



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda City Council

Monday, November 17, 2014

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 17, 2014, at 7:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Invocation and Pledges of Allegiance to U.S. and Texas Flags.

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. CONSENT AGENDA.

1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS.

[14-2532](#) Consider approval of the minutes of the November 3, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Attachments: [Minutes.11.03.14.pdf](#)

[14-2540](#) Consider a resolution of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities.

Executive Summary

The City of Sachse Senior Center, Library Meeting room, and Old City Hall meeting room are available for use by Sachse residents. A policy was established in November 2011 by the City but not officially adopted by the Council. This policy was established to

have set rules and guidelines that individuals and organizations must follow upon rental of these rooms. We would like to ammend the facility use policy to include rules for the use of the Library's new audio/visual equipment and ask the City Council to officially adopt a resolution establishing an indoor facility use policy for the Senior Center, Library, and Old City Hall.

Attachments: [ResolutionAdoptingRentalFaciUsePolicy11-14](#)
[FACILITY USE RULES 10-2014revision.pdf](#)
[IndoorFacilityUsePres11-17-14](#)

[14-2493](#)

Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables.

Executive Summary

The Library meeting room has recently had audiovisual equipment for public use. At the October 20, 2014 City Council Meeting, the Council discussed amending the master fee schedule for library fees to include a deposit for use of cables for the audiovisual equipment. The purpose of this item is to allow for the adoption of an audio/video cable deposit from Library Meeting room users (\$15) to replace a lost or stolen cable.

Attachments: [51SACHSE Resolution Amending Facility Fees Re Deposit for AV Cables68783](#)

[14-2551](#)

Consider canceling the December 15, 2014 City Council Workshop and Meeting.

Executive Summary

City Council traditionally cancels the second meeting in December. Community events are scheduled throughout the month.

[14-2528](#)

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty nine thousand two hundred and ninety three (\$49,293) for the City of Sachse Police Department; and providing for an effective date.

Executive Summary

Resolution providing for authorization to purchase two police vehicles.

Attachments: [Sachse K8A Ordered.pdf](#)
[RESOLUTION.pdf](#)

2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.

[14-2552](#) Recognize Alex Liehr for completing his Eagle Scout project for the City of Sachse.

Executive Summary

Alex is a member of Boy Scout Troop 57, he constructed a Veteran's Reflecting park bench dedicated to the Veterans of the City of Sachse at Dave Sanford Park for his Eagle Scout Project. Beside the bench Alex mounted five coins with military markings representing the five branches of the military, Army, Navy, Air Force, Marines, and Coast Guard.

Attachments: [AlexLiehrCert2014](#)

3. CITIZEN INPUT.

The public is invited at this time to address the Council. The Mayor will ask you to 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 from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. REGULAR AGENDA ITEMS.

[14-2536](#) Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new Board members appointed at the last meeting.

Attachments: [Sample Oath.pdf](#)

[14-2534](#) Consider appointments to Boards and Commissions.

Executive Summary

Council to make the final appointments to the City's Boards and Commissions.

Attachments: [Status Memo.applications.pdf](#)
[Board.lists.pdf](#)

[14-2537](#) Discuss and consider banner options for State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along State Highway 78 from Murphy Road to 5th Street. The City Council selected a lighting style for the project at the August 18, 2014 City Council Meeting. At the August 18, 2014 meeting, the City Council also provided City staff feedback on banner options to be installed on the light poles along State Highway 78. Staff has obtained additional information on banners and has worked with a vendor to prepare revised and additional banner options for discussion and consideration.

Attachments: [A - Lighting Plans - SH 78 PDF](#)

[SH 78 Banner Options PDF](#)

[14-2554](#)

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) to seek legal advice and to deliberate on contract modifications to the existing development agreement between the City of Sachse, Texas and Jackson Meadows Partners, LP affecting the Jackson Hills subdivision in the City of Sachse, Texas.

Consider any action necessary as a result of executive session.

Executive Summary

A closed session, as provided by state law, to consult with the City Attorney.

[14-2535](#)

Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary

A closed session, as provided by state law, for the City Secretary's annual evaluation.

5. ADJOURNMENT.

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

The City of Sachse reserves the right to reconvene, recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment. Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551 regarding posted items on the regular meeting agenda.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement. Posted: November 14, 2014; 5:00 p.m. Terry Smith, City Secretary _____.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Legislation Details (With Text)

File #: 14-2532 **Version:** 1 **Name:** Consider approval of the minutes of the November 3, 2014, regular meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 11/7/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Consider approval of the minutes of the November 3, 2014, regular meeting.

Executive Summary
Minutes from the recent Council meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Minutes.11.03.14.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the November 3, 2014, regular meeting.

Executive Summary

Minutes from the recent Council meeting.

Background

Minutes from a recent Council meeting on November 3, 2014, for review and approval.

Policy Considerations

Not applicable.

Budgetary Considerations

Not applicable.

Staff Recommendations

Approval of the minutes of the November 3, 2014, regular meeting as a Consent Agenda Item.

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
NOVEMBER 3, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, November 3, 2014 at 7:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jeff Bickerstaff
Councilman Charles Ross
Councilman Brett Franks
Councilman Paul Watkins
Councilman Cullen King
Councilman Bill Adams

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Executive Assistant Michelle Sirianni, Community Development Director Dan McGinn, Police Chief Dennis Veach, Human Resources Manager Stacy Buckley, Parks and Recreation Director Lance Whitworth, Library Manager Mignon Morse, City Engineer Greg Peters, Public Works Director Joe Crase, Fire Chief Rick Coleman, and Finance Director Teresa Savage.

Invocation and Pledge of Allegiance to U.S. and Texas Flags:

The invocation was offered by Councilman King and the pledges were led by Councilman Watkins.

1. Consent Agenda:

Mayor Pro Tem Bickerstaff made a motion to remove 14-2528 from the consent agenda. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman Franks moved to approve the remainder of the Consent Agenda consisting of: 14-2512 Consider approval of the minutes of the October 20, 2014, regular Meeting; 14-2521 Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014; 14-2523 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014; 14-2511 Resolution No. 3624 of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan; 14-2525 Consider acceptance of the resignation of J.D. Pruitt on the Parks Board; 14-2516 Ordinance No. 3625 of the City of Sachse, Texas, amending the Code of Ordinances by amending Chapter 9 titled "Traffic Regulations" by amending Section 9-4 titled "speed limits" to amend the maximum prima facie speed limit for Woodbridge Parkway from State Highway 78 to the north City limit; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00) for each offense; 14-2519 Resolution No. 3626 approving a Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date. The motion was seconded by Councilman Watkins and carried unanimously.

14-2528 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 Ford Interceptor construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date.

Following discussion, Mayor Pro Tem Bickerstaff moved to postpone 14-2528 until the November 27, 2014 meeting. The motion was seconded by Councilman Watkins and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:

14-2514 Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

14-2510 Proclamation Declaring November 15, 2014 as America Recycles Day.

14-2522 Staff briefing by the Director of Finance.

Mayor Pro Tem Bickerstaff reviewed the following Library events: tomorrow at 5:30 p.m. is a Disney movie; tomorrow at 7:00 p.m. is pajama story time; Wednesday at 4:30 p.m. is the Lego movie; and Wednesday at 11:00 a.m. is story time.

Councilman Franks stated Saturday at 11:00 a.m. are Veterans events at the Sachse Historical Society Museum. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Councilman King thanked the local faith based organizations for their programs: Pleasant Valley Methodist Church, assisted a family to clean-up property in the City; First Baptist Church, conducted a successful food drive; and North Point Church of Christ, is completing a kids in divorce program. The City completed a successful pet adoption event at the Library last week. On Thanksgiving morning is the Turkey Trot fundraiser at Sachse High School.

Mayor Felix noted the following events: November 4th at 8:00 a.m. is the Woodbridge Parkway Extension ribbon cutting; December 4th is the Christmas Tree Lighting Ceremony at City Hall; December 6th is Pancakes with Santa from 8:00 a.m. until 11:00 a.m. at Fire Station No. 1; December 13th is the Christmas Parade at 9:30 a.m. and at 10:00 a.m. is Cookies with Santa at City Hall; and December 17th at 10:00 a.m. is the Yuletide Potluck at the Senior Center.

3. Citizen Input: No comments were made.

4. Regular Agenda Items:

14-2524 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from the General Commercial District (C-2) to a Restricted Manufacturing / Warehousing District (I-1) with a Special Use Permit on an approximately .90 acre tract of land, more particularly described in (See Attachment 3 -Property Survey) and located along the south side of State Highway 78, just west of Third Street, City of Sachse, Dallas County, Texas; providing for the approval of the Zoning Concept Plan approved (See Attachment 5 –Concept Plan): Following discussion, Councilman King moved to post phone 14-2524 until December 1, 2014. The motion was seconded by Councilman Watkins and carried unanimously.

14-2513 Consider appointments to Boards and Commissions:

Following discussion, Councilman Adams moved to reappoint Warren Becker, David Hock, Ty Lamb and Wendy Stewart to the Planning and Zoning Commission. The motion was seconded by Councilman Franks and carried unanimously.

Councilman Franks moved to reappoint Nieves Marquez, Jr., Diana Smith, and Cyndi Mitchell and appoint Terry Bennett to the Parks and Recreation Commission. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to postpone appointment to the Board of Adjustments until November 17, 2014. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Dia Rhoden and appoint Sean French, Sean Hunt and Ruth Glover to the Library Board. The motion was seconded by Councilman King and carried unanimously.

Mayor Pro Tem Bickerstaff moved to reappoint Eric Dumois and Spencer Hauenstein and appoint Michael VanBuskirk to the Economic Development Corporation. The motion was seconded by Councilman King and carried unanimously.

Councilman King moved to reappoint Vicki Ewing and Jeff Williams, and appoint Kathy Carter to the Animal Shelter Board. The motion was seconded by Councilman Ross and carried unanimously.

14-2518 Discuss the findings of the Miles Road Traffic Study:

Following discussion, no formal Council action was taken.

5. Adjournment:

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously. The meeting adjourned at 9:02 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR



Legislation Details (With Text)

File #:	14-2540	Version:	1	Name:	Resolution Adopting the Indoor Facility Use Policy
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	11/10/2014	In control:		In control:	City Council
On agenda:	11/17/2014	Final action:		Final action:	

Title: Consider a resolution of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities.

Executive Summary

The City of Sachse Senior Center, Library Meeting room, and Old City Hall meeting room are available for use by Sachse residents. A policy was established in November 2011 by the City but not officially adopted by the Council. This policy was established to have set rules and guidelines that individuals and organizations must follow upon rental of these rooms. We would like to ammend the facility use policy to include rules for the use of the Library's new audio/visual equipment and ask the City Council to officially adopt a resolution establishing an indoor facility use policy for the Senior Center, Library, and Old City Hall.

Sponsors:

Indexes:

Code sections:

Attachments: [ResolutionAdoptingRentalFaciUsePolicy11-14](#)
[FACILITY USE RULES 10-2014revision.pdf](#)
[IndoorFacilityUsePres11-17-14](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities.

Executive Summary

The City of Sachse Senior Center, Library Meeting room, and Old City Hall meeting room are available for use by Sachse residents. A policy was established in November 2011 by the City but not officially adopted by the Council. This policy was established to have set rules and guidelines that individuals and organizations must follow upon rental of these rooms. We would like to ammend the facility use policy to include rules for the use of the Library's new audio/visual equipment and ask the City Council to officially adopt a resolution establishing an indoor facility use policy for the Senior Center, Library, and Old City Hall.

Background

Back in November 2011 the Parks and Recreation Department created a policy, that was not officially adopted by Council, to allow residents to reserve and or rent designated indoor city facilities. The indoor facilities available to rent are Old City Hall, Library Meeting Room and the Senior Center. All of these facilities are reserved on a regular basis and must be

scheduled through the Library or the Parks and Recreation Department. This resolution will establish policies and include new rules for the use of the Library's audio/visual equipment set by City Council that renters must follow when reserving the facilities.

Policy Considerations

This policy establishes rules and guidelines that renters must abide by when using City of Sachse indoor facilities. Reservations can only be made by Sachse residents. This policy has been reviewed by both the Parks and Recreation Board and the Library Board and they are recommending the policy to Council for approval.

