Sachse, Texas

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

Meeting Agenda

City Council

Monday, November 3, 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 3, 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.

14-2512 Consider approval of the minutes of the October 20, 2014, regular meeting.

Executive Summary
Minutes from the recent Council meeting.
Attachments: Minutes.10.20.14.pdf

14-2521 Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014.

Executive Summary
The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month ended September 30, 2014.

Attachments: GF 09-30-2014.pdf
UF 09-30-2014.pdf
DS 09-30-2014.pdf
SEDC 09-30-2014.pdf

14-2523 Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014.

Executive Summary
Cash on hand at 09/30/2014 was $23,510,346 in all funds; of this amount $18,510,346 was available for investing. The remaining $5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28%, and investment earnings totaled $14,346.

General Fund revenues are at 106% of budget and expenditures are at 94% as of 09/30/2014. Utility Fund revenues are at 89% of budget and expenditures are at 91%. General Fund revenues are over budget due to higher than expected activity in building permits, plan review, and development fees. Utility Fund revenues are significantly below budgeted amounts due to the extension of Stage 3 Drought restrictions; expenses are also lower than projected.

Attachments: 4th Quarter Budget Report.pdf
09.30.2014 Quarterly Investment Report.pdf

14-2511 Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan.

Executive Summary
The Draft Sachse Public Libary Long Range Plan was presented to the City Council at the October 20, 2014 meeting. It is a document required by the Texas State Library and Archives Commission and is required to be updated every five years.

Attachments: Resolution & LRP 2015 PDF

14-2525 Consider acceptance of the resignation of J.D. Pruitt on the Parks Board.

Executive Summary
Mr. J.D. Pruitt has resigned his seat on the Parks Board.

Attachments: Park Board resignation.pdf

14-2516 Consider an Ordinance 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.

Executive Summary
The construction of Woodbridge Parkway from State Highway 78 to the north City limit is complete. This ordinance will establish a speed limit of 35 mph for Woodbridge Parkway from State Highway 78 to the north City limit. Woodbridge Parkway south of State Highway 78 is not included in this item.

Attachments: A - Sachse ThoroughFare Plan PDF
B - Roadway Location Map PDF
C - Speed Limit Investigation Memo PDF
D - Sachse Ordinance for Speed limit on Woodbridge Parkway PDF

14-2519 Consider a resolution 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 as a Consent Agenda item.

Executive Summary
At the October 6, 2014 City Council meeting, the City Council of the City of Sachse approved a resolution to approve the Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas. After the agreement was approved by the City Council, the Developer requested that the insurance requirements in the agreement be clarified for the different entities involved. Staff worked with the City Attorney to more clearly state the insurance requirements for the design engineer and the insurance requirements for the contractor separately in the agreement. Since the agreement had not yet been executed, this is not an amended agreement.

Attachments: Revised Facilities Agreement - Ranch Road and Maxwell Creek PDF
Project Locations - Facilities Agreement PDF
Resolution for Facilities Agreement for Road Construction PDF

14-2528 Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 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 fifty three ($49,253) 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.

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

Executive Summary
Analisa Castillo will be in attendance to receive the proclamation.

Attachments: Proclamation. Pulmonary hypertension.pdf
Proclamation.request.pdf

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

Executive Summary
Proclamation for America Recycles Day on November 15, 2014.

Attachments: Proclamation.America recycles.pdf

14-2522 Staff briefing by the Director of Finance.

Executive Summary
Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Director of Finance will update the Council on activities in the Finance Department.

Attachments: Finance Dept Council Briefing Nov 3 2014.pdf

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.

14-2524 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).

Executive Summary
The applicant is requesting to rezone the subject property from its existing General Commercial zoning district to a Restricted Manufacturing and Warehousing zoning district with a Special Use Permit.

Attachments: CD -STAPLES STORAGE ZONING PRESENTATION.pdf
CD -STAPLES STORAGE ZONING ATTACHMENT 1.pdf
CD - STAPLES STORAGE ZONING ATTACHMENT 2.pdf
CD - STAPLES STORAGE ZONING.SURVEY. ATTACHMENT .pdf3
CD - STAPLES STORAGE ZONING.FLUM MAP. ATTACHMENT 4.pdf
CD - STAPLES STORAGE ZONING.CONCEPT PLAN. ATTACHMENT 5.pdf
CD - STAPLES STORAGE ZONING. LETTER . ATTACHMENT 6.pdf
CD -STAPLES STORAGE ZONING ATTACHMENT 7.pdf
CD -Staples Storage Zoning CC -Draft Ord.pdf
CD -Staples Storage Zoning CC -Draft Ord EX A.pdf
CD -Staples Storage Zoning CC -Draft Ord EX B.pdf

14-2513 Consider appointments to Boards and Commissions.

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

Attachments: Status memo.applications.pdf

Board lists.pdf

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

Executive Summary
In April of 2014, the City Council approved a resolution to contract with a traffic engineering consultant, Lee Engineering, to conduct a study of pedestrian crossing and traffic signal warrants on Miles Road in the City of Sachse. The consultant has completed their study and prepared a report of their findings. This agenda item is for staff to present the findings of the study to the City Council and discuss future plans for potential infrastructure improvements on Miles Road.

Attachments: A - Final Report - Miles Road Traffic Study - PDF

B - Project Preliminary Budget PDF

Miles Road Traffic Presentation PDF

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: October 31, 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.

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

Legislation Details (With Text)

File #:	14-2512	**Version:**	1	**Name:**	Consider approval of the minutes of the October 20, 2014, regular meeting.
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/22/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Consider approval of the minutes of the October 20, 2014, regular meeting. Executive Summary Minutes from the recent Council meeting.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Minutes.10.20.14.pdf				

Date	Ver.	Action By	Action	Result

Title
Consider approval of the minutes of the October 20, 2014, regular meeting.

Executive Summary
Minutes from the recent Council meeting.

Background
Minutes from a recent Council meeting on October 20, 2014, for review and approval.

Policy Considerations
Not applicable.

Budgetary Considerations
Not applicable.

Staff Recommendations
Approval of the minutes of the October 20, 2014, regular meeting as a Consent Agenda Item.

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REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 20, 2014

The City Council of the City of Sachse held a Regular Meeting on Monday, October 20, 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 Mayor Pro Tem Bickerstaff.

1. Consent Agenda:
Councilman Ross moved to approve the Consent Agenda consisting of: 14-2490 Consider approval of the minutes of the October 6, 2014, regular Meeting; and 14-2504 Resolution No. 3619 of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and the Sachse Historical Society. The motion was seconded by Councilman Watkins and carried unanimously.

2. Mayor and City Council Announcements regarding special events, current activities and local achievements:
14-2501 Recognize employees for their service to the City of Sachse.

Mayor Pro tem Bickerstaff stated October is Dog Month at the Library. On October 21st at 4:30 p.m. will be a demonstration by a search and rescue dog. On October 28th at 4:00 p.m. is the Halloween party; and November 1st from 10:00 a.m. to 1:00 p.m. will be an animal adoption at the Library.

Councilman Franks stated October 25th is the Park's Pumpkin Prowl with a movie to follow in Salmon Park. He also noted Daddy/Daughter Dance is December 5th at the Senior Center.

Mayor Felix noted the upcoming events: October 31st is the Halloween Party for the seniors; November 8th is the Veterans Ceremony at the Historical Society Museum; and December 4th is the Christmas Tree Lighting Ceremony at City Hall.

3. Citizen Input:

David Taylor 5114 Merritt Road, stated the agenda reflected an agenda tem to acquire real estate. The City does not need to be in the real estate business. Merritt Road is falling apart, money could be spent there.

4. Regular Agenda Items:

Mayor Felix stated agenda items 14-2503 and 14-2502 need to be moved up next on the agenda.
Mayor Pro Tem Bickerstaff made a motion to move up 14-2503 and 14-2502 to the beginning of the regular agenda. The motion was seconded by Councilman Ross and carried unanimously.

14-2503 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development:

Following discussion, Mayor Pro Tem Bickerstaff moved to deny 14-2503 as presented. The motion died for lack of a second.

Following additional discussion, Councilman Adams moved to approve Resolution No. 3620 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Direct Holdings, LLC, d/b/a Direct Development as presented. The motion was seconded by Councilman King and carried with Mayor Felix and Mayor Pro Tem Bickerstaff voting no.

14-2502 Consider a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC.:

Following discussion, Councilman Watkins moved to approve Resolution No. 3621 approving the terms and conditions of an economic development agreement by and between the Sachse Economic Development Corporation and Laguna Madre Traders, LLC. The motion was seconded by Mayor Pro Tem Bickerstaff and carried unanimously.

14-2495 Consider the application of Amal Fernando requesting variances from the Code of Ordinances, Chapter 3, Building Regulations, Section 3-10.C(4) and Section 3-10. Table 1. General Sign Provisions to permit a Multi-Purpose sign, for the property located at the southwest corner of State Highway 78 and Hooper Road:

Following discussion, Mayor Pro Tem Bickerstaff moved to approve the variances related to a multipurpose sign be constructed as an off-premise sign and a variance that sign be within 10 feet of the property line, the sign have an area of 132 square feet and deny the variance for a pole sign (Approve variances 1, 3 and 4 and deny variance 2). The motion was seconded by Councilman Watkins and

carried unanimously.

14-2489 Discuss the Library's Long Range Plan:
Following discussion, no formal Council action was taken.

14-2488 Discuss the Facility Use Policy and fees amendment for the library's meeting room:
Following discussion, no formal Council action was taken.

14-2499 Consider the appointment of Ty Lamb to the State Highway 78 Plan Advisory Committee:
Following discussion, Councilman Adams moved to appoint Ty Lamb to the S.H. 78 Plan Advisory Committee. The motion was seconded by Councilman Watkins and carried unanimously.

14-2498 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 2, by adding definitions for Improved Surface and Paved Surface pertaining to off-street parking; by amending Article 3, Section 2.3 (d)(3), Section 5.2 (a), and Section 5.7 to provide clarification on required design elements for vehicular and non-vehicular parking and display areas:
Mayor Felix opened the public hearing.

No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Mayor Pro Tem Bickerstaff moved to approve 14-2498 Ordinance No. 3622, as presented contingent upon removal of the word "please" in Article 2 under definitions regarding paved surfaces. The motion was seconded by Councilman Franks and carried unanimously.

14-2497 Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Code of Ordinances, Chapter 11 "Zoning," Article 4, Section 12, titled "Accessory Buildings"; by amending Section 12.2 (h):
Mayor Felix opened the public hearing.

No comments were made.

Councilman Franks moved to close the public hearing. The motion was seconded by Councilman Ross and carried unanimously.

Following discussion, Councilman King moved to approve Ordinance No. 3623 approving 14-2497 as presented. The motion was seconded by Councilman Franks and carried unanimously.

14-2496 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072: a. Discuss an offer to purchase real estate located on the south side of Sachse Road east of Merritt Road. Consider any action necessary as the result of executive session:
At 10:00 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

At 11:32 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Mayor Felix stated no action is necessary on this agenda item.

The City Council recessed briefly from 11:33 p.m. until 11:41 p.m.

14-2494 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074: To discuss the annual evaluation of the City Manager. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager:
At 11:42 p.m. Councilman Ross moved to adjourn to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

At 1:23 a.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Watkins and carried unanimously.

Councilman King moved to increase the City Manager's salary by 5% based on his evaluation. The motion was seconded by Councilman Watkins and carried unanimously.

5. Adjournment:
There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Councilman Ross and carried unanimously. The meeting adjourned at 1:26 a.m.

ATTEST: APPROVED:

_____ _____
CITY SECRETARY MAYOR

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

Legislation Details (With Text)

File #:	14-2521	**Version:**	1	**Name:**	Monthly Revenue and Expenditure Report for September 2014
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/28/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014. Executive Summary The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month ended September 30, 2014.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	GF 09-30-2014.pdf UF 09-30-2014.pdf DS 09-30-2014.pdf SEDC 09-30-2014.pdf				

Date	Ver.	Action By	Action	Result

Title
Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2014.

Executive Summary
The Finance Department will prepare a report each month to update the City Council regarding revenues and expenditures for the City. The attached reports are for the month ended September 30, 2014.

Background
Included in the report are unaudited summaries for the General Fund, Utility Fund, Debt Service Fund, and Sachse Economic Development Corporation, for the period ended September 30, 2014. These reports do not include adjusting and accrual entries for year-end, so the year-to-date totals presented here may not balance to the audited financial statements.

Policy Considerations
City Charter requires that the City Manager submit a report covering revenues and expendtures monthly.

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Budgetary Considerations
N/A

Staff Recommendations
Staff recommends that the City Council receive the Monthly Revenue and Expenditure Report for the period ending September 30, 2014 as a Consent Agenda item.

City of Sachse

Monthly Revenue and Expenditure Report

September 30, 2014

(Unaudited)

GENERAL FUND

	Annual Budget	Current Month Actual	Actual YTD	100% of Year Completed YTD Actual as a Percent of Budget	Note Reference 100%
Revenue Summary					
Property Tax	$ 6,866,469	$ 5,135	$ 6,914,802	100.70%	
Sales Tax	875,193	81,026	989,452	113.06%	
Franchise Fees	1,431,811	37,719	1,426,315	99.62%	
Licenses and Permits	531,650	56,005	754,113	141.84%	**A**
Service Fees	531,173	182,230	1,094,802	206.11%	**A**
Fines	365,000	22,941	224,520	61.51%	
Interest Income	5,000	570	5,993	119.86%	
Miscellaneous Income	141,097	21,469	150,250	106.49%	
Intergovernmental Revenue	945,617	78,802	945,618	100.00%	
Total Revenue	**$ 11,693,010**	**$ 485,899**	**$ 12,505,866**	**106.95%**	
Expenditure Summary					
City Manager	$ 313,446	$ 22,751	$ 290,831	92.78%	
City Secretary	161,036	15,367	158,997	98.73%	
Human Resources	238,777	23,543	220,937	92.53%	
Finance	488,373	29,474	465,907	95.40%	
Municipal Court	171,190	20,509	165,838	96.87%	
Parks & Recreation	781,224	78,008	743,358	95.15%	
Senior Programs	106,526	7,768	106,332	99.82%	
Library Services	295,001	30,218	293,932	99.64%	
Community Development	600,651	43,781	567,563	94.49%	
Streets & Drainage	1,060,526	135,265	928,411	87.54%	
Facility Maintenance	331,638	23,828	318,044	95.90%	
Police	3,165,608	234,621	2,957,417	93.42%	
Animal Control	154,026	12,544	153,281	99.52%	
Fire/EMS	2,295,839	186,271	2,175,263	94.75%	
Combined Services	1,217,006	77,496	1,200,448	98.64%	
City Engineer	263,883	17,999	244,883	92.80%	
Total Expenditures	**$ 11,644,750**	**$ 959,444**	**$ 10,991,440**	**94.39%**	**A,B**
Total Revenue Over/Under Expenses	**$ 48,260**	**$ (473,545)**	**$ 1,514,425**		

Explanation of Major Variances:

A Includes budget amendments

B Does not include all year-end adjustments and accruals

City of Sachse

Monthly Revenue and Expenditure Report

September 30, 2014

(Unaudited)

UTILITY FUND

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget (100% of Year Completed)	Note Reference
Revenue Summary					
Water Revenue	$ 4,062,949	$ 419,345	$ 3,606,335	88.76%	
Sewer Revenue	3,092,342	247,230	3,043,300	98.41%	
Fees	162,200	15,353	199,063	122.73%	
Impact Fees	-	-	-		**A**
Interest Income	3,500	150	832	23.77%	
Miscellaneous Income	1,000	-	-	0.00%	
Total Revenue	**$ 7,321,991**	**$ 682,078**	**$ 6,849,529**	**93.55%**	
Expenditure Summary					
Utility Administration	$ 268,754	$ 31,345	$ 268,807	100.02%	
Water Operations	3,990,717	190,896	3,768,622	94.43%	
Sewer Operations	3,006,735	206,459	2,528,499	84.09%	
Meter Reading	126,110	(3,065)	122,181	96.88%	
Total Expenditures	**$ 7,392,316**	**$ 425,635**	**$ 6,688,108**	**90.47%**	**B**
Total Revenue Over/Under Expenses	**$ (70,325)**	**$ 256,443**	**$ 161,421**		

Explanation of Major Variances:

A Impact Fees are no longer reported in the Utility Fund

B Does not include year-end adjustments and accruals

Monthly Revenue and Expenditure Report
September 30, 2014
(Unaudited)

Debt Service Fund

	Annual Budget	Current Month Actual	Actual YTD	YTD Actual as a Percent of Budget (100% of Year Completed)	Note Reference
Revenue Summary					
Property Tax	$ 2,915,826	$ 2,124	$ 2,940,001	100.83%	
Interest Income	1,500	42	1,051	70.05%	
Total Revenue	**$ 2,917,326**	**$ 2,166**	**$ 2,941,052**	**100.81%**	
Expenditure Summary					
Fees	$ 1,000	$ -	$ 915	91.46%	
Principal	1,125,000	-	1,125,000	100.00%	**A**
Interest	1,798,531		1,798,531	100.00%	**A**
Total Expenditures	**$ 2,924,531**	**$ -**	**$ 2,924,446**	**100.00%**	
Total Revenue Over/Under Expenses	**$ (7,205)**	**$ 2,166**	**$ 16,606**		

A Principal payments are due in February and interest payments in February and August

City of Sachse

Monthly Revenue and Expenditure Report

September 30, 2014

(Unaudited)

SACHSE ECONOMIC DEVELOPMENT CORPORATION

	Annual Budget	Current Month Actual	Actual YTD	100% of Year Completed YTD Actual as a Percent of Budget	Note Reference 100%
Revenue Summary					
Sales Tax	$ 429,796	$ 40,513	$ 484,341	112.69%	
Other Income	$ -	$ -	$ 10,000		**A**
Interest Income	7,500	1,982	9,345	124.61%	
Total Revenue	**$ 437,296**	**$ 42,495**	**$ 503,687**	**115.18%**	
Expenditure Summary					
Expenditures	507,757	27,947	308,123	60.68%	
Total Expenditures	**$ 507,757**	**$ 27,947**	**$ 308,123**	**60.68%**	
Total Revenue Over/Under Expenses	**$ (70,461)**	**$ 14,548**	**$ 195,563**		

Explanation of Major Variances:

A Garland ISD Contribution

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

Legislation Details (With Text)

File #:	14-2523	**Version:** 1	**Name:**	4th Quarter Budget and Investment Report
Type:	Agenda Item		**Status:**	Agenda Ready
File created:	10/30/2014		**In control:**	City Council
On agenda:	11/3/2014		**Final action:**	

Title: Consider acceptance of the Quarterly Budget and Investment Reports for the quarter ended September 30, 2014.

Executive Summary
Cash on hand at 09/30/2014 was $23,510,346 in all funds; of this amount $18,510,346 was available for investing. The remaining $5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28%, and investment earnings totaled $14,346.

General Fund revenues are at 106% of budget and expenditures are at 94% as of 09/30/2014. Utility Fund revenues are at 89% of budget and expenditures are at 91%. General Fund revenues are over budget due to higher than expected activity in building permits, plan review, and development fees. Utility Fund revenues are significantly below budgeted amounts due to the extension of Stage 3 Drought restrictions; expenses are also lower than projected.

Sponsors:

Indexes:

Code sections:

Attachments: 4th Quarter Budget Report.pdf
09.30.2014 Quarterly Investment Report.pdf

Date	Ver.	Action By	Action	Result

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Executive Summary
Cash on hand at 09/30/2014 was $23,510,346 in all funds; of this amount $18,510,346 was available for investing. The remaining $5,000,000 is held in a non-interest bearing analysis account per contract with American National Bank. The average interest/yield on all investments was .28%, and investment earnings totaled $14,346.

General Fund revenues are at 106% of budget and expenditures are at 94% as of 09/30/2014. Utility Fund revenues are at 89% of budget and expenditures are at 91%. General Fund revenues are over budget due to higher than expected activity in building permits, plan review, and development fees. Utility Fund revenues are significantly below budgeted amounts due to the extension of Stage 3 Drought restrictions; expenses are also lower than projected.

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Background
Every quarter, the Finance Department releases a report on the City's finances. The report is divided into two sections: Budget and Investments. The Budget section generally includes revenues and expenditures for the General, Utility, Debt Service, and Special Revenue Funds as well as a summary of Capital Project expenditures. For fiscal year 2013-14, year-to-date revenues and expenditures have also been included for the newly created funds Impact Fees, Street Maintenance Tax, and Health Insurance.

The Investment Report provides investment activity details for the Money Market, Investment Pool, and Certificate of Deposit accounts. It is the strategy of the City to maintain a high percentage of idle funds invested in safe, secure and liquid investment securities and pooled investment types in accordance with the Public Funds Investment Act (PFIA) and City policy.

Policy Considerations
The PFIA requires that the Investment Officers prepare and submit quarterly a written report of investment transactions for all funds covered by the Investment Policy.

Budgetary Considerations
There are no significant aberrations in the budget that would require budget amendments at this time.

Staff Recommendations
Staff recommends acceptance of the Quarterly Budget and Investment Reports for the quarter ending September 30, 2014 as a Consent Agenda item.

Finance Department

TO: BILLY GEORGE, CITY MANAGER
FROM: SARA WORD, ACCOUNTANT
SUBJ: QUARTERLY BUDGET REPORT FOR 4TH QUARTER ENDING SEPTEMBER 30, 2014
DATE: OCTOBER 29, 2014
CC: MAYOR AND CITY COUNCIL

Attached is the 4th Quarter Budget Report for the 2013-2014 fiscal year. The fiscal year for the City of Sachse is October 1st through September 30th. Twelve months, or 100% of the fiscal year was completed as of the end of September 2014, excluding year-end adjusting entries.

Overall, the City received $4.1 million for the 4th quarter and cumulatively received $24.1 million for the fiscal year, representing 100% of budgeted revenues.

CITY-WIDE REVENUES			
Fund	*Budget*	*YTD*	*% Collected*
General Fund	$ 11,693,010	$ 12,477,833	106.71%
Utility Fund	7,321,991	6,535,566	89.26%
Debt Service	2,917,326	2,941,053	100.81%
Special Revenue	301,065	351,945	116.90%
Impact Fee	238,000	912,893	383.57%
Street Maint. Tax	215,400	201,490	93.54%
Health Ins	765,503	763,560	99.75%
Total	$ 23,452,295	$ 24,184,339	103.12%

Expenditures totaled $6.1 million for the 4th quarter and cumulatively totaled $22.1 million for the fiscal year, representing 93% of budgeted expenditures.

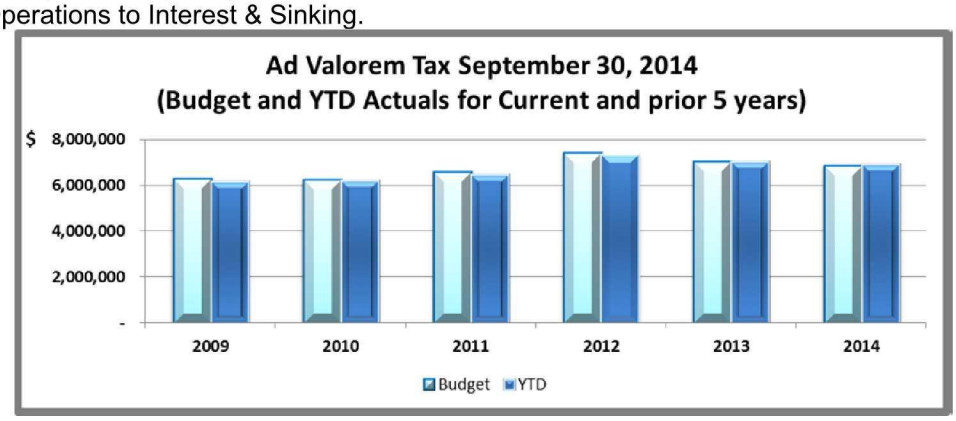
CITY-WIDE EXPENDITURES			
Fund	*Budget*	*YTD*	*% Expended*
General Fund	$ 11,644,750	$ 11,003,804	94.50%
Utility Fund	7,392,316	6,703,012	90.68%
Debt Service	2,924,531	2,924,446	100.00%
Special Revenue	361,499	228,434	63.19%
Impact Fee	350,000	350,000	100.00%
Street Maint. Tax	210,000	191,820	91.34%
Health Ins	765,503	677,412	88.49%
Total	$ 23,648,599	$ 22,078,928	93.36%

The Capital Project Fund year-to-date revenues are $745,108 and expenditures are $4,864,245, not expressed as a percentage of budget.

Revenue

- Through September, total General Fund revenues are at $12,477,833 or 106% of expected collections. Total revenues increased $419,547 compared to the same period last fiscal year.

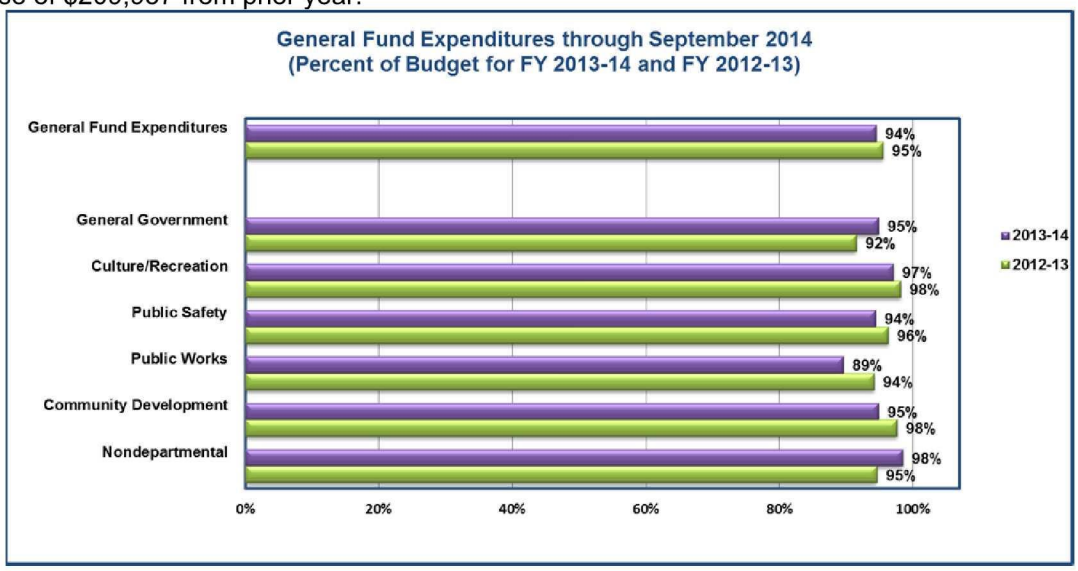
- Sales tax revenues through September are at 112% of expected collections, an increase of $127,150 over prior year.
- Franchise fees are at $1,426,315, or 99% of budget, a $61,761 increase over prior year.
- General Fund ad valorem tax revenues are 100% collected at $6,914,801, resulting in a decrease of $146,195 from prior year. This decrease is the result of a shift in the tax rate from Maintenance & Operations to Interest & Sinking.



- Through September, collections for Licenses & Permits have increased $272,340 over prior year and are at 142% of budget. The primary increase over prior year is due to an overall rise in building permits issued this fiscal year. The City has issued 246 Single Family residential permits since October 1st.
- Charges for services and fees, year-to-date, are $1,064,354 at 200% of budget. This is an increase of $221,318 over the same period in the prior year due primarily to an increase in Plan Review Fees and Ambulance Service Fees.
- Court fine revenues finished September under budgeted projections, at $224,520 or 62% of anticipated collections.
- Through September, Utility Fund revenues total $6,535,566 or 89% of budget, a decrease of $1,571,134 from prior year.

Expenditures

Through September, total General Fund expenditures are at $11,003,804 or 94% expended. This is a decrease of $209,957 from prior year.



Utility Fund expenditures through September are at 91% of budget at $6,703,012.

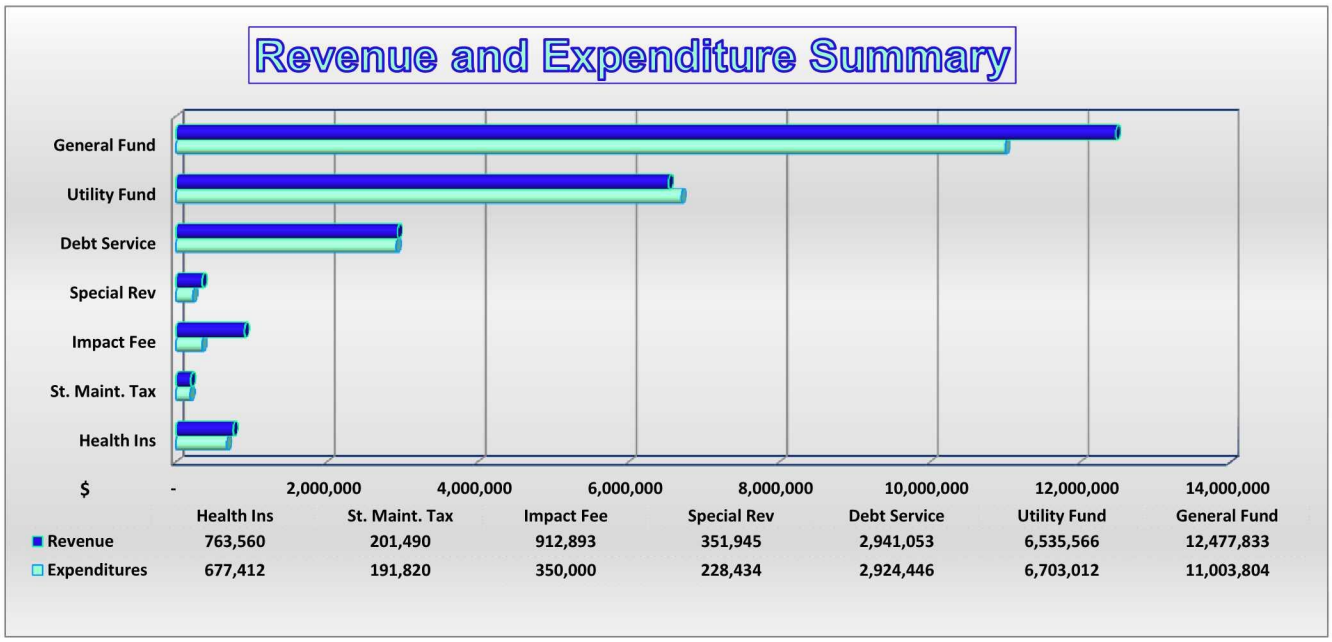
4th Quarter Budget Report (Unaudited)
As of September 30, 2014

The City of Sachse Finance Department is dedicated to excellence in local government, comprehensive fiscal management, compliance and reporting.

The Quarterly Budget Report complies with the City Charter's quarterly financial reporting requirement and is aimed at providing our users (internal and external), with a general awareness of the City's financial position.

