



**Monday, November 18, 2019
Regular Combined City Council Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

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

A. 6:30 PM WORKSHOP MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Workshop Meeting on Monday, November 18, 2019 at 6:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Receive and discuss six-month update on water and sewer rates and revenues.
3. Receive a briefing on the City's Neighborhood Services Division.
4. Discussion of City Council meeting agenda items.
5. Adjournment.

B. 7:30 PM REGULAR MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 18, 2019 at 7:30 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Invocation and Pledges of Allegiance.

C. Special Announcements

1. Mayor and City Council announcements regarding special events, current activities, and local achievements.
2. Administer the oaths of office to recently appointed board and commission members.
3. Recognize Bill Adams for his years of service to the City of Sachse.

D. Citizen Input

1. Citizen Input: The public is invited at this time to address the Council. Please come to the microphone and state your name and address for the record. If your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments. Time limit is 3 minutes per speaker. The City Council is prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement. Issues raised may be referred to City Staff for research and possible future action.

E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a

Councilmember or citizen so requests.

1. Approve the minutes of the November 4, 2019, combined meeting.
2. Approve a resolution authorizing Collin County Elections Department to provide election services and to use approved voting system equipment for elections held by the City.
3. Approve an ordinance abandoning a 20' alley section consisting of approximately 0.041 acres of land situated in the Isaac Ramsey Survey, Abstract No. 1248, Dallas County, Texas, generally located between SH 78 and Billingsley Street and northeast of Third Street
4. Authorize the purchase of one (1) 2020 Freightliner Pipehunter Hydroexcavator from Houston Freightliner Inc. through the Houston-Galveston Area Council (HGACBuy) purchasing program, in an amount not to exceed three-hundred thousand dollars and zero cents (\$300,000.00) for the City of Sachse Public Works Department.
5. Approve the Consent Agenda Items as presented.

F. Regular Agenda Items

1. Discuss and consider a resolution authorizing the award of bids for various employee insurance coverage policies to United Healthcare; Avesis; and Cigna; and authorizing the City Manager to execute such agreements for coverage.
2. Consider and select the outdoor furnishings and indoor benches for the Michael J. Felix Community Center.
3. Discuss and consider the policies and procedures for the Michael J. Felix Community Center and the facility rental policies for the Community Center, Library, and Senior Center.
4. Consider a resolution authorizing Dallas County Appraisal District ("DCAD") to reappraise property located within the City that was affected by the tornado outbreak that occurred across Dallas County on October 20, 2019.

G. Regular Meeting Closing

1. Adjournment.

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



Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. Receive and discuss six-month update on water and sewer rates and revenues.
Access	Public
Type	Information
Goals	Be a model of financial stewardship through growth management, responsible investment, and financial transparency.

Public Content**BACKGROUND**

The City Council approved revised rates for water and sewer at the regular City Council meeting on April 15, 2019. The rates took effect April 1, 2019, and were proposed to remain unchanged through fiscal year 2020 (September 30, 2020). This a six-month review of financial performance of the Utility Fund as a result of the rate changes.

The revised rates included increases to sewer base and volume charges, decreases to water volume charges, merging two volume tiers into one for water charges and maintaining the previous water base charges. The timing of the revised water and sewer rates was linked to the new contract charges for solid waste services and it was intentionally implemented during this time period to provide the most benefit to the average residential customers during the highest consumption months in the summer.

RECOMMENDATION

Receive and discuss a presentation on the performance of the Utility Fund for the six-month period ending September 30, 2019.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	3. Receive a briefing on the City's Neighborhood Services Division.
Access	Public
Type	Discussion, Information
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

Public Content**BACKGROUND**

The Neighborhood Services Division (previously Code Compliance) was moved into the City Manager's Office in April 2019. Prior to that time, the Division operated under both the Development Services Department and Sachse Fire-Rescue. This item is to brief the City Council and Sachse residents on the activity occurring in the Neighborhood Services Division including the top code violations, neighborhood lifecycles, and potential projects for the City to take on in 2020.

POLICY CONSIDERATIONS

As the City of Sachse approaches build-out, there are several key policy stances regarding the Neighborhood Services Division and its activities that will need to be discussed. Potential shifts in policies will be presented to the Council at a later date, pending feedback and direction provided on November 18.

RECOMMENDATION

Receive a briefing on the City's Neighborhood Services Division.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	C. Special Announcements
Subject	2. Administer the oaths of office to recently appointed board and commission members.
Access	Public
Type	Procedural, Recognition

Public Content**BACKGROUND**

The City Council recently made appointments and re-appointments to various boards and commissions at the November 4, 2019 meeting. The City Council may administer the oaths of office to the boards and commissions member(s) that were appointed.

OVERVIEW**Planning and Zoning Commission**

- Butch Kemper
- Travis Mondok
- Jeanie Marten

Economic Development Corporation

- Tricia Lindsey
- Niloufer Watkins
- Marcia Harris-Daniel
- Michael Rassmusen

Board of Adjustments

- Paul Watkins

Library Board

- Jason Thompson

Parks and Recreation Board

- Lindsay Buhler
- Joe Lira
- Candace Shaeffer
- Jermaine McDaniel

TIF Board

- Masha Taruntayeva
- Cullen King
- Paul Watkins

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Administer the oaths of office to recently appointed board and commission members.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	C. Special Announcements
Subject	3. Recognize Bill Adams for his years of service to the City of Sachse.
Access	Public
Type	Recognition

Public Content

A small reception will be held to recognize Bill Adams for his years of service to the City of Sachse.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	1. Approve the minutes of the November 4, 2019, combined meeting.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve as submitted.
Minutes	View Minutes for Nov 4, 2019 - Regular Combined City Council Meeting

Public Content**BACKGROUND**

Minutes of the November 4, 2019, combined meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes of the November 4, 2019, combined meeting.

[11.04.19 Combined Minutes.pdf \(186 KB\)](#)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

NOVEMBER 4, 2019

The City Council of the City of Sachse held a workshop and regular meeting on Monday, November 4, 2019 at 6:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Michelle Howarth, Councilmembers Brett Franks, Paul Watkins, Cullen King, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Strategic Services Manager, Lauren Rose; Finance Director, Teresa Savage; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Recreation Manager, Cynthia Wiseman; Public Works and CIP Director, Corey Nesbit; Development Services Director, Matt Robinson; Human Resources Director, Melinda Walter; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:32 p.m.

TRINITY REGIONAL HOSPITAL: Receive a presentation regarding the proposed Trinity Regional Hospital development along the President George Bush Turnpike.

Mr. Jim Campbell and Mr. Bill Persefield presented a proposed five phase development that would include a hospital, two medical office buildings, hospital tower expansion, and a post-acute care facility. The hospital (phase one) would include 32 inpatient beds, an emergency department, trauma center, four operating rooms, outpatient diagnostic facility, a pharmacy, laboratory, and blood bank. The hospital will be operated and managed by Quorum Health Resources. Mr. Persefield reviewed the sponsors, investment bankers, architects, engineers, general contractor, and owners. A schedule outlining timeframes was presented as to when there could be an anticipated completion, and potential benefits to the City. The developer is seeking feedback from the City Council on the proposed layout and the potential variances that will be necessary to accommodate the project.