Budgetary Considerations

There is a fee to use the Senior Center for all users. Old City Hall and the Library Meeting Room is available to non-profit organizations at no cost, while for-profit groups may use this space for a fee. All fees are listed in the Master Fee schedule and collected money will go back into the general fund.

Staff Recommendations

Staff recommends approval of a resolution of the City Council of the City of Sachse, Texas, adopting a policy setting forth the regulations for the rental of indoor city facilities as a Consent Agenda Item.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, ADOPTING A POLICY SETTING FORTH REGULATIONS FOR THE RENTAL OF INDOOR CITY FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Sachse has been presented with a policy setting forth regulations for the rental of indoor City facilities; and

WHEREAS, upon full review and consideration of the Policy and all matters related thereto, the City Council is of the opinion and finds that the Policy should be approved and adopted;

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

SECTION 1. The Policy attached hereto as Exhibit “A,” is hereby approved and adopted.

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 _____ day of _____, 2014.

CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary

EXHIBIT “A”
Rental Policies/Facility Use Regulations



RENTAL POLICIES/FACILITY USE REGULATIONS

General

Reservations must be made by telephone or in person with the Parks and Recreation Department for use of the Old City Hall and Senior Activity Center meeting room or the Library for use of the Sachse Library meeting room. Reservations can only be made by City of Sachse residents and must be over 18 years of age. Proof of residency is required. City staff has the final approval in granting facility use for activities and reserves the right, after review to refuse future use to any group, organization or individual exhibiting a lack of regard for the policies stated within this agreement. All activities must be completed by 10:00 p.m. Reservations can only be made when the facility is available. Any exception to these rules must be designated on the "Facility Use Rental Agreement" and must be approved by staff.

Deposits

A deposit will be collected within one business day of the time the reservation is made. Deposits will be refunded if:

- a. Rooms are vacuumed and/or swept and tables/counters are wiped down.
- b. Trash is taken to dumpster.
- c. Tables and chairs are put up and placed in their original place.
- d. The reservation ends on time. All activities must be completed by 10:00 p.m.

Cancellation

In order to receive a full refund for a facility rental, notice must be given no less than two business days prior to the date of the rental. This shall include a full deposit refund. Refunds may be given under special circumstances when two days notice is not given at the discretion of City staff.

Decoration

Confetti or glitter is not permitted. Nothing may be hung or taped on the walls. Any and all decorations must be approved by staff.

Kitchen Use

Use of the kitchen is limited to use of the sink only. You must bring your own utensils, napkins, and cups, etc. The use of the facility kitchen supplies is prohibited. The use of the oven and microwave is prohibited without prior approval from City staff.

Setup/Cleanup

Reservation times must include set-up and clean up time. Each reservation group is required to set up the tables and/or chairs and return them to their original location before departure. Each reservation group is responsible for bringing in their own cleaning supplies and trash bags. The group will be allowed to dispose of trash in the dumpster (located in the facility parking lot). A vacuum will be provided for cleanup after reservations at the Senior Center. Each reservation group must vacuum or sweep and clean/wipe all tables, countertops and ovens. All food brought in must be kept on the hard surface and will not be allowed on the carpeted area with the exception of the Old City Hall meeting room.

Music/Noise Level

Activities generating a level of noise that interferes with other areas in use will not be permitted. Music and amplified sound should not be heard in other rooms that are in use within the building.

Library Equipment Use

An audio/visual projector and screen is provided for groups and/or individuals reserving the library meeting room. Laptops and/or other media devices must be provided by the renter.

Any organization who uses the equipment to show copyrighted material without proper license will be liable for any copyright infringement.

There is a deposit required if the library VGA and/or audio cables are checked out.

Alcohol/Tobacco Use

The City of Sachse does not permit alcohol or permit smoking (including e-cigarettes) on or inside city property.

Children/Youth

Adult supervision must be maintained and activities involving minors require a ratio of 1 adult to every 10 children.

Liability

The user is liable for damages occurring during his/her use of the room. The City of Sachse accepts no liability or responsibility for any damage to persons or property arising from the use of the meeting room. Renter is required to be at event at all times.

Rooms Available for Reservation

Rooms available for reservations are as follows (see attached fee schedule for each facility):

- a. Library Meeting Room – this room is available at no cost for regular business meetings, special meetings and programs of Sachse non-profit organizations. Other groups may hold meetings a maximum of 4 times per calendar year based on fees listed below. All reservations in this facility can be held for a maximum of 4 hours per use.
- b. Old City Hall Meeting Room- this room is available at no cost for regular business meetings, special meetings and programs of Sachse non-profit organizations. Other groups may hold meetings a maximum of 4 times per calendar year based fees listed below. All reservations in this facility can be held for a maximum of 4 hours per use.
- c. Senior Activity Center Multi-Purpose Room – this room is available for regular business meetings, special meetings and programs of Sachse non-profit organizations, as well as showers, receptions, etc. Weekday reservations require a 2 hour minimum rental (Monday-Thursday) and weekend reservations require a 4 hour minimum rental (Friday-Sunday).

Facility	Deposit	Room Rental Fees
Library Meeting Room	\$25/without food served or \$50/with food served \$15/cable VGA/Audio cables	Non-profits - No Rental Fee; Other groups - \$25/rental
Old City Hall Meeting Room	\$25/without food served or \$50/with food served	Non-profits - No Rental Fee; Other groups - \$25/rental
Senior Activity Center Multi-purpose Room	\$100	\$25/hour

*City staff has final approval in granting facility use and reserves the right to address special issues on a case by case basis.



**REGULATIONS FOR THE RENTAL
OF INDOOR CITY FACILITIES
NOVEMBER 17, 2014**

REQUIREMENTS

- ☐ Must be a Sachse Resident
- ☐ Must be over 18 years old
- ☐ Reservations can only be made when facility is available
- ☐ Staff has final approval
- ☐ Renter is required to be at event at all times

FACILITIES AVAILABLE

- ❑ Old City Hall Meeting
- ❑ Library Meeting Room
- ❑ Laurie Schwenk Senior Activity Center

FACILITIES — OLD CITY HALL

- ❑ Old City Hall Meeting Room- this room is available at no cost for regular business meetings, special meetings and programs of Sachse non-profit organizations. Other groups may hold meetings a maximum of 4 times per calendar year based fees listed below. All reservations in this facility can be held for a maximum of 4 hours per use.

FACILITIES – LIBRARY MTG. ROOM

- Library Meeting Room – this room is available at no cost for regular business meetings, special meetings and programs of Sachse non-profit organizations. Other groups may hold meetings a maximum of 4 times per calendar year based on fees listed below. All reservations in this facility can be held for a maximum of 4 hours per use.

FACILITIES — SENIOR CENTER

- ❑ Senior Activity Center Multi-Purpose Room — this room is available for regular business meetings, special meetings and programs of Sachse non-profit organizations, as well as showers, receptions, etc. Weekday reservations require a 2 hour minimum rental (Monday-Thursday) and weekend reservations require a 4 hour minimum rental (Friday-Sunday).

KEY POINTS IN POLICY

- ❑ Renters must clean up facility after use
- ❑ Renters must remove any trash or debris
- ❑ Tables and chairs must be put up and placed in original place
- ❑ All activities must be completed by 10:00 p.m.
- ❑ All decorations must be approved by staff
- ❑ Adult supervision must be maintained
- ❑ No alcohol or tobacco use (including e-cigarettes) on or inside city property

LIBRARY EQUIPMENT USE

- ❑ An audio/visual projector and screen is provided for groups and/or individuals reserving the library meeting room. Laptops and/or other media devices must be provided by the renter.
- ❑ Any organization who uses the equipment to show copyrighted material without proper license will be liable for any copyright infringement.
- ❑ There is a deposit required if the library VGA and/or audio cables are checked out.

DEPOSITS AND FEES

Facility	Deposit	Room Rental Fees
Library Meeting Room	\$25/without food served or \$50/with food served \$15/cable VGA/Audio cables	Non-profits - No Rental Fee; Other groups - \$25/rental
Old City Hall Meeting Room	\$25/without food served or \$50/with food served	Non-profits - No Rental Fee; Other groups - \$25/rental
Senior Activity Center Multi-purpose Room	\$100	\$25/hour

THANK YOU,
ANY QUESTIONS?



Legislation Details (With Text)

File #: 14-2493 **Version:** 1 **Name:** Resolution amending the master fee schedule for the addition of an audio/video cable deposit.
Type: Agenda Item **Status:** Agenda Ready
File created: 10/14/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables.

Executive Summary

The Library meeting room has recently had audiovisual equipment for public use. At the October 20, 2014 City Council Meeting, the Council discussed amending the master fee schedule for library fees to include a deposit for use of cables for the audiovisual equipment. The purpose of this item is to allow for the adoption of an audio/video cable deposit from Library Meeting room users (\$15) to replace a lost or stolen cable.

Sponsors:

Indexes:

Code sections:

Attachments: [51SACHSE Resolution Amending Facility Fees Re Deposit for AV Cables68783](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables.

Executive Summary

The Library meeting room has recently had audiovisual equipment for public use. At the October 20, 2014 City Council Meeting, the Council discussed amending the master fee schedule for library fees to include a deposit for use of cables for the audiovisual equipment. The purpose of this item is to allow for the adoption of an audio/video cable deposit from Library Meeting room users (\$15) to replace a lost or stolen cable.

Background

Several years ago the Library began to allow nonprofit organizations the opportunity to reserve, if available, the Library Meeting Room. The City has used similar guidelines as a guide for groups reserving the Old City Hall Meeting Room.

The City Council approved a fee schedule for municipal facilities available for rent on November 21, 2011.

Policy Considerations

Amend the master fee schedule for the library to include a deposit of \$15.00 for use of cables to use the library meeting room's audio equipment.

Budgetary Considerations

The proposed fee schedule will allow staff to replace a lost or stolen cable.

Staff Recommendations

Staff recommends approval of a resolution of the City Council of the City of Sachse, Texas, amending the master fee schedule adopted by Resolution No. 3433 by amending facility use fees to include a deposit for use of AV cables as a Consent Agenda Item.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AMENDING THE MASTER FEE SCHEDULE ADOPTED BY RESOLUTION NO. 3433 BY AMENDING FACILITY FEES TO INCLUDE A DEPOSIT FOR THE USE OF AV CABLES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council desires to amend the Master Fee Schedule adopted by Resolution No. 3433, as provided herein.

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

SECTION 1. That the Master Fee Schedule adopted by Resolution No. 3433 is hereby amended by amending Facility Fees to include a deposit for the use of AV cables, as set forth in the attached Exhibit "A".

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

DULY PASSED and approved by the City Council of the City of Sachse, Texas, on this the _____ day of _____, 2014.

CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary

EXHIBIT “A”

**MASTER FEE SCHEDULE
FY 2015**

...

<i>FACILITY FEES</i>	
Description	Amount
<i>Library Meeting Room & Old City Hall Meeting Room</i>	
Deposit (without food served)	\$25.00
Deposit (with food served)	\$50.00
Room rental (Non-profits)	None
Room rental (groups other than non-profits)	\$25.00
Deposit for Use of AV Cables	\$15.00

...



Legislation Details (With Text)

File #: 14-2551 **Version:** 1 **Name:** Consider canceling the December 16, 2013, Council meeting.
Type: Agenda Item **Status:** Agenda Ready
File created: 11/12/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Consider canceling the December 15, 2014 City Council Workshop and Meeting.

Executive Summary

City Council traditionally cancels the second meeting in December. Community events are scheduled throughout the month.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Consider canceling the December 15, 2014 City Council Workshop and Meeting.

Executive Summary

City Council traditionally cancels the second meeting in December. Community events are scheduled throughout the month.

Background

The City Council has traditionally cancelled the second meeting in December for the Christmas Holidays.

During the month of December, there are a number of community events scheduled:

December 4th @ 6:30 p.m. - Annual Tree Lighting

December 5th @ 7:00 p.m. - Daddy/Daughter Dance

December 6th @ 8:00 a.m. - Sachse Firefighters Assn Pancakes with Santa

December 9th @ 6:00 p.m. - Garland Symphony Holiday Performance at the Library

December 13th @ 9:30 a.m. - Christmas Parade and Cookies with Santa

December 14th - Christmas Lighting Contest Judging

Through December 15th - Sachse Fraternal Order of Police New Toy Collection

December 17th @ 11:30 a.m. - Senior Center Christmas Luncheon

December 18th @ 11:00 a.m. - Christmas Storytime at the Library

Policy Considerations

None.