CITY OF SACHSE
REVENUE AND EXPENDITURE SUMMARY
AND CHANGES IN FUND BALANCE RESERVES
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

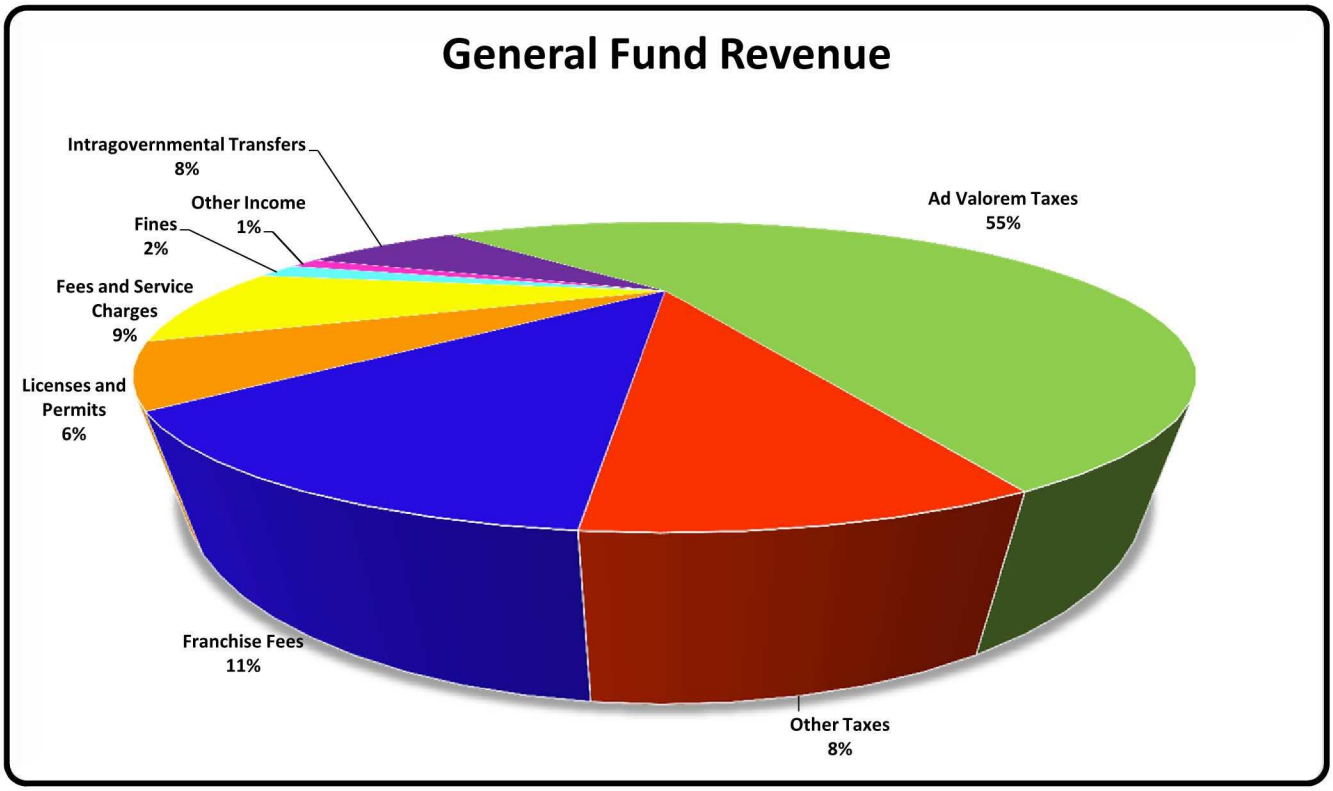
	General Fund	Utility Fund	Debt Service Fund	Special Revenue Fund	Impact Fee Fund	Street Maintenance Tax Fund	Health Insurance Fund	Total
Revenues								
Budget	$ 11,693,010	$ 7,321,991	$ 2,917,326	$ 301,065	$ 238,000	$ 215,400	$ 765,503	$ 23,452,295
YTD Actual	12,477,833	6,535,566	2,941,053	351,945	912,893	201,490	763,560	24,184,339
Budget Remaining	$ (784,823)	$ 786,425	$ (23,727)	$ (50,880)	$ (674,893)	$ 13,910	$ 1,944	$ (732,044)
% of Budget	106.71%	89.26%	100.81%	116.90%	383.57%	93.54%	99.75%	103.12%
Expenditures								
Budget	$ 11,644,750	$ 7,392,316	$ 2,924,531	$ 361,499	$ 350,000	$ 210,000	$ 765,503	$ 23,648,599
YTD Actual	11,003,804	6,703,012	2,924,446	228,434	350,000	191,820	677,412	22,078,928
Budget Remaining	$ 640,946	$ 689,304	$ 85	$ 133,065	$ -	$ 18,180	$ 88,091	$ 1,569,671
% of Budget	94.50%	90.68%	100.00%	63.19%	100.00%	91.34%	88.49%	93.36%
Net Over/under	**$ 1,474,029**	**$ (167,446)**	**$ 16,607**	**$ 123,511**	**$ 562,893**	**$ 9,670**	**$ 86,148**	**$ 2,105,412**



CITY OF SACHSE
GENERAL FUND REVENUES
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

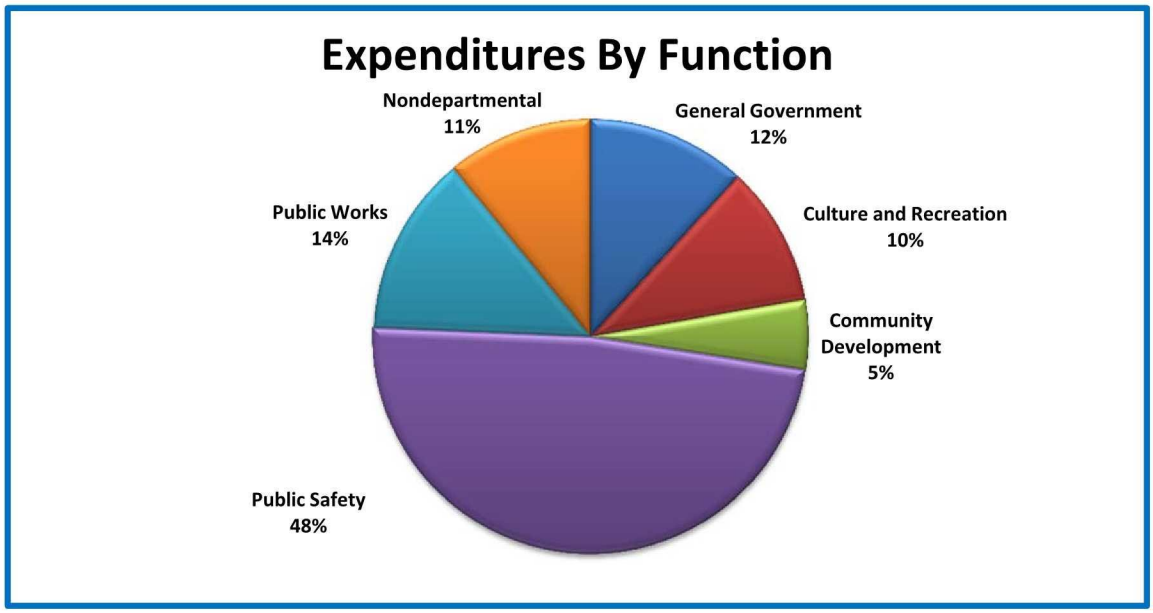
	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
Ad Valorem Taxes	$ 7,036,517	$ 7,060,996	$ 6,866,469	$ 6,914,801	$ (48,332)	100.70%
Other Taxes	833,553	858,261	875,193	989,452	(114,259)	113.06%
Franchise Fees	1,385,412	1,364,554	1,431,811	1,426,315	5,496	99.62%
Licenses and Permits	323,775	484,191	531,650	756,530	(224,880)	142.30%
Fees and Service Charges	734,341	843,036	531,173	1,064,354	(533,181)	200.38%
Fines	330,000	319,652	365,000	224,520	140,480	61.51%
Other Income	148,097	166,092	146,097	156,243	(10,146)	106.94%
Intragovernmental Transfers	960,271	961,504	945,617	945,618	(1)	100.00%
TOTAL REVENUES	**$ 11,751,966**	**$ 12,058,286**	**$ 11,693,010**	**$ 12,477,833**	**$ (784,823)**	**106.71%**

*Ad Valorem Taxes include TIF revenue of $92,949 not tansfered until April 1st per Ordinance



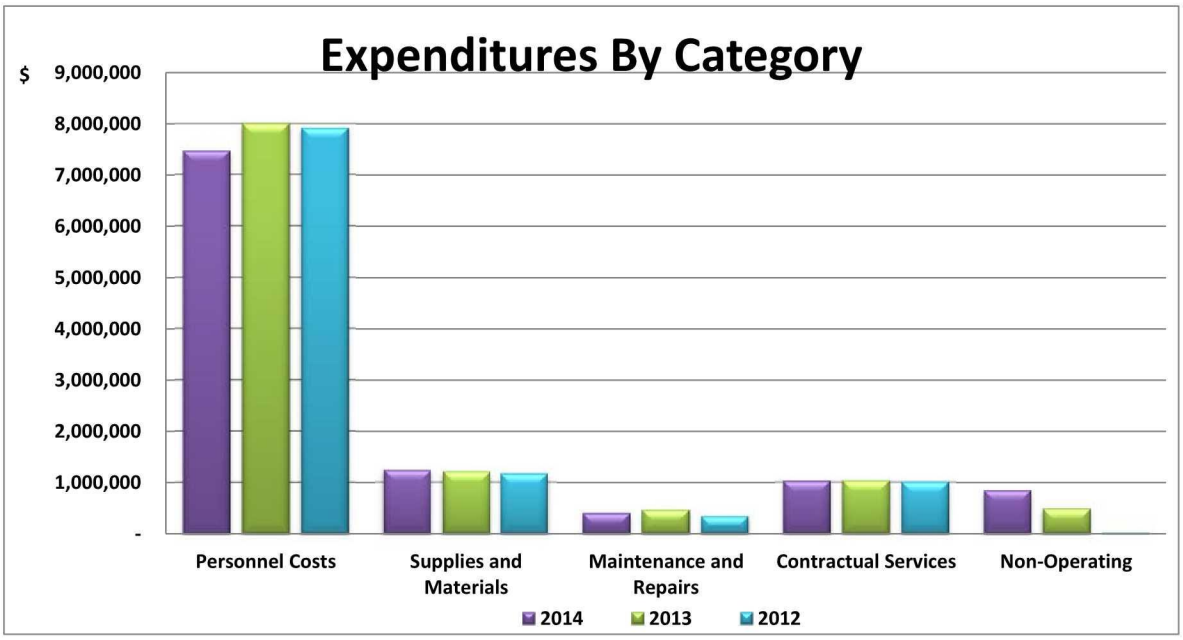
CITY OF SACHSE
GENERAL FUND EXPENDITURES
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
General Government						
City Manager	$ 309,558	$ 297,520	$ 313,446	$ 290,109	$ 23,337	92.55%
City Secretary	171,241	167,192	161,036	159,379	1,657	98.97%
Human Resources	248,104	214,467	238,777	220,104	18,673	92.18%
Finance	478,268	414,900	488,373	467,731	20,642	95.77%
Municipal Court	166,610	163,060	171,190	164,994	6,196	96.38%
	1,373,781	1,257,139	1,372,822	1,302,318	70,504	94.86%
Culture and Recreation						
Parks and Recreation	762,643	751,836	781,224	746,607	34,617	95.57%
Senior Citizen Programs	104,312	101,425	106,526	106,567	-41	100.04%
Library Services	291,436	283,812	295,001	294,713	288	99.90%
	1,158,391	1,137,073	1,182,751	1,147,887	34,864	97.05%
Public Safety						
Police	3,262,153	3,150,977	3,165,608	2,972,921	192,687	93.91%
Animal Control	137,201	135,684	154,026	153,908	118	99.92%
Fire and Ambulance	2,282,631	2,183,259	2,295,839	2,176,223	119,616	94.79%
	5,681,985	5,469,920	5,615,473	5,303,052	312,421	94.44%
Public Works						
Streets and Drainage	1,138,483	1,143,240	1,060,526	917,650	142,876	86.53%
Facility Maintenance	336,581	288,569	331,638	318,639	12,999	96.08%
City Engineer	274,155	216,186	263,883	245,787	18,096	93.14%
	1,749,219	1,647,994	1,656,047	1,482,075	173,972	89.49%
Community Development	603,315	588,698	600,651	569,864	30,787	94.87%
Nondepartmental	1,176,674	1,112,937	1,217,006	1,198,608	18,398	98.49%
TOTAL EXPENDITURES	**$ 11,743,365**	**$ 11,213,760**	**$ 11,644,750**	**$ 11,003,804**	**$ 640,946**	**94.50%**



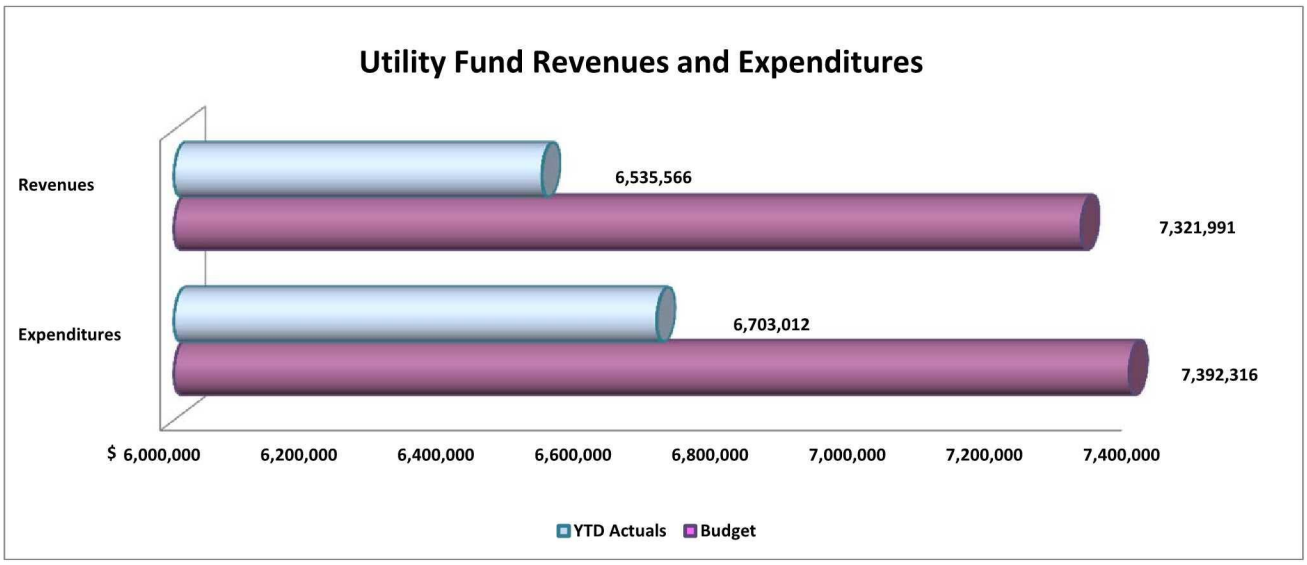
CITY OF SACHSE
GENERAL FUND EXPENDITURES BY CATEGORY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FISCAL YEAR	BUDGET	YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
Personnel Costs					
	2014	$ 7,876,666	$ 7,478,567	$ 398,099	94.95%
	2013	8,415,736	8,004,254	411,482	95.11%
	2012	8,182,588	7,919,760	262,828	96.79%
Supplies and Materials					
	2014	1,304,760	1,243,486	61,274	95.30%
	2013	1,200,729	1,215,274	(14,545)	101.21%
	2012	1,137,840	1,178,188	(40,348)	103.55%
Maintenance and Repairs					
	2014	469,084	401,169	67,915	85.52%
	2013	456,247	465,129	(8,882)	101.95%
	2012	441,704	342,819	98,885	77.61%
Contractual Services					
	2014	1,115,237	1,031,522	83,715	92.49%
	2013	1,138,572	1,040,845	97,727	91.42%
	2012	1,151,439	1,012,056	139,384	87.89%
Non-Operating					
	2014	879,003	849,060	29,943	96.59%
	2013	532,081	488,259	43,822	91.76%
	2012	11,667	11,667	-	100.00%
TOTAL EXPENDITURES					
	2014	11,644,750	11,003,804	640,946	94.50%
	2013	11,743,365	11,213,760	529,605	95.49%
	2012	$ 10,925,238	$ 10,464,490	$ 460,748	95.78%



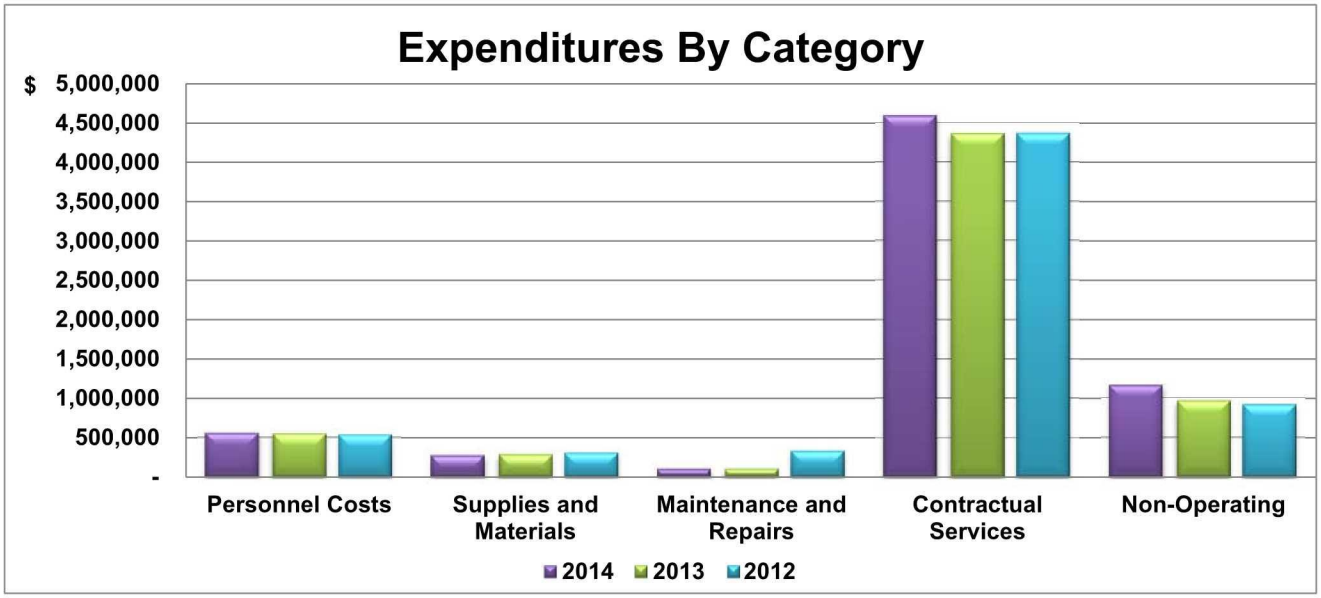
CITY OF SACHSE
UTILITY FUND SUMMARY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Water Revenue	$ 4,034,949	$ 4,046,265	$ 4,034,949	$ 3,362,805	$ 672,144	83.34%
Sewer Revenue	2,974,482	2,952,009	3,092,242	2,908,551	183,691	94.06%
Fees and Service Charges	155,100	197,482	166,500	240,303	(73,803)	144.33%
Other Gov'ts & Sources	22,000	21,646	22,000	22,061	(61)	100.28%
Other Income	6,600	671,693	6,300	1,847	4,453	29.31%
Impact Fees	120,000	217,605	-	-	-	0.00%
TOTAL REVENUES	**$ 7,313,131**	**$ 8,106,700**	**$ 7,321,991**	**$ 6,535,566**	**$ 786,425**	**89.26%**
EXPENDITURES						
Utility Administration	$ 250,758	$ 242,882	$ 268,754	$ 269,001	$ (247)	100.09%
Water Operations	3,823,654	4,300,884	3,990,717	3,769,864	220,853	94.47%
Sewer Operations	2,934,366	2,399,589	3,006,735	2,528,696	478,039	84.10%
Meter Reading	121,994	112,506	126,110	135,451	(9,341)	107.41%
TOTAL EXPENDITURES	**$ 7,130,772**	**$ 7,055,861**	**$ 7,392,316**	**$ 6,703,012**	**$ 689,304**	**90.68%**



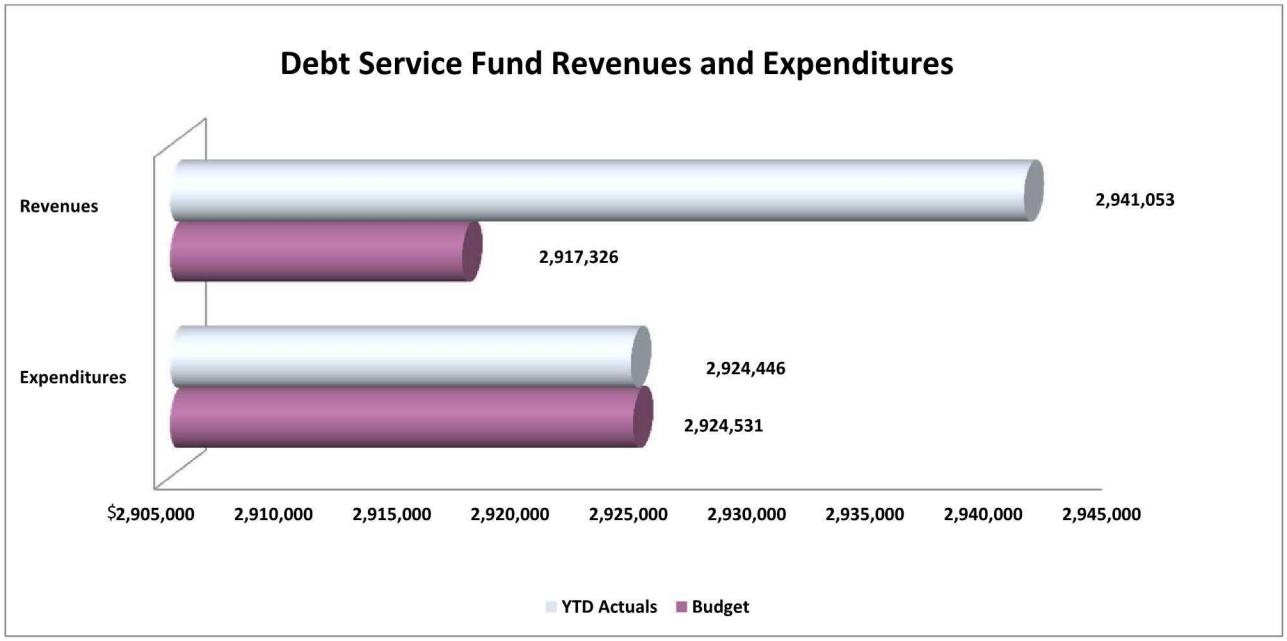
CITY OF SACHSE
UTILITY FUND EXPENDITURES BY CATEGORY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FISCAL YEAR	BUDGET	YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
Personnel Costs					
	2014	$ 572,937	$ 561,479	$ 11,458	98.00%
	2013	603,708	550,980	52,728	91.27%
	2012	591,778	541,331	50,447	91.48%
Supplies and Materials					
	2014	300,838	273,887	26,951	91.04%
	2013	295,907	288,222	7,686	97.40%
	2012	292,023	306,553	(14,530)	104.98%
Maintenance and Repairs					
	2014	175,850	105,894	69,956	60.22%
	2013	148,850	103,233	45,617	69.35%
	2012	213,750	331,925	(118,175)	155.29%
Contractual Services					
	2014	5,285,342	4,594,349	690,993	86.93%
	2013	4,995,092	4,367,013	628,079	87.43%
	2012	4,486,996	4,370,646	116,350	97.41%
Non-Operating	2014	1,057,439	1,167,403	(109,964)	110.40%
	2013	1,087,215	971,995	115,220	89.40%
	2012	1,431,582	919,814	511,768	64.25%
TOTAL EXPENDITURES					
	2014	7,392,406	6,703,012	689,394	90.67%
	2013	7,130,772	6,281,443	849,329	88.09%
	2012	$ 7,016,129	$ 6,470,269	$ 545,860	92.22%



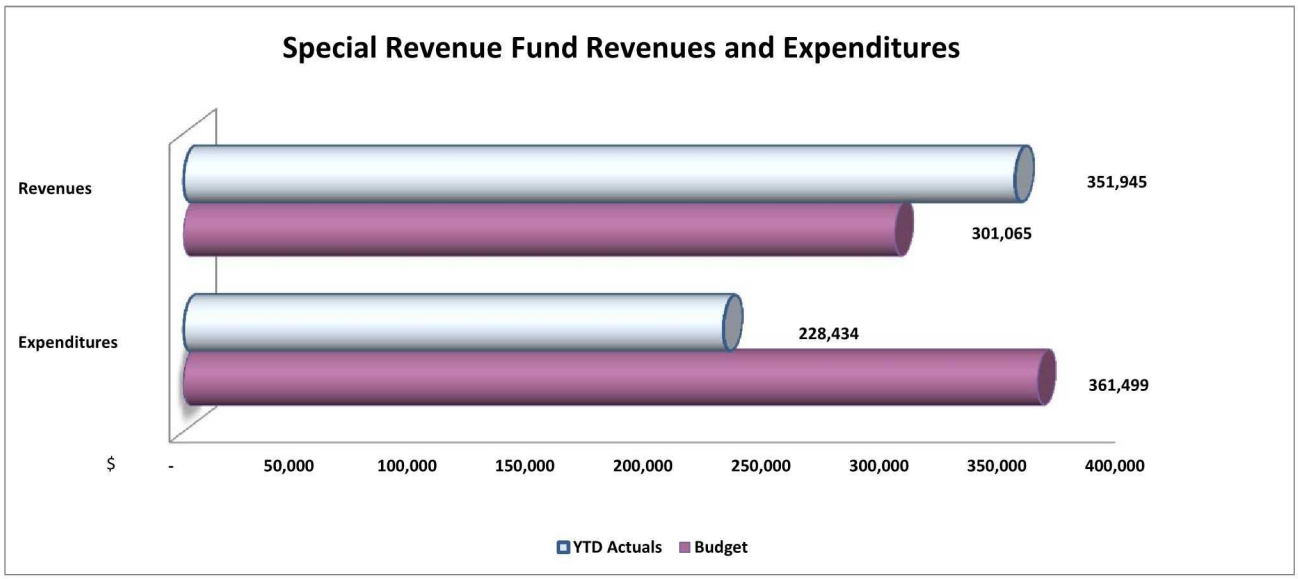
CITY OF SACHSE
DEBT SERVICE FUND SUMMARY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Ad Valorem Taxes	$ 2,492,137	$ 2,502,651	$ 2,915,826	$ 2,940,003	$ (24,177)	100.83%
Other Income	500	1,735	1,500	1,051	449	70.05%
Intragovernmental Transfers	-	-	-	-	-	0.00%
TOTAL REVENUES	$ 2,492,637	$ 2,504,386	$ 2,917,326	$ 2,941,053	$ (23,727)	100.81%
EXPENDITURES						
Principal	$ 1,035,000	$ 1,035,000	$ 1,125,000	$ 1,125,000	$ -	100.00%
Interest	1,830,446	1,830,446	1,798,531	1,798,531	(0)	100.00%
Agent Fees	1,000	823	1,000	915	85	91.46%
TOTAL EXPENDITURES	$ 2,866,446	$ 2,866,270	$ 2,924,531	$ 2,924,446	$ 85	100.00%



CITY OF SACHSE
SPECIAL REVENUE FUND SUMMARY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

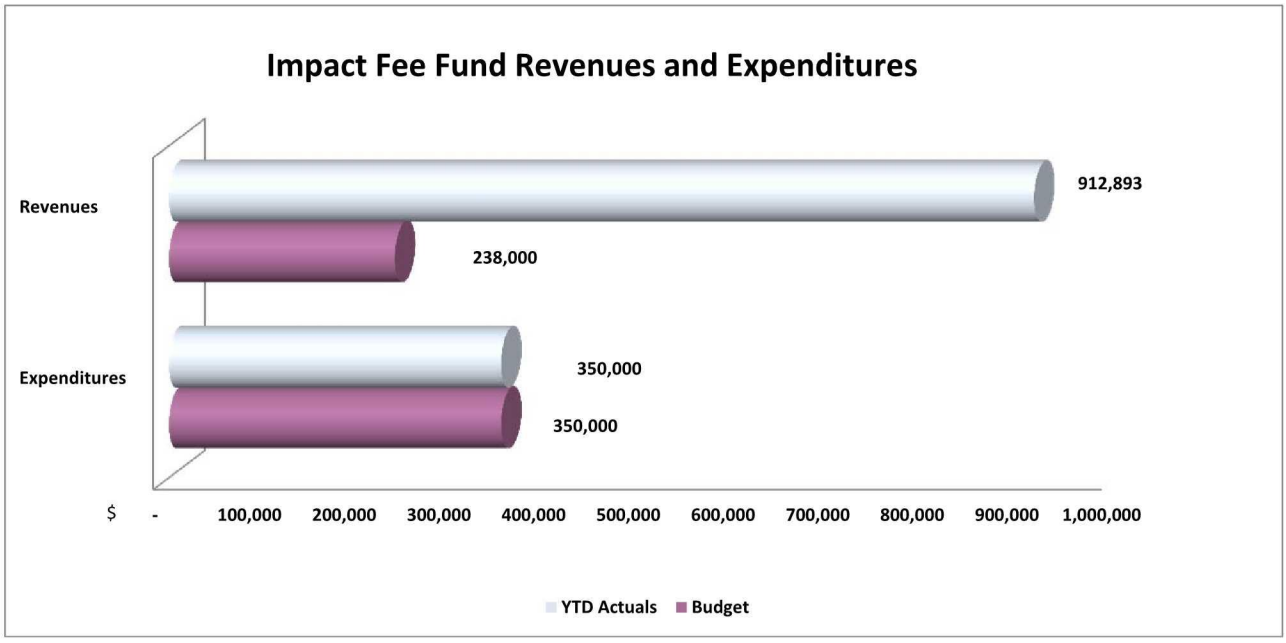
	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Fees	$ 109,200	$ 690,792	$ 300,200	$ 344,931	$ (44,731)	114.90%
Other Income	2,780	5,214	865	427	438	49.38%
Grants and Donations	-	50,181	-	6,587	(6,587)	100.00%
TOTAL REVENUES	$ 111,980	$ 746,187	$ 301,065	$ 351,945	$ (50,880)	116.90%
EXPENDITURES						
City Manager	$ -	$ -	$ 52,000	$ -	$ 52,000	0.00%
Finance	-	60	-	-	-	0.00%
Municipal Court	5,500	3,462	40,000	5,653	34,347	14.13%
Parks and Recreation	17,906	1,400	199,500	176,959	22,541	88.70%
Senior Citizen Programs			5,000			0.00%
Library Services	-	2,373	26,999	27,228	(229)	100.85%
Streets and Drainage	15,000	2,000	-	-	-	0.00%
Police	1,500	-	5,000	-	5,000	0.00%
Animal Control	-	311	15,000	1,500	13,500	10.00%
Fire and Ambulance	3,500	-	18,000	17,094	906	94.97%
Municipal Center	-	-	-	-	-	0.00%
TOTAL EXPENDITURES	$ 43,406	$ 9,607	$ 361,499	$ 228,434	$ 128,065	63.19%



CITY OF SACHSE
IMPACT FEE FUND SUMMARY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Total Impact Fees	$ -	$ -	$ 238,000	$ 907,450	$ (669,450)	381.28%
Other Income	-	-	-	5,443	(5,443)	0.00%
TOTAL REVENUES	$ -	$ -	$ 238,000	$ 912,893	$ (674,893)	383.57%
EXPENDITURES						
Intergovermental	$ -	$ -	$ 350,000	$ 350,000	$ -	100.00%
TOTAL EXPENDITURES	$ -	$ -	$ 350,000	$ 350,000	$ -	100.00%

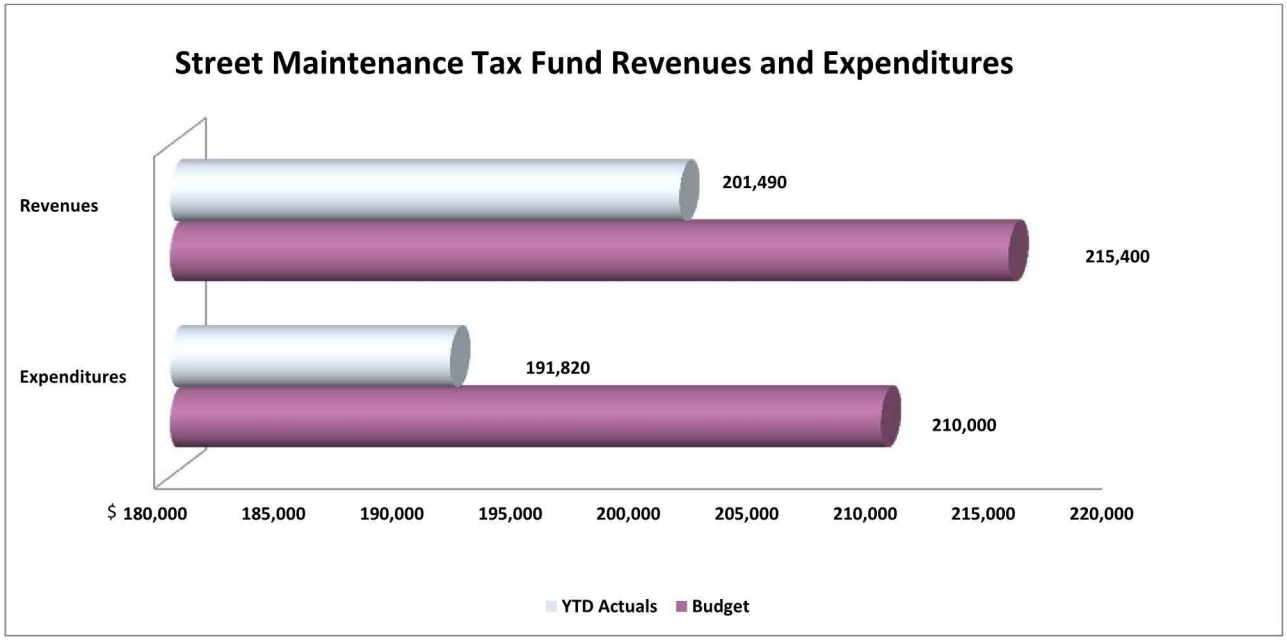
*Roadway Impact Fees are reflective of a refund issued to a developer for prior year. Actual revenue received is $673,161.