Councilman Bickerstaff asked what the developer is specifically requesting from the City Council. Councilman Bickerstaff stated that compliance with the City's Comprehensive Plan was important to him.

Mr. Persefield indicated that there are exceptions and changes to the City's zoning that would need to be granted. He also stressed the importance of the timing listed in the presentation relative to their investment partners.

Councilman King stated he is uncomfortable with the rush of the project and requested to see the exceptions that would need approval granted from the City Council.

Mayor Felix stated this item would be continued into the regular meeting for further discussion.

ADJOURNMENT:

Mayor Felix adjourned the workshop at 7:38 p.m.

Mayor Felix opened the regular meeting at 7:47 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAGS:

Councilman King offered the invocation and Councilman Watkins led the pledges.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Mayor Pro Tem Howarth announced upcoming Library events.

Councilman Franks announced the Veterans Day event at the Sachse Historical Society on Saturday, November 9 at 11:00 a.m.

Councilman King recognized the success of Fallfest and encouraged citizens to adopt a cat and/or dog.

Councilman Bickerstaff recognized the Wylie East High School marching band for all its hard work and making it to the state competition.

Mayor Felix announced the upcoming Turkey Trot on Thanksgiving at Sachse High School, the Christmas Extravaganza on December 4 at City Hall, and pancakes with Santa on December 7. Mayor Felix also wished his wife, Kelley, a very happy birthday.

Proclamation declaring November 15, 2019 as America Recycles Day.

Mayor Felix read and presented proclamation to the Parks and Recreation Department.

Recognize the 2019 Recycle Art Contest Winners.

Mayor Felix recognized the following Recycled Art Contest Winners.

- Kindergarten Winner: Autumn Brasher
- 1st Grade Winner: Gabriel Jolay
- 2nd Grade Winner: Stella Schaefer
- 3rd Grade Winner: Olivia Williams
- 4th Grade Winner: Harper A. McDanal
- Honorable Mention: Lyla Fontenot (3rd Grade)

CITIZENS INPUT:

Butch Kemper, 7107 Longmeadow Drive, requested that the City Council base incentives on measurable outcomes for the Executive Session item.

David Taylor, 5114 Merritt Road, stated the road conditions on Sachse Road and Merritt Road are getting dangerous.

Dorothy Hale, 5012 Merritt Road, likes the hospital and the idea of bringing employees and other businesses to the city.

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 City Councilmember or citizen so requests.

- 1. Approve the minutes of the October 7, 2019, combined meeting.**
- 2. Approve the minutes of the October 21, 2019, combined meeting.**
- 3. Approve a resolution authorizing Dallas County Elections Department to provide election services and to use approved voting system equipment for elections held by the City.**
- 4. Approve an ordinance calling the January 18, 2020, City Council Special Election.**
- 5. Accept the monthly revenue and expenditure report for the period ending September 30, 2019.**
- 6. Approve a resolution adopting the City of Sachse, Sachse Economic Development Corporation, Sachse Municipal Development District and President George Bush Turnpike Reinvestment Zone Tax Increment Fund Investment Policy ("Sachse Investment Policy").**

Councilman King asked when the filing period would be for the special election and when the information would be made available to the public. Mrs. Lewis Sirianni indicated if the item was approved, the filing period would begin November 5 through Monday, November 18 with the Special Election occurring on Saturday, January 18, 2020.

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

Councilman Watkins made a motion to move the first regular agenda item and consider the public hearing item first. Mayor Pro Tem Howarth seconded that item and the motion was unanimously approved.

REGULAR AGENDA ITEMS:

Conduct a public hearing to consider and act on a request by Tony & Ashley Fikes, to rezone approximately 13.95 acres of land from Agricultural (AG) to Planned Development District (PD), to allow for a RV, boat, and car storage facility, located at 5350 Pleasant Valley Road.

Mr. Robinson presented an overview of the proposed project with details on location, current zoning, and the proposed zoning. Mr. Robinson indicated the Future Land Use Plan (FLUP) designates the subject property for Parks and Open Spaces. The proposed zoning change would only allow for a RV, boat, and car storage facility due to the limitations on the property. The Planning and Zoning Commission voted 3-2 to recommend approval of the request at its September 23, 2019 meeting.

Mayor Felix opened the public hearing.

Rachel Knotson, 4613 Aiken Trail, stated she has concerns with vehicles on the road and is in opposition to the request.

Chris Kamilar, 2242 Elm Grove Road, stated that he is opposed to the rezoning request due to the destruction of the Muddy Creek Preserve.

Cliff Martin, 4040 Avion Drive, stated the request has no significant value to their area and requested the City Council to consider denying this item.

Kenneth Zachary, 5390 Pleasant Valley Road, asked if a flood study has been done and what would happen with the flood plain.

Mark Phillips, 2320 Elm Grove Road, stated this needs to be in an industrial area and is not in the best interest of the City. He is opposed to the request.

Katrine Duncan, 4506 Aiken Trail, is opposed to the request.

Gary Lee Rose, 5400 Pleasant Valley Road, stated he is against the request. He does not want to lose the Muddy Creek Reserve and feels it depreciates the value of their homes.

Kristin Dollith, 6504 Longbranch Court, stated she is opposed to the request. She stated that they need green spaces for their kids. She also commented on the issues with the trucks on this road and the several times they have ended up in her yard.

Quentin Rhoads-Herron, 5101 Rosewood Lane, stated he is opposed to the request due to losing the Muddy Creek Preserve.

Robert Cojocar, 3711 Pleasant Valley, is opposed to the request due to the increase in traffic it will cause and add to the sound of empty trash trucks on the road.

Theresa Carter, 228 Red Bud Pass, Wylie, is concerned about wildlife preservation, flooding, and keeping the environment and land as it is. She is opposed to the request.

Bonnie Ferraro, 6603 Brentford Road, moved to this location solely for the Muddy Creek Preserve and is concerned about the additional traffic. She is opposed to the request.

Richard Gereg, 6604 Pleasant Valley Place, stated he is opposed to the request due to the traffic already on Pleasant Valley Road along with the repairs needed on the road.

Martha Lloyd, 6605 Eastview Drive, is opposed to the request.

Mayor Felix closed the public hearing.

Councilman Franks made a motion to deny a request by Tony & Ashley Fikes, to rezone approximately 13.95 acres of land from Agricultural (AG) to Planned Development District (PD), to allow for a RV, boat, and car storage facility, located at 5350 Pleasant Valley Road. Councilman Bickerstaff seconded that motion.

Tony Fikes, the applicant, stated that they spoke to surrounding residents when they began the process to explain their proposal. They have looked at all the ways they could use the land. Mr. Fikes stated he does not own the Muddy Creek Preserve, but a piece of private property outside of the preserve. Mr. Jonathan Hake, with the applicant, stated the development footprint is not part of the floodplain. They would be adhering to all the City ordinances as it pertains to drainage. They are a low traffic generator and since they are not part of the reserve, it would not be going away. They will have a 400-foot buffer from the development footprint to where the reserve is located. There would be no development in the floodplain and all the trees would remain as a buffer. They would be willing to install additional berms to help shield the development.