Budgetary Considerations
None.

Staff Recommendations
Cancel the December 15, 2014 City Council Workshop and Meeting, as a Consent Agenda Item.



Legislation Details (With Text)

File #:	14-2528	Version:	2	Name:	New squad car purchase.
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created:	10/30/2014	In control:		In control:	City Council
On agenda:	11/17/2014	Final action:		Final action:	
Title:	Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty nine thousand two hundred and ninety three (\$49,293) for the City of Sachse Police Department; and providing for an effective date.				
	Executive Summary Resolution providing for authorization to purchase two police vehicles.				

Sponsors:

Indexes:

Code sections:

Attachments: [Sachse K8A Ordered.pdf](#)
[RESOLUTION.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty nine thousand two hundred and ninety three (\$49,293) for the City of Sachse Police Department; and providing for an effective date.

Executive Summary

Resolution providing for authorization to purchase two police vehicles.

Summary

In the FY 2015 budget, the City Council authorized the purchase of two police patrol vehicles. The Police Department has researched the available pursuit rated vehicles on the market and has chosen the 2015 Ford Police Interceptor Utility. A midsize SUV that is police pursuit rated. These vehicles are available for purchase through Texas State Contract A-071-B-071 through Sam Packs 5-Star Ford in Carrollton Texas. With options, the purchase price of the vehicles is \$24,646.26 each. The remaining funds from the budgeted \$70,000.00 will be used for equipment and upfitting.

Background

We have researched police vehicles currently on the market and are requesting to purchase two Ford Police Interceptor Utility vehicles. We have purchased the Ford Police Interceptor

Utility twice in the past and it has proven to be a worthy choice.

Policy Considerations

Replacement of two used police vehicles no longer capable of regular police patrol duty. Upon replacement we will send two older vehicle to auction. Both vehicles have mechanical issues for which the repairs are more costly than the worth of the vehicles themselves.

Budgetary Considerations

A total of \$49,293 is required for these purchases. The monies for this purchase were budgeted in the FY2015 budget.

Staff Recommendations

Staff recommends approval of a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2015 Ford Interceptor Utility police package vehicles from Sam Packs Five Star Ford through the Texas Multiple Schedule Contract Program ('TXMAS') in the amount not to exceed forty none thousand two hundred and ninety three (\$49,293) for the City of Sachse Police Department; and providing for an effective date, as a consent agenda item.

	\$24,646.26
--	-------------

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING THE PURCHASE OF TWO (2) 2015 FORD INTERCEPTOR UTILITY POLICE PACKAGE VEHICLES FROM SAM PACKS FIVE STAR FORD THROUGH THE TEXAS MULTIPLE SCHEDULE CONTRACT PROGRAM (“TXMAS”) IN THE AMOUNT NOT TO EXCEED FORTY NINE THOUSAND TWO HUNDRED FIFTY THREE DOLLARS (\$49,293) FOR THE CITY OF SACHSE POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Sachse, Texas, pursuant to the authority granted by Chapter 271, Subchapter D, of the Texas Local Government Code, desires to participate in intergovernmental purchasing; and

WHEREAS, the City Council is of the opinion that participation in this program will be highly beneficial to the taxpayers of this City, through the anticipated savings to be realized through the intergovernmental purchase of products including municipal vehicles; and

WHEREAS, funding has been appropriated in the fiscal year 2014-2015 budget for the purchase of police vehicles.

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

SECTION 1. That the City Council does hereby approve the use of cooperative purchasing through TXMAS to purchase:

One (1) 2015 Ford Interceptor Utility Police Package Vehicle	\$24,646.26
One (1) 2015 Ford Interceptor Utility Police Package Vehicle	\$24,646.26
TOTAL	\$49,292.52

from Sam Packs Five Star Ford per bid specifications and authorizes the City Manager to execute any documents necessary to complete this transaction.

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

DULY PASSED and approved by the City Council of the City of Sachse, Texas, on this the _____ day of _____, 2014.

CITY OF SACHSE, TEXAS

Mike Felix, Mayor

ATTEST:

Terry Smith, City Secretary



Legislation Details (With Text)

File #: 14-2552 **Version:** 1 **Name:** Recognize Alex Liehr for his Eagle Scout Project
Type: Agenda Item **Status:** Agenda Ready
File created: 11/13/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Recognize Alex Liehr for completing his Eagle Scout project for the City of Sachse.

Executive Summary

Alex is a member of Boy Scout Troop 57, he constructed a Veteran's Reflecting park bench dedicated to the Veterans of the City of Sachse at Dave Sanford Park for his Eagle Scout Project. Beside the bench Alex mounted five coins with military markings representing the five branches of the military, Army, Navy, Air Force, Marines, and Coast Guard.

Sponsors:

Indexes:

Code sections:

Attachments: [AlexLiehrCert2014](#)

Date	Ver.	Action By	Action	Result
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Title

Recognize Alex Liehr for completing his Eagle Scout project for the City of Sachse.

Executive Summary

Alex is a member of Boy Scout Troop 57, he constructed a Veteran's Reflecting park bench dedicated to the Veterans of the City of Sachse at Dave Sanford Park for his Eagle Scout Project. Beside the bench Alex mounted five coins with military markings representing the five branches of the military, Army, Navy, Air Force, Marines, and Coast Guard.

Background

Alex Liehr recently constructed a Veteran's Reflecting park bench overlooking the pond at Dave Sanford Park. The bench is a six foot long bench, it's made from recycled material. Beside the bench Alex mounted into the concrete five coins each one marked with a different military logo representing all five branches of the military; Army, Navy, Air Force, Marines, and Coast Guard. He also installed a plaque recognizing that the bench is dedicated to those veterans that serve from the City of Sachse, past, present and future. Alex is here tonight to be recognized for his project and his outstanding volunteer work for the City of Sachse.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations
Recognition of Alex Liehr.



CERTIFICATE OF APPRECIATION

IN THE NAME AND BY THE AUTHORITY
OF THE CITY OF SACHSE, TEXAS

presented to

Alex Liehr

with Troop 57

*In grateful recognition of Outstanding
Public Service for the completion of your Eagle Scout
project at Dave Sanford Park in Sachse Texas
Awarded on November 17, 2014*

Mike Felix
Mayor

W. Lance Whitworth
Director of Parks & Recreation



Legislation Details (With Text)

File #: 14-2536 **Version:** 1 **Name:** Administer Oath of Office
Type: Agenda Item **Status:** Agenda Ready
File created: 11/7/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary
Mayor Felix will administer the Oath of Office to the new Board members appointed at the last meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [Sample Oath.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Administer Oath of Office to newly appointed Board and Commission members.

Executive Summary

Mayor Felix will administer the Oath of Office to the new Board members appointed at the last meeting.

Background

At the November 3, 2014 meeting, the Council made the annual appointments to boards and commissions. Tonight, they will receive the Oath of Office, to enable the new members to assume their office. Staff members will follow up with the appointees before their next board meeting.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Mayor Felix administer the Oath of Office to the newly appointed board members.

In the name and by the authority of

THE STATE OF TEXAS

OATH OF OFFICE

SAMPLE

I, Scott Everett do solemnly swear, that I will faithfully execute the duties of the office of the Planning & Zoning Commissioner, of the City of Sachse, State of Texas, and will, to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State, so help me God.

X
Affiant

SWORN TO and subscribed before me by affiant on the 18th day of November, 2013.

Signature of person administering oath

Printed Name

Title



Legislation Details (With Text)

File #: 14-2534 **Version:** 1 **Name:** Consider appointments to Boards and Commissions.
Type: Agenda Item **Status:** Agenda Ready
File created: 11/7/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Consider appointments to Boards and Commissions.

Executive Summary
Council to make the final appointments to the City's Boards and Commissions.

Sponsors:

Indexes:

Code sections:

Attachments: [Status Memo.applications.pdf](#)
[Board.lists.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider appointments to Boards and Commissions.

Executive Summary

Council to make the final appointments to the City's Boards and Commissions.

Background

The City Council conducted interviews on October 15th, October 22nd, and November 3rd, and the majority of appointments were made on November 3rd. We still have 2 boards remaining for appointments: Board of Adjustments and Animal Shelter Advisory Committee. This agenda item is provided for the Council to make appointments as appropriate. Status memo and applications are attached. These Oaths of Office will be scheduled for the December 1st, Council meeting. Board members that are not reappointed will be recognized at our annual board appreciation banquet in January.

Policy Considerations

These appointments complete the process for the annual appointments.

Budgetary Considerations

None

Staff Recommendations

Council make the appointments to the City's Boards and Commissions as appropriate.

To: Mayor & Council Members, City Manager
From: Terry Smith, City Secretary
Date: November 5, 2014
Subject: Status - Appointments to Boards and Commissions

The following information will bring you up-to-date on the status of appointments to the various boards:

<u>NAME</u>	<u>REAPPLIED</u>
-------------	------------------

Board of Adjustments (ZBA) (2)

Corey Hill-----Yes
Jeremy Staab, ALT.-----Yes, P&Z

Animal Shelter Advisory Committee ASAC (1)

Vacant (Animal rights advocate)---

NEW APPLICANTS/Board Preferences: (In order of 1st, 2nd & 3rd Choices)

Debbie Stout: ASB/PKS/TIF

Michelle Howarth: PK/EDC/ZBA

Fernando Guterrez: ZBA/EDC/P&Z

Terry Smith

From: noreply@civicplus.com
Sent: Tuesday, September 16, 2014 9:48 AM
To: Terry Smith; Michelle Lewis Sirianni
Subject: Online Form Submittal: Application for Boards and Commissions

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Boards and Commissions

As an applicant for a Board or Commission, your name, address, and telephone number will be available to the press and the public.

Please select the Board / Commission you are applying for:

First choice: [Zoning Board of Adjustments ☒
Second choice: [Zoning Board of Adjustments ☒
Third choice: [Zoning Board of Adjustments ☒

Personal Information

Name: Corey Hill
Address: 7527 Vista Ridge Lane
Business Phone: 9728494729 **Home Phone:** 9728494729
Email Address: candhill@gmail.com
Occupation: Principal Systems Engineer
Education: B.S Business Information Technology

Residency Information

How long have you lived in Sachse? 10 years
Are you a registered voter? ☒ Yes ☐ No **Voter Registration Number:**

Organization Membership Information

List qualifications you feel make you a good candidate for this position: I've been on the Zoning Board of Adjustments for a few years now. Interested in politics and getting to know the process.
Professional and/or community activities: Precinct Chairman for my respective national political party.

If you are currently serving on a City of Sachse board or commission, which one: [Zoning Board of Adjustments ☒

Service dates (from/to): 2010ish-present

If you have previously served on a City of Sachse board or commission, which one: [Zoning Board of Adjustments ☒

Service dates (from/to):

By typing my name in the box I certify the above statements to be true and correct and that this information can be used for the purpose of processing my application for service on a Sachse Board and/or Commission.

Corey Hill

Date: 9/16/2014

Thank you for your interest. You will be contacted when action is taken on your application.

The following form was submitted via your website: Application for Boards and Commissions

First choice:: Zoning Board of Adjustments

Second choice:: Zoning Board of Adjustments

Third choice:: Zoning Board of Adjustments

Name:: Corey Hill

Address:: 7527 Vista Ridge Lane

Business Phone:: 9728494729

Home Phone:: 9728494729

Email Address:: candhill@gmail.com

Occupation:: Principal Systems Engineer

Education:: B.S. Business Information Technology

How long have you lived in Sachse?: 10 years

Are you a registered voter?: Yes

Voter Registration Number::

List qualifications you feel make you a good candidate for this position:: I've been on the Zoning Board of Adjustments for a few years now. Interested in politics and getting to know the process.

Professional and/or community activities:: Precinct Chairman for my respective national political party.

