



**Monday, June 16, 2025
City Council Meeting**

**City Council Chambers
3815-B Sachse Road
6:30 PM**

City Council meetings are available live and on-demand (<https://sachsetx.swagit.com/live>).

The City of Sachse reserves the right to reconvene, recess, or realign the meeting, called Executive Session, or order of business at any time prior to adjournment.

As authorized by Section 551.071(2) of the Texas Government Code, these meetings may be convened into closed Executive Session at any time during the meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a regular meeting on Monday, June 16, 2025, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Recognition

1. Present a proclamation recognizing July 2025 as Parks and Recreation Month in Sachse.

C. Public Comment

The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the City Secretary prior to the meeting. According to the Texas Open Meetings Act, Council is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

D. Council/Staff Reports and Updates

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

E. Consent Agenda

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Approve the June 2, 2025, meeting minutes.
2. Authorize the City Manager or their designee to approve the purchase of computers from GTS Technology Solutions for \$113,421.40 using the Texas Department of Information Resources (DIR) purchasing cooperative.
3. Approve and adopt a resolution to renew the Dallas County 2025 Hazard Mitigation Action Plan; and providing for an effective date.
4. Authorize the City Manager to execute the First Amendment to the Site Lease Agreement between the City of Sachse and GTP Towers IV, LLC with a current expiration date of January 31, 2026, for the leased premises

generally located at 6232 State Highway 78 Sachse, Texas 75048 for a lease extension of 18 months expiring on July 31, 2027.

5. Authorize the City Manager to execute an agreement with Alman Construction Services, LP, for an amount not to exceed Five Hundred Fifty-Four Thousand, One Hundred Sixty and No/100 Dollars (\$554,160.00) to provide the replacement of the Public Safety building generators with one 500 kW industrial generator and purchase a portable diesel 200 kW generator that can be used as needed for emergencies on or off site.
6. Authorize the City Manager to execute and award the construction contract for the City of Sachse Public Works Pump Station Improvement Project, W-24-16, to Mayim Municipal Builders, LLC in the amount of Four Million, Six Hundred Eighty-One Thousand, Four Hundred and No/100 Dollars (\$4,681,400.00).
7. Authorize the City Manager to negotiate and enter into a contract with GT Construction and VLEX Construction for the 2025 Annual Concrete Contract for an amount not to exceed Three Million and No/100 Dollars (\$3,000,000.00).

F. Discussion Items

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

1. Receive an update from Baker Tilly showing additional market placement scenarios to guide the compensation study implementation strategy.
2. Receive a revised presentation on the results of the 2024 Stormwater Rate Study (D-24-20) findings.
3. Receive the 2024 Leisure Services year in review presentation.

G. Executive Session

1. The City Council will convene into executive session pursuant to Section 551.071(2) of the Texas Government Code for the purpose of seeking legal consultation with the City Attorney regarding Section 363.112(a) of the Texas Health and Safety Code and City Ordinance No. 3980 prohibiting the processing or disposal of solid waste.
2. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel Matters: Regarding the mid-year review of the City Secretary.

H. Action Resulting from Executive Session

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

1. Take any action as a result of Executive Session regarding Section 363.112(a) of the Texas Health and Safety Code and City Ordinance No. 3980 prohibiting the processing or disposal of solid waste.
2. Take any action as a result of Executive Session regarding the mid-year review of the City Secretary.

I. Adjournment

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall, on June 13, 2025, by 12 PM.

Leah K Granger, TRMC, City Secretary

Date removed

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan

Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at lthatcher@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.