Motion carried 6-0 to deny the request.

Receive a presentation regarding the proposed Trinity Regional Hospital development along the President George Bush Turnpike. (Continuation from Workshop if needed.)

Councilman Franks stated his concerns over the timeline and confusion over ownership. He indicated that he is cautiously optimistic if major timing issues could be addressed.

Councilman Watkins questioned the timing as well. He noted that the City would benefit from a hospital, but asked if this is the right project for this location given the timing constraints. Councilman Watkins would like more financial analysis regarding the project.

Mayor Felix opened comments to the public.

David Taylor, stated he is in favor of the project.

Max Caennault, 7510 Sugarbush Drive, stated that it seems like a good area, and would bring revenue to Sachse. Therefore, he is in favor of the project.

Michael Fulbright, 3412 Elmwood Court, stated he is in the medical field and the city needs a hospital, but questioned if it is the best fit for the city.

Kathy Mayhew, 3318 Rosewood Lane, asked if a traffic study has been done due to evaluate the potential impacts of traffic generated by a hospital.

Linda Crank, 5006 Heritage Circle, asked if there has been a community benefit statement written, inquired about the percentage of Medicaid beds, and if they would be servicing indigent individuals.

Ted McLemore, Paris, Texas, stated his support of the project.

Mr. Persefield stated that it will be a community hospital. It will not be a level one trauma center. It will be a non-profit where the money made goes back into servicing the hospital through several options.

Mayor Felix asked if they will have a helipad and indicated that the community has been waiting since 2012 to find an owner.

Valerie Young, 3412 Elmwood Court, stated she would like to see the City take their time and not rush the process of the project.

No further comments were made.

Consider approval of an amendment to the construction contract for the of the Southeast Sewer Expansion - Phase 1 project with S.J. Louis Construction of Texas, LTD. in the amount not to exceed seven hundred thirty-seven thousand, four hundred sixteen dollars and twenty-one cents (\$737,416.21) and authorizing the City Manager to execute such agreement.

Mr. Nesbit stated throughout the project, several changes were required to facilitate construction. This contract adjusts project quantities (over and under), adds new construction items, requests by residents, and unforeseen issues encountered in the field. This amendment will allow staff to complete the project and move forward with final acceptance.

The largest change in the construction contract was to address the change in the alignment of the force main and gravity sewer lines. At the time of construction, the City was not able to acquire all the required easements per the original design. In order to keep the project on track, an alternate alignment had to be designed and new easements had to be purchased.

Mr. Nesbit outlined the construction contract changes and the project funding. The additional funding will be utilized from the Utility Fund to cover the cost of this change order. Staff is recommending approval.

Councilman Bickerstaff made a motion to approve an amendment to the construction contract for the Southeast Sewer Expansion - Phase 1 project with S.J. Louis Construction of Texas, LTD. in the amount not to exceed seven hundred thirty-seven thousand, four hundred sixteen dollars and twenty-one cents (\$737,416.21) and authorizing the City Manager to execute such agreement. Councilman King seconded that motion and the motion was unanimously approved.

Consider adoption of a resolution accepting for filing a landowner petition requesting the addition of land to Sachse Public Improvement District No. 1 within the City of Sachse pursuant to Chapter 372 Texas Local Government Code; calling a public hearing to consider the addition of land to Sachse Public Improvement District No. 1; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date.

Mrs. Nash stated during the September 17, 2018, City Council meeting, the City Council authorized her to negotiate and execute on behalf of the City a Development Agreement with PMB Acquisitions, LLC. Per the Development Agreement, the developer intends to establish a public improvement district (PID) to assist with the financing of the capital improvements needed to support the activation of the PGBT area. This item is to consider the addition of land to the PID. Staff recommends that the public hearing be held during the regular City Council meeting on Monday, December 2, 2019.

Mayor Pro Tem Howarth made a motion to approve a resolution accepting for filing a landowner petition requesting the addition of land to Sachse Public Improvement District No. 1 within the City of Sachse pursuant to Chapter 372 Texas Local Government code; calling a public hearing during the regular City Council meeting on Monday, December 2, 2019 to consider the addition of land to Sachse Public Improvement District No. 1; authorizing and directing that notices of the public hearing be given as required by law; and providing for an immediate effective date. Councilman King seconded that motion and the motion was unanimously approved.

Consider appointments to the City's boards and commissions including the Planning and Zoning Commission, the Sachse Economic Development Corporation, the Board of Adjustments, the Library Board, the Parks and Recreation Board, the Animal Shelter Board, and the Tax Increment Financing Board.

Councilman Watkins made a motion to appoint the following:

Planning and Zoning Commission: Butch Kemper, Travis Mondok, and Jeanie Marten.

Economic Development Corporation: Tricia Lindsey, Niloufer Watkins, Marcia Harris-Daniel, and Michael Rassmusen.

Board of Adjustments: Paul Watkins.

Library Board: Jason Thompson and Jarvis Chambers.

Parks and Recreation: Lindsay Buhler, Joe Lira, Candace Shaeffer, and Jermaine McDaniel.

TIF Board: Masha Taruntayeva, Cullen King, and Paul Watkins.

Councilman Franks seconded that motion and the motion was unanimously approved.

Consider appointment(s) of Council liaisons to the City's boards and commissions.

Councilman Watkins made a motion to appoint Councilman King as liaison to WISD and Councilman Bickerstaff as liaison to the EDC. Councilman King seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION: The City Council shall convene into Executive Session pursuant to Texas Government Code §551.087 Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of Project Trinity.

At 10:36 p.m., the City Council recessed into Executive Session.

At 11:35 p.m., the City Council reconvened into regular session.

No action was taken.

ADJOURNMENT:

Mayor Felix adjourned the regular meeting at 11:36 p.m.

MIKE J. FELIX, MAYOR

ATTEST:

Michelle Lewis Sirianni, City Secretary

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	2. Approve a resolution authorizing Collin County Elections Department to provide election services and to use approved voting system equipment for elections held by the City.
Access	Public
Type	Action (Consent)
Recommended Action	Approve as submitted.

Public Content**BACKGROUND**

On August 26, 2019, the Collin County Commissioners Court approved the purchase of election voting tabulation systems and services manufactured and provided by ES&S (Court Order 2019-697-08-26) to Collin County. This system has been certified by the Texas Secretary of State and by the United States Election Assistance Commission. This equipment and accompanying services will be utilized in all elections in Collin County, including joint contracted elections beginning on November 5, 2019.

OVERVIEW

The Texas Election Code §123.001 requires that, before joint participating political subdivisions can use Collin County's voting system in their elections, each political subdivision must take action to officially adopt the system for use in and for its elections. The Collin County Elections Department ("CCED") is therefore asking that each Collin County political subdivision that will or may need to contract with CCED to provide elections services to provide an order, resolution, or other official action to adopt the above described voting equipment system for use in all of its joint and/or special elections.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve a resolution authorizing Collin County Elections Department to provide election services and to use approved voting system equipment for elections held by the City.