If you are currently serving on a City of Sachse board or commission, which one:: Zoning Board of Adjustments

Service dates (from/to):: 2010ish-present

If you have previously served on a City of Sachse board or commission, which one:: Zoning Board of Adjustments

Service dates (from/to)::

By typing my name in the box I certify the above statements to be true and correct and that this information can

Terry Smith

From: noreply@civicplus.com
Sent: Tuesday, November 04, 2014 2:08 PM
To: Terry Smith; Michelle Lewis Sirianni
Subject: Online Form Submittal: Application for Boards and Commissions

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Boards and Commissions

As an applicant for a Board or Commission, your name, address, and telephone number will be available to the press and the public.

Please select the Board / Commission you are applying for:

First choice: [Animal Shelter Board ☒
Second choice: [Parks and Recreation Board ☒
Third choice: [Tax Increment Financing Board ☒

Personal Information

Name: Debbie Stout
Address: 6711 Eastview Drive
Business Phone: 9724891418 Home Phone: 9724891418
Email Address: debbie.stout@realpage.com
Occupation: CPA
Education: BBA graduated from University of Texas at El Paso Certified Public Accountant

Residency Information

How long have you lived in Sachse? 3.5 years
Are you a registered voter? ☒ Yes ☐ No
Voter Registration Number:

Organization Membership Information

List qualifications you feel make you a good candidate for this position: was on the Garland Animal Advisory Board Active in animal rescue since 2005. I know both Sachse ACO personally. As an Accountant, I understand the budget constraints for public entities. I also have been active in working with Animal Shelters and rescue groups in the North Dallas area since 2005. I understand the challenges by Cities as the need to promote responsible pet ownership. I love Sachse and hope that I can contribute to it's success.
Professional and/or community activities: Garland Animal Advisory Board Founder of Garland Pawsibilities
If you are currently serving on a City of Sachse board or commission, which one: [Select from dropdown list ☒
Service dates (from/to):
If you have previously served on a City of Sachse board or commission, which one: [Select from dropdown list ☒
Service dates (from/to):

By typing my name in the box I certify the above statements to be true and correct and that this information can be used for the
Debbie (Debra) Stout

purpose of processing my application
for service on a Sachse Board and/or
Commission.

Date: 11/4/2014

Thank you for your interest. You will be contacted when action is taken on your application.

View any uploaded files by signing in and then proceeding to the link below:
<http://www.cityofsachse.com/Admin/FormHistory.aspx?SID=15691>

The following form was submitted via your website: Application for Boards and Commissions

First choice:: Animal Shelter Board

Second choice:: Parks and Recreation Board

Third choice:: Tax Increment Financing Board

Name:: Debbie Stout

Address:: 6711 Eastview Drive

Business Phone:: 9724891418

Home Phone:: 9724891418

Email Address:: debbie.stout@realpage.com

Occupation:: CPA

Education:: BBA graduated from University of Texas at El Paso
Certified Public Accountant

How long have you lived in Sachse?: 3.5 years

Are you a registered voter?: Yes

Voter Registration Number::

List qualifications you feel make you a good candidate for this position:: was on the Garland Animal Advisory Board

Active in animal rescue since 2005. I know both Sachse ACO personally.

As an Accountant, I understand the budget constraints for public entities. I also have been active in working with Animal Shelters and rescue groups in the North Dallas area since 2005. I understand the challenges by Cities as the need to promote responsible pet ownership. I love Sachse and hope that I can contribute to it's success.

Professional and/or community activities:: Garland Animal Advisory Board

Founder of Garland Pawsibilities

If you are currently serving on a City of Sachse board or commission, which one:: Select from dropdown list

Service dates (from/to)::

If you have previously served on a City of Sachse board or commission, which one:: Select from dropdown list

Service dates (from/to)::

By typing my name in the box I certify the above statements to be true and correct and that this information can be used for the purpose of processing my application for service on a Sachse Board and/or Commission.:

Debbie (Debra) Stout

Date:: 11/4/2014

Additional Information:

Form submitted on: 11/4/2014 2:07:40 PM

Submitted from IP Address: 71.154.18.22

Referrer Page: <http://www.cityofsachse.com/index.aspx?NID=307>

Form Address: <http://www.cityofsachse.com/Forms.aspx?FID=142>

Terry Smith

From: noreply@civicplus.com
Sent: Tuesday, September 23, 2014 4:55 PM
To: Terry Smith; Michelle Lewis Sirianni
Subject: Online Form Submittal: Application for Boards and Commissions

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Boards and Commissions

As an applicant for a Board or Commission, your name, address, and telephone number will be available to the press and the public.

Please select the Board / Commission you are applying for:

First choice: [Zoning Board of Adjustments V]
Second choice: [Planning and Zoning Commission V]
Third choice: [Planning and Zoning Commission V]

Personal Information

Name: Jeremy Staab
Address: 7624 Forest Ridge Trail
Business Phone: 214-417-2975 Home Phone: 214-417-2975
Email Address: uininer@verizon.net
Occupation: Engineer
Education: Bachelor's Degree in Mechanical Engineering from the University of Idaho in 2001.

Residency Information

How long have you lived in Sachse? 8 Years
Are you a registered voter? ☒ Yes ☐ No Voter Registration Number:

Organization Membership Information

List qualifications you feel make you a good candidate for this position: Served on the Board of Adjustments for the previous term.
Professional and/or community activities:
If you are currently serving on a City of Sachse board or commission, which one: [Zoning Board of Adjustments V]
Service dates (from/to):
If you have previously served on a City of Sachse board or commission, which one: [Select from dropdown list V]
Service dates (from/to):

By typing my name in the box I certify the above statements to be true and correct and that this information can be used for the purpose of processing my application for service on a Sachse Board and/or Commission.

Date: 09-23-2014

The following form was submitted via your website: Application for Boards and Commissions

First choice:: Zoning Board of Adjustments

Second choice:: Planning and Zoning Commission

Third choice:: Planning and Zoning Commission

Name:: Jeremy Staab

Address:: 7624 Forest Ridge Trail

Business Phone:: 214-417-2975

Home Phone:: 214-417-2975

Email Address:: uininer@verizon.net

Occupation:: Engineer

Education:: Bachelor's Degree in Mechanical Engineering from the University of Idaho in 2001.

How long have you lived in Sachse?: 8 Years

Are you a registered voter?: Yes

Voter Registration Number::

List qualifications you feel make you a good candidate for this position:: Served on the Board of Adjustments for the previous term.

Professional and/or community activities::

If you are currently serving on a City of Sachse board or commission, which one:: Zoning Board of Adjustments

Service dates (from/to)::

If you have previously served on a City of Sachse board or commission, which one:: Select from dropdown list

Service dates (from/to)::

By typing my name in the box I certify the above statements to be true and correct and that this information can be used for the purpose of processing my application for service on a Sachse Board and/or Commission.:

Terry Smith

From: noreply@civicplus.com
Sent: Wednesday, September 03, 2014 3:51 PM
To: Terry Smith; Cathy Cade
Subject: Online Form Submittal: Application for Boards and Commissions

If you are having problems viewing this HTML email, click to view a [Text version](#).

Application for Boards and Commissions

As an applicant for a Board or Commission, your name, address, and telephone number will be available to the press and the public.

Please select the Board / Commission you are applying for:

First choice: [Parks and Recreation Board V]
Second choice: [Economic Development Corporation Board V]
Third choice: [Zoning Board of Adjustments V]

Personal Information

Name: Michelle Howarth
Address: 1207 Westglen Drive
Business Phone: 972-816-4585
Home Phone: 972-530-6525

Email Address: howarth@byu.net
Occupation: Pharmacist
Education: Doctorate of Pharmacy, Creighton University Chemical Engineering Program, Brigham Young University

Residency Information

How long have you lived in Sachse? 15+ years
Are you a registered voter? [X] Yes [] No
Voter Registration Number: ??

Organization Membership Information

List qualifications you feel make you a good candidate for this position: I'm a thoughtful, intelligent person. I listen to all sides of a discussion before making up my mind. I am open to changing my opinion when new information or evidence is presented. I love this town and am excited about its continued growth - although this growth will continue to require thoughtful and deliberate management by city leaders. I have worked for many years at Sachse Pharmacy in the city of Sachse. My husband and I have lived in Sachse since 1999.

Professional and/or community activities: Texas Pharmacists Association, American Pharmacists Association, Wylie Band Boosters, Draper Intermediate PTA
[Select from dropdown list V]

If you are currently serving on a City of Sachse board or commission, which one:
Service dates (from/to):
If you have previously served on a City of Sachse board or commission, which one: [Select from dropdown list V]
Service dates (from/to):

By typing my name in the box I certify the above statements to be true and correct and that this information can be Michelle Howarth

used for the purpose of processing my application for service on a Sachse Board and/or Commission.

Date:

9/3/2014

Thank you for your interest. You will be contacted when action is taken on your application.

The following form was submitted via your website: Application for Boards and Commissions

First choice:: Parks and Recreation Board

Second choice:: Economic Development Corporation Board

Third choice:: Zoning Board of Adjustments

Name:: Michelle Howarth

Address:: 1207 Westglen Drive

Business Phone:: 972-816-4585

Home Phone:: 972-530-6525

Email Address:: howarth@byu.net

Occupation:: Pharmacist

Education:: Doctorate of Pharmacy, Creighton University
Chemical Engineering Program, Brigham Young University

How long have you lived in Sachse?: 15+ years

Are you a registered voter?: Yes

Voter Registration Number:: ??

List qualifications you feel make you a good candidate for this position:: I'm a thoughtful, intelligent person. I listen to all sides of a discussion before making up my mind. I am open to changing my opinion when new information or evidence is presented. I love this town and am excited about its continued growth - although this growth will continue to require thoughtful and deliberate management by city leaders. I have worked for many years at Sachse Pharmacy in the city of Sachse. My husband and I have lived in Sachse since 1999.

Professional and/or community activities:: Texas Pharmacists Association, American Pharmacists Association, Wylie Band Boosters, Draper Intermediate PTA

If you are currently serving on a City of Sachse board or commission, which one:: Select from dropdown list



City of Sachse

APPLICATION FOR BOARDS / COMMISSIONS AND OTHER POSITIONS

As an applicant for a Board or Commission, your name, address, and telephone number will be available to the press and the public. You will be contacted when action is taken on your appointment.

Board or Commission of *first, second and third choice*:

<u>3</u> Planning & Zoning Commission	<u> </u> Animal Shelter Board
<u> </u> Parks & Recreation Commission	<u>2</u> Economic Development Corporation Board
<u>X</u> Zoning Board of Adjustments	<u> </u> Other (please specify):
<u> </u> Library Board	<u> </u>

Name: Fernando Gutierrez

Address: 4512 Sunmeadow Ln Sachse TX 75048

Business Phone: (214) 649-7102 Home Phone: (214) 649-7102

Occupation: Real Estate Agent.

Education: Real Estate School

Resident of Sachse for 10 Years Months

Voter Registration Number:

List qualifications you feel make you a good candidate for this position:

My Real Estate experience and passion for my city motivates me to serve on this board.

Professional and/or Community Activities:

Member and volunteer with Northlake church.
planning member of Garland citizen police academy.