CITY OF SACHSE
STREET MAINTENANCE TAX FUND
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Sales Tax*	$ -	$ -	$ 214,900	$ 201,392	$ 13,508	93.71%
Other Income	-	-	500	97	403	19.45%
TOTAL REVENUES	$ -	$ -	$ 215,400	$ 201,490	$ 13,910	93.54%
EXPENDITURES						
Stree Maintenance	$ -	$ -	$ 210,000	$ 191,820	$ 18,180	91.34%
TOTAL EXPENDITURES	$ -	$ -	$ 210,000	$ 191,820	$ 18,180	91.34%

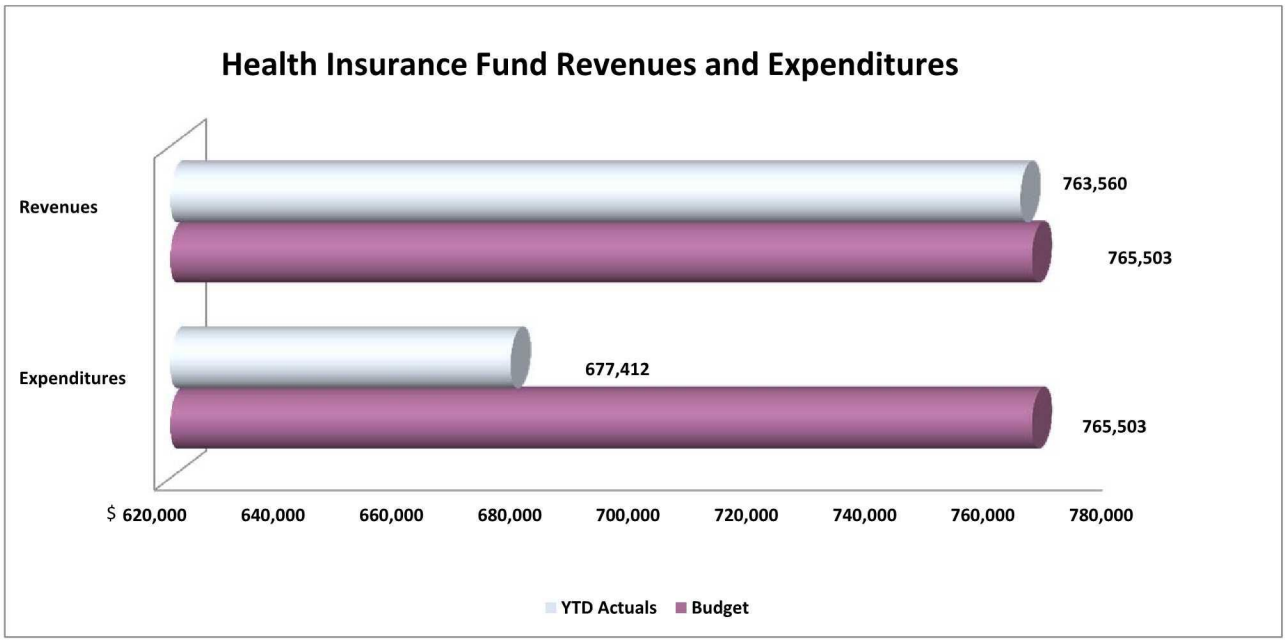
*YTD is one month of sales tax revenue that was received in December for October sales.



CITY OF SACHSE
HEALTH INSURANCE FUND SUMMARY
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	FY 2013 BUDGET	FY 2013 YEAR-TO-DATE	FY 2014 BUDGET	FY 2014 YEAR-TO-DATE	BUDGET REMAINING	% OF BUDGET
REVENUES						
Other Income	$ -	$ -	$ -	$ 60	$ (60)	0.00%
Transfers In - General Fund	-	-	765,503	763,500	2,003	99.74%
TOTAL REVENUES	$ -	$ -	$ 765,503	$ 763,560	$ 1,944	99.75%
EXPENDITURES						
Health Insurance	$ -	$ -	$ 649,874	$ 576,873	$ 73,001	88.77%
Dental Insurance	-	-	31,950	26,139	5,811	81.81%
H.S.A. Contribution	-	-	64,551	56,744	7,807	87.91%
Life and LTD Insurance	-	-	19,128	17,656	1,472	92.30%
TOTAL EXPENDITURES	$ -	$ -	$ 765,503	$ 677,412	$ 88,091	88.49%

*In previous years, insurance was budgeted for in the Combined Services Department of the General Fund.



CITY OF SACHSE
CAPITAL PROJECT FUND SUMMARY*
QUARTER ENDED 09/30/2014 - 100% OF YEAR COMPLETE (UNAUDITED)

	PRIOR YEAR EXPENDITURES	FY 2014 YEAR-TO-DATE	PROJECT-TO-DATE
Capital Projects			
Street CIP - Bunkerhill Road	$ 9,149,188	$ 830	$ 9,150,018
Street CIP - 5th Street Widening	$ -	$ (2,500)	(2,500)
Street CIP - Merritt Road	1,847,753	1,283,095	3,130,848
Ranch Road Harlan to Clearmeadow	-	55,145	55,145
CIP Roads and Impact Fee Study	63,573	-	63,573
Hudson Drive Extension	-	355,606	355,606
3rd St Sewer Replacement	-	2,700	2,700
Easement N. of Brookview Crt. Sewer Replacement	-	1,400	1,400
Foxglove Drainage	750	727	1,477
Highway 78 Widening Project	-	(9,439)	(9,439)
Firefighter's Park	-	142,617	142,617
Lighting Projects	13,275	56,763	70,038
Sachse/Merrit Lift Station (transfer to UF)	-	1,388,782	1,388,782
Holly Crest Pavement	127,938	-	127,938
Merritt Rd Realignment	93,418	24,504	117,922
Haverhill Paving Improvements	285,910	214,481	500,391
Major Asphalt Repairs	-	751,685	751,685
Brookhollow Drive	144,576	568,109	712,685
Boone St CDBG	-	4,290	4,290
Sachse Quite Zone	15,684	4,899	20,583
	$ 11,742,065	$ 4,843,693	$ 16,585,758
Municipal Campus			
Municipal Campus Features	$ 5,369,600	$ 20,552	$ 5,390,152
Sachse/Miles Signalization	200,644	-	200,644
	$ 5,570,244	$ 20,552	$ 5,590,796
TOTAL EXPENDITURES	$ 17,312,309	$ 4,864,245	$ 22,176,554

*Includes projects funded by 2006 Bond, RCC, Roadway Impact Fees, and Community Development Block Grant.

Finance Department

Memo

To: **Billy George, City Manager**

From: Berna Fitzpatrick, Finance Manager

CC: Mayor and City Council

Date: October 28, 2014

Re: **Investment Report for period ending September 30, 2014**

Attached is the Quarterly Investment Report for the quarter ending September 30 of the fiscal year 2013-2014. This report complies with the requirements of the City's Investment Policy and the Public Funds Investment Act as amended. For the period ending September 30, 2014, the City's portfolio[1] consisted of the following investments:

Portfolio at Quarter Close:	Rate at 09/30/2014	% Total	Total Investment
Money Market Account –ANB	.25%	57%	13,306,506
Money Market Account(EDC)-ANB	.07%	11.9%	2,793,784
Investment Pool – Tex Pool	.0333%	.9%	200,029
CD—Comerica Bank	.46%	5.1%	1,208,337
CD—Comerica Bank	.67%	4.3%	1,001,689
Analysis Checking-ANB	0.00%	21.3%	5,000,000
Total Invested City Funds:		100.0%	**$23,510,346**

The City does not carry any security instrument (investment type) on its books that is traded on the open market; therefore all investments are listed at 100% of market value. Interest earnings on all certificate of deposit accounts are accreted quarterly or at maturity. All Funds on deposit with American National Bank, Comerica Bank, and Investment Pools are fully secured and safeguarded. **Total investment interest earned for the quarter ending September 30 was $14,346.**

Citywide cash and investments for the period ending June 30, 2014 was $23,510,346. Of this amount, $4,190,590 is for the Sachse EDC; also included is $5,000,000.00 which is held in a non-interest bearing analysis account. It is the strategy of the Finance Department to maintain a high percentage of its idle funds invested in safe and secure investment securities and pooled investment types in accordance with the Public Funds Investment Act.

91% of the City's current portfolio has liquidity of 30 days or less, which is more than adequate for daily operations. The City investments are liquid and have same day access. The City's investment and cash management strategy will be to maintain operational and capital needs in money market accounts and liquid asset pools. The City's funds are swept into the above accounts and withdrawn as needed for operational cash flow requirements.

The average interest rate/yield on the City's investments for the period was .28%. The Texpool Prime Fund interest rate was .0582% and the Texpool interest rate was .0333% at September 30, 2014. The 90 day T-bill rate was .02% with the 180 day T-bill at .03%.

[1] Includes the Sachse Economic Development Corporation

QUARTERLY INVESTMENT REPORT

For the Quarter Ended

September 30, 2014

Prepared by
Valley View Consulting, L.L.C.

The investment portfolio of the City is in compliance with the Public Funds Investment Act and the Investment Policy and strategies.

Director of Finance

Finance Manager

Disclaimer: These reports were compiled using information provided by the City of Sachse. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

City of Sachse, Texas
Annual Comparison of Portfolio Performance

The Federal Open Market Committee (FOMC) maintained the Fed Funds target range between 0.00% and 0.25% (actual Fed Funds traded +/- 10 bps). The FOMC systematically tapered Quantitative Easing (QE3) from $85 billion per month to $15 billion. Although the target unemployment rate below 6.5% was achieved, the FOMC is still concerned with broader employment weaknesses. Inflation is still below the 2.0% and 2.5% target, allowing additional flexibility. Overall US economic activity remains low to moderate with average annual GDP 2.0 to 3.0%. The US stock markets maintained their bullish tone, pushing to new highs. International economic underperformance and military conflict casts uncertainty and have resulted in some late stock market and interest rate decreases. Financial institution deposits and laddering targeted cash flows still provide the best interest earnings opportunity, although government securities are becoming more attractive.

FYE Results by Investment Category:

	September 30, 2014			September 30, 2013		
Asset Type	**Ave. Yield**	**Book Value**	**Market Value**	**Ave. Yield**	**Book Value**	**Market Value**
Bank/Pool	0.25%	$ 21,300,320	$ 21,300,320	0.25%	$ 21,931,206	$ 21,931,206
CDs / Securities	0.56%	2,210,026	2,210,026	0.46%	$ 3,209,946	$ 3,209,946
Totals		**$ 23,510,346**	**$ 23,510,346**		**$ 25,141,152**	**$ 25,141,152**

	2014	**2013**	**Change**
Total Portfolio (1)	0.28%	0.28%	0.00%
Rolling Three Mo. Treas. Yield	0.04%	0.07%	-0.02%
Rolling Six Mo. Treas. Yield	0.07%	0.09%	-0.02%
Quarterly TexPool Yield	0.03%	0.09%	-0.06%

(1) Average Yield calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Strategy Summary:

The Federal Open Market Committee (FOMC) maintained the Fed Funds target range between 0.00% and 0.25% (actual Fed Funds traded <10 bps). The FOMC continued tapering the Quantitative Easing (QE3) program to $15 billion per month. Tapering is anticipated to eliminate the program in October. Second quarter 2014 GDP was a strong 4.6% and first quarter was revised up to (2.1%). Employment data remains key as the FOMC focuses on wage growth, under-employment and overall participation. The US stock markets again touched new highs, but have recently retrenched. International economical and political struggles weigh on US interest rates. Financial institution deposit yields generally provide the best interest earnings opportunity, although spreads to security yields have tightened.

Quarter End Results by Investment Category:

		September 30, 2014		June 30, 2014	
Asset Type	**Ave. Yield**	**Book Value**	**Market Value**	**Book Value**	**Market Value**
Bank/Pool	0.25%	$ 21,300,320	$ 21,300,320	$ 22,853,829	$ 22,853,829
CDs/Securities	0.56%	2,210,026	2,210,026	3,220,764	3,220,764
Totals		**$ 23,510,346**	**$ 23,510,346**	**$ 26,074,593**	**$ 26,074,593**

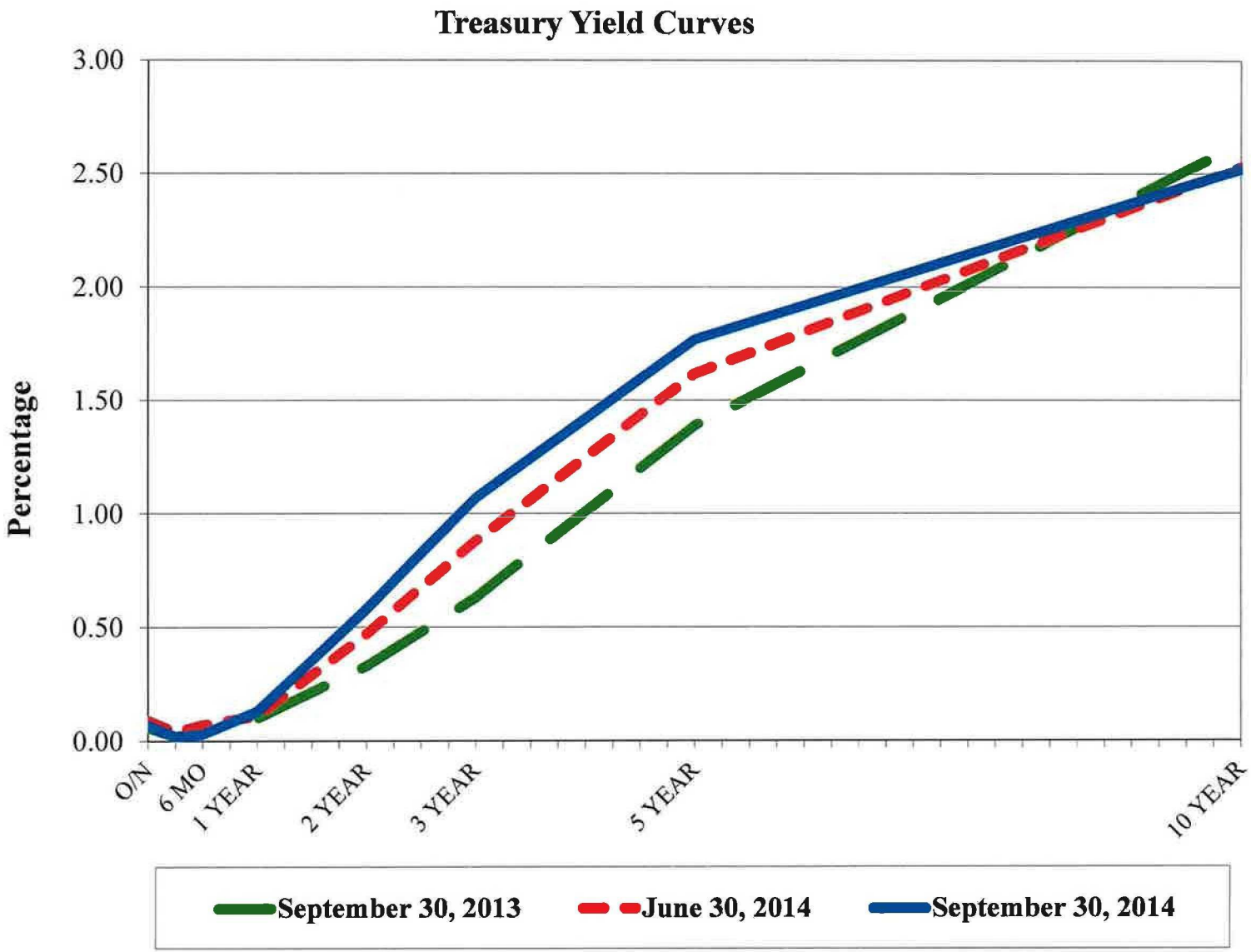
Average Yield (1)	
Total Portfolio	0.28%
Rolling Three Mo. Treas. Yield	0.03%
Rolling Six Mo. Treas. Yield	0.05%

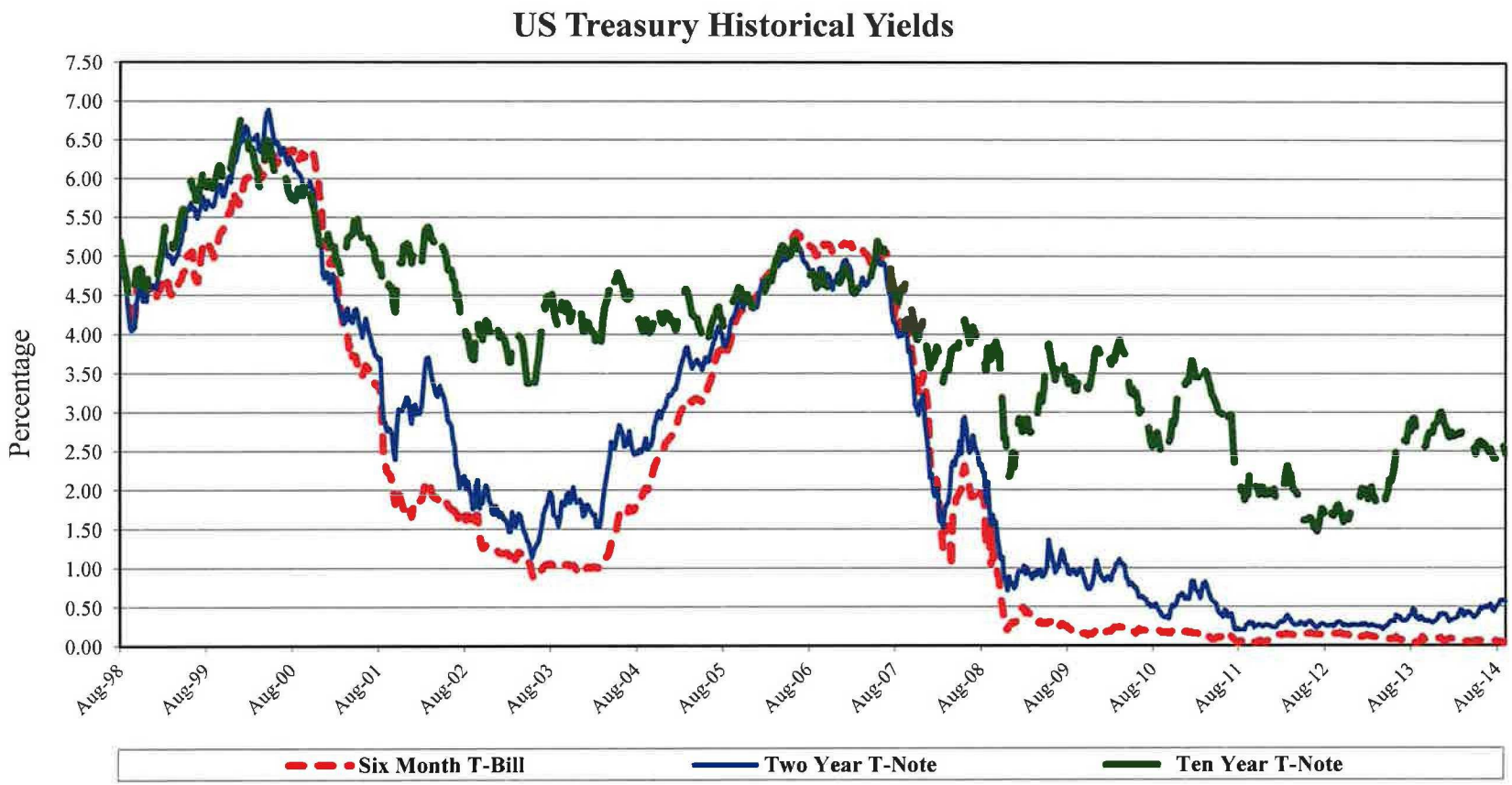
Fiscal Year-to-Date Average Yield (2)	
Total Portfolio	0.28%
Rolling Three Mo. Treas. Yield	0.04%
Rolling Six Mo. Treas. Yield	0.07%
Average Quarterly TexPool Yield	0.03%

	City	EDC
Interest Earnings QTR	$ 11,403	$ 3,311
Interest Earnings YTD	$ 46,596	$ 11,898

(1) Average Yield calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

(2) Fiscal Year-to-Date Average Yields calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.


Treasury Yield Curves
Percentage
3.00
2.50
2.00
1.50
1.00
0.50
0.00
O/N
6 MO
1 YEAR
2 YEAR
3 YEAR
5 YEAR
10 YEAR
September 30, 2013
June 30, 2014
September 30, 2014


US Treasury Historical Yields
Percentage
7.50
7.00
6.50
6.00
5.50
5.00
4.50
4.00
3.50
3.00
2.50
2.00
1.50
1.00
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0.00
Aug-98
Aug-99
Aug-00
Aug-01
Aug-02
Aug-03
Aug-04
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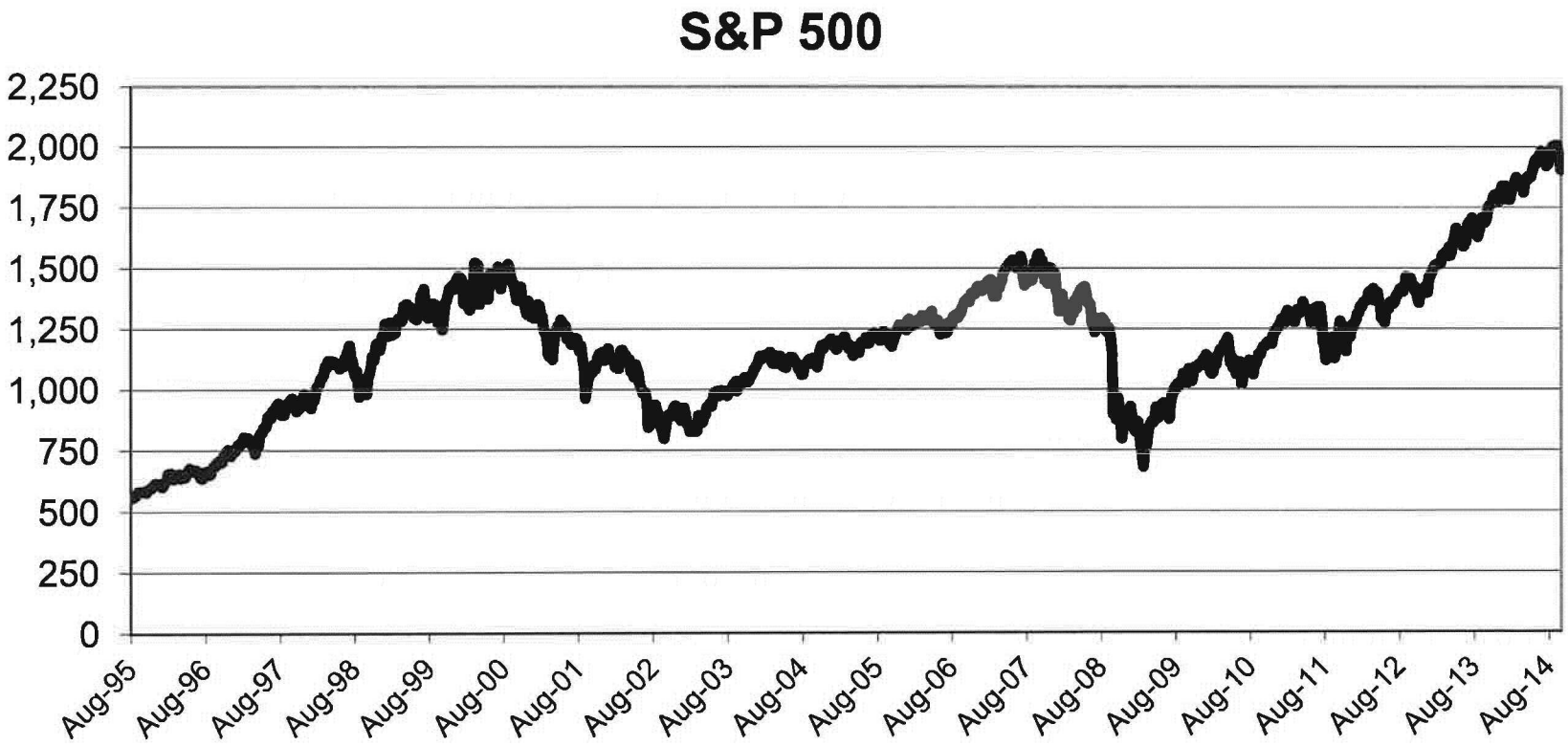
Aug-12
Aug-13
Aug-14
Six Month T-Bill
Two Year T-Note
Ten Year T-Note


S&P 500
2,250
2,000
1,750
1,500
1,250
1,000
750
500
250
0
Aug-95
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Aug-00
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Aug-03
Aug-04
Aug-05
Aug-06
Aug-07
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Aug-13
Aug-14

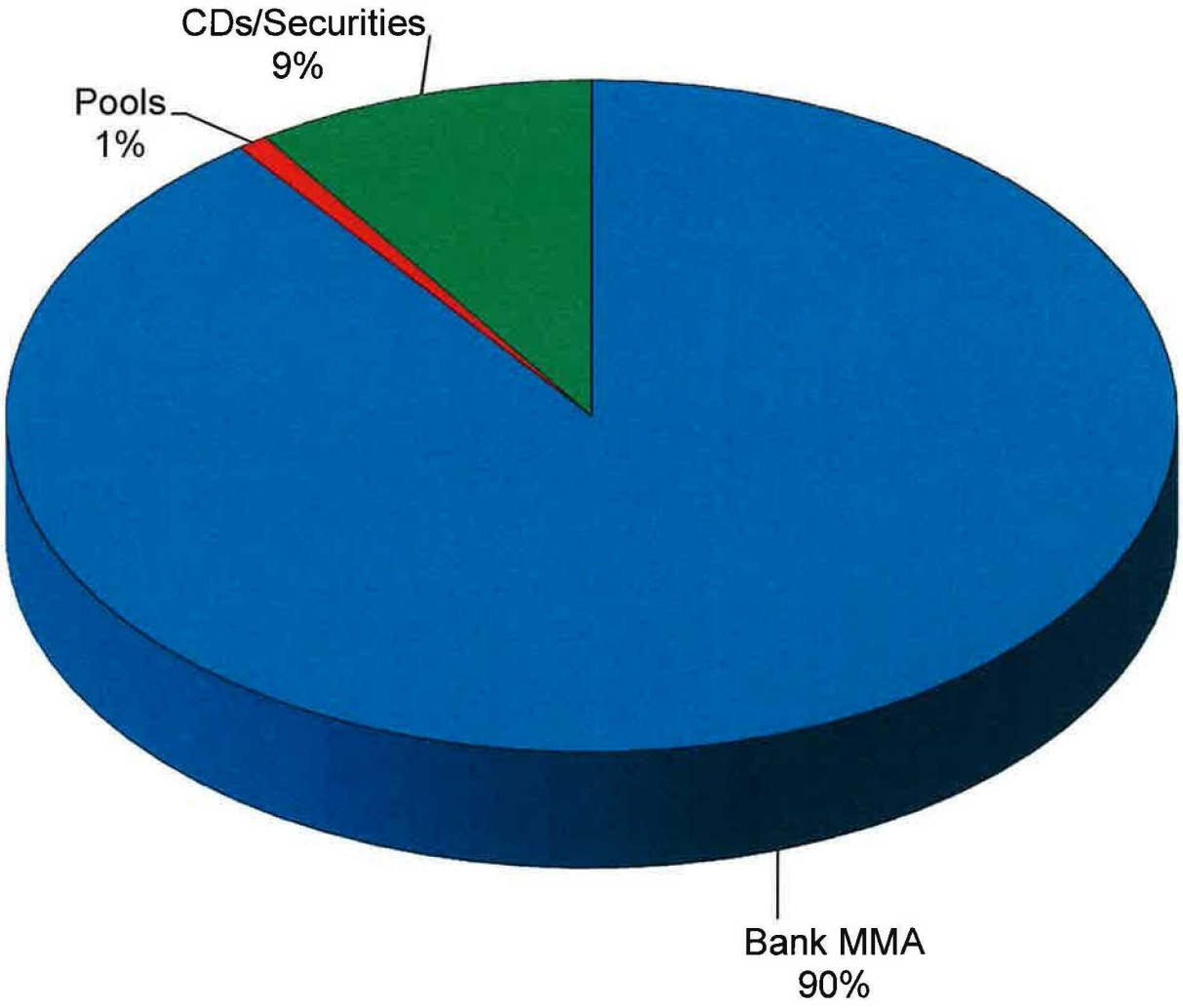
Detail of Investment Holdings
September 30, 2014

Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Original Face\ Par Value	Book Value	Market Price	Market Value	Life (days)	Yield
Bank MMA		0.25%	10/01/14	09/30/14	$ 21,100,291	$ 21,100,291	1.00	$ 21,100,291	1	0.25%
TexPool	AAAm	0.03%	10/01/14	09/30/14	200,029	200,029	1.00	200,029	1	0.03%
Comerica CD		0.46%	12/06/14	03/06/13	1,208,337	1,208,337	100.00	1,208,337	67	0.46%
Comerica CD		0.67%	06/30/16	06/30/14	1,001,689	1,001,689	100.00	1,001,689	639	0.67%
					$ 23,510,346	**$ 23,510,346**		**$ 23,510,346**	**32**	**0.28%**
									(1)	**(2)**

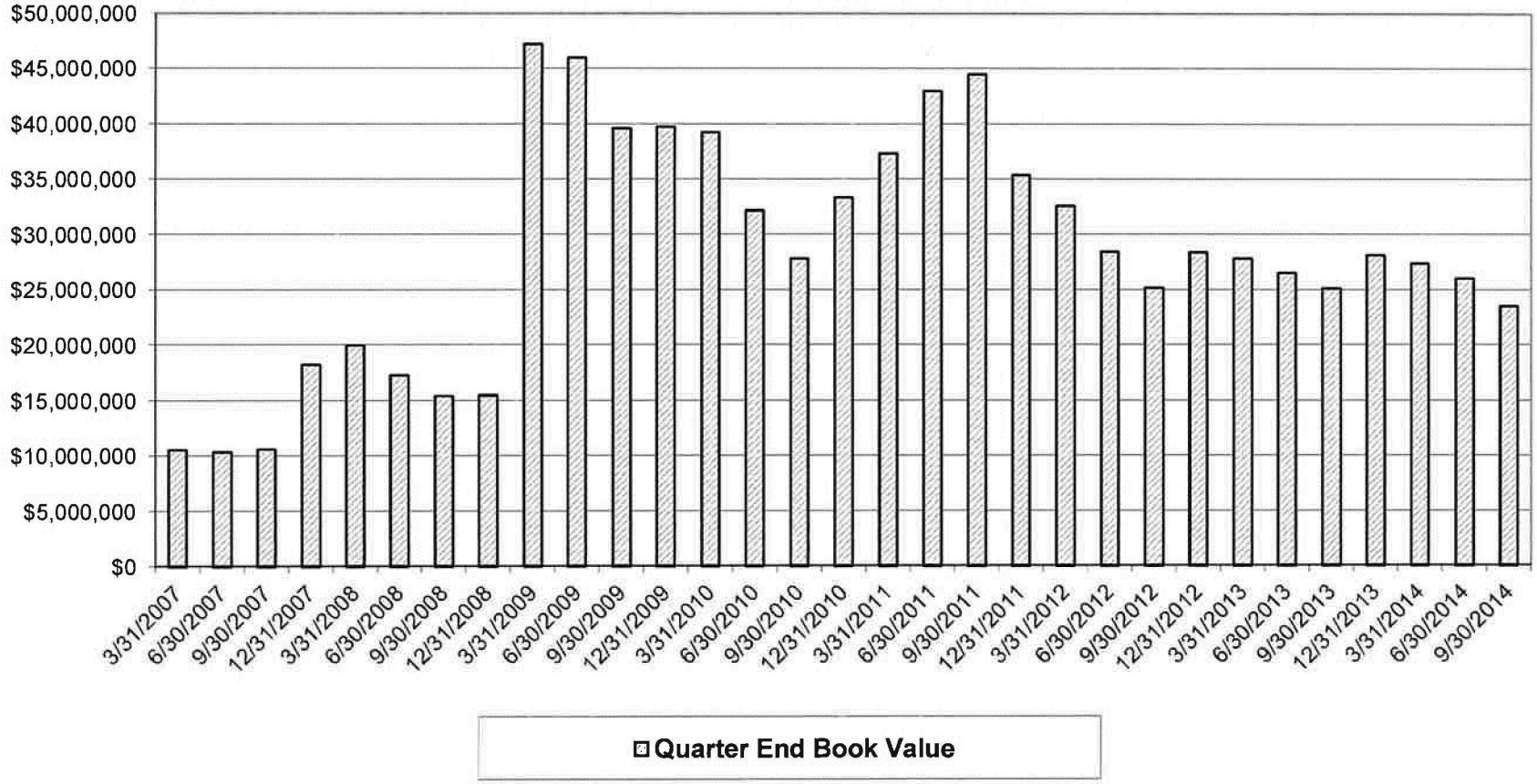
(1) Weighted average life - For purposes of calculating weighted average life, pool investments are assumed to have a one day maturity.