Collin County Commissioners Court Order -Adoption of New Voting System-Equipment.pdf (718 KB)

Collin County Election Vote System Resolution.pdf (30 KB)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING COLLIN COUNTY ELECTIONS DEPARTMENT TO PROVIDE ELECTION SERVICES AND APPROVED VOTING SYSTEM EQUIPMENT FOR ELECTIONS HELD BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 26, 2019, the Collin County Commissioners Court voted unanimously to award RFP No. 2018-241 for the new voting systems Elections Systems and Software (Court Order 2019-697-08-26); and

WHEREAS, the Texas Secretary of State has officially approved the contract between Collin County and ES&S for the purchase of the ExpressVote universal Voting System; and

WHEREAS, the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTough curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner, and DS850 high speed central scanner have been certified by both the Secretary of State and the United States Election Assistance Commission; and

WHEREAS, the Texas Election Code §123.001 requires joint participating political subdivisions to officially adopt the system for use in and for its elections.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1. The City of Sachse, Texas jointly contracts with Collin County Elections Department to conduct elections held by the City and officially adopts the Collin County Elections Department voting system for use in and for its elections.

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 18th day of November, 2019.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

State of Texas

§

Court Order

Collin County

§

2019-697-08-26

Commissioners Court

§

An order of the Commissioners Court adopting the ExpressVote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting, and Provisional Voting in all future elections held in Collin County.

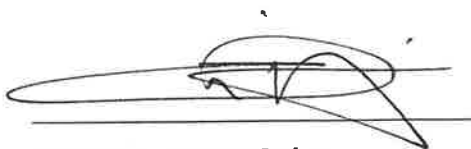
Whereas, on January 28, 2019, the Collin County Commissioners Court voted unanimously to award RFP No. 2018-241 for the new voting systems to Election Systems and Software; and

Whereas, the Texas Secretary of State has officially approved the contract between Collin County and ES&S for the purchase of the ExpressVote Universal Voting System; and

Whereas, the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTough curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner, and DS850 high speed central scanner have been certified by both the Texas Secretary of State and the United States Election Assistance Commission;

Now, therefore, be it resolved that the Commissioners Court of Collin County adopts the ExpressVote Universal Voting System consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTough curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner, and DS850 high speed central scanner. This voting equipment will be used for Early Voting in Person, Early Voting by Mail, Election Day Voting, and Provisional Voting in all future elections held in Collin County.

Passed and approved this 26th day of August, 2019.



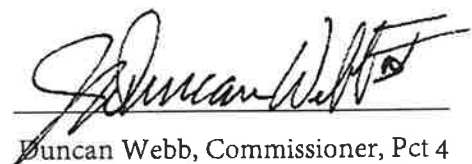
Chris Hill, County Judge



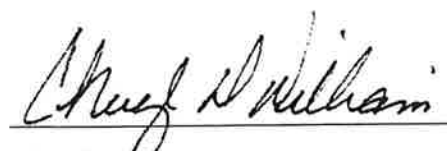
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

**Agenda Item Details**

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Subject	3. Approve an ordinance abandoning a 20' alley section consisting of approximately 0.041 acres of land situated in the Isaac Ramsey Survey, Abstract No. 1248, Dallas County, Texas, generally located between SH 78 and Billingsley Street and northeast of Third Street
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve as submitted.

Public Content**BACKGROUND**

- The applicant is seeking to have approximately 20' of an alley section abandoned, generally located northeast of Third Street, between SH 78 and Billingsley Street.
- The 20' alley section is a remnant of the original plat map for the City.

OVERVIEW

- In order to abandon City right-of-way, the Council must approve an ordinance abandoning all right, title, and interest to the property.
- The called 20' alley is not currently improved and there are no utilities located within it. In addition, the alley section to the north was previously abandoned.
- The applicant has received sign off from all franchise utilities for the alley abandonment.
- The applicant has indicated a desire to combine adjacent properties as part of this abandonment for redevelopment purposes. As part of this, the applicant will need to quitclaim the property after abandonment and re-plat the properties into one lot.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the abandonment of the 20' alley section.

Ordinance Abandoning 20' Alley (0.041 Acres of Land) Isaac Ramsey Survey.pdf (730 KB)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, ABANDONING ALL RIGHT, TITLE AND INTEREST IN A 20' ALLEY CONSISTING OF ± 0.041 OF AN ACRE OF LAND SITUATED IN THE ISAAC RAMSEY SURVEY, ABSTRACT NO. 1248, DALLAS COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE SAID ABANDONMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Sachse, Texas, acting pursuant to State law and upon request of the abutting property owner, hereinafter referred to as Grantee, deems it advisable to abandon and quitclaim the hereinafter described Alley to Grantee, and is of the opinion and finds that said Alley is not needed for public use and should be abandoned and quitclaimed to Grantee, subject to the reservations and conditions of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1. The City of Sachse, Texas, on behalf of the public, hereby abandons, vacates and quitclaims in favor of the abutting owner of the underlying fee simple title all of the City's right, title and interest, and to the Alley, together with all improvements constructed on the surfaces thereof, and together with all rights to lay, construct, maintain, repair, and remove telecommunication, electrical, water, gas, storm sewer and sanitary sewer lines and appurtenances in, above, over, and underneath the following described real property:

Being part of a tract of land situated in the Isaac Ramsey Survey, Abstract No. 1248, Dallas County, Texas also referred to as a 20 foot alley easement adjoining the Southerly line of Lots 1-3, Block 27, Original Town of Sachse Plat as recorded in Volume 2, Page 34, Map Records, Dallas County, Texas as described in Deed to Yafa-Sachse, LLC, a Texas Limited Liability Company as recorded in Document No. 201900080228 Deed Records, Dallas County, Texas, and being more particularly described and depicted in Exhibit "A" attached hereto and incorporated by reference (the "Alley").

SECTION 2. The abandonment and vacation of the Alley described and depicted in Exhibit "A" is subject to all existing easement rights of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise owned by third-parties.

SECTION 3. The abandonment and vacation of the Alley described and depicted in Exhibit "A" hereto is subject to any existing easement rights of others, whether apparent or non-apparent, aerial, surface, underground or otherwise owned by third-parties.

SECTION 4. The City Secretary is authorized and directed to prepare a certified copy of this ordinance and furnish the same to abutting property owners, and the recording of this abandonment ordinance in the Official Records of Dallas County, Texas, shall serve as the quitclaim deed of the City of Sachse, Texas, of all the right, title or interest of the City of Sachse, Texas, in and to said Alley described and depicted in Exhibit "A", subject to the limitations and reservations of this ordinance.

SECTION 5. The City Manager is authorized to execute any documents necessary to complete the abandonment contemplated herein.

SECTION 6. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provides.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas on the _____ day of _____, 2019.