Boards/ Commissions Previously Served on (Sachse or other city):

N/A

<u> </u>	From <u> </u>	to <u> </u>
<u> </u>	From <u> </u>	to <u> </u>
<u> </u>	From <u> </u>	to <u> </u>

Signature

Date

07/29/14

PLEASE RETURN COMPLETED FORM TO:

OFFICE OF THE CITY SECRETARY

CITY OF SACHSE

3815 SACHSE ROAD, BUILDING B

SACHSE, TX 75048

469-429-4775 OR FAX 972-530-0426

BOARD OF ADJUSTMENTS

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
David Darr 4226 Lee Hutson Lane Sachse, Texas 75048		469-964-1315(W)	November 2015
Kevin Quinn 6613 Eastview Dr. Sachse, TX 75048		214-578-2662 (W) 214-607-4852 (H) 214-578-2662 (C)	November 2015
Steve Oliver 7120 Vista Hill Lane Sachse, TX 75048	Chairman	972-205-3558 (W) 972-429-5116 (H)	November 2015
Corey Hill 7527 Vista Ridge Ln. Sachse, Texas 765048		(W) 972-849-4729 (H)	November 2014
Jeremy Hallock 2517 Ridgeview Dr. Sachse, Texas 75048		214-891-7085 (W) 214-395-2386 (H)	November 2016
David Landis 2705 Granite Ave.	Alternate	214-728-8208(W) 972-202-0158 (H)	November 2015
Jeremy Staab 7624 Forest Ridge Trail Sachse, Texas 75048	Alternate	469-385-1616 (W) 972-461-0967 (H)	November 2014
Dave Zukosky 3815 Hudson Drive Sachse, Texas 75048	Alternate	214-820-3609 (W) 972-530-2361 (H)	November 2016

ANIMAL SHELTER ADVISORY COMMITTEE

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>
Dr. Steve Pirkey Sachse Veterinary Hospital 7210 Highway 78	Veterinarian	972-442-4441 (W)
Dr. Jim Moebius Murphy Road Animal Hospital 6114 Murphy Road	Veterinarian	972-496-4126 (W)
Terri O'Neal City of Sachse – Police Dept.	Animal Control Supervisor	972-495-2271 (W)
Vacant (L. Pettengill)		(W) (H)
Cullen King 7315 High Point Drive	Chairman-Council Member	214-869-1083 (H)

PLANNING & ZONING COMMISSION

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
Jack Bickler 6520 Lake Forest Lane Sachse, TX 75048		(W) 903-495-4101 (H)	November 2015
Chance Lindsey 3718 Rock House Road Sachse, TX 75048		214-755-5944 (W) 972-675-4722 (H)	November 2015
Scott Everett 5205 Miles Rd. Sachse, TX 75048		972-578-6512 (W) 972-530-4851 (H)	November 2015
Warren Becker 3905 Sunrise Tr Sachse, TX 75048	Secretary	214-802-0335 (W) 972-496-9076 (H)	November 2016
David Hock 2614 Pleasant Valley Sachse, TX 75048	Vice- Chairman	972-489-7460 (W) 972-489-7460 (H)	November 2016
Ty Lamb 6712 Southgate Dr. Sachse, Texas 75048		214-244-1501 (W) 972-675-6870 (H)	November 2016
Wendy Stewart 4609 Teal Ct. Sachse, TX 75048		214-649-5211 (W) 972-530-4551(H)	November 2016
Bill Adams	City Council Liaison		214-502-4998

LIBRARY BOARD

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
Dixie Scogin 1802 Vicksburg Dr. Sachse, TX 75048		972-530-1725 (H)	November 2015
Robert Rodgers 1518 Bonanza Court Sachse, TX 75048	Chairman	214-206-2581 (W) 972-530-9720 (H)	November 2015
Billy Ketner 4723 Jackson Meadows Sachse, TX 75048		972-414-9922 (H)	November 2015
Sean French 2503 Quail Hollow Dr. Sachse, TX 75048		214-765-1294 (W) 972-429-4434 (H)	November 2016
Dia Rhoden 7008 Oak Lawn Sachse, TX 75048	Secretary	972-800-2427 (W) 972-495-7059 (H)	November 2016
Sean Hunt 2718 Ingram Road Sachse, TX 75048		972-742-2053 (W) 972-742-2053 (H)	November 2016
Ruth Glover 3516 Leameadow Lane Sachse, TX 75048		972-208-2333 (W) 972-208-2333 (H)	November 2016
Jeff Bickerstaff	City Council Liaison	214-869-1844	

ANIMAL SHELTER BOARD

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
Jennifer Gower 6618 Falcon Crest Lane Sachse, TX 75048		469-371-1136 (W)	November 2015
Michele Briggs 1407 Westgate Sachse, TX 75048	Vice- Chariperson	972-495-4954 (H))	November 2015
Erica Goetz 6904 Falcon Crest Lane Sachse, TX 75048	Secretary	214-240-8849 (H)	November 2015
Marc Hibbs 6514 Lake Forest Lane Sachse, TX 75048		214-998-0182 (W) 972-530-4984 (H)	November 2015
Vicki Ewing 4517 Westcreek Lane Sachse, TX 75048		972-530-8432 (H)	November 2016
Kathy Carter 2718 Southgate Drive Sachse, Texas 75048		214-556-3227 (W) 972-414-3039 (H)	November 2016
Jeff Williams 6218 Fieldcrest Lane Sachse, TX 75048		972-835-3385 (W) 972-442-6928 (H)	November 2016
Cullen King 7315 High Point Drive	City Council Liaison	214-869-1083 (H)	

ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
Suzanne Politz 2503 Barger Ct. Sachse, TX 75048		972-342-3852 (H) 972-889-1833 (W)	November 2015
Ken Thomas 2204 Ranch Road Sachse, Texas 75048		972-429-5808 (H) 214-683-1898 (W)	November 2015
Marcia Harris-Daniel 5612 Creek Crossing Lane Sachse, Texas 75048		214-280-9462 (W) 972-429-3969 (H)	November 2015
Jeff Bickerstaff 6502 Baycrest Circle Sachse, Texas 75048		214-869-1884(c)	November 2015
Eric Dumois 7008 Royal Oaks Estates Dr. Sachse, TX 75048		214-438-7888 (H) 214-570-5259 (W)	November 2016
Spencer Hauenstein 6619 Baycrest Cir. Sachse, TX 75048	President	214-717-9894 (W) 972-429-3559 (H)	November 2016
Michael VanBuskirk 7517 Forest Ridge Trl. Sachse, TX 75048		972-781-7123 (W) 214-534-5294 (H)	November 2016

NOTE:

Terms for Board Members are two years.
Terms for Officers are one year.
Resolution No. 1366, 5/20/96.

PARKS & RECREATION COMMISSION

<u>MEMBERS</u>	<u>TITLE</u>	<u>CONTACT INFO</u>	<u>TERM EXPIRES</u>
Nieves Marquez, Jr. 3702 Hudson Drive Sachse, TX 75048		972-278-8861 (W) 214-293-0441 (H)	November 2016
Niloufer Watkins 6703 Falcon Crest Ln. Sachse, TX 75048		469-286-7891 (W) 972-429-7540 (H)	November 2015
Terry Bennett 7004 Morningside Way Sachse, TX 75048		214-912-5664 (W) 972-496-2503 (H)	November 2015
Diana Smith 4802 Sachse Road Sachse, TX 75048	Secretary	972-495-7847 (H)	November 2016
Michael Kellam 5619 Pinnacle Circle Sachse, TX 75048		214-912-6970 (H)	November 2015
Terri Hibbs 6514 Lake Forest Lane. Sachse, TX 75048		972-530-6969 (H)	November 2015
Cyndi Mitchell 3128 Welch Lane Sachse, TX 75048	Chairman	972-278-8861 (W)	November 2016
Adrienne Hibbs		Youth Advisor	July 2015
Jeremiah Stewart		Youth Advisor	July 2015
Brett Franks	City Council Liaison	214-869-1288	



Legislation Details (With Text)

File #: 14-2537 **Version:** 1 **Name:** Discuss and consider banner options for State Highway 78 and 5th Street & Dewitt Road
Type: Agenda Item **Status:** Agenda Ready
File created: 11/10/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Discuss and consider banner options for State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along State Highway 78 from Murphy Road to 5th Street. The City Council selected a lighting style for the project at the August 18, 2014 City Council Meeting. At the August 18, 2014 meeting, the City Council also provided City staff feedback on banner options to be installed on the light poles along State Highway 78. Staff has obtained additional information on banners and has worked with a vendor to prepare revised and additional banner options for discussion and consideration.

Sponsors:

Indexes:

Code sections:

Attachments: [A - Lighting Plans - SH 78 PDF](#)
[SH 78 Banner Options PDF](#)

Date	Ver.	Action By	Action	Result
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Title

Discuss and consider banner options for State Highway 78.

Executive Summary

The City's Capital Improvement Plan (CIP) includes funds budgeted for installing street lights along State Highway 78 from Murphy Road to 5th Street. The City Council selected a lighting style for the project at the August 18, 2014 City Council Meeting. At the August 18, 2014 meeting, the City Council also provided City staff feedback on banner options to be installed on the light poles along State Highway 78. Staff has obtained additional information on banners and has worked with a vendor to prepare revised and additional banner options for discussion and consideration.

Background

The 2011-2012 Capital Improvement Plan (CIP) included a street lighting project along SH 78 from Murphy Road to 5th Street. The layout of the State Highway 78 Lighting Project is shown in Attachment A. At this time, city staff is seeking consideration for banners that would be installed on State Highway 78 as a part of the project. Once installed, the City would be responsible for the removal and installation of banners in the corridor.

Staff received preliminary comments from TxDOT on the lighting layout and is currently

working with an electrical engineering consultant on finalizing the engineering plans and construction documents for the project. Staff plans to finalize the plans and specifications for the State Highway 78 and 5th/Dewitt lighting projects, and bid the projects together. Construction is anticipated to occur next year.

Past Use of Banners: Prior to the widening of State Highway 78, the City of Sachse had street lights installed in the corridor. The City had two banners that were installed on the poles, a standard City of Sachse banner for most of the year, and a holiday-themed banner during the Christmas Season.

Banner Options: Staff has relieved digital samples of banner options for review by the City Council. The proposed light poles for the lighting projects includes an integral mounting system for banner bracket arms. Staff is seeking feedback from the City Council on the selection and location of banners to incorporate into the State Highway 78 Street Lighting project.

A three year warranty would be provided for the banners. They are expected to last up to 4-5 years, depending upon the amount of time that they are left in place.

Policy Considerations
None.

Budgetary Considerations

Project Funding

The CIP included the following funding:

- \$350,000 from RCC funds for the installation of the SH 78 street light project
- An additional \$100,000 in RCC funds is included in the 2014-15 Capital Improvement Plan for the City's Annual Operations Budget to be moved to the SH 78 lighting project. These funds were unused, as the Industrial Park lighting project was completed under budget.

Banner Costs

There are volume discounts for purchasing a higher number of banners. The pricing, including shipping, for banners is as follows:

- 1 to 50 banners: \$120.00 each
- 51 to 75 banners: \$115.00 each
- 76 or more banners: \$110.00 each

Staff has prepared a budget cost estimate for the banners, based upon the primary street lighting project scope, from Bunker Hill Road to 5th Street. The additional street light segments that will be included in the project as bid alternates are from 5th Street to Williford Road, and from Williford Road to Ranch Road. A breakdown of the total banner cost for the segment from Bunker Hill Road to 5th Street is listed below:

Every Pole (23 poles - 56 banners per set)

1 set of banners - \$5,520.00

2 sets of banners - \$10,580.00
3 sets of banners - \$15,870.00
4 sets of banners - \$20,240.00

Every Other Pole (12 poles - 24 banners per set)

1 set of banners - \$2,880.00
2 sets of banners - \$5,760.00
3 sets of banners - \$8,640.00
4 sets of banners - \$11,520.00

Every 3rd Pole (8 poles - 16 banners per set)

1 set of banners - \$1,920.00
2 sets of banners - \$3,840.00
3 sets of banners - \$5,760.00
4 sets of banners - \$7,680.00

The banners may be included as a bid item in the street lighting project, and the first set of banners would then be installed during the street light installation.

Installation

Once the initial set of banners is installed by the contractor that installs the street lights, the City of Sachse will be responsible for taking down and putting up banners throughout the year. A bucket truck will be required in order to accomplish this work. Based upon current available rental costs, a bucket truck rental is \$600.00 per day. It is anticipated that it would take 2-3 staff members one full day to put up and/or take down banners, resulting in a labor cost of approximately \$480.00 per event. This work could be outsourced to a private company that would provide the labor and equipment. Staff is seeking quotes on the anticipated cost of contracting this work out to a private company, and will provide that information upon receiving it.

Staff Recommendations

Staff recommends the City Council discuss and consider banner options for State Highway 78.



0 20 40 80
SCALE: 1"=40'

LEGEND

- EDGE OF EXISTING
PAVEMENT
EXISTING
RAILROAD
- - - PROPOSED
STREET
LIGHT

LIGHTING NOTES

1. REFER TO ELECTRICAL PLANS FOR PLANS, NOTES, AND DETAILS RELATED TO LIGHT FIXTURES, WIRING, AND ELECTRICAL METERS.
2. ALL CONSTRUCTION WITHIN 1'XDOOT R.O.W. TO BE COMPLETED IN ACCORDANCE WITH TxDOT STANDARD SPECIFICATIONS, LATEST EDITION, BRUMMETT AT 24-320-447 FOR DETAILS.
3. ALL TRAFFIC CONTROL SHALL BE IN ACCORDANCE WITH TxDOT STANDARD REQUIREMENTS, CONTACT JIM BRUMMETT AT 24-320-447 FOR DETAILS.

