
5. Discuss and consider appointments to the City's boards and commission.

G. Executive Session

1. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.072, for the purpose of deliberations regarding the purchase, exchange, lease, or value of real property generally located within the Sachse city limits.

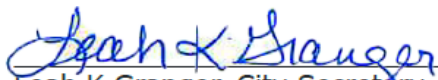
H. Action Resulting from Executive Session

Items resulting from Executive Session are for 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 regarding deliberations for the purchase, exchange, lease, or value of real property generally located within the Sachse city limits.

I. 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: 11/15/2024 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.