APPROVED:

Mike J. Felix
Mayor

DULY ENROLLED:

Michelle Lewis Sirianni
City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr.
City Attorney
(10-29-2019:TM 111830)

EXHIBIT "A"
Description and Depiction Abandoned Alley

LEGAL DESCRIPTION
20' ALLEY EASEMENT ABANDONMENT

Being part of a tract of land situated in the Isaac Ramsey Survey, Abstract No. 1248, Dallas County, Texas also referred to as a 20 foot alley easement adjoining the Southerly line of Lots 1-3, Block 27, Original Town of Sachse Plat as recorded in Volume 2, Page 34, Map Records, Dallas County, Texas as described in Deed to Yafa-Sachse, LLC, a Texas Limited Liability Company as recorded in Document No. 201900080228, Deed Records, Dallas County, Texas and being more particularly described herein as follows;

BEGINNING at a point for corner in the Easterly line of Third Street (a called 80 foot Right-Of-Way (R.O.W.)) and the Westerly line of said Lot 1 at the Northwest corner of said alley from which point a 5/8 inch Iron rod at the Northwest corner of said Lot 1 bears North 38 degrees 19 minutes 40 seconds West a distance of 50.00 feet;

THENCE North 51 degrees 40 minutes 19 seconds East, with the North line of said alley and South line of said Lots 1, 2 and 3 of said Block 27, a distance of 90.00 feet to a point for the Northeast corner of said alley, being in the West line of a tract of land described in Deed to Fatemah M. Alkharraz as recorded in Volume 2004230, Page 9082, said Deed Records;

THENCE South 38 degrees 19 minutes 40 seconds East, with the East line of said alley and West line of said Alkharraz tract, a distance of 20.00 feet to a point for the Southeast corner of said alley and being at the Northeast corner of Lot 15-A, Block 27, Re-plat of Lots 14, 15 and 16 and Part of Lots 4 and 5, Block 27 as recorded in Volume 87048, Page 1013, said Map Records;

THENCE South 51 degrees 40 minutes 19 seconds West, along the South line of said alley and North line of said Lot 15-A, a distance of 90.00 feet to a point for the Southwest corner of said alley and Northwest corner of said Lot 15-A being in the Easterly R.O.W. line of said Third Street;

THENCE North 38 degrees 19 minutes 40 seconds West, with the West line of said alley and East line of said Third Street, a distance of 20.00 feet to the **POINT OF BEGINNING** and containing, within the metes and bounds herein recited, 0.041 of an acre (1,800 sq. ft.) of land, more or less.

I, Daniel L. Jackson, Registered Professional Land Surveyor No. 5577 of the State of Texas, do hereby certify this plat shows the results of an on the ground survey made under my direction.


Date of Signature: August 27, 2019

DANIEL L. JACKSON
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5577
617 LAKESHORE BLVD.
OAK POINT, TEXAS 75068

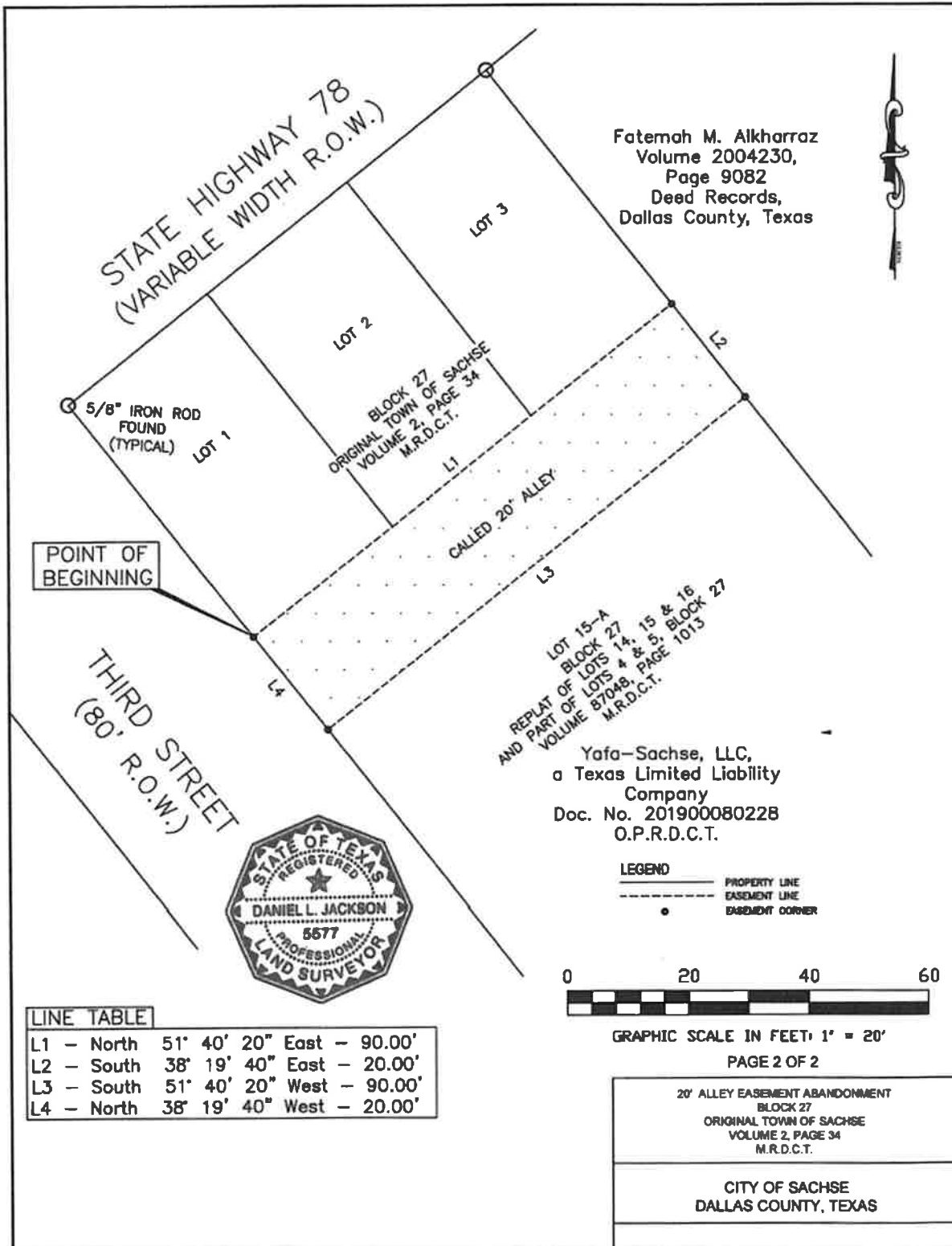


PAGE 1 OF 2

20' ALLEY EASEMENT ABANDONMENT
BLOCK 27
ORIGINAL TOWN OF SACHSE
VOLUME 2, PAGE 34
M.R.D.C.T.

CITY OF SACHSE
DALLAS COUNTY, TEXAS

EXHIBIT "A"
Description and Depiction Abandoned Right-of-Way



**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	4. Authorize the purchase of one (1) 2020 Freightliner Pipehunter Hydroexcavator from Houston Freightliner Inc. through the Houston-Galveston Area Council (HGACBuy) purchasing program, in an amount not to exceed three-hundred thousand dollars and zero cents (\$300,000.00) for the City of Sachse Public Works Department.
Access	Public
Type	Action (Consent)
Preferred Date	Nov 18, 2019
Fiscal Impact	Yes
Dollar Amount	300,000.00
Budgeted	Yes
Budget Source	Utility Fund
Recommended Action	Authorize the purchase of one (1) 2020 Freightliner Pipehunter Hydroexcavator from Houston Freightliner Inc. through the Houston-Galveston Area Council (HGACBuy) purchasing program, in an amount not to exceed three-hundred thousand dollars and zero cents (\$300,000.00) for the City of Sachse Public Works Department.
Goals	Strategically invest in the City's existing and future infrastructure.