(2) Weighted average yield to maturity - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered.

Portfolio Composition



Total Portfolio



Book Value Comparison

Description	Coupon/ Discount	Maturity Date	June 30, 2014 Original Face/Par Value	June 30, 2014 Book Value	Purchases/ Accretions	Amortizations/ Sales/Maturities	September 30, 2014 Original Face/Par Value	September 30, 2014 Book Value
Bank MMA	0.25%	10/01/14	$ 22,653,816	$ 22,653,816	$ -	$ (1,553,525)	$ 21,100,291	$ 21,100,291
TexPool	0.03%	10/01/14	200,013	200,013	16		200,029	200,029
Comerica CD	0.00%	07/01/14	6,301	6,301		(6,301)		
Comerica CD	0.50%	09/30/14	1,007,525	1,007,525		(1,007,525)		
Comerica CD	0.46%	12/06/14	1,206,938	1,206,938	1,399		1,208,337	1,208,337
Comerica CD	0.67%	06/30/16	1,000,000	1,000,000	1,689		1,001,689	1,001,689
TOTAL			**$ 26,074,593**	**$ 26,074,593**	**$ 3,104**	**$ (2,567,351)**	**$ 23,510,346**	**$ 23,510,346**

Market Value Comparison

Description	Coupon/ Discount	June 30, 2014 Original Face/Par Value	June 30, 2014 Market Price	June 30, 2014 Market Value	Qtr to Qtr Change	September 30, 2014 Original Face/Par Value	September 30, 2014 Market Price	September 30, 2014 Market Value
Bank MMA	0.25%	$ 22,653,816	1.00	$ 22,653,816	$ (1,553,525)	$ 21,100,291	1.00	$ 21,100,291
TexPool	0.03%	200,013	1.00	200,013	16	200,029	1.00	200,029
Comerica CD	0.00%	6,301	100.00	6,301	(6,301)			
Comerica CD	0.50%	1,007,525	100.00	1,007,525	(1,007,525)			
Comerica CD	0.46%	1,206,938	100.00	1,206,938	1,399	1,208,337	100.00	1,208,337
Comerica CD	0.67%	1,000,000	100.00	1,000,000	1,689	1,001,689	100.00	1,001,689
TOTAL		**$ 26,074,593**		**$ 26,074,593**	**$ (2,564,247)**	**$ 23,510,346**		**$ 23,510,346**

Allocation

September 30, 2014

Book & Market Value	Total	GO I&S	General Fund	W/S Restricted	W/S Operations	Capital Project	2009 GO Bonds	Restricted Park Development
Bank MMA	$ 21,100,291	$ 290,913	$ 5,982,656	$ 176,159	$ 1,518,357	$ 832,346	$ 4,732,167	$ 217,592
Texpool	200,029		200,029					
12/06/14	1,208,337							
06/30/16	1,001,689						1,001,689	
Totals	**$ 23,510,346**	**$ 290,913**	**$ 6,182,686**	**$ 176,159**	**$ 1,518,357**	**$ 832,346**	**$ 5,733,856**	**$ 217,592**

Allocation

September 30, 2014

Book & Market Value	Restricted General	Restricted Water Impact	Restricted Sewer Impact	Restricted Roadway	Street Maintenance	Health Insurance	EDC
Bank MMA	$ 499,198	$ 946,065	$ 1,394,018	$ 1,240,931	$ 201,490	$ 86,148	$ 2,982,252
Texpool							
12/06/14 06/30/16							1,208,337
Totals	**$ 499,198**	**$ 946,065**	**$ 1,394,018**	**$ 1,240,931**	**$ 201,490**	**$ 86,148**	**$ 4,190,589**

Allocation

June 30, 2014

Book & Market Value	Total	GO I&S	General Fund	W/S Restricted	W/S Operations	Special Sales Tax	Capital Project	2009 GO Bonds	TXDOT
Bank MMA	$ 22,653,816	$ 1,168,481	$ 7,138,279	$ 156,378	$ 1,327,504	$ 533,055	$1,563,119	$ 3,407,853	$ 562
Texpool	200,013		200,013						
07/01/14	6,301							6,301	
09/30/14	1,007,525							1,007,525	
12/06/14	1,206,938								
06/30/16	1,000,000							1,000,000	
Totals	**$ 26,074,593**	**$ 1,168,481**	**$ 7,338,292**	**$ 156,378**	**$ 1,327,504**	**$ 533,055**	**$1,563,119**	**$ 5,421,679**	**$ 562**

Allocation

June 30, 2014

Book & Market Value	Restricted Park Development	Restricted General	Restricted Water Impact	Restricted Sewer Impact	Restricted Roadway	Street Maintenance	Health Insurance	EDC
Bank MMA	$ 388,001	$ 498,410	$ 722,845	$ 1,259,196	$ 1,313,057	$ 134,173	$ 67,897	$ 2,975,006
Texpool								
07/01/14								
09/30/14								
12/06/14								1,206,938
06/30/16								
Totals	**$ 388,001**	**$ 498,410**	**$ 722,845**	**$ 1,259,196**	**$ 1,313,057**	**$ 134,173**	**$ 67,897**	**$ 4,181,944**

Portfolio Summary
City of Sachse, TX
September 30, 2014

Safety - Investment Type

Investment Type	Book Value	Percent
Money Market Account*	$ 21,100,291	89.7%
Investment Pools	200,029	0.9%
CD's	2,210,026	9.4%
Total*	$ 23,510,346	100%

*(Includes Sachse EDC Money Market)

Liquidity - Investments by Maturity Date

Under 30 days	$ 21,300,321	91%
30 - 90 days	1,208,337	5%
91 - 180 days	0	0%
180 - 365 days	0	0%
366 - 760 days	1,001,689	4%
Total Principal Invested	$ 23,510,346	100%

Portfolio Yield

Portfolio	Fiscal YTD Interest	Int Earned this QTR	(FYTD) Percent of total
Debt Service	$ 1,754	$ 274	3.00%
General Fund	$ 9,168	2,115	15.67%
Water and Sewer Fund	$ 1,730	431	2.96%
Capital Project Fund	$ 25,409	5,690	43.44%
Special Revenue Fund	$ 1,045	272	1.79%
Impact Fee Fund	$ 7,313	2,168	12.50%
Street Maintenance Fund	$ 110	58	0.19%
Health Insurance Fund	$ 67	26	0.11%
Sachse EDC	$ 11,898	3,311	20.34%
Total Portfolios	$ 58,494	$ 14,346	100.00%

Portfolio Balance

Portfolio	Beginning Balances	Ending Book Balances	Change
Debt Service	$ 1,168,481	$ 290,913	$ (877,568.40)
General Fund	7,338,292	6,182,686	(1,155,606.25)
Water and Sewer Fund	1,483,882	1,694,516	210,634.11
Capital Project Fund	7,518,415	6,566,201	(952,214.20)
Special Revenue Fund	886,411	716,790	(169,620.44)
Impact Fee Fund	3,295,098	3,581,014	285,916.06
Street Maintenance Fund	134,173	201,490	67,316.72
Health Insurance Fund	67,897	86,148	18,250.64
Sachse EDC	4,181,944	4,190,590	8,645.70
Total Portfolios	$ 26,074,593	$ 23,510,346	$ (2,564,247)

Historical Interest Rates

		July	August	September
Pooled Money Market Account	2014	0.2500%	0.2500%	0.2500%
	2013	0.2500%	0.2500%	0.2500%
	2012	0.2500%	0.2500%	0.2500%
Tex Pool	2014	0.0313%	0.0353%	0.0333%
	2013	0.0531%	0.0437%	0.0394%
	2012	0.1316%	0.1313%	0.1572%

City of Sachse, TX
Investment Portfolios
July 31, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Debt Service													
GO Bond I&S Fund	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	1,168,481	1,168,481	7,097	1,175,578	1,168,481	7,097	1,175,578
Total							1,168,481	1,168,481	7,097	1,175,578	1,168,481	7,097	1,175,578
General Fund													
General Fund	TexPool	1111-000	7/31/2014	8/1/2014	0.0313%	1	200,013	200,013	5	200,018	200,013	5	200,018
General Fund	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	7,138,279	7,138,279	(334,990)	6,803,289	7,138,279	(334,990)	6,803,289
Total							7,338,292	7,338,292	(334,984)	7,003,307	7,338,292	(334,984)	7,003,307
Water and Sewer Fund													
W/S Restricted Fund	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	156,378	156,378	0	156,378	156,378	0	156,378
W/S Operations	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	1,327,504	1,327,504	(158,295)	1,169,209	1,327,504	(158,295)	1,169,209
Total							1,483,882	1,483,882	(158,295)	1,325,587	1,483,882	(158,295)	1,325,587
Capital Project Funds													
Special Sales Tax	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	533,055	533,055	(132,411)	400,644	533,055	(132,411)	400,644
Capital Project Funds	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	1,563,119	1,563,119	(875,447)	687,672	1,563,119	(875,447)	687,672
Capital Project Fund-TXDOT	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	562	562	1	563	562	1	563
2009 GO Bonds	CD	351-11429184	12/31/2012	9/30/2014	0.5000%	61	1,000,000	1,007,525		1,007,525	1,007,525	0	1,007,525
2009 GO Bonds	CD	351-11429176	12/31/2012	6/30/2014	0.0000%	0	0	6,301	(6,301)	0	6,301	(6,301)	0
2009 GO Bonds	CD	351-11429176	6/30/2014	6/30/2016	0.6700%	731	1,000,000	1,000,000	0	1,000,000	1,000,000	0	1,000,000
2009 GO Bonds	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	3,407,853	3,407,853	530,786	3,938,639	3,407,853	530,786	3,938,639
Total							7,504,589	7,518,415	(483,372)	7,035,043	7,518,415	(483,372)	7,035,043
Special Revenue Funds													
Restricted Park Development Fee Fun	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	389,295	389,295	44	389,339	389,295	44	389,339
Restricted General Fund	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	497,116	497,116	1,631	498,747	497,116	1,631	498,747
Total							886,411	886,411	1,675	888,086	886,411	1,675	888,086
Impact Fee Fund													
Restricted Water Impact Fee	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	722,845	722,845	77,765	800,610	722,845	77,765	800,610
Restricted Sewer Impact Fee	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	1,259,196	1,259,196	42,520	1,301,716	1,259,196	42,520	1,301,716
Restricted Roadway Impact Fee	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	1,313,057	1,313,057	(5,667)	1,307,390	1,313,057	(5,667)	1,307,390
							3,295,098	3,295,098	114,618	3,409,716	3,295,098	114,618	3,409,716
Street Maintenance Fund													
Street Maintenance Tax	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	134,173	134,173	18,540	152,713	134,173	18,540	152,713
Total							134,173	134,173	18,540	152,713	134,173	18,540	152,713
Health Insurance Fund													
Health Insurance	Money Market	114512	7/31/2014	8/1/2014	0.2500%	1	67,897	67,897	8,728	76,625	67,897	8,728	76,625
Total							67,897	67,897	8,728	76,625	67,897	8,728	76,625
EDC Fund													
EDC	CD	351-11201955	3/6/2013	12/6/2014	0.4600%	128	1,200,000	1,206,938	0	1,206,938	1,206,938	0	1,206,938
EDC PMMKT	Money Market	114512	7/31/2014	8/1/2014	0.160%	1	2,975,006	2,975,006	(7,482)	2,967,524	2,975,006	(7,482)	2,967,524
							4,175,006	4,181,944	(7,482)	4,174,462	4,181,944	(7,482)	4,174,462
							26,053,829	26,074,593	(833,475)	25,241,117	26,074,593	(833,475)	25,241,117

City of Sachse, TX
Investment Portfolios
July 31, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month

Summary of Portfolios by Security Type
07/31/14

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Principal Invested	Book Value Beginning of Month	Book Value Change	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Money Market Account	86.47%	1	0.2444%	22,653,816	22,653,816	-827,180	21,826,636	22,653,816	-827,180	21,826,636
TexPool	0.79%	1	0.0313%	200,013	200,013	5	200,018	200,013	5	200,018
CD's	12.74%	230	0.4075%	3,200,000	3,220,764	-6,301	3,214,463	3,220,764	-6,301	3,214,463
Total	100.00%			26,053,828	26,074,593	-833,475	25,241,117	26,074,593	-833,475	25,241,117

1 Change = Investment activity including earnings, deposits and withdrawals.

City of Sachse, TX
Investment Portfolios
August 31, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Debt Service													
GO Bond I&S Fund	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	1,175,578	1,175,578	(885,942)	289,636	1,175,578	(885,942)	289,636
Total							1,175,578	1,175,578	(885,942)	289,636	1,175,578	(885,942)	289,636
General Fund													
General Fund	TexPool	1111-000	8/31/2014	9/1/2014	0.0353%	1	200,018	200,018	6	200,024	200,018	6	200,024
General Fund	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	6,803,289	6,803,289	(365,789)	6,437,500	6,803,289	(365,789)	6,437,500
Total							7,003,307	7,003,307	(365,783)	6,637,524	7,003,307	(365,783)	6,637,524
Water and Sewer Fund													
W/S Restricted Fund	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	156,378	156,378	0	156,378	156,378	0	156,378
W/S Operations	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	1,169,209	1,169,209	(62,915)	1,106,294	1,169,209	(62,915)	1,106,294
Total							1,325,587	1,325,587	(62,915)	1,262,672	1,325,587	(62,915)	1,262,672
Capital Project Funds													
Special Sales Tax	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	400,644	400,644	(289,254)	111,390	400,644	(289,254)	111,390
Capital Project Funds	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	687,672	687,672	(258,336)	429,336	687,672	(258,336)	429,336
Capital Project Fund-TXDOT	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	563	563	0	563	563	0	563
2009 GO Bonds	CD	351-11429184	12/31/2012	9/30/2014	0.5000%	30	1,000,000	1,007,525	0	1,007,525	1,007,525	0	1,007,525
2009 GO Bonds	CD	351-11429176	6/30/2014	6/30/2016	0.6700%	731	1,000,000	1,000,000	0	1,000,000	1,000,000	0	1,000,000
2009 GO Bonds	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	3,938,639	3,938,639	(11,040)	3,927,599	3,938,639	(11,040)	3,927,599
Total							7,027,518	7,035,043	(558,630)	6,476,413	7,035,044	(558,630)	6,476,413
Special Revenue Funds													
Restricted Park Development Fee Fun	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	389,339	389,339	(18,455)	370,884	389,339	(18,455)	370,884
Restricted General Fund	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	498,747	498,747	4,385	503,132	498,747	4,385	503,132
Total							888,086	888,086	(14,070)	874,016	888,086	(14,070)	874,016
Impact Fee Fund													
Restricted Water Impact Fee	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	800,610	800,610	100,905	901,515	800,610	100,905	901,515
Restricted Sewer Impact Fee	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	1,301,716	1,301,716	59,506	1,361,222	1,301,716	59,506	1,361,222
Restricted Roadway Impact Fee	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	1,307,390	1,307,390	240,768	1,548,158	1,307,390	240,768	1,548,158
							3,409,717	3,409,716	401,179	3,810,895	3,409,716	401,179	3,810,895
Street Maintenance Fund													
Street Maintenance Tax	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	152,713	152,713	28,494	181,207	152,713	28,494	181,207
Total							152,713	152,713	28,494	181,207	152,713	28,494	181,207
Health Insurance Fund													
Health Insurance	Money Market	114512	8/31/2014	9/1/2014	0.2500%	1	76,625	76,625	4,242	80,867	76,625	4,242	80,867
Total							76,625	76,625	4,242	80,867	76,625	4,242	80,867
EDC Fund													
EDC	CD	351-11201955	3/6/2013	12/6/2014	0.4600%	97	1,200,000	1,206,938	0	1,206,938	1,206,938	0	1,206,938
EDC PMMKT	Money Market	114512	8/31/2014	9/1/2014	0.160%	1	2,967,524	2,967,524	20,121	2,987,645	2,967,524	20,121	2,987,645
							4,167,524	4,174,462	20,121	4,194,583	4,174,462	20,121	4,194,583
							25,226,655	25,241,117	(1,433,304)	23,807,813	25,241,117	(1,433,304)	23,807,813

City of Sachse, TX
Investment Portfolios
August 31, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month

Summary of Portfolios by Security Type
08/31/14

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Principal Invested	Book Value Beginning of Month	Book Value Change	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Money Market Account	85.66%	1	0.2444%	12,878,015	21,826,636	-1,433,310	20,393,326	21,826,636	-118,658	20,393,326
TexPool	0.84%	1	0.0353%	0	200,018	6	200,024	200,018	6	200,024
CD's	13.50%	286	0.5433%	3,200,000	3,214,463	0	3,214,463	3,214,463	0	3,215,026
Total	100.00%			16,078,014	25,241,117	-1,433,304	23,807,813	25,241,117	-118,652	23,807,813

1Change = Investment activity including earnings,deposits and withdrawals.

City of Sachse, TX
Investment Portfolios
September 30, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Debt Service													
GO Bond I&S Fund	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	289,636	289,636	1,277	290,913	289,636	1,277	290,913
Total							289,636	289,636	1,277	290,913	289,636	1,277	290,913
General Fund													
General Fund	TexPool	1111-000	9/30/2014	10/1/2014	0.0333%	1	200,024	200,024	5	200,029	200,024	5	200,029
General Fund	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	6,437,500	6,437,500	(454,844)	5,982,656	6,437,500	(454,844)	5,982,656
Total							6,637,524	6,637,524	(454,838)	6,182,686	6,637,524	(454,838)	6,182,687
Water and Sewer Fund													
W/S Restricted Fund	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	156,378	156,378	19,781	176,159	156,378	19,781	176,159
W/S Operations	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	1,106,294	1,106,294	412,063	1,518,357	1,106,294	412,063	1,518,357
Total							1,262,672	1,262,672	431,844	1,694,516	1,262,672	431,844	1,694,516
Capital Project Funds													
Special Sales Tax	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	111,390	111,390	(111,390)	0	111,390	(111,390)	0
Capital Project Funds	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	429,336	429,336	403,010	832,346	429,336	403,010	832,346
Capital Project Fund-TXDOT	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	563	563	(563)	0	563	(563)	0
2009 GO Bonds	CD	351-11429184	12/31/2012	9/30/2014	0.5000%	0	1,000,000	1,007,525	(1,007,525)	0	1,007,525	(1,007,525)	0
2009 GO Bonds	CD	351-11429176	6/30/2014	6/30/2016	0.6700%	639	0	1,000,000	1,689	1,001,689	1,000,000	1,689	1,001,689
2009 GO Bonds	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	3,927,599	3,927,599	804,568	4,732,167	3,927,599	804,568	4,732,167
Total							5,468,888	6,476,413	89,789	6,566,201	6,476,413	89,789	6,566,201
Special Revenue Funds													
Restricted Park Development Fee Fun	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	370,884	370,884	(153,292)	217,592	370,884	(153,292)	217,592
Restricted General Fund	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	503,132	503,132	(3,934)	499,198	503,132	(3,934)	499,198
Total							874,016	874,016	(157,227)	716,790	874,016	(157,227)	716,789
Impact Fee Fund													
Restricted Water Impact Fee	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	901,515	901,515	44,550	946,065	901,515	44,550	946,065
Restricted Sewer Impact Fee	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	1,361,222	1,361,222	32,796	1,394,018	1,361,222	32,796	1,394,018
Restricted Roadway Impact Fee	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	1,548,158	1,548,158	(307,227)	1,240,931	1,548,158	(307,227)	1,240,932
							3,810,896	3,810,895	(229,881)	3,581,014	3,810,895	(229,881)	3,581,014
Street Maintenance Fund													
Street Maintenance Tax	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	181,207	181,207	20,283	201,490	181,207	20,283	201,490
Total							181,207	181,207	20,283	201,490	181,207	20,283	201,490
Health Insurance Fund													
Health Insurance	Money Market	114512	9/30/2014	10/1/2014	0.2500%	1	80,867	80,867	5,281	86,148	80,867	5,281	86,148
Total							80,867	80,867	5,281	86,148	80,867	5,281	86,148
EDC Fund													
EDC	CD	351-11201955	3/6/2013	12/6/2014	0.4600%	67	1,200,000	1,206,938	1,399	1,208,337	1,206,938	1,399	1,208,337
EDC PMMKT	Money Market	114512	9/30/2014	10/1/2014	0.160%	1	2,987,645	2,987,645	(5,392)	2,982,252	2,987,645	(5,392)	2,982,252
							4,187,645	4,194,583	(3,993)	4,190,589	4,194,583	(3,993)	4,190,589
							22,793,351	23,807,813	(297,466)	23,510,346	23,807,813	(297,466)	23,510,346

City of Sachse, TX
Investment Portfolios
September 30, 2014

Source	Description	Cusip/ Ref	Purchase Date	Maturity Date	Coupon (Int. Rate)	Days to Maturity	Principal Invested	Book Value Beginning of Month	Book Value Change 1	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month

Summary of Portfolios by Security Type
09/30/14

Security Type	Percent of Total (Book Value)	Average # of days	Average Yield	Principal Invested	Book Value Beginning of Month	Book Value Change	Book Value End of Month	Market Value Beginning of Month	Market Value Change	Market Value End of Month
Money Market Account	89.75%	1	0.2444%	12,759,357	20,393,326	706,965	21,100,290	20,393,326	749,037	21,100,291
TexPool	0.85%	1	0.0333%	200,024	200,024	5	200,029	200,024	5	200,029
CD's	9.40%	235	0.5433%	2,200,563	3,214,463	-1,005,000	2,210,026	3,215,026	-1,005,000	2,210,026
Total	100.00%			15,159,943	23,807,813	-298,029	23,510,346	23,808,376	-255,957	23,510,346

1 Change = Investment activity including earnings,deposits and withdrawals.

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

Legislation Details (With Text)

File #:	14-2511	**Version:**	1	**Name:**	Library Long Range Plan
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/22/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan. Executive Summary The Draft Sachse Public Libary Long Range Plan was presented to the City Council at the October 20, 2014 meeting. It is a document required by the Texas State Library and Archives Commission and is required to be updated every five years.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Resolution & LRP 2015 PDF				

Date	Ver.	Action By	Action	Result

Title
Consider a resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan.

Executive Summary
The Draft Sachse Public Libary Long Range Plan was presented to the City Council at the October 20, 2014 meeting. It is a document required by the Texas State Library and Archives Commission and is required to be updated every five years.

Background
The Long Range Plan is a document required by the Texas State Library and Archives Commission. It is typically updated every five years. The library board reviewed the Long Range Plan at their October 13, 2014, meeting. The Long Range Plan contains the following goals and action items: Marketing/Programing, Materials, Technology, and Staffing.

The Long Range Plan should be the foundation of operations for the Sachse Public Library. The plan gives staff an opportunity to examine the library's role in the community and establish goals to keep the library on task. It serves as a framework for how business is conducted.

Policy Considerations
N/A

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Budgetary Considerations
N/A

Staff Recommendations
Approval of the resolution of the City Council of the City of Sachse, Texas, approving the Sachse Public Library's Long Range Plan as a Consent Agenda Item.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL AT THE CITY OF SACHSE, TEXAS APPROVING THE SACHSE PUBLIC LIBRARY LONG RANGE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sachse, Texas, desires to provide effective and efficient library services to meet the needs of its citizens; and

WHEREAS, the Sachse Public Library's Long Range Plan has been presented and reviewed by the Library Board on October 13, 2014, to provide goals and action plans for the next five years.

WHEREAS, upon full review and consideration of the Policy and all matters related thereto, the City Council is of the opinion that the Long Range Plan should be approved and adopted by the Sachse Public Library.

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

SECTION 1: The Long Range Plan attached hereto as Exhibit "A" is approved and shall be adopted by the Sachse Public Library.

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 3rd day of November 2014.

APPROVED:

_____
MAYOR

ATTEST:

_____
CITY SECRETARY

SACHSE PUBLIC LIBRARY

Long Range Plan
October 2014

Mignon Morse, Library Manager

Introduction

The long range plan required by the Texas State Library and Archives Commission sets forth the goals and objectives for the library's future growth and services.

Mission Statement

The mission of the Sachse Public Library is to provide an easily available collection of information and artistic expression for everyone.

Library Statistics

The Sachse Public Library serves the residents of Sachse and surrounding areas. As of October 2014, there were 1133 card holders and there are 47,691 items in the collection. The circulation in FY 2014 was101,076 compared to 91,461 in FY 2013. The Library is open six days a week for a total of 46 hours. The library has 4.5 FTE's.

Library Services

The Sachse Public Library is located adjacent to Sachse City Hall at 3815 Sachse Road Building C. Library hours are Monday to Thursday from 12 p.m. to 8 p.m., Friday from 12 p.m. to 6 p.m. and Saturday from 10 a.m. to 4 p.m. The Sachse Public Library provides services to all ages. The Library offers over 43,000 materials which include books for children and adults, over 5000 DVDs to choose from, audio books, free internet access, and programs for all ages throughout the year. Books and audio visual materials can check out for three weeks and DVDs checkout for seven days. E-books are available for a two week checkout and can be accessed by anyone with a library card. Computers with Microsoft Office and internet access are available for library users during library hours along with wireless access. The library also provides interlibrary loan services, TexShare cards and Texshare databases through the Texas State Library.

Community Demographics

Demographic Data for Sachse

Population

1990	2000	2010	2013*	2014
5,346	9,751	20,329	21,090	21,580

2014 Population Density (persons per square mile): 2,175.43

Sources: 1990, 2000, 2010 - U.S. Census Bureau; 2013, 2014 - NCTCOG Annual Population Estimates
* Some estimates have been revised

Sachse is located in the Dallas metropolitan area 20 miles from downtown Dallas, and it has a population of 21,580. The 2010 census reported the population of Sachse as 20,329. Families with children make up 54% of the population, with 22% being children of school ages and 32% of the adults are between the ages of 25 to 44. The average median age at the time of the 2010 census was 34.

Texas State Library Standards

The Texas State Library and Archives Commission (TSLAC) sets standards for accreditation for Texas public libraries. The standards were most recently updated in the spring of 2014. Standards are referenced throughout this document to measure how Sachse compares to state standards.

Goal 1: Marketing and Programming

Actions

Work within the community to build partnerships with:

- WISD and GISD staff and librarians
- Nearby public libraries
- Local nonprofits, businesses, and the Chamber

Facilitate community based programs and events that promote community awareness and cultural interaction.

Provide programming that supports the highest level of community involvement with a focus on cultural enrichment and public education programs. Programs will enhance education, life skills learning, personal growth, and entertainment.

Expand programming for all ages:

- Summer Reading Programs
- Teen programs
- Special interest groups (i.e. writers group)

Market programs and services with print, television, internet, and social media.

Collaborate with the Friends of the Library.

Measurements

Provide patrons opportunities to engage in civic and community life at the library.

Increase attendance and programming attendance by 15% every two years.

Increase the number of library card holders by 2% each year with a goal of 75% of the residents having and using a library card.

Identify additional opportunities for outreach such as PTA meetings, homeschool groups, and other community events.

Goal 2: Materials

Actions

Increase and expand materials with emphasis on acquisition of high demand materials and replacement of older and deteriorating materials.

Focus on the youth and teen collections to meet the public demands of the area.

Continue development and weeding of collections (print and electronic) to meet state standards and anticipated need.

Explore new formats for materials as technology changes.

Measurements

Increase collection in number and scope measured by analysis and quantity of use.

Financial resources are utilized in the most effective manner.

Match collection size with the state standards. October 2014 collection size is 47,691 per capita and the state standard is 2.21 items per capita. FY 2014 circulation per capita is 4.71 and the state standard is 3.12. State standards were updated in spring 2014.

Goal 3: Technology

Actions

Work closely with the City's IT department to expand and improve public technology needs.

Evaluate Radio Frequency Identification (RFID) systems and consider upgrading the antiquated security system.

Coordinate with IT on computer replacement schedules to ensure computers are updated in a timely manner.

Promote use of city's website and the library online catalog

Integrate e-books, i-pads, and tablets into the library's service programs.

Measurements

Identify RFID Systems that will meet Sachse's needs.

Migrate collection to RFID tags.

Evaluate computer replacement needs.

Maintain library website updates.

Goal 4: Staffing

Actions

Evaluate levels of staffing and services using state standards as a guideline.

Increase library hours to accommodate customer service needs as population increases.

Grow a well-structured volunteer program.

Create and maintain an atmosphere that recognizes, rewards, and empowers all staff.

Consider a plan for reconfiguring library hours.

Focus on improving staff work spaces to improve the workflow.

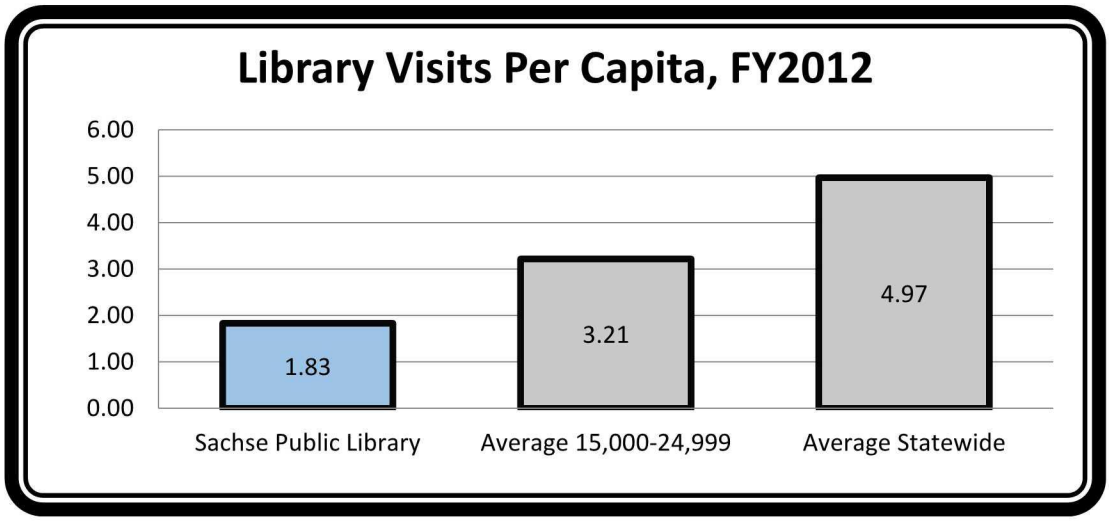
Measurements

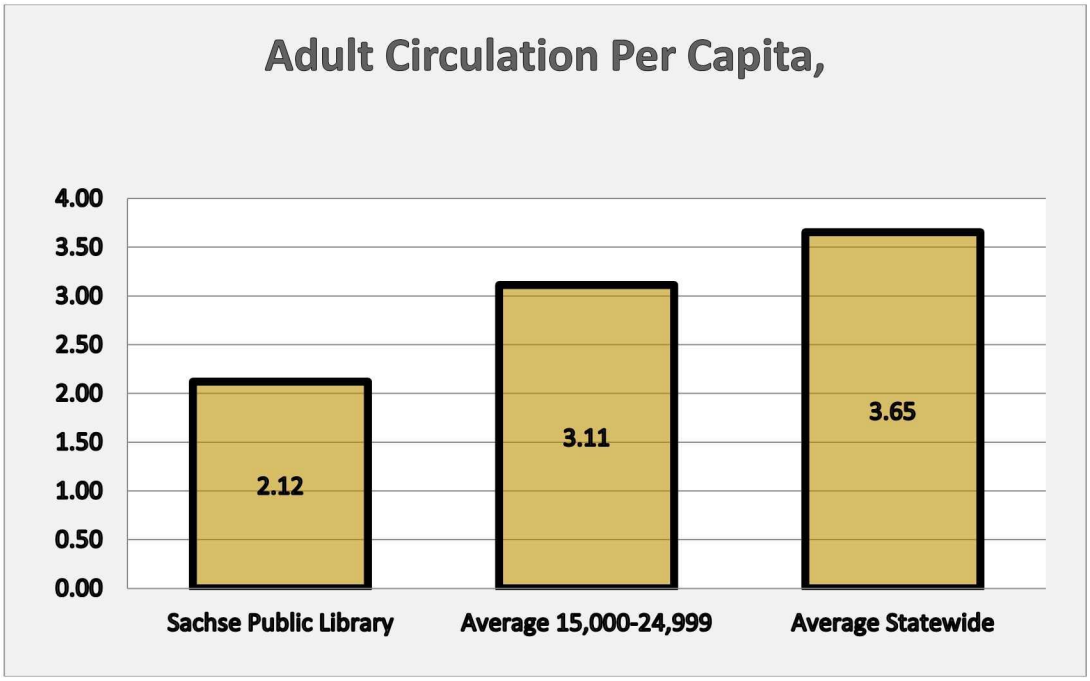
Use celebrations and activities to recognize, encourage, train and reward employees and volunteers.