NOTE:
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STREET LIGHTING
STATE HIGHWAY 78 CORRIDOR
5TH STREET & DEWITT ROAD CORRIDOR
SACHSE, TEXAS

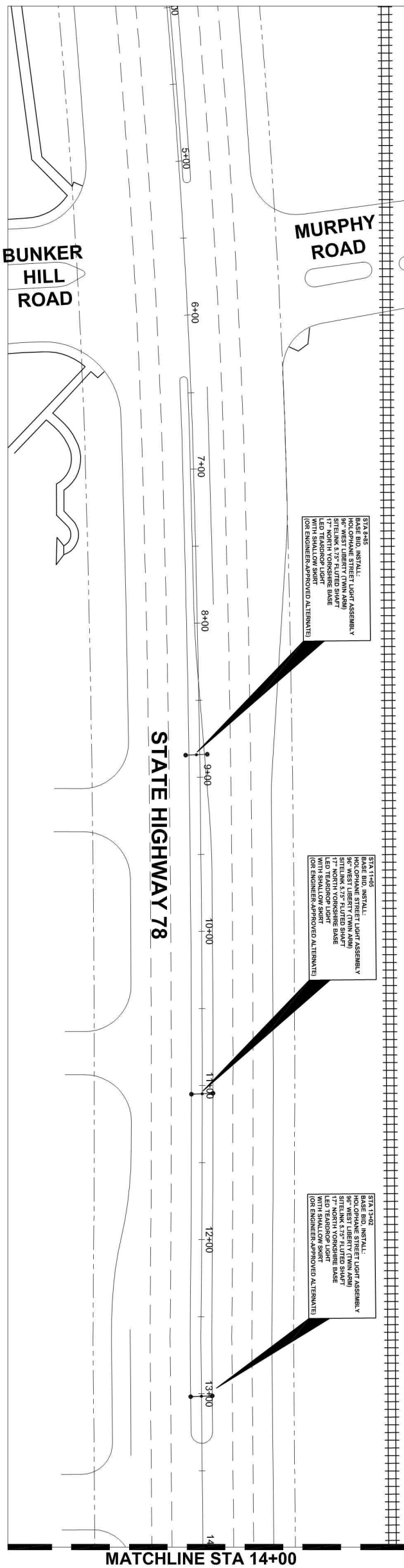
PROJECT NO.
R-12-01

CIP PROJECT NO.
R-12-01

PREPARED BY: GAP
CHECKED BY: WAL
APPROVED BY: GAP
DATE: 10/13/2014

**SH 78
LIGHTING PLAN**

SHEET NO.
C-1



STA 14+00
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 14+05
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 15+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 16+00
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 16+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 16+40
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 20+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 21+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

MATCHLINE STA 14+00

MATCHLINE STA 24+00

STATE HIGHWAY 78

MATCHLINE STA 24+00

MATCHLINE STA 34+00

STATE HIGHWAY 78

STA 24+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 26+02
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 28+00
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

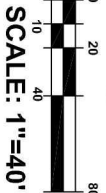
STA 30+03
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

STA 33+01
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96" WEST LIBERTY (TWIN ARM)
17" NORTH YORKSHIRE BASE
LED TEARDROP LIGHT
(OR ENGINEER-APPROVED ALTERNATE)

BEN DAVIS
ROAD

SHEPARD
GLEN
ROAD

STATE HIGHWAY 78



LEGEND

- EDGE OF EXISTING
PAVEMENT
EXISTING
RAILROAD
PROPOSED
STREET
LIGHT

LIGHTING NOTES

1. REFER TO ELECTRICAL PLANS FOR PLANS, NOTES AND DETAILS RELATED TO ELECTRICAL EQUIPMENT, WIRING, AND ELECTRICAL METERS.
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STATE HIGHWAY 78 CORRIDOR
5TH STREET & DEWITT ROAD CORRIDOR
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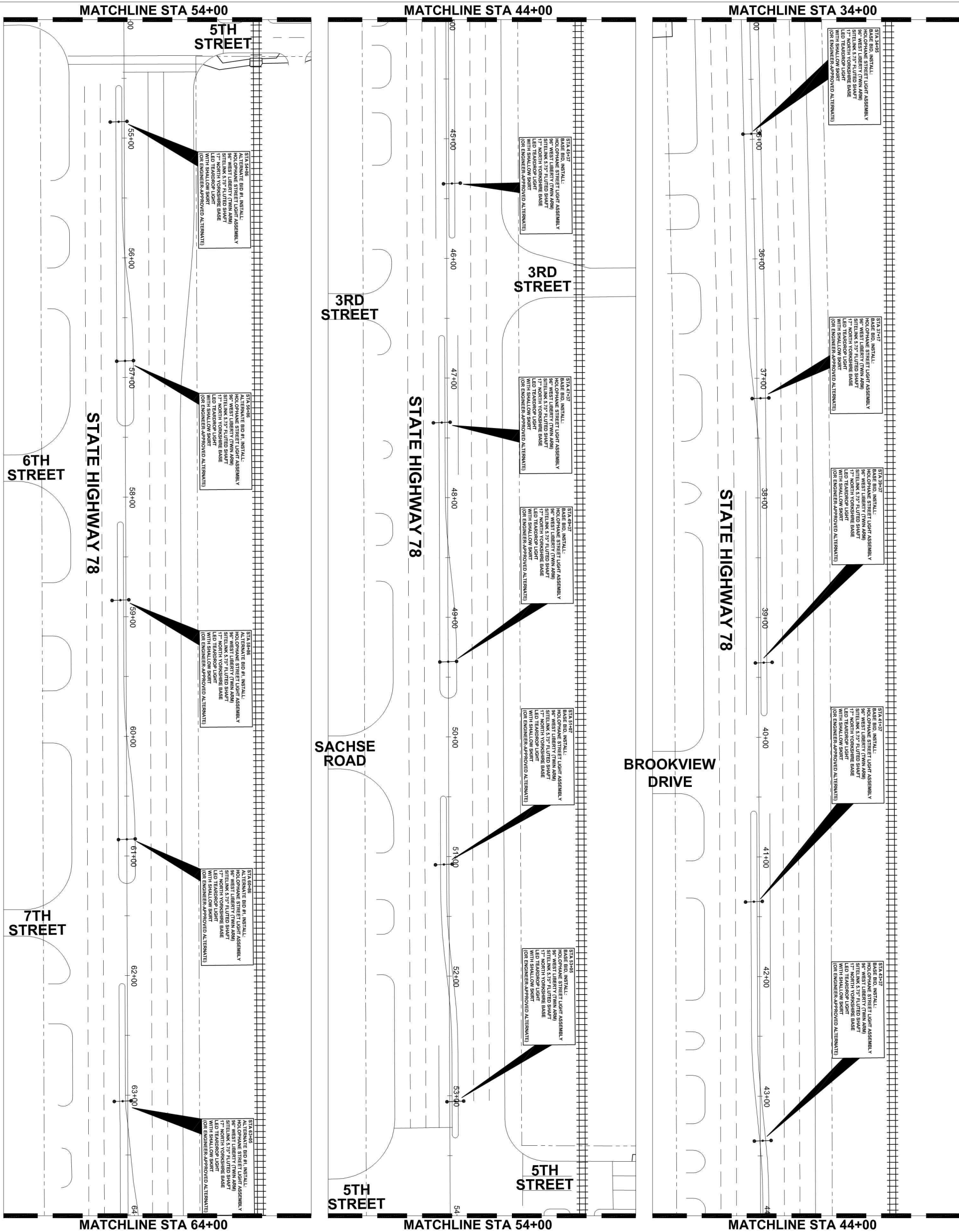
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R-12-01

CIP PROJECT NO.
R-12-01

PREPARED BY: GAP
CHECKED BY: WAL
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DATE: 10/13/2014

SH 78
LIGHTING PLAN

SHEET NO.
C-2



STA 54+00
ALTERNATE BID #1, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 56+00
ALTERNATE BID #1, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 58+00
ALTERNATE BID #1, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 60+00
ALTERNATE BID #1, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 62+00
ALTERNATE BID #1, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 45+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 47+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 48+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 49+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 50+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

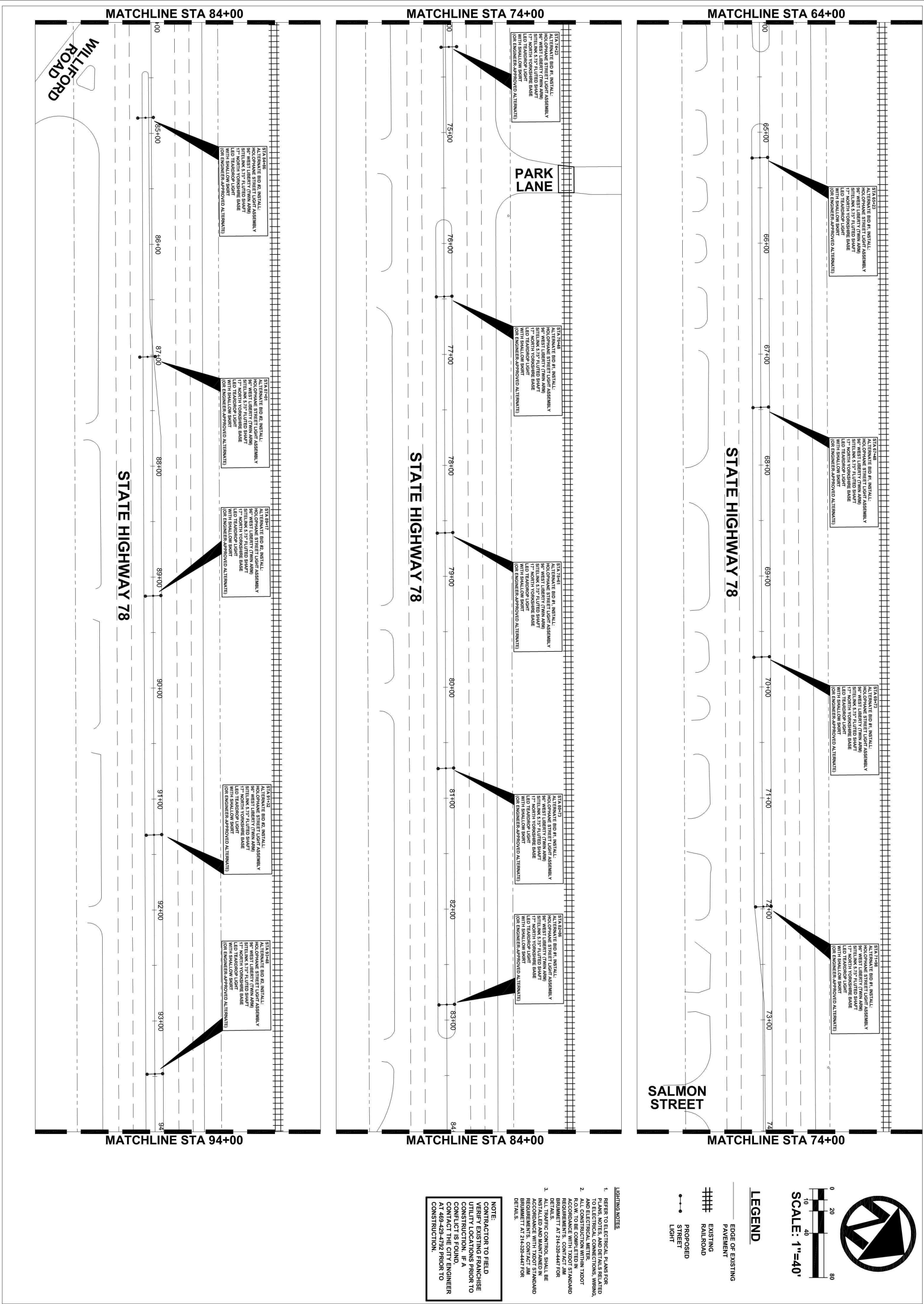
STA 34+00
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 37+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 38+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 40+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>