Public Content**BACKGROUND**

In the FY 2019-2020 budget, the City Council approved funds for the purchase of a Freightliner Pipehunter Hydroexcavator for the Public Works Department through the Vehicle and Equipment Replace Fund (VERF).

OVERVIEW

This purchase was approved as a part of the FY 2019-2020 budget. All purchases over forty-nine thousand, nine hundred and ninety-nine cents (\$49,999.99) must be approved by the Sachse City Council. The budgeted amounts also include any additional costs associated with equipment and outfitting the vehicles.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Authorize the purchase of one (1) 2020 Freightliner Pipehunter Hydroexcavator from Houston Freightliner Inc. through the Houston-Galveston Area Council (HGACBuy) purchasing program, in an amount not to exceed three-hundred thousand dollars and zero cents (\$300,000.00) for the City of Sachse Public Works Department.

5-9 yd combo brochure.docx (4,737 KB)

HGAC Invoice City of Sachse 7 YD Hydroexcavator.pdf (49 KB)

All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

**CONTRACT PRICING WORKSHEET**
For MOTOR VEHICLES OnlyContract
No.:

HT06-18

Date
Prepared:

10/22/2019

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City Of Sachse, Tx.	Contractor:	Houston Freightliner
Contact Person:	Jeremy Wiseman	Prepared By:	Adam Neuse
Phone:	972-495-7600	Phone:	713-580-8148
Fax:		Fax:	713-676-1603
Email:	jwiseman@cityofsachse.com	Email:	adam.neuse@strhouston.com

Product Code:	C1	Description:	2020 Freightliner 108SD
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract:

70380

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
L9 350 HP 1150 LB FT TQ	6184	Stationary Grille	221
20,000 LB Front Suspension	1130	Adjustable Steering Column	359
26,000 LB Rear Axle	4388	Dual West Coast Bright Finish Mirror w/ Remote	215
243" Wheelbase	975	Front Sun Visor	140
7/13x3-9/16x11-1/8" Frame 120 KSI	654	LH/RH Electric Windows	164
Battery Disconnect Mtd LH Driver Seat	131	Smart Switch Expansion Module	149
RH Understep Aftertreatment w/ Vert Exhaust	617	AM/FM Radio w/ Bluetooth	299
1/4" Inner Frame Reinforcement	717	Basic High Back Air Driver Seat	159
24" Front Frame Extension w Insert	375	Basic High Back Air Pass Seat	198
Fuel Water Separator w/ Water in Fuel Sensor	203	Pipehunter 7634PH6C UPGRADE 71034PH6C	195294.38
315/80R22.5 Front Tires	623	Subtotal From Additional Sheet(s):	
315/80R22.5 Rear Tires	778	Subtotal B:	213973.38

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
26,000 LB Rear Suspension	4572	DA-F-20.0-5 20,000 lb FR Axle	3436
2 Chelsea 277 PTO	1464	Subtotal From Additional Sheet(s):	
MXL 17T MERITOR EXTENDED LUBE DRIVELINE	895	Subtotal C:	10367

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is:

4%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	294720.38	=	Subtotal D:	294720.38
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E. H-GAC Order Processing Charge (Amount Per Current Policy)

Subtotal E: 1500

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Discount	-1426		
		Subtotal F:	-1426

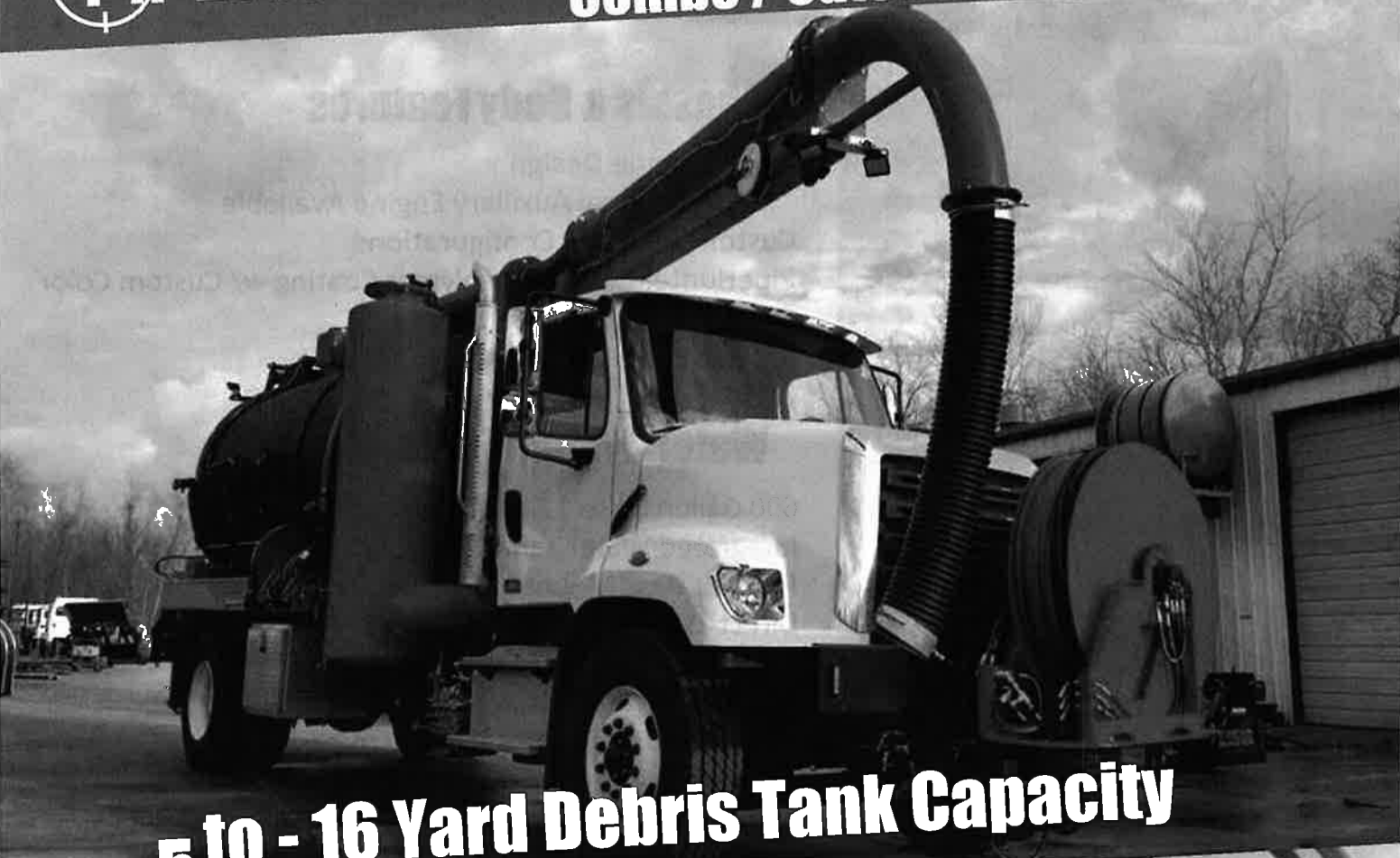
Delivery Date:

G. Total Purchase Price (D+E+F):

294794.38

PIPEHUNTER

Combo / Catch Basin Sewer Truck



5 to - 16 Yard Debris Tank Capacity



Municipality and Contractor-Duty Rated Equipment

1.800.373.1318

www.pipehunter.com



Chassis & Body Features

Single Engine Design

Optional Dual Auxiliary Engine Available

Custom Tool-box Configurations

PipeHunter Urethane Polymer Coating w/ Custom Color

Custom Safety & Area Lighting

Industrial Steel Subframe

Water System Features

600 Gallon up to 1,500 Gallon Water Tank

Integrated Water Tank (Stainless Steel)

Front or Rear Mount Reel Assembly

Direct-Drive Giant Triplex Water Pump

Optional Hydro-Excavation Package

Variety of Water System Options:

40, 50, 65 or 80 GPM at 2,000 to 3,000 PSI

Full Hydraulic Reel (Rotation & 180° Articulation)

600 Foot up to 1,000 Foot Hose Reel Capacity

Vacuum System Features

5-Yard up to 16-Yard Debris Tank Capacity

Stainless Steel Option Available

6" or 8" Vacuum Available

Telescopic Boom

PTO Driven, Positive Displacement Blower Vacuum System

3,000 CFM up to 5,000 CFM Available

180° Rotating Boom Assembly

Over-Center Hydraulic Rear Door Locks

Hydraulic Rear Door and Body Lift

6-Jet Body Wash-Out System

Reach out to your local PipeHunter dealer for a demonstration and to find out how this truck can be a great addition to your fleet.

800-373-1318 toll-free

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	1. Discuss and consider a resolution authorizing the award of bids for various employee insurance coverage policies to United Healthcare; Avesis; and Cigna; and authorizing the City Manager to execute such agreements for coverage.
Access	Public
Type	Action, Discussion, Information
Recommended Action	Approve as presented.

Public Content**BACKGROUND**

HUB International (formerly IPS Advisors) is the City's benefits consultant. Andrew Weeger, with HUB International, will discuss the 2019-2020 renewal strategy for employee group health, dental, and ancillary insurance benefits.

OVERVIEW

Andrew Weeger provided the City Council with an update on claims in July 2019, recommending the release of a Request for Proposals. Andrew will provide a presentation of this item to the Council.

POLICY CONSIDERATIONS

HUB International recommends the acceptance of the following bids: United Healthcare for Group Employee/Dependent Medical and Dental Insurance; Avesis for Group Employee/Dependent Vision Insurance; and Cigna for Group Long-term Disability, Basic Life and Accidental Death/Dismemberment, and Voluntary Group Life and Accidental Death/Dismemberment insurance.

RECOMMENDATION

Approve as presented.

Resolution - Benefits 2020.pdf (31 KB)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AWARDED A BID TO UNITED HEALTHCARE FOR GROUP EMPLOYEE/ DEPENDENT MEDICAL AND DENTAL INSURANCE COVERAGE; AVESIS FOR GROUP EMPLOYEE/DEPENDENT VISION COVERAGE; CIGNA FOR GROUP EMPLOYEE LONG-TERM DISABILITY, BASIC LIFE INSURANCE, AND ACCIDENTAL DEATH/DISMEMBERMENT COVERAGE AND GROUP EMPLOYEE/DEPENDENT VOLUNTARY LIFE AND ACCIDENTAL DEATH/DISMEMBERMENT INSURANCE AND APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF AN AGREEMENT, BY AND BETWEEN THE CITY OF SACHSE AND UNITED HEALTHCARE FOR GROUP EMPLOYEE/ DEPENDENT MEDICAL AND DENTAL INSURANCE COVERAGE; AVESIS FOR GROUP EMPLOYEE/DEPENDENT VISION COVERAGE; CIGNA FOR GROUP EMPLOYEE LONG-TERM DISABILITY, BASIC LIFE INSURANCE, AND ACCIDENTAL DEATH/DISMEMBERMENT COVERAGE AND GROUP EMPLOYEE/DEPENDENT VOLUNTARY LIFE AND ACCIDENTAL DEATH/DISMEMBERMENT INSURANCE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code authorizes governmental entities to contract with each other to perform governmental functions and services under the terms of thereof; and

WHEREAS, United Healthcare has entered into an agreement for group medical and dental insurance coverage; Avesis has entered into an agreement for group vision insurance; and Cigna has entered into an agreement for group long-term disability coverage, group basic life and accidental death/dismemberment, and group voluntary life/accidental death/dismemberment insurance and such agreements were awarded through the competitive bidding process; and

WHEREAS, upon full review and consideration of the Agreements and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreements and all related documents on behalf of the City of Sachse, Texas;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1. That the City Manager is authorized to negotiate and execute the Agreement and all related documents thereto on behalf of the City of Sachse, Texas.

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas,
this the 18th day of November 2019.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	29. Consider and select the outdoor furnishings and indoor benches for the Michael J. Felix Community Center.
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Capital Projects Fund
Recommended Action	Select the desired options for the outdoor furnishings and indoor benches for the Michael J. Felix Community Center.

Public Content**BACKGROUND**

The Michael J. Felix Community Center will need to have furnishings in order to provide programming opportunities, as well as places for guests to sit during their time at the Community Center. At the October 7, 2019, meeting, City Council requested staff to bring back different options for the outdoor furnishings as well as indoor benches for the Community Center. Workplace Solutions has presented an alternative option that staff will be presenting tonight.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Select the desired options for the outdoor furnishings and indoor benches for the Michael J. Felix Community Center.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	3. Discuss and consider the policies and procedures for the Michael J. Felix Community Center and the facility rental policies for the Community Center, Library, and Senior Center.
Access	Public
Type	Action, Discussion
Fiscal Impact	No
Recommended Action	Motion to accept the policies and procedures for the Michael J. Felix Community Center and the facility rental policies for the Community Center, Library, and Senior Center as presented.
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

Public Content**BACKGROUND**

Staff researched policies and procedures for community centers in the area including policies on reservations, guests, and members. Staff presented a draft of the proposed policies and procedures at the September 12, 2019, Parks and Recreation Board meeting. After discussion, staff made the recommended revisions and presented the revised draft at the October 7, 2019, City Council workshop meeting. Staff presented the item a second time to the Parks and Recreation Board at the October 10, 2019, meeting with changes from the City Council workshop meeting. This item is to receive a final recommendation on the policies and procedures for the Michael J. Felix Community Center and the rental policies for the Community Center, Library, and Senior Center with all the revisions to the draft made to date.

POLICY CONSIDERATIONS

Staff proposes to use the facility rental policies as a guideline for not only the Community Center, but also for Senior Center and Library reservations. This will provide for consistent reservation policies city-wide.

RECOMMENDATION

Staff recommends accepting the policies and procedures for the Michael J. Felix Community Center and the facility rental policies for the Community Center, Library, and Senior Center as presented.