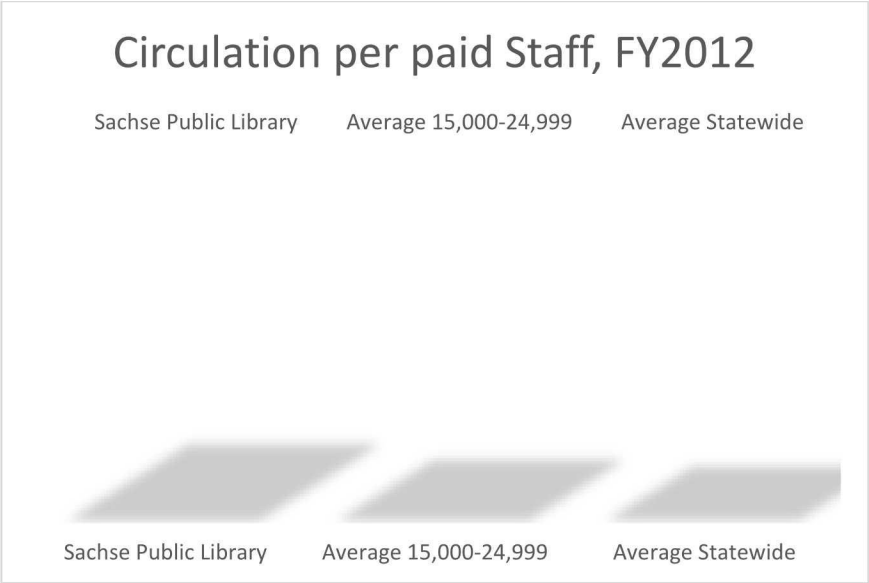
Evaluate staff work spaces. Ensure staff has the work area and tools to complete their tasks and assignments.

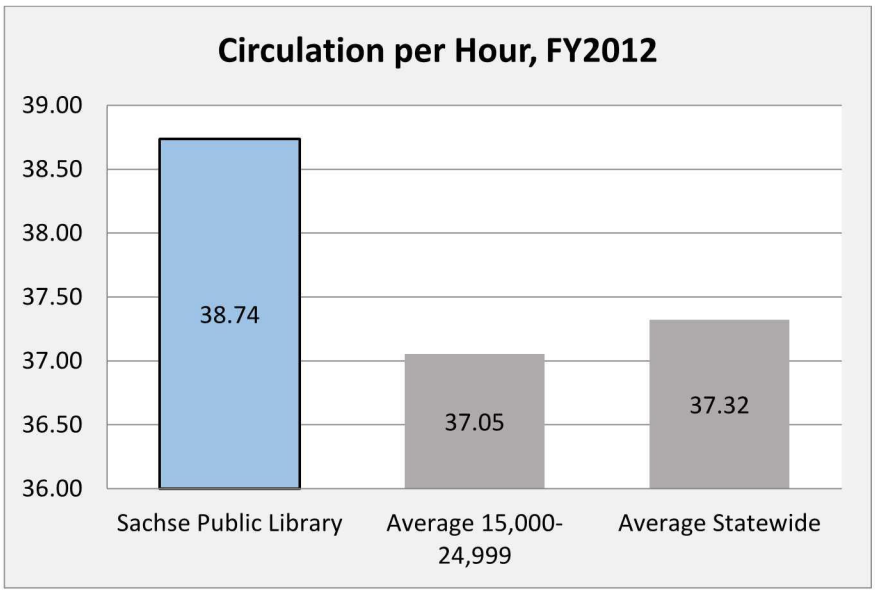
Appendix A

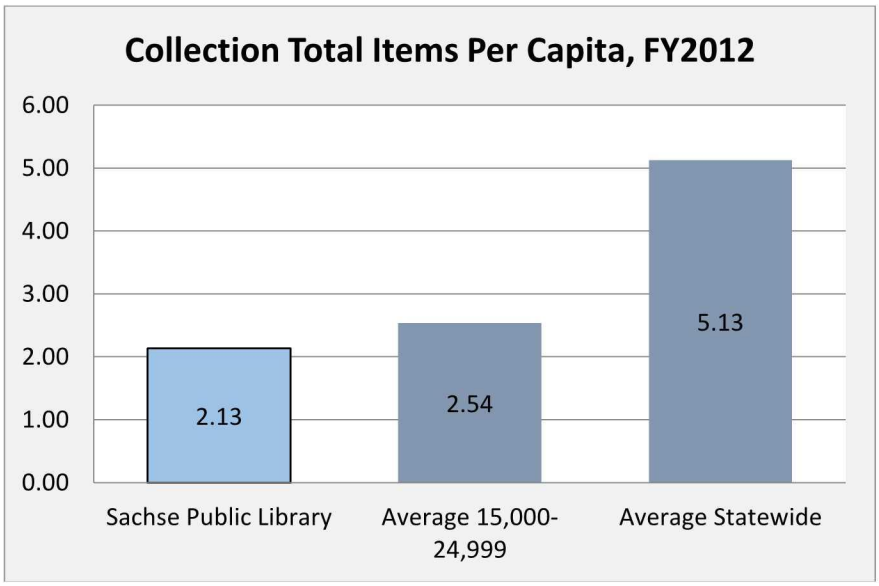
Selected comparisons to Sachse with State Averages for cities within the population range of 15,000 to 24,999. **(note: FY 2013 data is not available at this time.)**

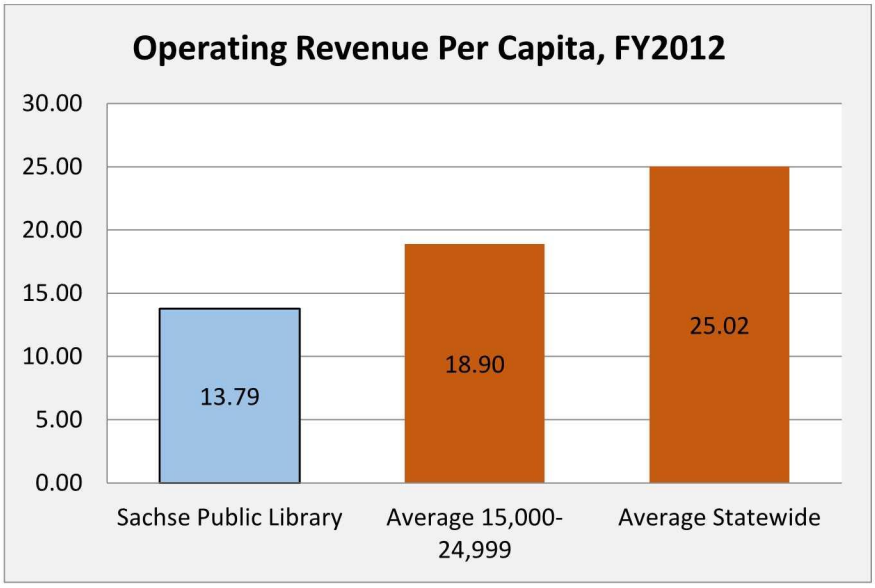


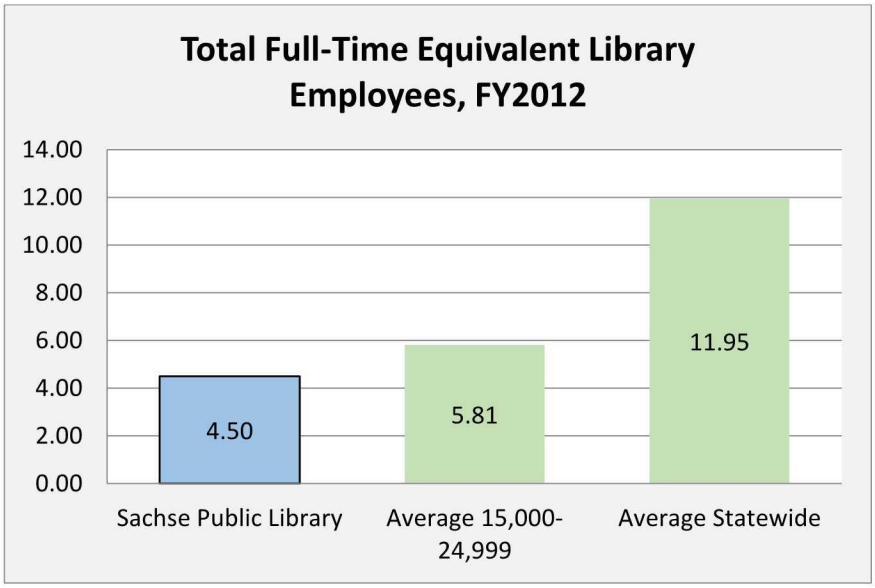


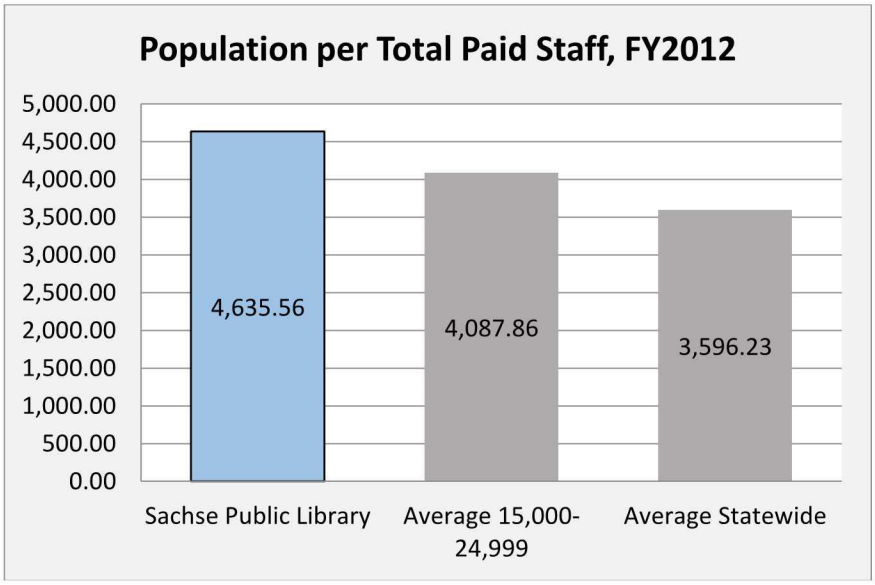

Circulation per paid Staff, FY2012
Sachse Public Library
Average 15,000-24,999
Average Statewide
Sachse Public Library
Average 15,000-24,999
Average Statewide


Circulation per Hour, FY2012
39.00
38.50
38.00
37.50
37.00
36.50
36.00
38.74
37.05
37.32
Sachse Public Library
Average 15,000-24,999
Average Statewide


Collection Total Items Per Capita, FY2012
6.00
5.00
4.00
3.00
2.00
1.00
0.00
2.13
2.54
5.13
Sachse Public Library
Average 15,000-24,999
Average Statewide


Operating Revenue Per Capita, FY2012
30.00
25.00
20.00
15.00
10.00
5.00
0.00
13.79
18.90
25.02
Sachse Public Library
Average 15,000-24,999
Average Statewide


Total Full-Time Equivalent Library Employees, FY2012
14.00
12.00
10.00
8.00
6.00
4.00
2.00
0.00
4.50
5.81
11.95
Sachse Public Library
Average 15,000-24,999
Average Statewide


Population per Total Paid Staff, FY2012
5,000.00
4,500.00
4,000.00
3,500.00
3,000.00
2,500.00
2,000.00
1,500.00
1,000.00
500.00
0.00
4,635.56
4,087.86
3,596.23
Sachse Public Library
Average 15,000-24,999
Average Statewide

Sachse, Texas

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

Legislation Details (With Text)

File #:	14-2525	**Version:**	1	**Name:**	Accept resignation on Parks Board.
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/29/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Consider acceptance of the resignation of J.D. Pruitt on the Parks Board. Executive Summary Mr. J.D. Pruitt has resigned his seat on the Parks Board.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Park Board resignation.pdf				

Date	Ver.	Action By	Action	Result

Title
Consider acceptance of the resignation of J.D. Pruitt on the Parks Board.

Executive Summary
Mr. J.D. Pruitt has resigned his seat on the Parks Board.

Background
Mr. J.D. Pruitt has resigned his seat on the Parks Board.

Policy Considerations
None

Budgetary Considerations
None

Staff Recommendations
Staff recommends the City Council accept the resignation of Mr. J.D. Pruitt on the Parks Board, as a consent item.

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Terry Smith

From: Terry Smith
Sent: Wednesday, October 29, 2014 12:44 PM
To: Terry Smith
Subject: FW: resignation

Terry,

I apologize for my delay on my resignation.

I do respectfully resign from the Park and Recreation board. I have become extremely busy and find it not fair to the other board members or citizens for me to continue missing meetings.
Thank you for your understanding.

J.D. Pruitt
972.623.8876

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

Legislation Details (With Text)

File #:	14-2516	**Version:**	1	**Name:**	Consider an Ordinance amending the Code of Ordinances of the City of Sachse by establishing a 35 mile per hour maximum lawful prima facie speed limit on Woodbridge Parkway from the north City limit to State Highway 78.
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/27/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	

Title: Consider an Ordinance 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.

Executive Summary
The construction of Woodbridge Parkway from State Highway 78 to the north City limit is complete. This ordinance will establish a speed limit of 35 mph for Woodbridge Parkway from State Highway 78 to the north City limit. Woodbridge Parkway south of State Highway 78 is not included in this item.

Sponsors:

Indexes:

Code sections:

Attachments:
- A - Sachse ThoroughFare Plan PDF
- B - Roadway Location Map PDF
- C - Speed Limit Investigation Memo PDF
- D - Sachse Ordinance for Speed limit on Woodbridge Parkway PDF

Date	Ver.	Action By	Action	Result

Title

Consider an Ordinance 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.

Executive Summary

The construction of Woodbridge Parkway from State Highway 78 to the north City limit is complete. This ordinance will establish a speed limit of 35 mph for Woodbridge Parkway from State Highway 78 to the north City limit. Woodbridge Parkway south of State Highway 78 is not included in this item.

Background

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Woodbridge Parkway is shown on the City of Sachse Thoroughfare Plan as a minor arterial (Attachment A). The recent construction project that extends Woodbridge Parkway from State Highway 78 into the City of Wylie was funded by the City of Sachse, City of Wylie, and Collin County. This new road was constructed as a 4-lane divided roadway (Location Map - Attachment B). The extension project is complete and will open on November 4th. The extension of Woodbridge Parkway completes a transportation corridor from FM 544 in Wylie to State Highway 78 in Sachse. It is anticipated that this connection will bring vehicular traffic to and from State Highway 78 and FM 544. The portion of the newly constructed roadway in Sachse is surrounded by existing and future commercial properties.

Woodbridge Parkway south of State Highway 78 currently has a speed limit of 30 miles per hour and is not included in this agenda item.

The City Engineer conducted an engineering investigation related to the proposed speed limit of Woodbridge Parkway from State Highway 78 to the north City limit (Memo - Attachment C). The factors considered in the determination of the recommended speed limit include:

- design speed of 35 miles per hour used for the construction plans
- roadway classification of a minor arterial
- roadway width and number of lanes (4)
- roadway geometry (generally flat, with two curves - 1000-foot Radius, 750-foot radius)
- adequate stopping sight distance
- intersection sight distance
- proposed land use of surrounding properties

Policy Considerations

Section 545.356 of the Transportation Code for the State of Texas gives the authority to Municipalities to alter by ordinance prima facie speed limits of public roadways from the results of an engineering investigation. The City Engineer has completed an investigation of the road type, geometry, design, and surrounding properties.

Budgetary Considerations

Costs will include erecting three new speed limit signs which are estimated to cost $75.00 each, for a total of $225.00, and will be funded from the City Street Department operating budget.

Staff Recommendations

Staff recommends adopting an Ordinance 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 limits 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, as a COnsent Agenda Item.

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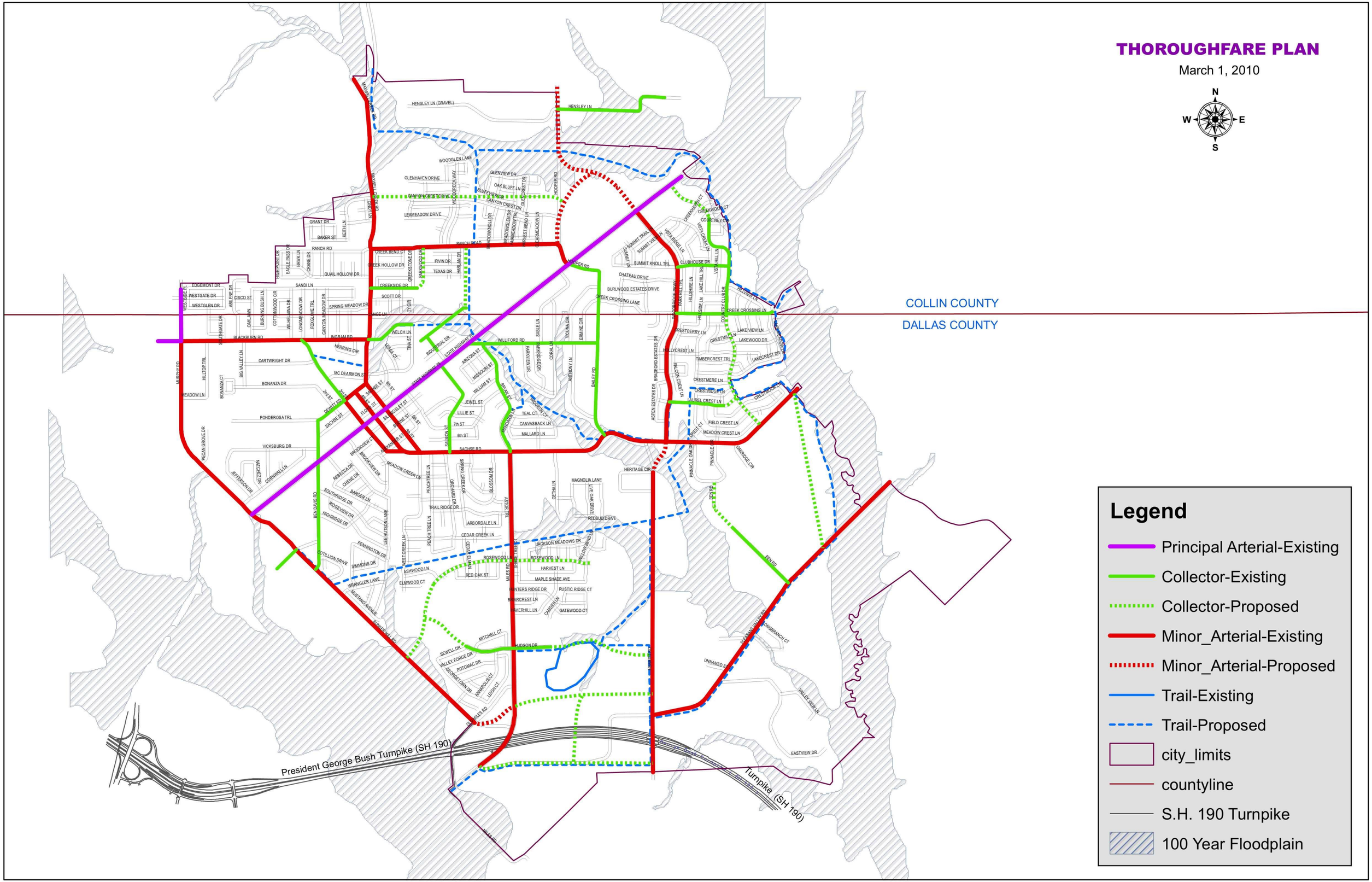
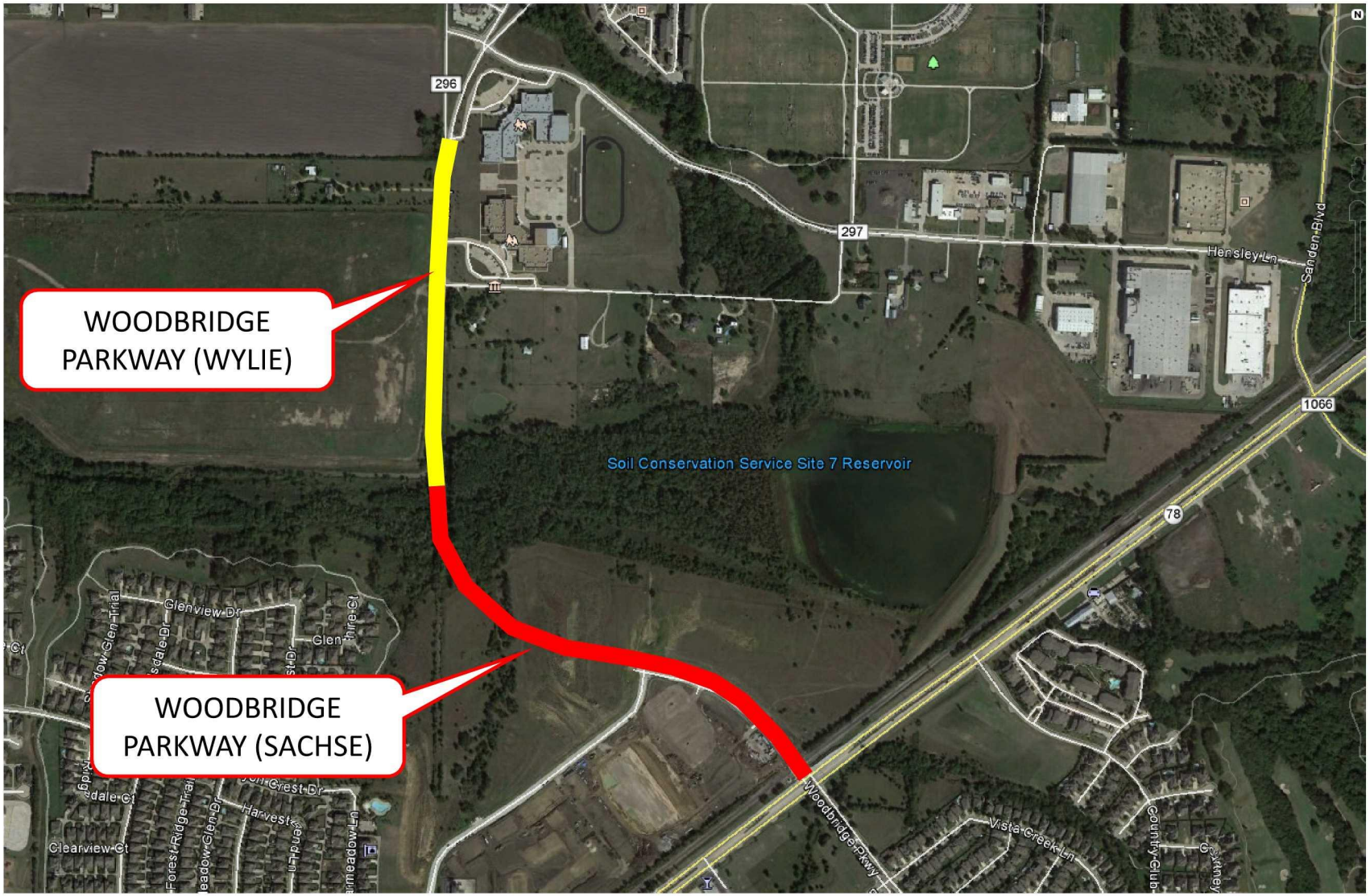
THOROUGHFARE PLAN

March 1, 2010



MAP: WOODBRIDGE PARKWAY – STATE HIGHWAY 78 TO NORTH CITY LIMIT



ENGINEERING

To: Billy George, P.E.

From: Greg A. Peters, P.E.

CC: file

Date: October 28, 2014

Re: ENGINEERING INVESTIGATION: SPEED LIMIT ON WOODBRIDGE PARKWAY FROM STATE HIGHWAY 78 TO THE NORTH CITY LIMIT

The City Engineer reviewed the construction plans and site conditions for Woodbridge Parkway from State Highway 78 to the north City Limit.

The findings include:

1) Woodbridge Parkway from State Highway 78 to the north City limit consists of a four-lane concrete roadway in a commercial area. It is anticipated that there will be multiple driveway connections made in the future as the commercial property is developed.
2) The roadway geometry of Woodbridge Parkway from State Highway 78 to the north City limit is generally flat with two large diameter curves, one between State Highway 78 and Cody Lane (1,000 foot radius), and another between Cody Lane and the north City limit (750 foot radius).
3) The design speed used by the engineer of record for the project was 35 miles per hour.
4) South of State Highway 78, Woodbridge Parkway is a four-lane concrete road in a residential area. The existing speed limit of Woodbridge Parkway south of State Highway 78 is 30 miles per hour.
3) The current speed limit is 40 miles per hour on Woodbridge Parkway in Wylie from Hensley Lane to FM 544. Per the construction plans, the design speed of Woodbridge Parkway in Wylie from the City limit to Hensley Lane is 35 miles per hour. Wylie City staff has indicated that the posted speed limit for the Woodbridge Parkway extension in Wylie will match the design speed of 35 miles per hour.

Staff recommends changing the maximum lawful prima facie speed limit for Woodbridge Parkway from State Highway 78 to the north City limit to 40 miles per hour.

Staff recommends placing speed limit signs at the following locations:

- 35 mph speed limit sign on Woodbridge Parkway (southbound) south of the bridge
- 35 mph speed limit sign on Woodbridge Parkway (southbound) south of Cody Lane
- 35 mph speed limit sign on Woodbridge Parkway (northbound) north of Cody Lane

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF SACHSE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9 TITLES "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 ($200.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 545.356 of the Transportation Code provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the city, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway ; and

WHEREAS, the City Council of the City of Sachse, Texas, upon the basis of an engineering and traffic investigation finds it necessary to alter prima facie maximum speed limits established by Section 545.356 of the Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe, and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof; and,

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

SECTION 1. That Chapter 9 "Traffic Regulations" of the City of Sachse Code of Ordinances be, and the same is hereby amended by amending Section 9-4 "Speed Limits" to read as follows:

"Chapter 9

TRAFFIC REGULATIONS

…

Sec. 9-4 Speed Limits.

…

B. Special speed zones. Pursuant to subsection A(3) above, the following streets, or portions thereof, are designated as special speed zones. A person commits an offense if he or she drives a vehicle in a special speed zone at a speed greater than is reasonable and prudent under the circumstances then existing. Except when a special hazard exists that requires lower speeds for compliance with the preceding sentence, the limits specified in this subsection shall be lawful, but any speed in excess of the limits specified in this subsection shall be prima facie evidence that the speed is not reasonable or prudent and that it is unlawful:

...

(17) Woodbridge Parkway:

Northbound from State Highway 78 to the north City Limit to be 35 mph

Southbound from the north City Limit to State Highway 78 to be 35 mph

...

SECTION 2. That any provisions of the ordinances of the City of Sachse in conflict with the provisions of this ordinance be and the same are hereby repealed and any provisions not so in conflict shall remain in force and effect.

SECTION 3. Than an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 4. That should any sentence, article, paragraph, subdivision, clause, phrase, or section of this ordinance be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid or unconstitutional.

SECTION 5. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Sachse, as heretofore amended, and upon conviction shall be punished by fine not to exceed the sum of two hundred dollars ($200.00) for each offense, and each and every day such violation shall continue shall constitute a separate offense.

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

DULY RESOLVED AND PASSED by the City Council of the City of Sachse, Texas, the _____ day of _____, 2014.

CITY OF SACHSE, TEXAS

_____
Mike Felix, Mayor

DULY ENROLLED:

_____
Terry Smith, City Secretary

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

Legislation Details (With Text)

File #:	14-2519	**Version:**	1	**Name:**	Woodbridge facilities agreement for Road Construction
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/29/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	

Title: Consider a resolution 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 as a Consent Agenda item.

Executive Summary
At the October 6, 2014 City Council meeting, the City Council of the City of Sachse approved a resolution to approve the Facilities Agreement with Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd. for the design and construction of public roads in the City of Sachse, Texas. After the agreement was approved by the City Council, the Developer requested that the insurance requirements in the agreement be clarified for the different entities involved. Staff worked with the City Attorney to more clearly state the insurance requirements for the design engineer and the insurance requirements for the contractor separately in the agreement. Since the agreement had not yet been executed, this is not an amended agreement.

Sponsors:

Indexes:

Code sections:

Attachments: Revised Facilities Agreement - Ranch Road and Maxwell Creek PDF
Project Locations - Facilities Agreement PDF
Resolution for Facilities Agreement for Road Construction PDF

Date	Ver.	Action By	Action	Result

Title

Consider a resolution 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 as a Consent Agenda item.

Executive Summary

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Background
The revised Facilities Agreement outlining the terms and conditions of the construction of Ranch Road and Maxwell Creek Road adjacent to Fire Station #2 is shown in Attachment 1.

The City of Sachse has different insurance requirements for design professionals and contractors, as they perform very different work. The original agreement included language regarding insurance requirements for all persons employed or contracted by the Developer. At the request of the Developer, staff worked with the City Attorney to more clearly define the separate insurance requirements for the design engineer and the contractor.

The revised agreement separates and clarifies the insurance requirements for both the design engineer and the contractor. The insurance requirements in the revised agreement match the standard insurance requirements used by the City of Sachse in professional service and construction contracts for Capital Projects. The revised agreement requires the Developer to submit insurance certificates for the design engineer and the contractor to the City Engineer for review and approval prior to construction.

Policy Considerations
Texas Local Government Code 212.071 authorizes municipalities to participate in the developer's costs of construction of public improvements related to the development of subdivisions within the municipality without compliance with Chapter 252 of the Texas Local Government Code. The City Council of the City of Sachse may choose to enter into this facilities agreement with the Developer for the construction of the capital roadway improvements.

Below are the components of the Facilities Agreement:
- The Developer agrees to design and construct the projects, which includes:
  - Ranch Road adjacent to Fire Station #2 (constructed)
  - Maxwell Creek Road adjacent to Fire Station #2
- The City of Sachse agrees to reimburse the Developer the Approved Costs for the projects, which includes:
  - Design and construction costs for Ranch Road adjacent to Fire Station #2 (constructed)
  - Design and construction costs for Maxwell Creek Road adjacent to Fire Station #2

The Developer has previously submitted all costs to the City of Sachse for the Ranch Road Project. These costs are reflected in the Facilities Agreement. The Developer shall submit all costs to the City of Sachse for review and approval upon the completion of the Maxwell Creek Road project.

Budgetary Considerations
<u>Ranch Road - Fire Station #2</u>
The City of Sachse 2013-2014 CIP shows a project budget of $400,000.00 for this project, with $200,000.00 being funded by the City of Sachse through Roadway Impact Fees. The

remaining $200,000.00 is to be funded by Collin County through an interlocal agreement between the County and the City of Sachse. The Developer has submitted the costs for the Ranch Road project to the City of Sachse. The costs totaled $109,102.59.

Maxwell Creek - Fire Station #2

The Maxwell Creek Road Project is shown in the 2013-2014 CIP as a future roadway project with Collin County funding assistance. The 2014-2015 CIP approved by the City Council includes an update to this project, allocating $200,000.00 toward the project, with $100,000.00 to be funded by Collin County through an interlocal agreement between the County and the City of Sachse. The Developer will submit the costs for the Maxwell Creek Road project to the City of Sachse for review and approval.

Staff Recommendations

Staff recommends the City Council to approve a resolution of the City Council of the City of Sachse, Texas, approving the terms and conditions of a Facilities Agreement by and between the City of Sachse, Texas, Woodbridge XVII, Ltd. and Woodbridge XIX, Ltd., for the construction of public roads in the City of Sachse, Texas, authorizing its execution by the City Manager, and providing for an effective date as a Consent Agenda item.

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STATE OF TEXAS	§	
	§	**FACILITIES AGREEMENT**
COUNTY OF COLLIN	§	

This Facilities Agreement ("Agreement") is made by and between the City of Sachse, Texas ("City"), Woodbridge XVII, Ltd. ("Woodbridge"), and Woodbridge XIX, Ltd. ("Developer") ("Woodbridge," "City," and "Developer," each a "Party" and collectively the "Parties"), acting by and through their duly authorized representatives.