STA 42+17
BASE BID, INSTALL:
HOLOPHANE STREET LIGHT ASSEMBLY
96\"/>



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SH 78

LIGHTING PLAN

SHEET NO. C-3

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SH 78
LIGHTING PLAN

SHEET NO.
C-4



0 20 40 80
SCALE: 1"=40'

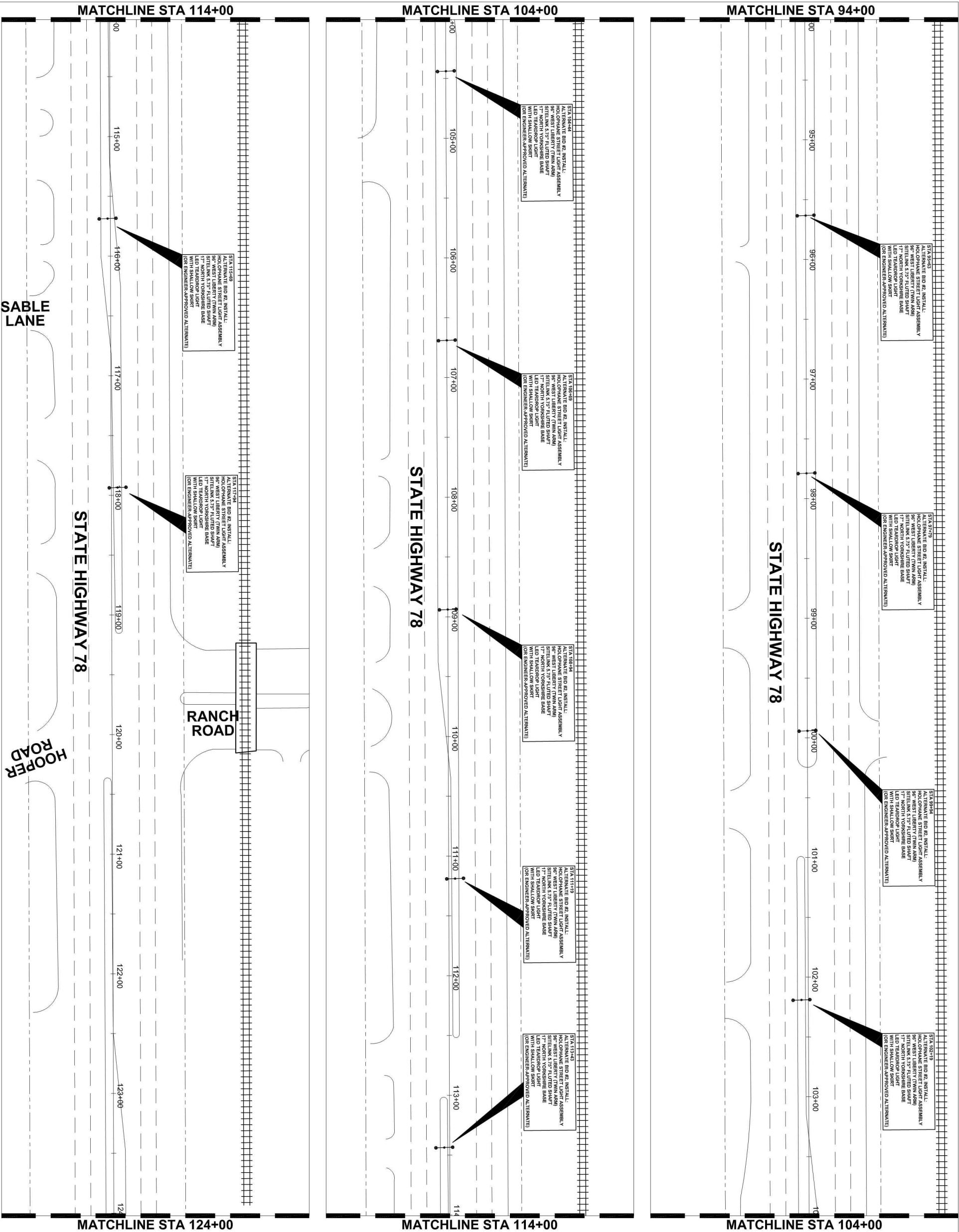
LEGEND

EDGE OF EXISTING
PAVEMENT
EXISTING
RAILROAD
--- PROPOSED
STREET
LIGHT

LIGHTING NOTES

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STATE HIGHWAY 78

STATE HIGHWAY 78

STATE HIGHWAY 78

RANCH ROAD

HOOPER ROAD

SABLE LANE

LEGEND

EDGE OF EXISTING
PAVEMENT
EXISTING
RAILROAD
--- PROPOSED
STREET
LIGHT

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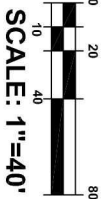
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DATE: 10/13/2014

5TH/DEWITT
LIGHTING PLAN

SHEET NO.

C-6



LEGEND

EDGE OF EXISTING
PAVEMENT

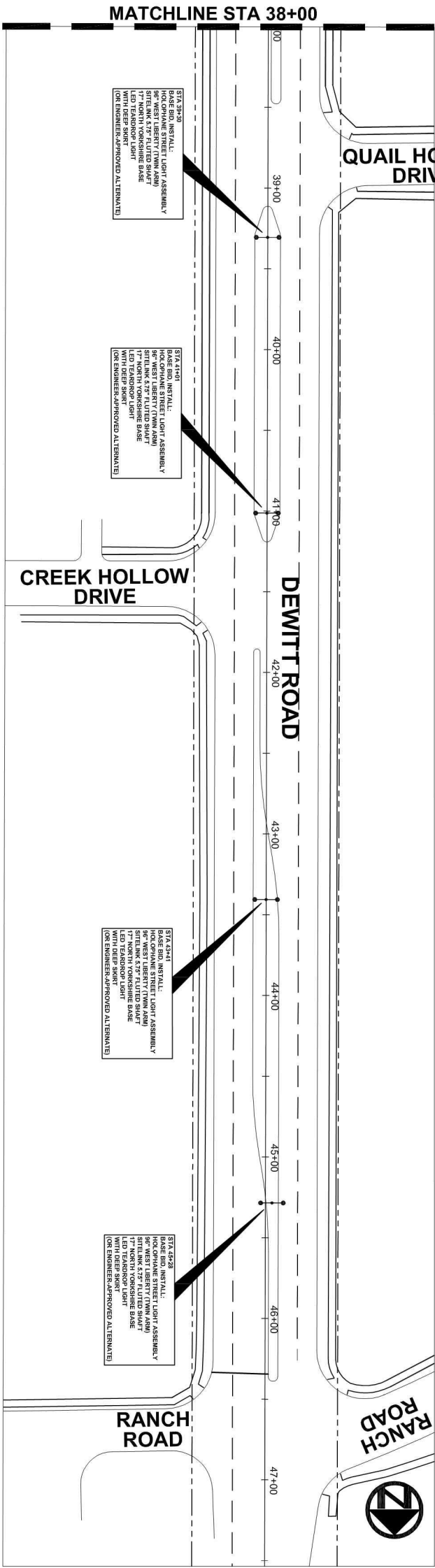
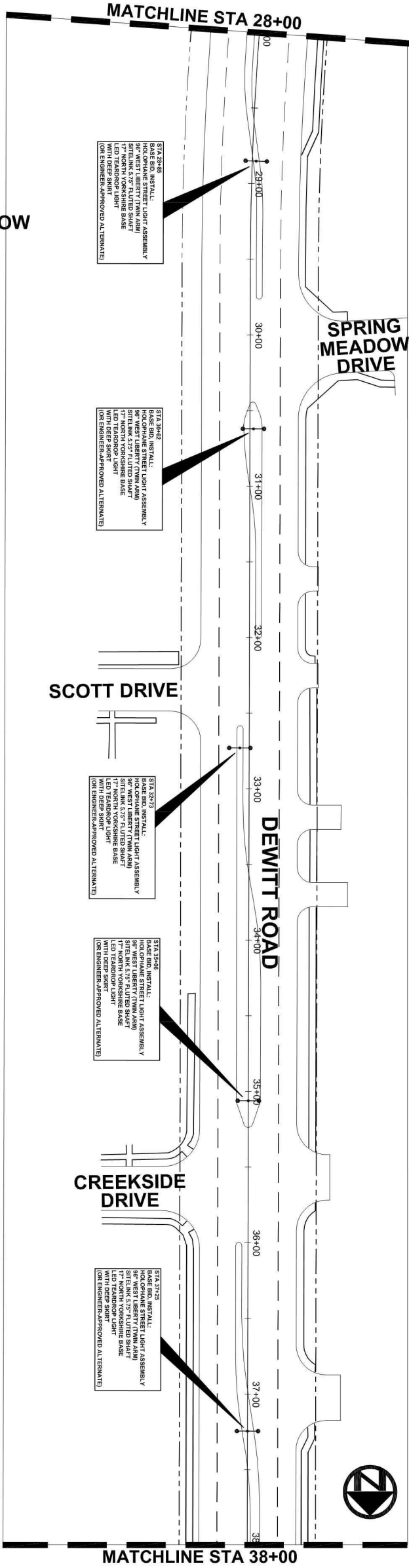
EXISTING
RAILROAD

PROPOSED
STREET
LIGHT

LIGHTING NOTES

1. REFER TO ELECTRICAL PLANS FOR PLANS, NOTES, AND DETAILS RELATED TO LIGHTING FIXTURES, WIRING, AND ELECTRICAL METERS.
2. ALL CONSTRUCTION WITHIN 1'00'0" R.O.W. TO BE COMPLETED IN ACCORDANCE WITH TxDOT STANDARD SPECIFICATIONS AND TxDOT BRUMMETT AT 214-320-4447 FOR DETAILS.
3. ALL TRAFFIC CONTROL SHALL BE IN ACCORDANCE WITH TxDOT STANDARD REQUIREMENTS. CONTACT JIM BRUMMETT AT 214-320-4447 FOR DETAILS.

NOTE:
CONTRACTOR TO FIELD
VERIFY EXISTING FRANCHISE
UTILITY LOCATIONS PRIOR TO
CONSTRUCTION. IF A
CONFLICT IS FOUND,
CONTACT THE CITY ENGINEER
AT 469-429-4792 PRIOR TO
CONSTRUCTION.





Street Light Banners State Highway 78

City Council
November 17, 2014

Overview

- The Capital Improvement Plan includes lighting projects for State Highway 78 and 5th/Dewitt.
 - SH 78 Budget - \$350,000 (+ Additional \$100,000 in 14-15 CIP)
 - 5th/Dewitt Budget - \$310,000
- At the 8/18/14 meeting, the City Council selected the light style for both projects.
- Staff is seeking Council feedback on banners for the State Highway 78 project.

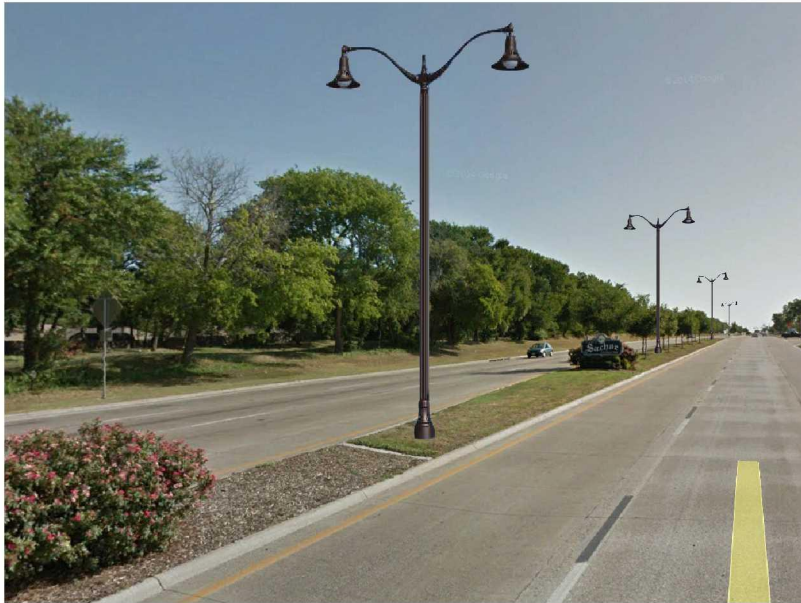
Project Layout

- The layout of the State Highway 78 lighting will include new light poles with dual light fixtures, located in the median of State Highway 78. The limits of the project are:

- Bunker Hill Road to 5th Street
- Additional segment #1 – 5th Street to Williford Road (depending upon funds)
- Additional Segment #2 – Williford Road to Ranch Road (depending upon funds)



Street Light Selection shown on State Highway 78



- Council selected the lighting style for the project at the August 18, 2014 Council Meeting.