**Agenda Item Details**

Meeting	Nov 18, 2019 - Regular Combined City Council Meeting
Category	F. Regular Agenda Items
Subject	4. Consider a resolution authorizing Dallas County Appraisal District ("DCAD") to reappraise property located within the City that was affected by the tornado outbreak that occurred across Dallas County on October 20, 2019.
Access	Public
Type	Action
Preferred Date	Nov 18, 2019
Fiscal Impact	Yes
Budgeted	No
Budget Source	Property Tax Revenue
Recommended Action	Approve a resolution authorizing Dallas County Appraisal District ("DCAD") to reappraise property located within the City that was affected by the tornado outbreak that occurred across Dallas County on October 20, 2019.
Goals	Provide excellent government services to Sachse citizens.

Public Content**BACKGROUND**

Properties within Sachse suffered severe property damage and devastation as a result of the tornado outbreak that occurred across Dallas County on Sunday, October 20, 2019. The governing body of a taxing unit that is located partly or entirely inside an area declared to be a disaster area by the governor may authorize reappraisal of all property damaged in the disaster at its market value immediately after the disaster. Governor Greg Abbott declared Dallas County a disaster area on October 21, 2019 as a result of the damage caused by the tornado outbreak.

POLICY CONSIDERATIONS

Section 23.02 of the Tax Code provides that a taxing entity may authorize the local appraisal district to reappraise all property located within the jurisdiction affected by the disaster. Current year tax calculations will be prorated to the date of the disaster, and damaged properties will maintain the damaged value for all of 2020 unless major repairs are completed by January 1, 2020. Section 23.02 of the Tax Code states that a taxing unit that authorizes a reappraisal under this section must pay the appraisal district all the costs of making the reappraisal; however, DCAD is choosing not to charge the taxing unit(s) the cost of making the reappraisal for damage related to the October 20, 2019 tornado. Dallas County has authorized such reappraisal, and Garland ISD has indicated they will also be authorizing reappraisal of affected properties.

RECOMMENDATION

Approve a resolution authorizing Dallas County Appraisal District ("DCAD") to reappraise property located within the City that was affected by the tornado outbreak that occurred across Dallas County on October 20, 2019.

Disaster Memo 2019 Tornado Sacshe and Wylie.pdf (327 KB)

Resolution Authorizing Reappraisal of Tornado Damaged Properties.pdf (14 KB)



Dallas Central Appraisal District

MEMORANDUM

DATE: November 4, 2019

TO: City of Sachse
City of Wylie

FROM: Office of the Dallas Central Appraisal District Chief Appraiser, W. Kenneth Nolan

SUBJECT: Disaster Reappraisal

It has come to our attention that Governor Abbott declared Dallas County a disaster area on Monday, October 21, 2019, after the damage caused by the tornado outbreak on October 20, 2019.

The Texas Property Tax Code provides for the following:

Sec. 23.02. REAPPRAISAL OF PROPERTY DAMAGED IN NATURAL DISASTER AREA.

- (a) The governing body of a taxing unit that is located partly or entirely inside an area declared to be a natural disaster area by the governor may authorize reappraisal of all property damaged in the disaster at its market value immediately after the disaster.
- (b) If a taxing unit authorizes a reappraisal pursuant to this section, the appraisal office shall complete the reappraisal as soon as practicable. The appraisal office shall include on the appraisal records, in addition to other information required or authorized by law:
 - (1) the date of the disaster;
 - (2) the appraised value of the property after the disaster; and
 - (3) if the reappraisal is not authorized by all taxing units in which the property is located, an indication of the taxing units to which the reappraisal applies.
- (c) A taxing unit that authorizes a reappraisal under this section must pay the appraisal district all the costs of making the reappraisal. If two or more taxing units provide for the reappraisal in the

same territory, each shall share the costs of the reappraisal in that territory in the proportion the total dollar amount of taxes imposed in that territory in the preceding year bears to the total dollar amount of taxes all units providing for reappraisal of that territory imposed in the preceding year.

- (d) If property damaged in a natural disaster is reappraised as provided by this section, the governing body shall provide for prorating the taxes on the property for the year in which the disaster occurred. If the taxes are prorated, taxes due on the property are determined as follows: the taxes on the property based on its value on January 1 of that year are multiplied by a fraction, the

denominator of which is 365 and the numerator of which is the number of days before the date the disaster occurred; the taxes on the property based on its reappraised value are multiplied by a fraction, the denominator of which is 365 and the numerator of which is the number of days, including the date the disaster occurred, remaining in the year; and the total of the two amounts is the amount of taxes on the property for the year.

DCAD will be taking the following actions regarding the damaged areas:

- DCAD Personnel will inspect all damaged property regardless of whether Disaster Reappraisal is adopted by taxing units
- If Disaster Reappraisal is adopted DCAD **WILL NOT CHARGE** taxing units extra for reappraisal as provided in Tax Code
- Special Appraisal Notices will be mailed to affected property owners if Disaster Reappraisal is authorized.
 - Notices will explain the process, and the protest procedures
 - Notices will contain both January 1 value and Disaster value
 - Notices will be mailed as soon as field work is completed
- DCAD Website will contain FAQ's concerning the Disaster Reappraisal Process and special email for questions
 - tornado@dcad.org
- If Disaster Reappraisal is adopted, the Certified Appraisal Roll for 2019 will reflect a prorated appraised value and will be updated on a Supplemental Appraisal Roll
- All damaged properties will be will maintain the damaged value for all of 2020 unless major repairs are completed by January 1, 2020

If your jurisdiction chooses to adopt by resolution, a disaster reappraisal please notify us as soon as possible and include a copy of the signed resolution.

If you have any questions, please contact myself or Cheryl Jordan in my office.

W. Kenneth Nolan
Chief Appraiser
Dallas Central Appraisal District
(214) 819-2330
nolank@dcad.org

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING DALLAS COUNTY APPRAISAL DISTRICT ("DCAD") TO REAPPRAISE PROPERTY LOCATED WITHIN THE CITY THAT WAS AFFECTED BY THE TORNADO OUTBREAK THAT OCCURRED ACROSS DALLAS COUNTY ON OCTOBER 20, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Sachse suffered severe property damage and devastation as a result of the tornado outbreak that occurred across Dallas County on Sunday, October 20, 2019; and

WHEREAS, the governing body of a taxing unit that is located partly or entirely inside an area declared to be a disaster area by the governor may authorize reappraisal of all property damaged in the disaster at its market value immediately after the disaster; and

WHEREAS, Texas Governor Greg Abbott declared Dallas County a disaster area on October 21, 2019 as a result of the damage caused by the tornado outbreak; and

WHEREAS, Section 23.02 Tax Code, provides that the City Council of the City of Sachse, Texas may authorize DCAD to reappraise all property located within the City of Sachse that was damaged by the tornado outbreak;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, THAT:

SECTION 1. That pursuant to Section 23.02 Tax Code, the City Council of the City of Sachse, authorizes DCAD to reappraise the property located within the City of Sachse that suffered damage as a result of the tornado outbreak that occurred on Sunday, October 20, 2019.

SECTION 2. This Resolution shall take effect immediately from and after its passage, and it is so accordingly resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 18th day of November, 2019.

CITY OF SACHSE, TEXAS

Mike J. Felix, Mayor

ATTEST:

Michelle Lewis Sirianni, City Secretary