RECITALS:

WHEREAS, the City owns certain right-of-way in Sachse, Collin County, Texas, being further described in the respective Design Plans (hereinafter defined);(the "Property"); and

WHEREAS, the City has entered into an Inter Local Cooperation with Collin County, Texas, for the design and construction of Ranch Road and Maxwell Creek Road (the "ILA") as set forth therein; and

WHEREAS, the City, Woodbridge and the Developer desire to enter into this Agreement for the design and construction of a portion of Ranch Road and Maxwell Creek Road (individually hereinafter defined as the "Ranch Road Project," or the "Maxwell Creek Road Project," and collectively hereinafter defined as the "Project" or "Projects"); and

WHEREAS, the Ranch Road Project was completed in conjunction with the development improvements for Woodbridge Phase 17 and accepted by the City on October 8, 2013; and

WHEREAS, the Developer agrees to design and construct the Maxwell Creek Road Project; and

WHEREAS, Texas Local Government Code §212.071, as amended, authorizes municipalities to participate in the Developer's costs of construction of public improvements related to the development of subdivisions within the municipality without compliance with Chapter 252 of the Texas Local Government Code, as amended; and

WHEREAS, the Developer agrees to design and construct the Maxwell Creek Road Project as set forth herein;

NOW THEREFORE, in consideration of the premises and the mutual covenants contained herein and other valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the Parties agree as follows:

Article I
Term; Termination

1.1 Term. The term of this Agreement shall commence on the Effective Date and shall continue until the Expiration Date, unless sooner terminated as provided herein.

1.2 Termination. This Agreement shall terminate on the Expiration Date, or may be terminated earlier upon any one of the following:

(a) by written agreement of the Parties; or

(b) by notice from either Party in the event the other Party breaches any of the terms or conditions of this Agreement and such breach is not cured within thirty (30) days after written notice thereof;

1.3 Right of Offset. The City may, at its option, offset any amounts due and payable under this Agreement against any debt (including taxes) lawfully due and owing to the City from the Developer, regardless of whether the amount due arises pursuant to the terms of this Agreement or otherwise, and regardless of whether or not the debt has been reduced to judgment by a court.

Article II
Definitions

Wherever used in this Agreement, the following terms shall have the meanings ascribed to them:

"Approved Costs" shall mean the total Maxwell Creek Road Project costs verified and approved by City.

"City" shall mean the City of Sachse, Texas.

"City Engineer" shall mean the City of Sachse City Engineer, or designee.

"Commencement of Construction" shall mean that (i) the plans for the respective Project have been prepared and all approvals thereof required by applicable governmental authorities have been obtained; (ii) all necessary permits for construction of the respective Project pursuant to the respective plans therefore having been issued by all applicable governmental authorities; and (iii) the grading and/or preparation of the land or right-of-way, as applicable, for the construction of the respective Project has commenced.

"Completion of Construction" shall mean: (i) the respective Project has been substantially completed in accordance with the approved plans; and (ii) the respective Project has been accepted by the City in writing.

"Design Plans" shall mean (i) with respect to the Ranch Road Project, that portion of Ranch Road from Sta. 54+17.85 to Dewitt Road as shown on Sheet C-9 Ranch Road

Plan and Profile and Sheet C-34 Ranch Road Signage and Striping Plan of the Civil Site Development Plans for Woodbridge Phase 17, prepared by Kimley-Horn and Associates, Inc. dated February 2013, and approved by the City of Sachse on February 20, 2013; and (ii) with respect to the Maxwell Creek Road Project, that portion of Maxwell Creek Road shown on Sheets 47 beginning at Station 14+37.57 and ending at Station 16+49.38 of the Civil Site Development Plans for Woodbridge Phase 19, prepared by J. Volk Consulting dated July 2014, and approved by the City of Sachse on July 14, 2014.

"Developer" shall mean Woodbridge XIX, Ltd.

"Effective Date" shall mean the last date of execution of this Agreement.

"Expiration Date" shall mean the date the Parties have fully satisfied their respective obligations hereunder.

"Force Majeure" shall mean any contingency or cause beyond the reasonable control of a Party including, without limitation, acts of God or the public enemy, war, terrorist act, or threat thereof, riot, civil commotion, insurrection, government action or inaction (unless caused by the intentionally wrongful acts or omissions of the Party), fires, earthquake, tornado, hurricane, explosions, floods, strikes, slowdowns or work stoppages.

"Impositions" shall mean all taxes, assessments, use and occupancy taxes, charges, excises, license and permit fees, and other charges by public or governmental authority, general and special, ordinary and extraordinary, foreseen and unforeseen, which are or may be assessed, charged, levied, or imposed by any public or governmental authority on the Developer or any property or any business owned by Developer within the City.

"Project" shall mean the design and construction of: (i) the portion of the extension of Ranch Road adjacent to City Fire Station No. 2 as depicted in the respective Design Plans approved by the City ("Ranch Road Project"); and (ii) the portion of Maxwell Creek Road adjacent to City Fire Station No. 2, as depicted in the respective Design Plans approved by the City ("Maxwell Creek Road Project").

"Project Engineer" shall mean: (i) with respect to the Ranch Road Project, Kimley-Horn and Associates Inc., 12750 Merit Drive, Suite 1000, Dallas, Texas 75251; and (ii) with respect to the Maxwell Creek Road Project, J. Volk Consulting, 800 E. Campbell Road, Suite 120, Richardson, Texas 75081.

"Property" shall mean the real property associated with the right-of-way as depicted in the Design Plans.

"Woodbridge" shall mean Woodbridge XVII, Ltd.

nsA

Article III
Project

3.1 Project Design. The Design Plans for each Project has been completed by the respective Project Engineer, and has been reviewed by and approved by the City for construction.

3.2 Construction of the Project.

(a) Construction Schedule. Woodbridge has caused Completion of Construction of the Ranch Road Project. The Maxwell Creek Road Project is to be constructed with the development of Woodbridge Phase 19. Developer caused Commencement of Construction of Woodbridge Phase 19 on or about August 21, 2014, and, subject to events of Force Majeure, and change orders approved by the City, shall cause Completion of Construction of the Maxwell Creek Road Project to occur within twelve (12) months thereafter. The City shall approve all change orders to the contracts awarded by the Developer for the design and construction of the Maxwell Creek Road Project, which shall not be unreasonably denied or delayed.

(b) Application for Permits. Prior to Commencement of Construction of the Maxwell Creek Road Project, the Developer shall make, or cause to be made, application for any necessary permits and approvals required by City and any applicable governmental authorities to be issued for the construction of the Maxwell Creek Road Project. The Developer shall require the design and construction of the Maxwell Creek Road Project to be undertaken in accordance with the Standard Specifications for Public Works Construction-North Central Texas, the City Code of Ordinances, and all other applicable City ordinances, standards, rules, regulations and construction and development standards.

(c) Compliance with Applicable Law. Developer shall comply and cause its contractors and sub-contractors to comply with all local and state laws and regulations regarding the design and construction of the Project applicable to similar facilities constructed by City, including, but not limited to, any applicable requirement relating to maintenance bonds.

(d) Project Cost Reconciliation. Woodbridge has caused Completion of Construction of the Ranch Road Project. Upon Completion of Construction of the Maxwell Creek Road Project, the Developer shall provide City with a final cost summary of all costs incurred and paid associated with the design and construction of the Maxwell Creek Road Project, and provide proof that all amounts owing to contractors and subcontractors have been paid in full evidenced by the customary affidavits executed by Developer and its contractors with regard to the Maxwell Creek Road Project that all payrolls, invoices for materials and equipment, and other liabilities connected with the Maxwell Creek Road Project work for which the City, or the City's property, might be responsible, have been fully paid or otherwise satisfied.

(e) NCTCOG Standards. The construction of the Project shall be in accordance with the Standard Specifications for Public Works Construction-North Central Texas published by the North Central Texas Council of Governments, as amended, and as modified by the City, and to the extent applicable are hereby incorporated by reference. The Developer shall provide

construction management services to the City to ensure that construction of the Project is accomplished in accordance with the approved Design Plans.

(f) Bonds. The Developer shall cause each paving contractor to provide maintenance bonds (for a period of two (2) years following Completion of Construction) in favor of the City for the Maxwell Creek Road Project in accordance with City requirements and regulations pertaining to maintenance bonds for public improvements.

(g) Right-of-Way. No additional right-of-way is required for either Project.

(h) Project Inspection. City Engineer shall have the right to inspect the Project to determine whether the Project construction is in accordance with City standards, ordinances, and regulations pertaining to the construction of public improvements.

(i) Project Records and Audits. Developer shall keep a complete and accurate record to document the performance of the Maxwell Creek Road Project work and to expedite any audit that might be conducted by the City. The Developer shall maintain all books, documents, papers, accounting records and other documentation relating to costs incurred under this Agreement; and the Developer shall make such materials available to the City for review and inspection during the term of this Agreement and for a period of four (4) years from the date of Completion of Construction of the Maxwell Creek Road Project, or until any pending litigation or claims are resolved, whichever is later.

(j) As-Built Drawings. Woodbridge has delivered to the City Engineering Department a set of ("as-built") drawings, professionally prepared by the Project Engineer for the Ranch Road Project. Prior to Completion of Construction, Developer shall deliver to the City Engineering Department a set of record ("as-built") drawings, professionally prepared by the Maxwell Creek Road Project Engineer, and in the hardcopy and digital formats in accordance with the current standards set forth by the City Engineering Department.

(k) Indemnification. THE CITY SHALL NOT BE LIABLE FOR ANY LOSS, DAMAGE, OR INJURY OF ANY KIND OR CHARACTER TO ANY PERSON OR PROPERTY ARISING FROM THE ACTS OR OMISSIONS OF THE DEVELOPER PURSUANT TO THIS AGREEMENT. THE DEVELOPER HEREBY WAIVES ALL CLAIMS AGAINST CITY, ITS OFFICERS, AGENTS AND EMPLOYEES (COLLECTIVELY REFERRED TO IN THIS SECTION AS "CITY") FOR DAMAGE TO ANY PROPERTY OR INJURY TO, OR DEATH OF, ANY PERSON ARISING AT ANY TIME AND FROM ANY CAUSE OTHER THAN THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT OF CITY. THE DEVELOPER DOES HEREBY INDEMNIFY AND SAVE HARMLESS THE CITY FROM AND AGAINST ANY AND ALL LIABILITIES, DAMAGES, CLAIMS, SUITS, COSTS (INCLUDING COURT COSTS, ATTORNEYS' FEES AND COSTS OF INVESTIGATION) AND ACTIONS OF ANY KIND BY REASON OF INJURY TO OR DEATH OF ANY PERSON OR DAMAGE TO OR LOSS OF PROPERTY ARISING FROM THE DEVELOPER'S BREACH OF ANY OF THE TERMS AND CONDITIONS OF THIS AGREEMENT, OR BY REASON OF ANY ACT OR OMISSION ON THE PART OF THE DEVELOPER, ITS OFFICERS, DIRECTORS, SERVANTS, AGENTS, EMPLOYEES, REPRESENTATIVES,

CONTRACTORS, SUBCONTRACTORS, LICENSEES, SUCCESSORS OR PERMITTED ASSIGNS IN THE PERFORMANCE OF THIS AGREEMENT (EXCEPT WHEN SUCH LIABILITY, CLAIMS, SUITS, COSTS, INJURIES, DEATHS OR DAMAGES ARISE FROM OR ARE ATTRIBUTED TO THE SOLE NEGLIGENCE OR WILLFUL ACT OF THE CITY). IN THE EVENT OF JOINT OR CONCURRENT NEGLIGENCE OF BOTH THE CITY AND DEVELOPER, THE RESPONSIBILITY, IF ANY, SHALL BE APPORTIONED COMPARATIVELY IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, WITHOUT, HOWEVER, WAIVING ANY GOVERNMENTAL IMMUNITY AVAILABLE TO THE CITY AND WITHOUT WAIVING ANY DEFENSES OF THE PARTIES UNDER TEXAS LAW. IF ANY ACTION OR PROCEEDING SHALL BE BROUGHT BY OR AGAINST CITY IN CONNECTION WITH ANY SUCH LIABILITY OR CLAIM, THE DEVELOPER SHALL BE REQUIRED, ON NOTICE FROM CITY, TO DEFEND SUCH ACTION OR PROCEEDINGS AT THE DEVELOPER'S EXPENSE, BY OR THROUGH ATTORNEYS REASONABLY SATISFACTORY TO THE CITY. THE PROVISIONS OF THIS SECTION ARE SOLELY FOR THE BENEFIT OF THE PARTIES HERETO AND NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE, TO ANY OTHER PERSON OR ENTITY.

3.3 Insurance.

(a) The Developer shall cause the Project Engineer for the Maxwell Creek Project to obtain and maintain in full force and effect at its expense the following policies of insurance and coverage: (i) a comprehensive general liability policy of insurance for bodily injury, death and property damage insuring against all claims, demands or actions relating to the Project Engineer's performance of services pursuant to this Agreement with a minimum combined single limit of not less than $1,000,000.00 Dollars per occurrence for injury to persons (including death), and for property damage; (ii) policy of automobile liability insurance covering any vehicles owned and/or operated by the Project Engineer, its officers, agents, and employees, and used in the performance of this Agreement with policy limits of not less than $500,000.00 combined single limit and aggregate for bodily injury and property damage; (iii) statutory Worker's Compensation Insurance at the statutory limits and Employers Liability covering all of Project Engineer's employees involved in the provision of services under this Agreement with policy limit of not less than $500,000.00; and (iv) Professional Liability covering negligent acts, errors and omissions in the performance of professional services with policy limit of not less than $2,000,000.00 per claim and $2,000,000.00 in the aggregate.

(b) The Developer shall cause its contractor for the Maxwell Creek Road Project to obtain and maintain in full force and effect at its expense the following policies of insurance and coverage: (i) Commercial General Liability Policy covering bodily injury, death and property damage, including the property of the City, its officers, contractors, agents and employees (collectively referred to as the "City") insuring against all claims, demands or actions relating to the work and services provided pursuant to this Agreement with minimum limits on a per project basis of not less than One Million Dollars ($1,000,000) combined single limit and Two Million

nbs

Dollars ($2,000,000) aggregate, including products and completed operations coverage. This policy shall be primary to any policy or policies carried by or available to the City; (ii) Workers' Compensation/Employer's Liability Insurance Policy in full accordance with the statutory requirements of the State of Texas and shall include bodily injury, occupational illness or disease coverage with minimum Employer's Liability limits of not less than $500,000/$500,000/$500,000; (iii) Automobile Liability Insurance Policy covering all operations of the Developer's contractors pursuant to this Agreement involving the use of motor vehicles, including all owned, non-owned and hired vehicles with minimum limits of not less than One Million Dollars ($1,000,000) combined single limit for bodily injury, death and property damage liability; (iv) Umbrella Liability Insurance Policy with a limit of not less than $5,000,000. Such insurance shall be in excess of the commercial general liability insurance, business auto liability insurance and employer's liability insurance. This insurance will apply as primary insurance with respect to any other insurance or self-insurance programs maintained by the City and shall be provided on a "following form basis"; (v) Commercial General Liability Insurance with limit of not less than Two Million Dollars ($2,000,000) for all negligent acts, errors, and omissions by the Contractor, its sub-contractors, consultants and employees, that arise out of the performance of this Agreement; (vi) Waiver of Subrogation Rights. The Commercial General Liability, Worker's Compensation, Business Auto and Excess Liability Insurance required pursuant to this Agreement shall provide for waivers of all rights of subrogation against the City; (vii) Additional Insured Status. With the exception of Worker's Compensation Insurance and any Contractor Professional Liability Insurance, all insurance required pursuant to this Agreement shall include and name the City as additional insureds using Additional Insured Endorsements that provide the most comprehensive coverage to the City under Texas law, including products/completed operations. The Additional Insured status for the City shall remain in force and effect for a minimum of two (2) years following Completion of Construction of the Maxwell Creek Road Project.

(c) Certificates of Insurance. Certificates of Insurance and policy endorsements in a form satisfactory to City shall be delivered to City prior to the commencement of any work or services under this Agreement; and (i) the Project Engineer's insurance shall be renewed annually until the Completion of Construction of the Maxwell Creek Road Project; (ii) the contractor's insurance shall be renewed annually for a minimum of two (2) years following Completion of Construction of the Maxwell Creek Road Project. All required policies shall be endorsed to provide the City with thirty (30) days advance notice of cancellation or material change in coverage. On every date of renewal of the required insurance policies, the Developer shall require its contractors to cause a Certificate of Insurance and policy endorsements to be issued evidencing the required insurance herein and delivered to the City. In addition, the Developer shall, within ten (10) business days after written request, provide the City with Certificates of Insurance and policy endorsements for the insurance required herein (which request may include copies of such policies). The delivery of the Certificates of Insurance and the policy endorsements (including

copies of such insurance policies) to the City is a condition precedent to the payment of any amounts due to Developer by the City. The failure to provide valid Certificates of Insurance and policy endorsements shall be deemed a breach of this Agreement. City shall upon receipt of the Certificates of Insurance and policy endorsements notify the Developer in writing whether the required insurance has been provided and is acceptable per the City's requirements.

(d) Carriers. All policies of insurance required to be obtained by the Developer's contractors pursuant to this Agreement shall be maintained with insurance carriers that are satisfactory to City and lawfully authorized to issue insurance in the State of Texas for the types and amounts of insurance required herein. All insurance companies providing the required insurance shall be authorized to transact business in Texas and rated at least "A" by AM Best or other equivalent rating service. All policies must be written on a primary basis, non-contributory with any other insurance coverage and/or self-insurance maintained by the City.

(e) Review. The Developer shall provide certificates of insurance for both the Project Engineer and the contractor for the Maxwell Creek Road Project to the City Engineer prior to commencement of construction. The City Engineer shall review the certificates of insurance for compliance with the requirements herein, for both the Project Engineer and the Contractor. If found satisfactory, the City Engineer shall issue a letter of approval in writing to the Developer for the certificates of insurance prior to the commencement of construction.

3.4 Project Payments.

(a) Maxwell Creek Road. City shall reimburse the Developer the Approved Costs of the Maxwell Creek Road Project within one hundred twenty (120) days following the later of: (i) Completion of Construction of the Maxwell Creek Road portion of the Project; (ii) submission of the cost reconciliation as required by Section 3.2 (d); and (iii) City verification of the costs of the Maxwell Creek Road Project, which shall not be unreasonably denied or delayed.

(b) Ranch Road. The City acknowledges that Woodbridge has caused the Completion of Construction of the Ranch Road Project in accordance with this Agreement. City agrees to reimburse Woodbridge for the Ranch Road Project in the amount of One Hundred Nine Thousand One Hundred Two Dollars and 59/100 ($109,102.59) (which amount Woodbridge agrees and acknowledges is the total sum due Woodbridge for that portion of the Project) within thirty (30) days after the Effective Date.

3.5 City Acceptance. City and Developer agree that Completion of Construction of the Maxwell Creek Road Project is not a condition precedent to City acceptance for the balance of Woodbridge Phase 19 Subdivision.

Article IV
Miscellaneous

4.1 Books and Records. Developer and City agree to make their respective books and records relating to the construction of the Project available for inspection by the other Party, for a period of two (2) years following the acceptance of the Project by the City.

4.2 Notice. Any notice required or permitted to be delivered hereunder shall be deemed received three (3) days thereafter if sent by United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the Party at the address set forth below (or such other address as such Party may subsequently designate in writing) or on the day actually received if sent by courier or otherwise hand delivered.

If intended for City, to:

Attn: Billy George,
City Manager
City of Sachse, Texas
3815 Sachse Road, Building B
Sachse, Texas 75048
Facsimile: 972.530.0426

With a copy to:

Peter G. Smith
Nichols, Jackson, Dillard, Hager & Smith, LLP
1800 Ross Tower
500 N. Akard
Dallas, Texas 75201
Facsimile: 214.965.0010

With a copy to Engineer:

City of Sachse, Texas
Attn: City Engineer
3815 Sachse Road, Building B
Sachse, Texas 75048
Facsimile: 972.530.0426

If intended for Developer, to:

Attn: Donald P. Herzog
Woodbridge XIX, Ltd.
800 E. Campbell Road, Suite 130
Richardson, Texas 75081

With a copy to:

Attn: Scott Flynn
Mastrogiovanni Mersky & Flynn, P.C.
2001 Bryan Street, Suite 1250
Dallas, Texas 75201

If intended for Woodbridge, to:

Attn: Donald P. Herzog
Woodbridge XVII, Ltd.
800 E. Campbell Road, Suite 130
Richardson, Texas 75081

With a copy to:

Attn: Scott Flynn
Mastrogiovanni Mersky & Flynn, P.C.
2001 Bryan Street, Suite 1250
Dallas, Texas 75201

4.3 Successors and Assigns. All obligations and covenants of Developer under this Agreement shall be binding on Developer, its successors and permitted assigns. Developer may not assign this Agreement without the prior written consent of the City Manager.

4.4 Severability. In the event any section, subsection, paragraph, sentence, phrase or word herein is held invalid, illegal or unconstitutional, the balance of this Agreement shall be enforceable and shall be enforced as if the Parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase or word.

4.5 Governing Law. The Agreement shall be governed by the laws of the State of Texas, without giving effect to any conflicts of law rule or principle that might result in the application of the laws of another jurisdiction; and exclusive venue for any action concerning this Agreement shall be in the State District Court of Collin County, Texas. The Parties agree to submit to the personal and subject matter jurisdiction of said court.

4.6 Entire Agreement. This Agreement embodies the complete agreement of the Parties hereto, superseding all oral or written, previous and contemporary agreements between the Parties and relating to the matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of the Parties to be attached to and made a part of this Agreement.

4.7 Recitals. The recitals to this Agreement are incorporated herein.

4.8 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

[Signature Page to Follow]

EXECUTED in duplicate originals this, the 29th day of October, 2014.

WOODBRIDGE XIX, LTD.
a Texas limited partnership

By: HDC Woodbridge, LLC
a Texas limited liability company
Its General Partner

By: HDC Management, LLC
a Texas limited liability company
Its Manager

By: Donald P. Herzog
Donald P. Herzog, Member

DRA

EXECUTED in duplicate originals this, the ____ day of _____, 2014.

CITY OF SACHSE, TEXAS

By: _____
Billy George, City Manager

ATTEST:

By: _____
Terry Smith, City Secretary

APPROVED AS TO FORM:

By: Peter G Smith
Peter G. Smith, City Attorney

EXECUTED in duplicate originals this, the 29th day of October, 2014.

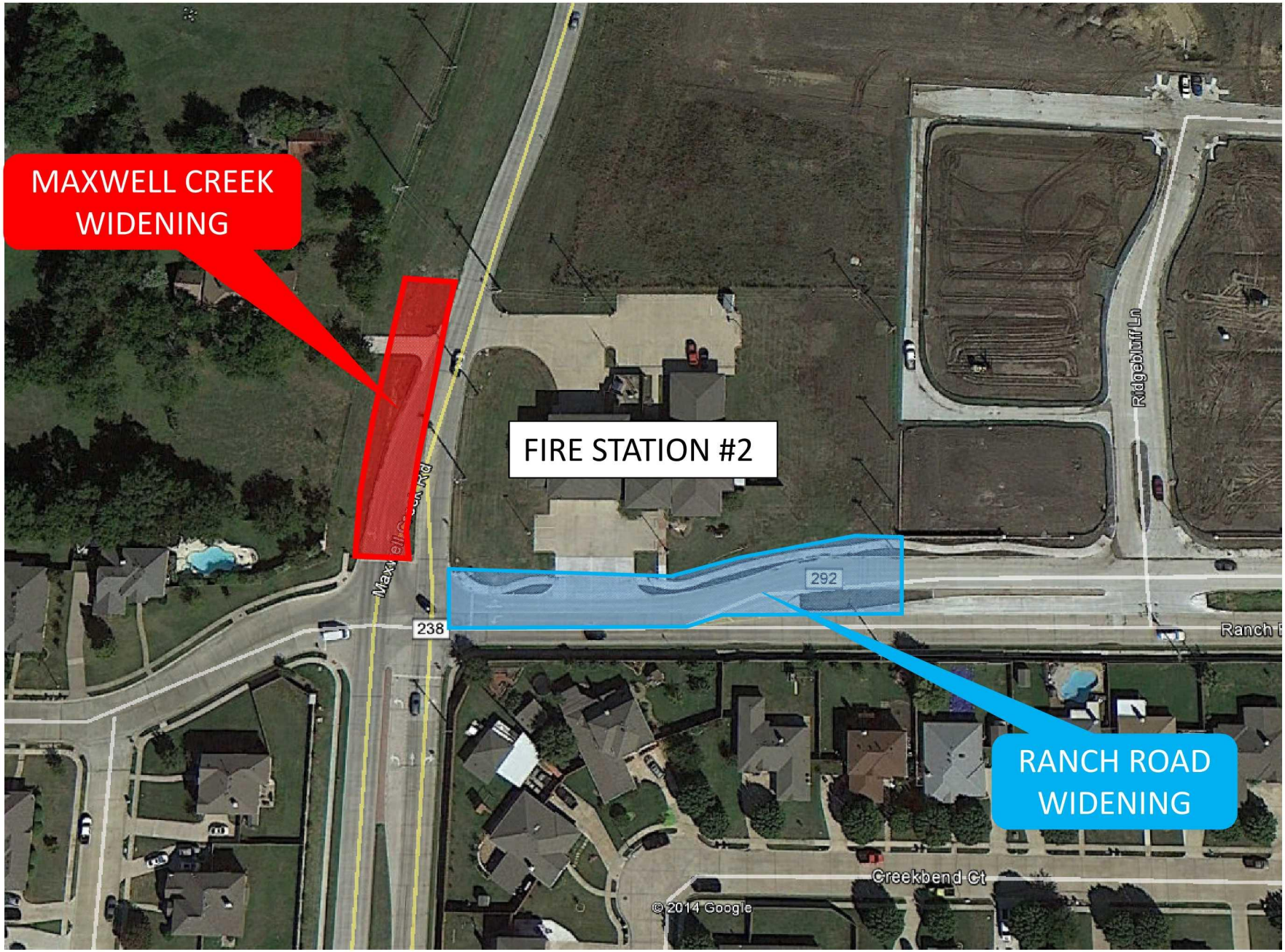
WOODBRIDGE XVII, LTD.
a Texas limited partnership

By: HDC Woodbridge XVII, LLC
a Texas limited liability company
Its General Partner

By: HDC Management, LLC
a Texas limited liability company
Its Manager

By: Donald P. Herzog
Donald P. Herzog, Member

Project Location Map



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A FACILITIES AGREEMENT BY AND BETWEEN THE CITY OF SACHSE, TEXAS, 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.

WHEREAS, Ranch Road and Maxwell Creek Road are shown on the City of Sachse Thoroughfare Plan as minor arterial roads; and

WHEREAS, Ranch Road and Maxwell Creek Road are shown to be upgraded to 4-lane roads in the 2011-2021 10-year Capital Improvement Plan for the City of Sachse; and

WHEREAS, the City Council of the City of Sachse approved the 2013-2014 Capital Improvements Plan, including the Capital Street Project for construction of Ranch Road from Dewitt Road to Fire Station #2; and

WHEREAS, the City Council of the City of Sachse approved the 2014-2015 Capital Improvements Plan, including the Capital Street Project for construction of Maxwell Creek Road from Ranch Road to Fire Station #2; and

WHEREAS, Chapter 212.071 of the Texas Local Government Code authorizes municipalities to participate in the developer's costs of construction of public improvements related to the development of subdivisions within the municipality without compliance with Chapter 252 of the Texas Local Government Code; and

WHEREAS, the City Council of the City of Sachse, Texas requires a Facilities Agreement for the design and construction of Ranch Road from Dewitt Road to Fire Station #2 and Maxwell Creek Road from Ranch Road to Fire Station #2; and

WHEREAS, upon full review and consideration of the Facilities Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute such agreement on behalf of the City of Sachse, Texas.

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

Section 1: That the City Council hereby approves the terms and conditions of the Facilities Agreement, which is attached hereto and incorporated herein as Exhibit A, by and between the City of Sachse, Woodbridge XVII, Ltd., and Woodbridge XIX, Ltd. and authorizes the City Manager to execute said agreement on behalf of the City of Sachse.

Section 2: That this resolution shall become effective immediately upon its passage.

RESOLVED this 3rd day of November, 2014. CITY OF SACHSE, TEXAS

_____
Mike Felix, Mayor

ATTEST:

_____
Terry Smith, City Secretary

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

Legislation Details (With Text)

File #:	14-2528	**Version:** 1	**Name:**	New squad car purchase.	
Type:	Agenda Item		**Status:**	Agenda Ready	
File created:	10/30/2014		**In control:**	City Council	
On agenda:	11/3/2014		**Final action:**		
Title:	Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 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 fifty three ($49,253) 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

Title
Consider a resolution of the City Council of the City of Sachse, Texas, authorizing the purchase of two (2) 2013 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 fifty three ($49,253) 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

powered by Legistar™

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 $49,253 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 fifty three ($49,253) for the City of Sachse Police Department; and providing for an effective date, as a consent agenda item.

Sam Pack's Five Star Ford
1635 S. IH 35E Carrollton Texas, 75006
(888) 8 FLEET 9 (888-835-3389) - FAX 972-245-5278

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks

Team Members - Ruben Santana -Jorge Guerra - Grace Torres - Kevin Moore - Alan Rosner

Contract Name:State of Texas A-071 - B-072

End User: City of Sachse **Sam Pack's Rep:** Alan Rosner

Contact: Marty Cassidy **Date:** 10/28/2014

Contact TN/Email mcassidy@cityofsachse.com Phone #

Product Description: 2015 Ford Police Interceptor Utility

Interior and Exterior Color Code: Black/Black

A. Bid Series: 466LE **Base Price:** $ 22,824.86

B. Published Options (Itemize Each Below)

Code	Description	Bid Price	Code	Description	Bid Price
	Automatic Transmission	Included			
	Air Conditioning	Included			
	Power Group	Included			
	Speed Control	Included			
	Tilt Wheel	Included			
	All Wheel Drive	Included			
	LED Spotlamp	$ 302.54			
68G	Rear Door Inop	$ 30.46			
18W	Rear Window Inop	$ 22.34			
595	Keyless Entry	$ 224.36			
86P	Pre-Drilled Headlamp Assembly	$ 108.63			
17A	Aux Air Cond	$ 610.00			
				Total of B. - Published Options	**$ 1,298.33**

C. Dealer Published Options

Code	Description	Bid Price	Code	Description	Bid Price
				Total of C. - Dealer Published Options	**$ -**

D. Off Menu Options

Code	Description	Bid Price	Code	Description	Bid Price
	Trailer Hitch	$ 575.00		DELETE window tint - top of windshield	
				If Possible	
				Total of D. - Off Menu Options	**$ 575.00**

F.	**Delivery Charges**	0 Miles @ $2.45/mile	$ -
G.	**Option Discounts**		$ (51.93)
H.	**Total of A + B + C + D + E = F**		$ 24,646.26
I.	**Floor Plan Assistance**		$0.00
J.	**Lot Insurance Coverages**		$0.00
K.	**Quantity Ordered**	1 X F =	$ 24,646.26
L.	**Administrative Fee**		$ -
M.	**Non-Equip Charges & Credits**		
N.	**TOTAL PURCHASE PRICE INCLUDING ADMIN FEE**		$24,646.26

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, AUTHORIZING THE PURCHASE OF TWO (2) 2013 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 THREEE DOLLARS ($49,253) 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 $49,252.52

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

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

Legislation Details (With Text)

File #:	14-2514	**Version:**	1	**Name:**	Proclamation
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/22/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month. Executive Summary Analisa Castillo will be in attendance to receive the proclamation.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Proclamation. Pulmonary hypertension.pdf Proclamation.request.pdf				

Date	Ver.	Action By	Action	Result

Title
Proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

Executive Summary
Analisa Castillo will be in attendance to receive the proclamation.

Background
The proclamation will be presented to Analisa Castillo for Pulmonary Hypertension Awareness Month.

Policy Considerations
None.

Budgetary Considerations
None.

Staff Recommendations
Mayor Felix present the proclamation declaring November, 2014, as Pulmonary Hypertension Awareness Month.