Banners

- Prior to the widening of State Highway 78, there were banners placed on the old light fixtures, including:
 - A City of Sachse banner
 - A Holiday themed banner
- The new light poles include an integral system for hanging banners

Banner Durability

- A 3-year warranty is standard for banners
- UV Clearcoated to protect colors from fading
- Expected maximum lifespan is 4-5 years if displayed the majority of the year
- Lifespan may increase if used for short periods of time (special events)

Banner Costs

- The banners are a 30" x 60" standard size
- There are price breaks for larger volumes of the same banner, with the following breakdown:
 - 1 to 50 banners – base price (recommended budget of \$120/banner)
 - 51 to 75 banners - \$5/banner discount
 - 76 + banners - \$10/banner discount

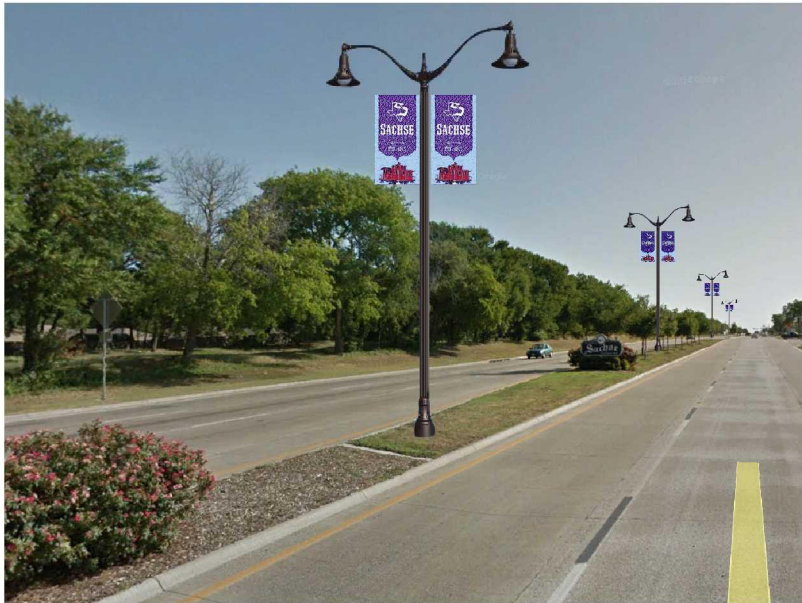
Changing the Date on Banners

- Option 1
 - Printed date on a separate piece of Velcro-backed material, allowing the date to be changed on the banner
- Option 2
 - Date printed on a separate piece of banner material that is hung below the primary banner
- Cost
 - Both cost approximately \$40.00 per banner (in addition to the banner cost)

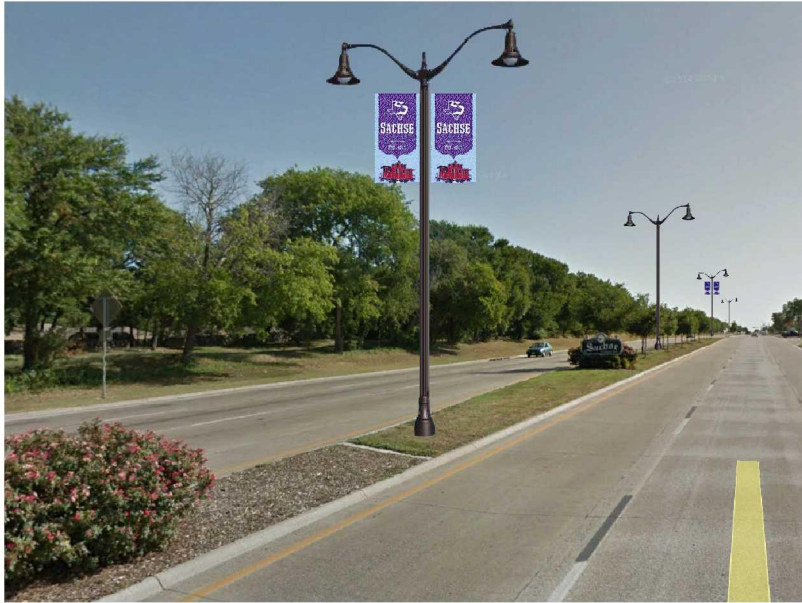
Layout Options

- Option 1 - Every Pole
- Option 2 - Every Other Pole
- Option 3 - Every 3rd Pole

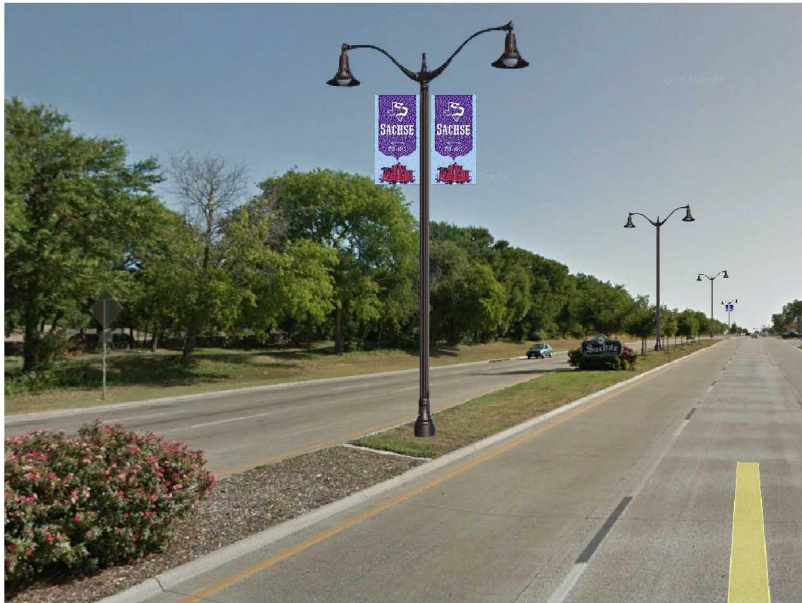
Option 1 - Banners Spaced at Every Light Pole



Option 2 - Banners Spaced at Every Other Light Pole



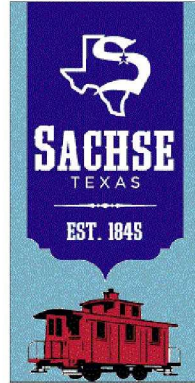
Option 3 - Banners Spaced at Every Third Light Pole



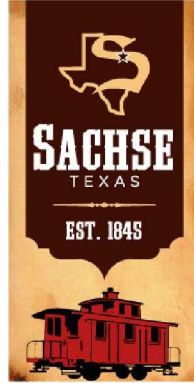
City of Sachse Banner Options



A



B



C



D



E

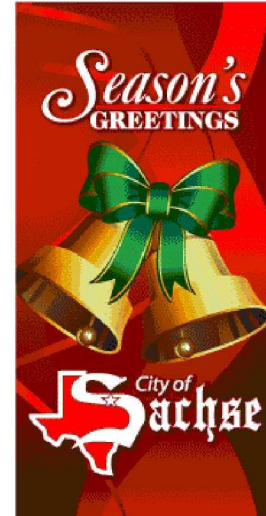
Holiday Banner Options



A



B

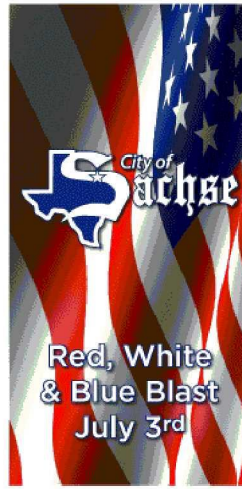


C

Red, White, & Blue Blast Banner Option

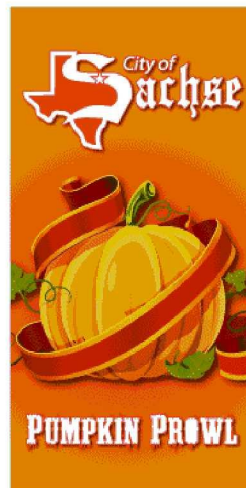


A



B

Pumpkin Prowl & Fall Banner Options



A



B

Cost Information

Banner Spacing	# of Banner Sets	Total # of Banners	Banner Cost	Installation Cost (Rental Equipment)	Installation Cost (In-house Labor)	Annual Installation Cost
Every Pole	1	46	\$ 5,520.00	\$ 600.00	\$ 480.00	\$ 1,080.00
Every Pole	2	92	\$ 10,580.00	\$ 1,200.00	\$ 960.00	\$ 2,160.00
Every Pole	3	138	\$ 15,870.00	\$ 1,800.00	\$ 1,440.00	\$ 3,240.00
Every Pole	4	184	\$ 20,240.00	\$ 2,400.00	\$ 1,920.00	\$ 4,320.00
Every Other Pole	1	24	\$ 2,880.00	\$ 600.00	\$ 480.00	\$ 1,080.00
Every Other Pole	2	48	\$ 5,760.00	\$ 1,200.00	\$ 960.00	\$ 2,160.00
Every Other Pole	3	72	\$ 8,640.00	\$ 1,800.00	\$ 1,440.00	\$ 3,240.00
Every Other Pole	4	96	\$ 11,520.00	\$ 2,400.00	\$ 1,920.00	\$ 4,320.00
Every 3rd Pole	1	16	\$ 1,920.00	\$ 600.00	\$ 480.00	\$ 1,080.00
Every 3rd Pole	2	32	\$ 3,840.00	\$ 1,200.00	\$ 960.00	\$ 2,160.00
Every 3rd Pole	3	48	\$ 5,760.00	\$ 1,800.00	\$ 1,440.00	\$ 3,240.00
Every 3rd Pole	4	64	\$ 7,680.00	\$ 2,400.00	\$ 1,920.00	\$ 4,320.00

Discussion and Consideration

- Staff is seeking feedback from the City Council for the selection of banners for State Highway 78.



Legislation Details (With Text)

File #:	14-2554	Version:	1	Name:	Executive Session to Discuss Developer Agreement with City Attorney.
Type:	Discussion Item	Status:		Status:	Agenda Ready
File created:	11/14/2014	In control:		In control:	City Council
On agenda:	11/17/2014	Final action:		Final action:	

Title: The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) to seek legal advice and to deliberate on contract modifications to the existing development agreement between the City of Sachse, Texas and Jackson Meadows Partners, LP affecting the Jackson Hills subdivision in the City of Sachse, Texas.

Consider any action necessary as a result of executive session.

Executive Summary

A closed session, as provided by state law, to consult with the City Attorney.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 (Consultation with Attorney) to seek legal advice and to deliberate on contract modifications to the existing development agreement between the City of Sachse, Texas and Jackson Meadows Partners, LP affecting the Jackson Hills subdivision in the City of Sachse, Texas.

Consider any action necessary as a result of executive session.

Executive Summary

A closed session, as provided by state law, to consult with the City Attorney.

Background

The existing Jackson Hills portion of the Jackson Hills/Jackson Meadows Developers Agreement cannot be construct due to permitting issues with the Army Corps of Engineers. The purpose of this item is to consult with the City Attorney on amending the agreement.

Policy Considerations

None.

Budgetary Considerations
None.

Staff Recommendations
Council conduct executive session as appropriate.



Legislation Details (With Text)

File #: 14-2535 **Version:** 1 **Name:** City Secretary annual review
Type: Agenda Item **Status:** Agenda Ready
File created: 11/7/2014 **In control:** City Council
On agenda: 11/17/2014 **Final action:**
Title: Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary
A closed session, as provided by state law, for the City Secretary's annual evaluation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To discuss the annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary

A closed session, as provided by state law, for the City Secretary's annual evaluation.

Background

The City Council evaluates the City Secretary twice a year. This is the annual review.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

Council conduct executive session as appropriate.