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PROCLAMATION

WHEREAS, Pulmonary Hypertension, or PH, is a disease affecting the arteries of the lungs. It can strike anyone regardless of age, sex, social or ethnic background; and

WHEREAS, pulmonary hypertension, which means high blood pressure in the lungs, causes the arteries of the lungs to become narrowed and scarred. This can result in almost complete closing of the arteries. People affected by this disease suffer from continuous high blood pressure in the lungs, resulting enlargement of the right heart, and can lead to heart failure and death; and

WHEREAS, some symptoms of pulmonary hypertension are: shortness of breath, bluish or purplish lips, hands and feet; light-headedness/dizziness, especially when climbing stairs or standing up; chest pain and a feeling of being tired all of the time; and sometimes even fainting; and

WHEREAS, the somewhat "generic" symptoms often get mistaken for other, less serious illnesses and conditions and patients therefore experience significant delays in diagnosis and receiving lifesaving treatments; and

NOW, THEREFORE, by the powers vested in me as Mayor of the great City of Sachse, Texas, I do hereby proclaim November 2014, as

Pulmonary Hypertension Awareness Month

in the City of Sachse and call upon all citizens to observe this month with appropriate programs, activities, and ceremonies to support important program.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 3rd day of November, 2014.

Mike J. Felix
Mayor

Litho. in U.S.A.
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From: Mike Felix
Sent: Tuesday, August 05, 2014 11:24 AM
To: Terry Smith
Subject: November Proc.: Pulmonary Hypertension

Sent from my iPhone

Begin forwarded message:

> **From:** Analisa Castillo <isaonna@yahoo.com>
> **Date:** August 5, 2014 at 11:22:52 AM CDT
> **To:** "mfelix@cityofsachse.com" <mfelix@cityofsachse.com>
> **Subject: November Proclamation - Pulmonary Hypertension**
> **Reply-To:** Analisa Castillo <isaonna@yahoo.com>

Hi, I'm writing to request that the City of Sachse consider a proclamation that November be recognized as Pulmonary Hypertension Awareness month.
We have several pulmonary hypertension (PH) patients in the Denton area, and have held PH support group meetings at local Denton business and medical facilities this year.

What Is It?

Pulmonary Hypertension (PH) is high blood pressure in the arteries of the lungs that can lead to heart failure.
PH is a rare disease without a cure, but treatments are available. Symptoms are similar to asthma which causes PH to be under-recognized and leads to life-threatening delays in treatment. Raising awareness of PH in our community will improve treatment and a quality of life for local patients.

What Is Being Requested?

We are asking that Mayor Mike Felix issue a proclamation declaring November *Pulmonary Hypertension Awareness Month*.
Attached is a sample proclamation – is this something the mayor would be willing to do?

Why?

When PH is misdiagnosed as asthma or COPE, patients lose valuable treatment time and incur unnecessary costs for themselves and the health care system. In nearby Corinth 2 years ago a sweet 11-month old boy lost his life to PH after being initially misdiagnosed as asthma. My own daughter who has advanced PH was misdiagnosed with "probably asthma" for months before receiving a correct diagnosis.
Since the condition is progressive and incurable, the time is critical. We hope that by raising awareness, we can help reduce the time it takes to get a correct diagnosis, thereby saving lives.

What Are the Next Steps?

Please review the proposed proclamation. If you or the Mayor agrees, let us know when the proclamation could be read (normally at the beginning of a council meeting).

We will have our local PH patients and caregivers attend the meeting to participate and support the reading of the proclamation. We can also provide flyers or brochures on our annual Zebra PHest event if acceptable. (www.zebraphest.com)

Who to Contact?

Analisa Castillo
Zebra PHest Committee Council
972-765-6440
isaonna@yahoo.com

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

Legislation Details (With Text)

File #:	14-2510	**Version:**	1	**Name:**	America Recycles Day 2014
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/22/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Proclamation Declaring November 15, 2014 as America Recycles Day. Executive Summary Proclamation for America Recycles Day on November 15, 2014.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Proclamation.America recycles.pdf				

Date	Ver.	Action By	Action	Result

Title
Proclamation Declaring November 15, 2014 as America Recycles Day.

Executive Summary
Proclamation for America Recycles Day on November 15, 2014.

Background
This will be the third year that the City of Sachse celebrates America Recycles Day. There will be a special Library Story Time on November 13, at 11 am. During this story time Park Board members will read stories about recycling and will also be giving out recycling items to the participants. There is an informational table set up at the Sachse Library where library patrons can view helpful information regarding recycling and we are also posting daily recycling tips on Facebook to promote the importance of recycling not only in our parks but also in the community.

Policy Considerations
None

Budgetary Considerations
None

Staff Recommendations
Proclaim November 15, 2014 as America Recycles Day.

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Proclamation

Whereas, the City of Sachse recognizes the importance of protecting and preserving our natural resources and adopting conscientious habits that will improve our daily lives and bring about a cleaner, safer, and more sustainable environment; and

Whereas, although there has been a significant increase in the amount of recycling in Sachse to date, we must also continue to focus on other initiatives such as waste reduction, composting, the reuse of products and materials, and purchasing recycled products; and

Whereas, by encouraging businesses, state agencies, nonprofit organizations, schools and individuals to celebrate America Recycles Day 2014, we can further promote recycling as an environmentally efficient and economically smart habit; and

Whereas, it is important that all Sachse citizens become involved in recycling activities and learn more about the many recycled and recyclable products available to them as consumers; it is also fitting for the City of Sachse to celebrate America Recycles.

NOW, THEREFORE, by the powers vested in me as Mayor of the great City of Sachse, Texas: **I DO HEREBY PROCLAIM**

November 15, 2014 as America Recycles Day in Sachse

and call upon our citizens to join in activities that promote responsible environmental stewardship and help us renew our commitment to building a better world today for future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sachse, Texas to be affixed this the 3rd day of November, 2014.

_____

Mike J. Felix
Mayor

Litho. in U.S.A.
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Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Legislation Details (With Text)

File #:	14-2522	**Version:**	1	**Name:**	Staff Briefing from the Director of Finance
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/28/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Staff briefing by the Director of Finance. Executive Summary Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Director of Finance will update the Council on activities in the Finance Department.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Finance Dept Council Briefing Nov 3 2014.pdf				

Date	Ver.	Action By	Action	Result

Title
Staff briefing by the Director of Finance.

Executive Summary
Department Heads provide the City Council with periodic updates on activities in various city departments. This month the Director of Finance will update the Council on activities in the Finance Department.

Background
City departments provide periodic updates to the City Council.

Policy Considerations
None.

Budgetary Considerations
N/A

Staff Recommendations
Staff recommends that the City Council receive the Finance Department update.

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City of Sachse

FINANCE DEPARTMENT
CITY COUNCIL BRIEFING
NOVEMBER 3, 2014

FINANCE DEPARTMENT DIVISIONS

FINANCE

MUNICIPAL COURT

INFORMATION TECHNOLOGY

UTILITY BILLING

METER SERVICES

FINANCE DIVISION FUNCTIONS

ACCOUNTS PAYABLE

PAYROLL PROCESSING/REPORTING

RISK MANAGEMENT—PROPERTY LIABILITY CLAIMS

P-CARDS/FUEL CARDS

BUDGET

FINANCIAL REPORTING

DEBT MANAGEMENT

TREASURY MANAGEMENT

REVENUE MANAGEMENT

2014 ACTIVITY FINANCE DIVISION

15TH Consecutive GFOA CAFR Award

2nd GFOA Distinguished Budget Award

GTOT Certification of Investment Policy

Converted P-Card Processor to Include Online Coding and Approval

Integrated Credit Card Processing with Financial System for Community Dev and Parks

Clean Audit Opinion

Implemented Positive Pay for Banking Security

INFORMATION TECHNOLOGY 2014 ACTIVITY

Converted machines running Windows XP to Windows 7

Created e-mail accounts for all employees for future rollout of electronic pay notices and automated time clock

Assisted with installation of new projection system in library meeting room

Installed 2 Drobo SAN Storage Drives to serve as disk to disk backup

Replaced 10/100 switches to gigabit switches

Closed 864 help desk tickets

Off-site backup of financial systems and data

Installed remote access server allowing “work from home”

MUNICIPAL COURT 2014 ACTIVITY

Research and testing of new ticket writing system which will be purchased in FY2015

Participated in State and Regional Warrant Roundup

Added online option for requests for case processing

41 Court sessions

2,246 cases filed

59 trials

490 warrants issued

UTILITY BILLING 2014 ACTIVITY

Completed and implemented results of Utility Rate Study

Modified billing and payment processes to increase collection rates
- Reduced balance in arrears to trigger cutoff from $100 to $90
- Identified rental properties for cooperation with landlords in collection of accounts
- Limited number of payment arrangements allowed in single year

Implemented online deposit of checks

Offered donation option on utility bills for Library, Park, and Animal Shelter

Worked with Republic Services to offer an improved garbage and recycling annual calendar and map

METER SERVICES 2014 ACTIVITY

Tracking of meters with intermittent failure, power loss, moisture in register

Identify meter replacements that can be covered by warranty, reducing expenses of meter maintenance

Enhanced training on leak detection and communication, and identifying tampered meters

4697 service orders completed

241 new construction meter sets

818 meters/registers replaced

CONCLUSION

FINANCE DEPARTMENT

CITY COUNCIL BRIEFING

NOVEMBER 3, 2014

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

Legislation Details (With Text)

File #:	14-2524	**Version:**	1	**Name:**	CD - STAPLES STORAGE ZONING CC
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/29/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	

Title: 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).

Executive Summary
The applicant is requesting to rezone the subject property from its existing General Commercial zoning district to a Restricted Manufacturing and Warehousing zoning district with a Special Use Permit.

Sponsors:

Indexes:

Code sections:

Attachments:
- CD -STAPLES STORAGE ZONING PRESENTATION.pdf
- CD -STAPLES STORAGE ZONING ATTACHMENT 1.pdf
- CD - STAPLES STORAGE ZONING ATTACHMENT 2.pdf
- CD - STAPLES STORAGE ZONING.SURVEY. ATTACHMENT .pdf3
- CD - STAPLES STORAGE ZONING.FLUM MAP. ATTACHMENT 4.pdf
- CD - STAPLES STORAGE ZONING.CONCEPT PLAN. ATTACHMENT 5.pdf
- CD - STAPLES STORAGE ZONING. LETTER . ATTACHMENT 6.pdf
- CD -STAPLES STORAGE ZONING ATTACHMENT 7.pdf
- CD -Staples Storage Zoning CC -Draft Ord.pdf
- CD -Staples Storage Zoning CC -Draft Ord EX A.pdf
- CD -Staples Storage Zoning CC -Draft Ord EX B.pdf

Date	Ver.	Action By	Action	Result

Title

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 -

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Concept Plan).

Executive Summary

The applicant is requesting to rezone the subject property from its existing General Commercial zoning district to a Restricted Manufacturing and Warehousing zoning district with a Special Use Permit.

Background

The .90-acre subject property is located along the south side of State Highway 78, just west of Third Street and retains a current zoning designation of General Commercial (C-2) district. (See Attachment 1 - Aerial Location Map and Attachment 2 - Zoning Identification Map). The applicant is requesting to rezone the subject property to a Restricted Manufacturing / Warehousing District (I-1) with a Special Use Permit.

Site Information

The subject property is approximately .90 acres and has 145 feet of frontage along State Highway 78. The property is currently developed with a self-storage facility identified as, "Staples Storage" that was originally constructed in 1984. The self-storage facility was a permitted use under the previous zoning ordinance (1973) for the C-2 zoning district. Amendments to the Zoning Ordinance over the years have removed this as an allowed use within the C-2 zoning district and caused the existing business to become non-conforming or a grandfathered use within the C-2 zoning district. The use can continue but no expansion would be permitted under the current zoning district.

The subject property was approved for a Special Use Permit back in February of 2004, to allow for the storage and operation of six (6) U-Haul vehicles. The property is not actively being utilized for U-Haul rentals at this time.

The development/land uses adjacent to the subject property are as follows:

- North: Across State Highway 78 is the Original Town Sachse subdivision developed with half acre single family lots.
- South: Existing single family homes within the Brookview Estates subdivision.
- East: Existing commercial land use developed as a retail strip center.
- West: Existing commercial land use developed as a retail strip center.

The Future Land Use designation for the subject property is Commercial/ Retail (See Attachment 4 for a copy of the Future Land Use Plan). The Comprehensive Plan describes Commercial/ Retail as "general retail, wholesale, and office buildings". The expansion of the

self-storage and automobile sales uses associated with the proposed Industrial rezoning are not consistent with the Future Land Use Plan. Therefore, the property owner is requesting an amendment to the Future Land Use Map concurrent with this zoning request.

Policy Considerations

The zoning request is to rezone the subject property from its existing General Commercial (C -2) district zoning designation to a Restricted Manufacturing / Warehousing District (I-1) zoning designation with a Special Use Permit.

The proposed zoning change request would allow the applicant to expand the existing self-storage facility and allow automobile sales on the subject property. The proposed rezoning would also allow the property to be redeveloped in the future with any of the allowed uses within the Restricted Manufacturing / Warehousing District (I-1) zoning district. Land uses within this district are generally not compatible with the residential land uses.

The proposed Restricted Manufacturing / Warehousing District (I-1) zoning district is intended primarily for the conduct of manufacturing, assembly plants, and warehousing. These uses do not depend primarily on frequent personal visits of customers or clients, but usually require good accessibility to major rail, air or street transportation facilities. The proposed use of the property for industrial development is not compatible with the existing residential uses on adjacent properties.

The site will access State Highway 78 and will not be permitted to access the alley to the rear of the subject property.

Public Notification

Notice of this public hearing was mailed to the property owner and all other property owners within 1,000 feet of the subject property, as indicated by the most recently approved municipal tax roll and as required by Texas Local Government Code and the City of Sachse Code of Ordinances. A total of 160 notices were mailed out. As of October 29, 2014, seven responses were returned, two in favor and five opposed to the zoning request (See Attachment 7 for returned responses).

In summary, due to the fact that the proposed zoning request is not consistent with the Future Land Use category of Commercial/ Retail, staff is recommending denial of this request.

On September 8 th , 2014, the Planning and Zoning Commission voted 6-0 to deny the requested zoning change.

Budgetary Considerations
None.

Staff Recommendations
Staff recommends denial of 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).

City council

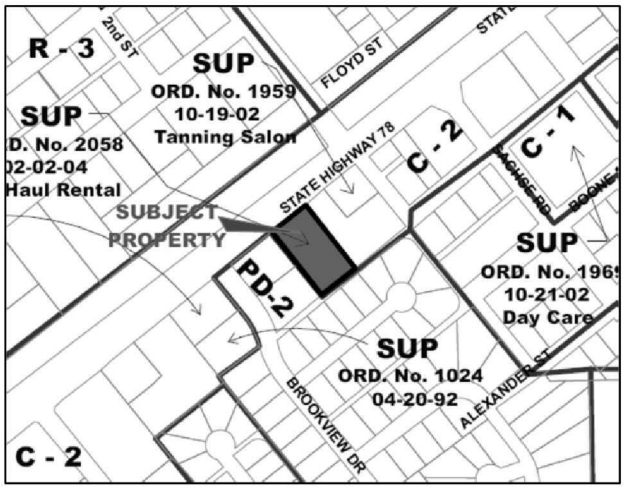
November 3, 2014

Request

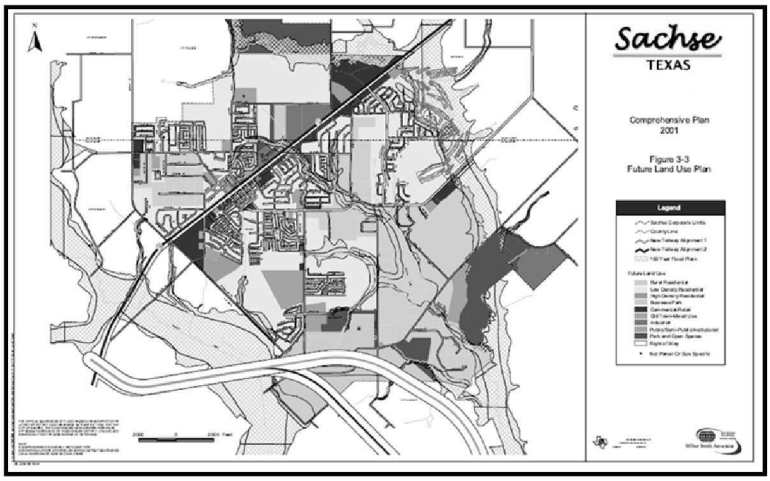
Conduct a public hearing and consider an Ordinance of the City of Sachse, Texas, amending the Comprehensive Zoning Ordinance and Map, as heretofore amended; to grant a change of zoning from **the General Commercial District (C-2) to a Restricted Manufacturing / Warehousing District (I-1) with a Special 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).

Background
Aerial Location Map

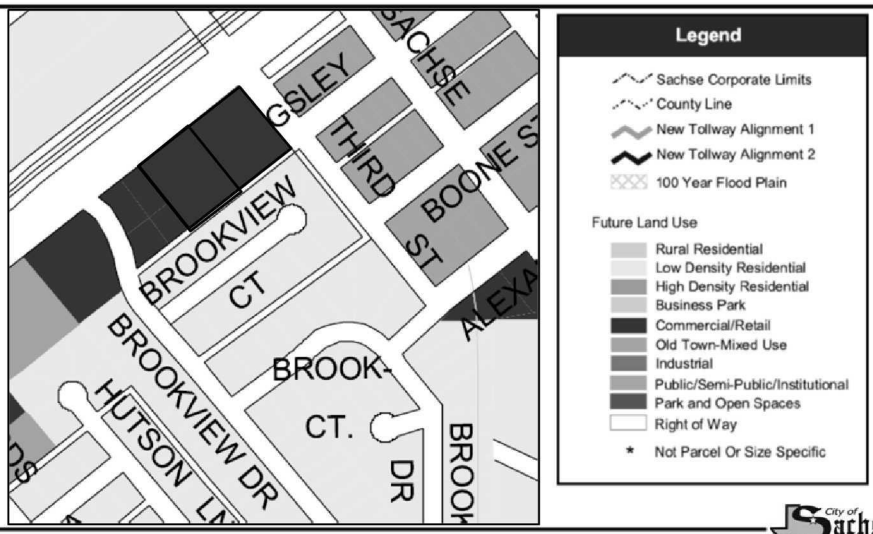
Background
zoning Map



Background
Future Land Use Map



Background
Future Land Use Map



Background
Site Information

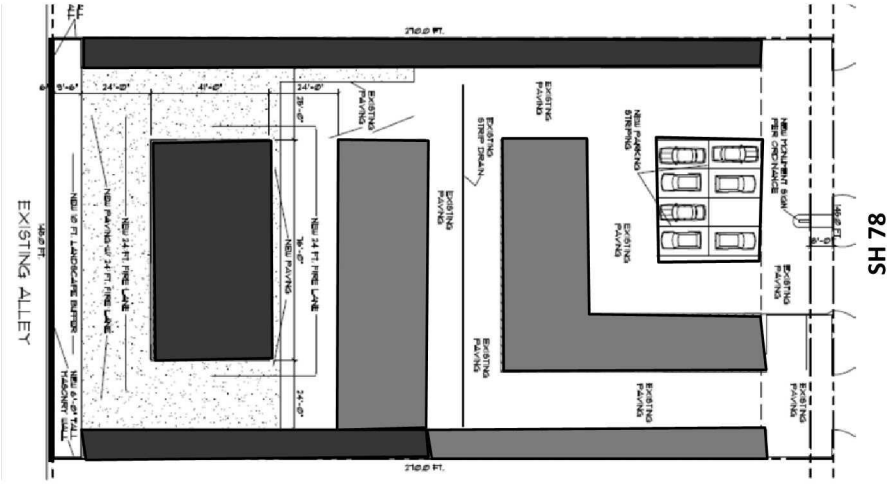
- Site Area: .90 acres
- Currently developed as a self-storage facility (Staples Storage)
- Existing Future Land Use designation: Commercial/ Retail
- Proposed Future Land Use designation: Industrial
- Existing Zoning designation: General Commercial District with a Special Use Permit (2-2-04) (C-2 SUP)
- Proposed Zoning designation: Restricted Manufacturing and Warehousing District (I-1 –SUP)

Background

Background

Background

concept plan



Policy Considerations
Land Use Policies

Residential Uses:

- Residential areas should generally not be next to industrial areas.

Industrial Uses:

- Industrial uses should not be directly adjacent to residential areas.
- Industrial locations should be targeted in selected industrial development areas.

Policy Considerations
Goals, objectives, and actions

Land Use Goal – Ensure a balanced and diverse use of land within the City while maintaining desirable rural residential character.

Objective A: Encourage the continued development of compatible land uses by avoiding incompatible uses in close proximity to each other.

Action 1: Use the Future Land Use Plan in making development decisions to ensure compatibility between uses.

Policy Considerations

Goals, objectives, and actions

Objective E: Designate as well as maintain appropriate industrial areas.

Action 1: Minimize impacts on residential areas through transitional buffering and visual screening.

Action 3: Encourage redevelopment and improvements in the existing industrial parks.

Public Notification

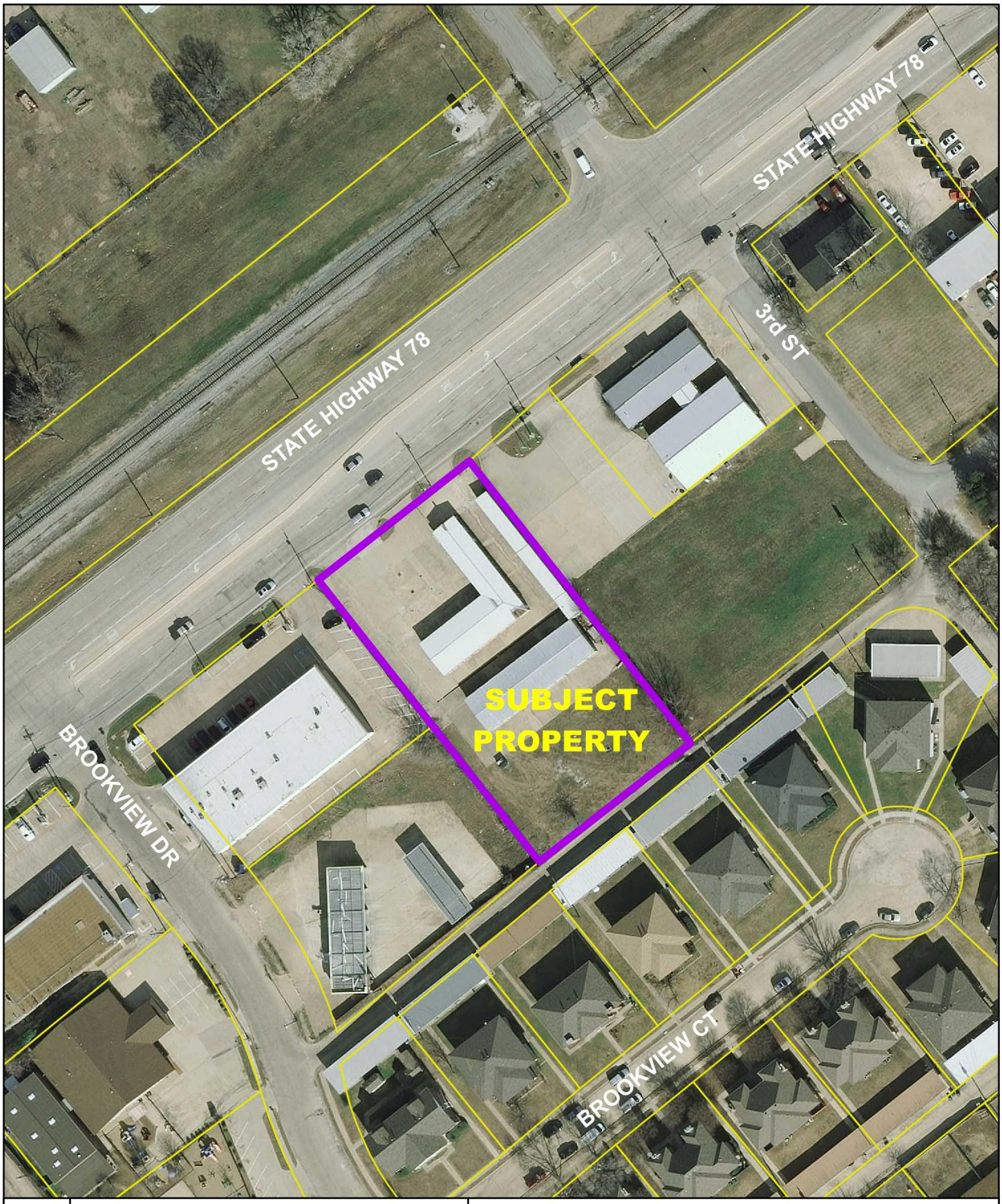
Feedback

- 160 Property Owners within 1,000-feet notified
  - 2 – in favor
  - 4 - opposed

Staff Recommendation

Planning and Zoning Commission recommended denial of the request with a 6-0 vote at the September 8, 2014 meeting.

Staff recommends denial of the zoning request.



N

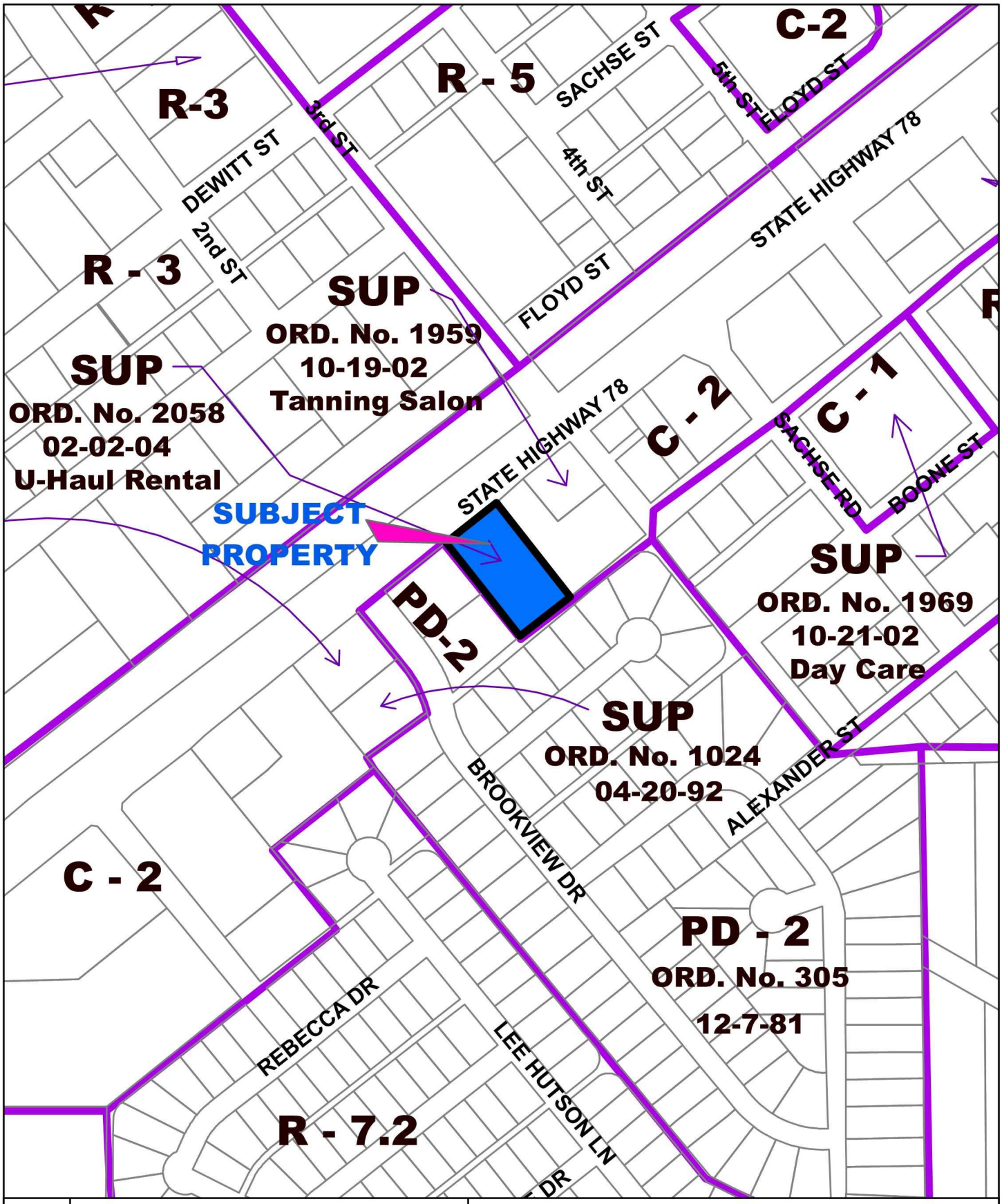
0 100 200 Feet

AERIAL LOCATION MAP

STAPLES STORAGE

FILE: SUP 14-03 SUP AUTO SALES

Map Created: August 15, 2014



N

0 150 300 600 Feet

ZONING IDENTIFICATION MAP

STAPLES STORAGE C2 TO I1

FILE: SUP 14-03 AUTO SALES

Map Created: August 15, 2014

PROPERTY DESCRIPTION

BEING A 0.897 ACRE TRACT OUT OF THE R. MCCULLOGH SURVEY, ABST. NO. 928 AND I. RAMSEY SURVEY, ABST. NO. 1248, IN THE CITY OF SACHSE, DALLAS COUNTY, TEXAS, AND BEING THE SOUTH 50 FEET OF LOTS 1, 2, 3 AND PART OF LOT 4 AND LOT 14 AND ALL OF LOTS 15 AND 16 IN BLOCK 28 OF THE ORIGINAL TOWN OF SACHSE AS SHOWN BY THE MAP AND PLAT RECORDS OF SAID TOWN OF SACHSE MADE BY J. G. HITCHCOCK, ENGINEER, AS RECORDED IN VOLUME 2, PAGE 34-35 OF THE MAP RECORDS OF DALLAS COUNTY, TEXAS (MRDCT) AND BEING PART OF AN ABANDONED ALLEY AND PART OF ABANDONED SECOND STREET AND PART OF ABANDONED BILLINGSLEY STREET AND BEING A PART OF LOT 9, BLOCK E OF BROOKVIEW ESTATES, AN ADDITION TO THE CITY OF SACHSE AS RECORDED IN VOLUME 81242, AT PAGE 527 OF THE DEED RECORDS OF DALLAS COUNTY, TEXAS (DRDCT), AND BEING THAT TRACT CONVEYED TO JOHN R. STAPLES, AS RECORDED IN/UNDER VOLUME 2002197, PAGE 3926, DRDCT, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND FOR THE NORTH CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTH CORNER OF SAID 0.897 ACRE TRACT, BEING THE WEST CORNER OF THAT TRACT CONVEYED TO LEADING PROPERTIES LLC, AS RECORDED IN/UNDER COUNTY CLERK'S FILE NO. 201000072221, REAL PROPERTY RECORDS, DALLAS COUNTY, TEXAS (RPRDCT), BEING IN THE NORTHWEST LINE OF STATE HIGHWAY NO. 78, WITH A VARIABLE WIDTH RIGHT-OF-WAY;

THENCE DEPARTING THE NORTHWEST RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY NO. 78, SOUTH 36 DEGREES 24 MINUTES 15 SECONDS EAST, WITH THE NORTHEAST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTHEAST LINE OF SAID 0.897 ACRE TRACT AND THE SOUTHWEST LINE OF SAID LEADING PROPERTIES LLC TRACT, A DISTANCE OF 269.54 FEET (DEED CALL 270.00 FEET) TO A 1/2 INCH IRON ROD FOUND FOR THE EAST CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE EAST CORNER OF SAID 0.897 ACRE TRACT, THE SOUTH CORNER OF SAID LEADING PROPERTIES LLC TRACT, AND BEING IN THE NORTHWEST LINE OF A 20 FOOT ALLEY OF BROOKVIEW ESTATES, AN ADDITION TO THE CITY OF SACHSE, DALLAS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN/UNDER VOL. 84084, PG. 1677, MRDCT;

THENCE SOUTH 53 DEGREES 34 MINUTES 45 SECONDS WEST, WITH THE NORTHWEST LINE OF SAID ALLEY RIGHT-OF-WAY, THE SOUTHEAST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE SOUTHEAST LINE OF SAID 0.897 ACRE TRACT, A DISTANCE OF 145.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE SOUTH CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE SOUTH CORNER OF SAID 0.897 ACRE TRACT, THE EAST CORNER OF THAT TRACT CONVEYED TO HARRISON REAL ESTATE RETIREMENT PLAN, AS RECORDED IN/UNDER COUNTY CLERK'S FILE NO. 201300268259, RPRDCT, BEING IN THE NORTHWEST LINE OF SAID BROOKVIEW ESTATES;

THENCE DEPARTING THE NORTHWEST LINE OF SAID ALLEY RIGHT-OF-WAY NORTH 36 DEGREES 24 MINUTES 15 SECONDS WEST, WITH THE SOUTHWEST LINE OF SAID JOHN R. STAPLES TRACT, THE SOUTHWEST LINE OF SAID 0.897 ACRE TRACT, THE NORTHEAST LINE OF SAID HARRISON REAL ESTATES RETIREMENT PLAN TRACT, CONTINUING WITH THE NORTHEAST LINE OF THAT TRACT CONVEYED TO SAMBINA BROOKVIEW CENTER, LTD., AS RECORDED IN/UNDER VOL. 2001011, PG. 6934, DRDCT, A DISTANCE OF 269.58 FEET (DEED CALL 270.00 FEET) TO A 1/2 INCH IRON ROD WITH RED CAP MARKED B&D SURVEYING SET FOR THE WEST CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE WEST CORNER OF SAID 0.897 ACRE TRACT, THE NORTH CORNER OF SAID SAMBINA BROOKVIEW CENTER, LTD. TRACT AN BEING IN THE SOUTHEAST LINE OF THE AFOREMENTIONED STATE HIGHWAY NO 78;

THENCE NORTH 53 DEGREES 35 MINUTES 45 SECONDS EAST, WITH THE SOUTHEAST LINE OF SAID STATE HIGHWAY NO. 78, THE NORTHWEST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTHWEST LINE OF SAID 0.897 ACRE TRACT, A DISTANCE OF 145.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.897 ACRES AND/OR 39,086 SQUARE FEET OF LAND, PLUS OR MINUS.

GENERAL NOTES

1.) THE BASIS OF BEARING FOR THIS SURVEY WAS DERIVED FROM DATA PROVIDED FROM THE DEED RECORDED IN VOLUME 2002197, PAGE 3926, DEED RECORDS DALLAS COUNTY, TEXAS.
2.) THERE ARE NO VISIBLE CONFLICTS OR PROTRUSIONS, EXCEPT AS SHOWN.
3.) THIS SURVEY IS FOR THE EXCLUSIVE USE OF THE NAMED CLIENT, MORTGAGE COMPANY, TITLE COMPANY, AND IS MADE PURSUANT TO THAT ONE CERTAIN TITLE COMMITMENT UNDER THE GF NUMBER LISTED HEREON.
4.) AS OF THIS DATE, ALL EASEMENTS, RIGHTS-OF-WAY OR OTHER LOCATABLE MATTERS OF RECORD SHOWN OR NOTED HEREON WERE DERIVED FROM THE RECORDED PLAT, THE VESTING DEED, OR THE TITLE REPORT AND SUPPORTING DOCUMENTS. ALL SUCH ITEMS WERE OBTAINED DURING THE RESEARCH PHASE OF THIS SURVEY OR PROVIDED BY THE CLIENT/TITLE COMPANY LISTED HEREON. B & D SURVEYING, INC MAKES NO REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SUCH ITEMS AND HAS MADE NO ATTEMPTS TO OBTAIN OR SHOW ANY ADDITIONAL RESTRICTIONS ON OR NEAR THIS PROPERTY PUT IN PLACE BY LOCAL MUNICIPALITIES OR ASSOCIATIONS.
5.) THIS SURVEY IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.
6.) THE EXISTING UTILITIES DEPICTED HEREON ARE BASED ON FIELD LOCATION OF VISIBLE, ABOVE GROUND EVIDENCE. UNDERGROUND UTILITIES AND OTHER MINOR IMPROVEMENTS MAY EXIST THAT ARE NOT SHOWN ON THIS SURVEY. B & D SURVEYING, INC. IS NOT RESPONSIBLE FOR THE EXACT LOCATION OF SUBSURFACE UTILITIES, NOR FOR ANY DAMAGES BY ANY CONSTRUCTION OR EXCAVATION ON OR NEAR SAID UTILITIES.

LEGEND

CONCRETE
BRICK
ASPHALT
WOOD
STONE
GRAVEL
COVERED AREA
CM = CONTROLLING MONUMENT

WOOD FENCE
CHAIN LINK FENCE
WROUGHT IRON FENCE
WIRE FENCE
R.R. TIE RETAINING WALL
BRICK WALL
STONE WALL
OVERHEAD TELEPHONE LINE
OVERHEAD ELECTRIC LINE
IRF(S) = IRON ROD FOUND (SET)
IPF = IRON PIPE FOUND
FD = FOUND MON. (AS DESCRIBED)
W/YC = WITH YELLOW CAP
WFPC = WOOD FENCE POST COR

SURVEYORS CERTIFICATION

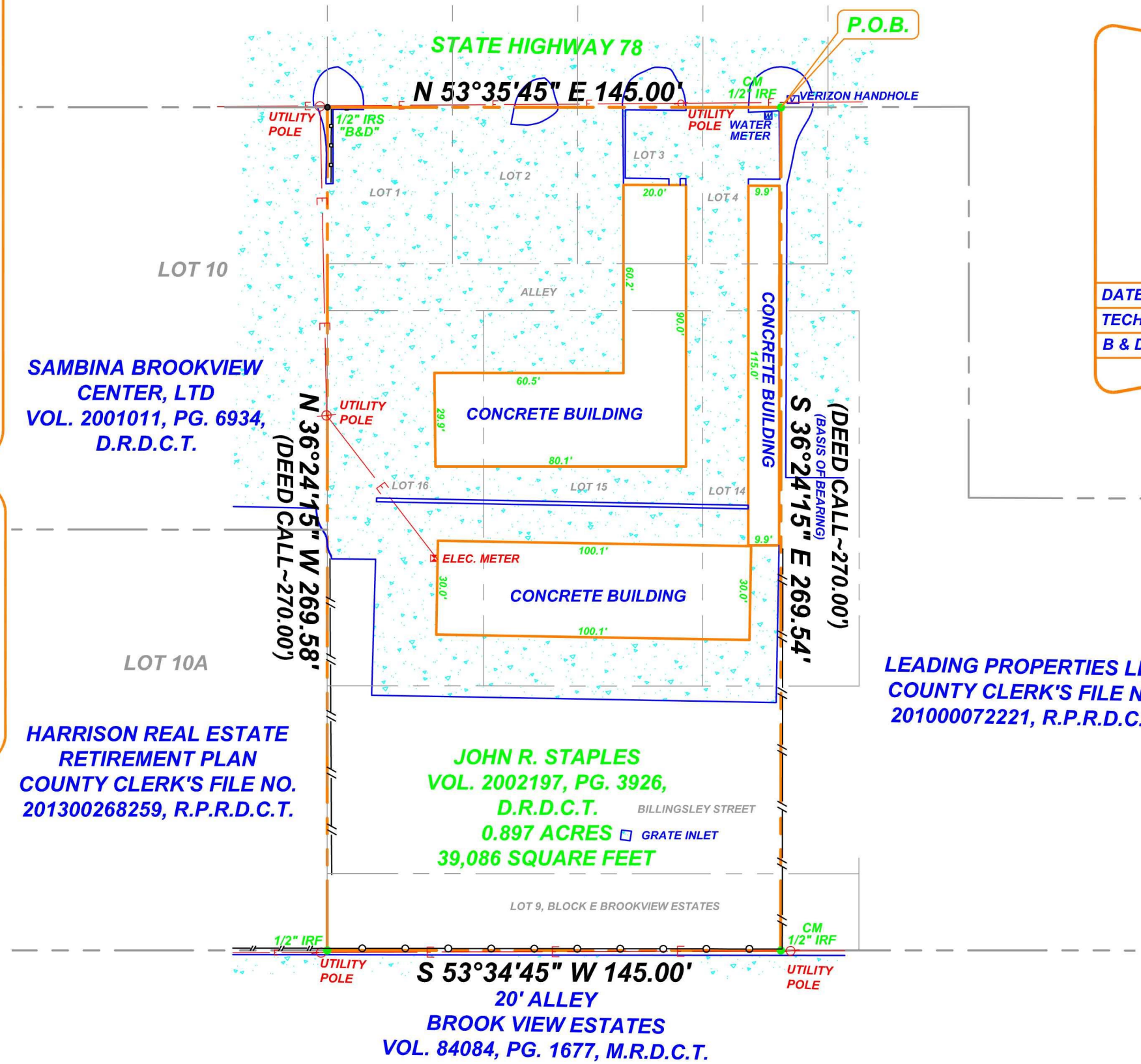
THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT, AND TO THE BEST OF MY KNOWLEDGE THERE ARE NO VISIBLE DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, BOUNDARY LINE CONFLICTS, ENCROACHMENTS, OVERLAPPING OF IMPROVEMENTS AND EASEMENTS OF RIGHT-OF-WAY THAT I HAVE BEEN ADVISED OF EXCEPT AS SHOWN HEREON. SAID PROPERTY HAS ACCESS TO AND FROM A DEDICATED ROADWAY.

FLOOD STATEMENT

THE PROPERTY DESCRIBED HEREON IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP PANEL NO. 48113C0230K PRESENT EFFECTIVE DATE OF MAP JULY 7, 2014, HEREIN PROPERTY SITUATED WITHIN ZONE X (UNSHADED).

NOTE: THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF TITLE COMMITMENT; THEREFORE, NO SEARCH OF RECORDED EASEMENTS WAS PERFORMED. THIS SURVEY WAS PERFORMED FOR ZONING CHANGE.

SCALE: 1"=40'



BOUNDARY SURVEY

B & D SURVEYING, INC.

P.O. BOX 293264,
LEWISVILLE, TEXAS 75029
PHONE/FAX: 972-221-2838

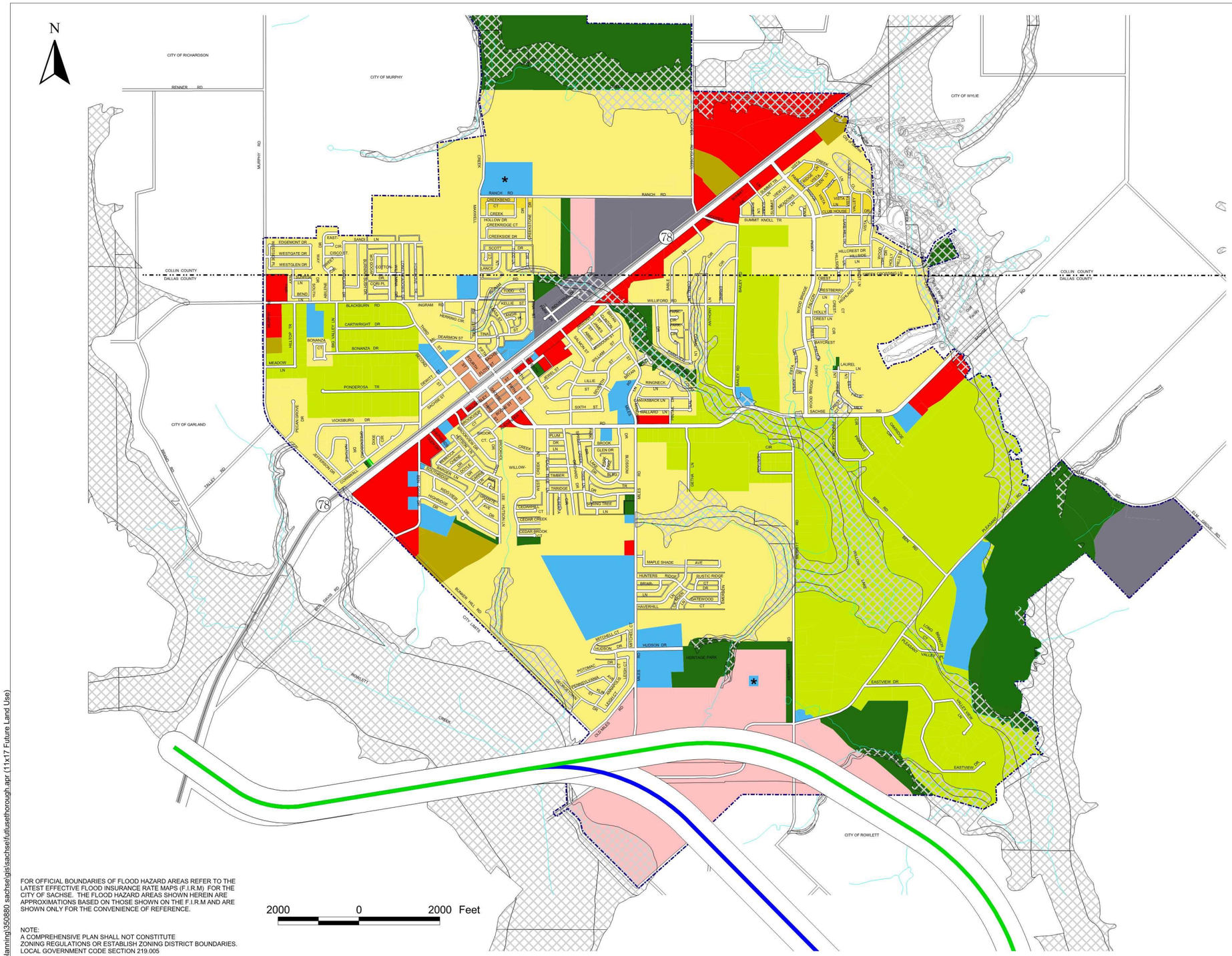
DATE: 07/26/2014
TECH: BJB/MRD
B & D JOB #: 1407059

STATE OF TEXAS REGISTERED MICHAEL R. DOYLE 5517 PROFESSIONAL LAND SURVEYOR

FIELD SURVEY DATE: 07/25/2014
THIS SURVEY IS VALID ONLY WITH THE ORIGINAL SIGNED HARD COPIES.

JOHN R. STAPLES
5708 STATE HIGHWAY 78
SACHSE, TEXAS

GF#: N/A



FOR OFFICIAL BOUNDARIES OF FLOOD HAZARD AREAS REFER TO THE LATEST EFFECTIVE FLOOD INSURANCE RATE MAPS (F.I.R.M) FOR THE CITY OF SACHSE. THE FLOOD HAZARD AREAS SHOWN HEREIN ARE APPROXIMATIONS BASED ON THOSE SHOWN ON THE F.I.R.M AND ARE SHOWN ONLY FOR THE CONVENIENCE OF REFERENCE.

NOTE:
A COMPREHENSIVE PLAN SHALL NOT CONSTITUTE ZONING REGULATIONS OR ESTABLISH ZONING DISTRICT BOUNDARIES. LOCAL GOVERNMENT CODE SECTION 219.005

h:\planning\350880 sachse\gis\sachse\fullusethorough.apr (11x17 Future Land Use)

25 JUN 02 9:04

Sachse
TEXAS

Comprehensive Plan
2001

Figure 3-3
Future Land Use Plan

Legend

- Sachse Corporate Limits
- County Line
- New Tollway Alignment 1
- New Tollway Alignment 2
- 100 Year Flood Plain

Future Land Use

- Rural Residential
- Low Density Residential
- High Density Residential
- Business Park
- Commercial/Retail
- Old Town-Mixed Use
- Industrial
- Public/Semi-Public/Institutional
- Park and Open Spaces
- Right of Way
- * Not Parcel Or Size Specific

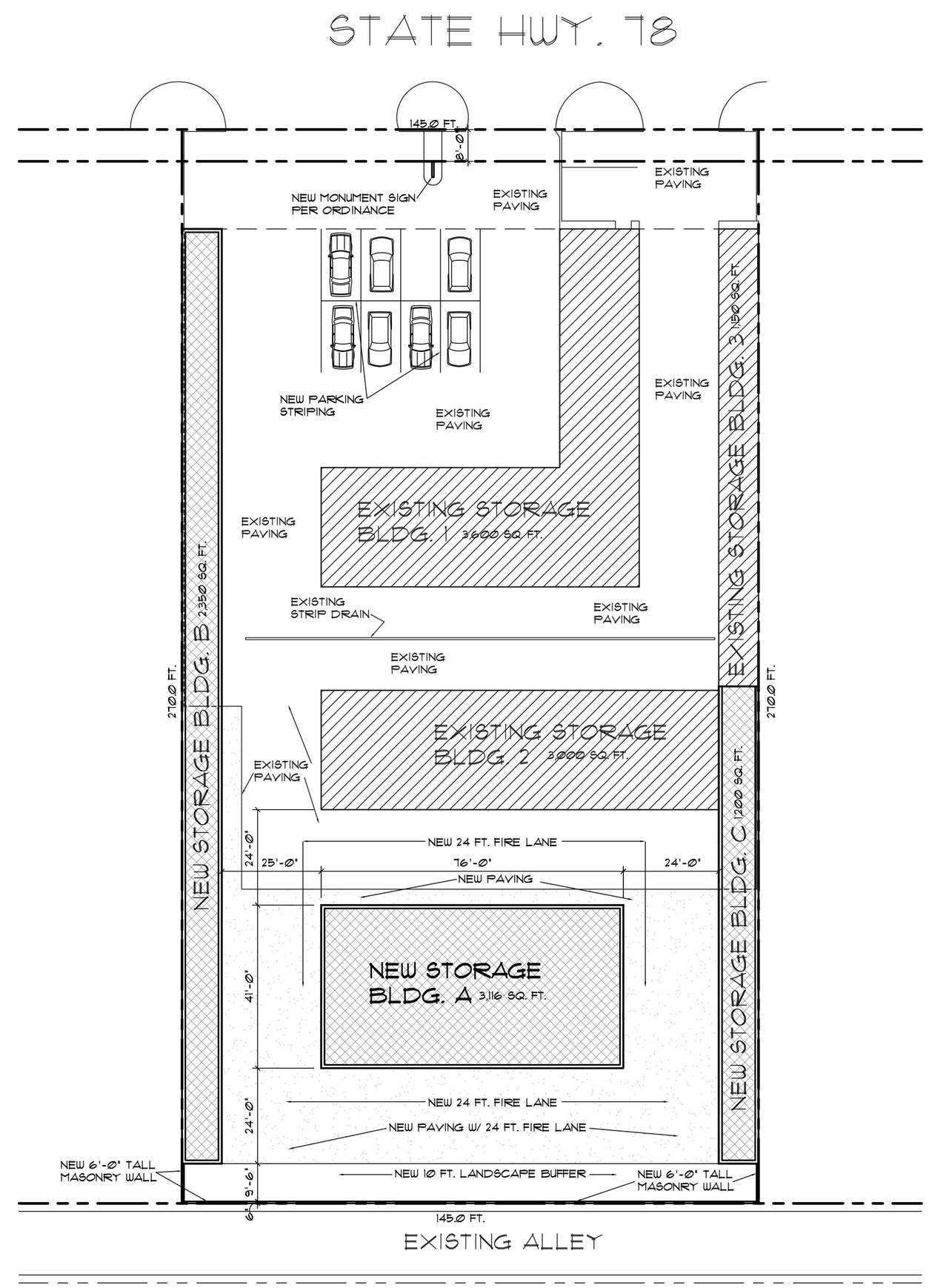
HUNTER ASSOCIATES TEXAS, LTD.
ENGINEERS/PLANNERS/SURVEYORS
214-369-9171 512-454-8716

ENGINEERS PLANNERS ECONOMISTS
Wilbur Smith Associates

THIS DRAWING HAS BEEN PREPARED FOR CLIENT'S PRELIMINARY DISCUSSION WITH MUNICIPAL AUTHORITY TO DETERMINE THE FEASIBILITY OF THE PROPOSED PROJECT. AS SUCH, THIS DOCUMENT DOES NOT YET REFLECT RESEARCH OF PREVAILING ORDINANCES, RESTRICTIONS, AND CODES, IS NOT CERTIFIED, AND IS NOT FOR CONSTRUCTION. ACCURACY IS BASED ON EXISTING DOCUMENTS AND SKETCHES FURNISHED BY CLIENT. NADC ARCHITECTS, LLC ASSUMES NO RESPONSIBILITY AND/OR LIABILITY FOR ORDINANCE AND CODE COMPLIANCE FOR THIS WORK. SUCH SERVICES WILL BE PROVIDED UNDER A SEPARTE CONTRACT IF PROJECT IS DEEMED FEASIBLE TO PROCEED.

SITE DEVELOPMENT

SITE AREA	39,150 SQ. FT. = .899 AC.	
BUILDING AREA		TOTALS
NEW BUILDING A	3,160 SQ. FT.	6,710 SQ. FT.
NEW BUILDING B	2,350 SQ. FT.	
NEW BUILDING C	1,200 SQ. FT.	
EXISTING BUILDING 1	3,600 SQ. FT.	4,750 SQ. FT.
EXISTING BUILDING 2	3,000 SQ. FT.	
EXISTING BUILDING 3	1,150 SQ. FT.	



1 **SITE PLAN**

Scale: 1" = 20'-0"

0 10 20 40 60

PLAN NORTH

PLAN NORTH

20SHT
plot scale: 1" = 20'

PREPARED WITH GUIDANCE OF

KENNETH G. HILL ARCHITECT

THIS SET NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION

ISSUED	
1	08/28/14
2	
3	
4	
5	
6	
7	
8	

THIS DRAWING INDICATES THE GENERAL SCOPE OF THE PROJECT IN TERMS OF THE ARCHITECTURAL DESIGN CONCEPT, THE DIMENSIONS OF THE BUILDING, THE MAJOR ARCHITECTURAL ELEMENTS AND THE TYPE OF STRUCTURAL, MECHANICAL, AND ELECTRICAL SYSTEMS. AS SCOPE DOCUMENTS, THE DRAWINGS DO NOT NECESSARILY INDICATE OR DESCRIBE ALL WORK REQUIRED FOR FULL PERFORMANCE AND COMPLETION OF THE REQUIREMENTS OF THE CONTRACT DOCUMENTS ON THE BASIS OF THE SCOPE INDICATED OR DESCRIBED. THE CONTRACTOR SHALL FURNISH ALL ITEMS FOR THE PROPER EXECUTION OF THE WORK.

COPYRIGHT

THE CONTENT OF THESE DOCUMENTS ARE AND REMAIN THE PROPERTY OF:

NADC ARCHITECTS, LLC

USE OF THESE DOCUMENTS IS PROHIBITED WITHOUT THE KNOWLEDGE AND WRITTEN PERMISSION OF THE ARCHITECT.

NADC ARCHITECTS, LLC

206 South Bois D'Arc
Forney, TX 75126
469 689-0050

P.O. Box 908
Fax: 469 689-0055

PRELIMINARY LAYOUT FOR

CONRAD STORAGE FACILITY

CITY, STATE

PROJECT NO.
2014-04

A1.1

John Staples
205 Cliffbrook Dr.
Wylie, Tx. 75098

DATE: August 1, 2014
TO: City of Sachse
SUBJECT: Letter of intent to rezone

The property at 5708 Highway 78, Staples Storage, has a potential buyer and hereby request a zoning change from C2 to I1 with SUP for auto sales.

Thank you
John Staples
Jstaples205@gmail.com
972-989-9222

City of Sachse

Community Development Department

NOTICE OF PUBLIC HEARING

TO: Property Owner

DATE: August 28, 2014

RE: Zoning Change from General Commercial 2 (C-2) to Industrial 1 (I-1) with a Special Use Permit for Automobile Sales

LOCATION: This property is located at 5708 Highway 78 *(A location map depicting the 1,000-foot notification area is attached for reference.)*

EXPLANATION OF REQUEST: The applicant is requesting a Zoning Change from General Commercial 2 (C-2) to Industrial 1 (I-1) with a Special Use Permit (SUP) specifically to allow for Automobile Sales.

☒ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☐ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: Provide full time on site personnel
Improve curb appeal Already have U-Haul display, car lot would be better cosmetically

SIGNATURE: John Staples

PRINTED NAME: JOHN STAPLES

ADDRESS: 205 Cliffbrook Dr. Wylie TX 75098

Your written comments are being solicited in the above case. Additional information is available through the Community Development Department located at 3815-B Sachse Road. The Planning and Zoning Commission will hold a public hearing and offer a formal recommendation of the above request at **7:00pm on Monday, September 8, 2014.** The meeting will be conducted in the City Council Chambers, located at 3815-B Sachse Road, Sachse, Texas.

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If you have any questions concerning this request, please contact the Community Development Department.
Phone: (469) 429-4781
Email: dmcginn@cityofsachse.com

RETURN BY FAX OR MAIL
City of Sachse Community Development Dept.
3815-B Sachse Road
Sachse, TX 75048
FAX: (972) 675-9812

City of Sachse

SEP 05 2014 **Community Development Department**

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☑ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☐ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: See no problem if a person is having financial problem or personal problem

SIGNATURE: Donald Harp - Donna Harp
PRINTED NAME: DONALD HARP - DONNA HARP
ADDRESS: 2808 4th Street SACHSE Tex 75048

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City of Sachse

SEP 09 2014

Community Development Department

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☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:

☒ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: Enough business in this old neighborhood. The noise from all these businesses is disgusting. Many elderly people who are retired + can't afford houses to move.

SIGNATURE: Carolyn Bratcher

PRINTED NAME: CAROLYN BRATCHER

ADDRESS: 5744 Billingsley SACHSE, TX 75048

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Sachse needs some businesses beside vapor stores, tattoo parlors, beer joints!!

SEP 02 2014

Community Development Department

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- ☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
- ☐ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: **An automobile sales has the potential to downgrade the property of homes around it. They are usually not kept clean and can turn into an auto repair lot which will become an eye sore for the surrounding properties. We already have such with the abundant car wash on Brookview Drive. Please insist the owners keep it clean.**

SIGNATURE: Jimmie B. Roberts
PRINTED NAME: **Jimmie B. Roberts**
ADDRESS: **5540 Brookview Ct. # C**
Sachse, TX. 75048 **214-802-1822**

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☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☑ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: Dont want city to look as Trashy as GARLAND! And Hurts the direction it looks like its going

SIGNATURE: Julie Hostrup
PRINTED NAME: JULIE HOSTRUP
ADDRESS: 3203 Meadowcreek

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** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **
TIME RECEIVED REMOTE CSID DURATION PAGES STATUS
September 3, 2014 11:05:54 AM CDT 47 1 Received

City of Sachse

Community Development Department

NOTICE OF PUBLIC HEARING

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DATE: August 28, 2014
RE: Zoning Change from General Commercial 2 (C-2) to Industrial 1 (I-1) with a Special Use Permit for Automobile Sales

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☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☒ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: Not interested in car lot already tired of looking at 12 HAUL TRUCKS.

SIGNATURE: Praveen Seth
PRINTED NAME: PRAVEEN SETHI
ADDRESS: 5634 HWY 78

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☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☒ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: NOT interested in car lot next to retail.

SIGNATURE: Praveen Sethi

PRINTED NAME: PRAVEEN SETHI

ADDRESS: 5708 Hwy 78 Sachse TX 75048

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** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **

TIME RECEIVED	REMOTE CSID	DURATION	PAGES	STATUS
September 3, 2014 10:02:22 AM CDT		45	1	Received

Community Development Department

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☐ I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
☑ I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: I already have a highway to contend with when I exit my street. The last thing I want is an auto lot there that I have to stare at when I am waiting to turn on that highway.

SIGNATURE: [signature]

PRINTED NAME: Samuel Downs

ADDRESS: 5211 Brookview Dr. Sachse, TX, 75048

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ORDINANCE NO. _____

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 A 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 PARTICULARY DESCRIBED IN EXHIBIT "A" 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 ATTACHED AS EXHIBIT "B"; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Sachse and the governing body of the City of Sachse, in compliance with state laws applying to amending the Comprehensive Zoning Ordinance and Map, have given the requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally, the governing body of the City of Sachse is of the opinion that said comprehensive zoning ordinance should be amended as provided herein;

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

SECTION 1. That the Comprehensive Zoning Ordinance and Map of the City of Sachse, Texas, as heretofore amended, be and the same are hereby further amended to grant a change in 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, located along the south side of State Highway 78, just west of Third Street City of Sachse, Dallas County, Texas being more particularly described by metes and bounds in Exhibit "A".

SECTION 2. The property described in Exhibit "A", shall be developed in accordance with the following exhibits, each of which are attached hereto and incorporated herein:

Exhibit "B" - Zoning Concept Plan.

SECTION 3. That all provisions of the ordinances of the City of Sachse in conflict with the provisions of this ordinance be and the same are hereby repealed.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision hereof other

than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 5. That an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Sachse, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of two thousand dollars ($2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 7. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and Charter in such cases provide.

PASSED AND APPROVED by the City Council of the City of Sachse, Texas on the _____ day of _____, 2014.

APPROVED:

_____
Mike Felix
Mayor

DULY ENROLLED:

_____
Terry Smith
City Secretary

APPROVED AS TO FORM:

_____
Peter G. Smith
City Attorney
(03-02-14/65006)

PROPERTY DESCRIPTION

BEING A 0.897 ACRE TRACT OUT OF THE R. MCCULLOGH SURVEY, ABST. NO. 928 AND I. RAMSEY SURVEY, ABST. NO. 1248, IN THE CITY OF SACHSE, DALLAS COUNTY, TEXAS, AND BEING THE SOUTH 50 FEET OF LOTS 1, 2, 3 AND PART OF LOT 4 AND LOT 14 AND ALL OF LOTS 15 AND 16 IN BLOCK 28 OF THE ORIGINAL TOWN OF SACHSE AS SHOWN BY THE MAP AND PLAT RECORDS OF SAID TOWN OF SACHSE MADE BY J. G. HITCHCOCK, ENGINEER, AS RECORDED IN VOLUME 2, PAGE 34-35 OF THE MAP RECORDS OF DALLAS COUNTY, TEXAS (MRDCT) AND BEING PART OF AN ABANDONED ALLEY AND PART OF ABANDONED SECOND STREET AND PART OF ABANDONED BILLINGSLEY STREET AND BEING A PART OF LOT 9, BLOCK E OF BROOKVIEW ESTATES, AN ADDITION TO THE CITY OF SACHSE AS RECORDED IN VOLUME 81242, AT PAGE 527 OF THE DEED RECORDS OF DALLAS COUNTY, TEXAS (DRDCT), AND BEING THAT TRACT CONVEYED TO JOHN R. STAPLES, AS RECORDED IN/UNDER VOLUME 2002197, PAGE 3926, DRDCT, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND FOR THE NORTH CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTH CORNER OF SAID 0.897 ACRE TRACT, BEING THE WEST CORNER OF THAT TRACT CONVEYED TO LEADING PROPERTIES LLC, AS RECORDED IN/UNDER COUNTY CLERK'S FILE NO. 201000072221, REAL PROPERTY RECORDS, DALLAS COUNTY, TEXAS (RPRDCT), BEING IN THE NORTHWEST LINE OF STATE HIGHWAY NO. 78, WITH A VARIABLE WIDTH RIGHT-OF-WAY;

THENCE DEPARTING THE NORTHWEST RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY NO. 78, SOUTH 36 DEGREES 24 MINUTES 15 SECONDS EAST, WITH THE NORTHEAST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTHEAST LINE OF SAID 0.897 ACRE TRACT AND THE SOUTHWEST LINE OF SAID LEADING PROPERTIES LLC TRACT, A DISTANCE OF 269.54 FEET (DEED CALL 270.00 FEET) TO A 1/2 INCH IRON ROD FOUND FOR THE EAST CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE EAST CORNER OF SAID 0.897 ACRE TRACT, THE SOUTH CORNER OF SAID LEADING PROPERTIES LLC TRACT, AND BEING IN THE NORTHWEST LINE OF A 20 FOOT ALLEY OF BROOKVIEW ESTATES, AN ADDITION TO THE CITY OF SACHSE, DALLAS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN/UNDER VOL. 84084, PG. 1677, MRDCT;

THENCE SOUTH 53 DEGREES 34 MINUTES 45 SECONDS WEST, WITH THE NORTHWEST LINE OF SAID ALLEY RIGHT-OF-WAY, THE SOUTHEAST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE SOUTHEAST LINE OF SAID 0.897 ACRE TRACT, A DISTANCE OF 145.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE SOUTH CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE SOUTH CORNER OF SAID 0.897 ACRE TRACT, THE EAST CORNER OF THAT TRACT CONVEYED TO HARRISON REAL ESTATE RETIREMENT PLAN, AS RECORDED IN/UNDER COUNTY CLERK'S FILE NO. 201300268259, RPRDCT, BEING IN THE NORTHWEST LINE OF SAID BROOKVIEW ESTATES;

THENCE DEPARTING THE NORTHWEST LINE OF SAID ALLEY RIGHT-OF-WAY NORTH 36 DEGREES 24 MINUTES 15 SECONDS WEST, WITH THE SOUTHWEST LINE OF SAID JOHN R. STAPLES TRACT, THE SOUTHWEST LINE OF SAID 0.897 ACRE TRACT, THE NORTHEAST LINE OF SAID HARRISON REAL ESTATES RETIREMENT PLAN TRACT, CONTINUING WITH THE NORTHEAST LINE OF THAT TRACT CONVEYED TO SAMBINA BROOKVIEW CENTER, LTD., AS RECORDED IN/UNDER VOL. 2001011, PG. 6934, DRDCT, A DISTANCE OF 269.58 FEET (DEED CALL 270.00 FEET) TO A 1/2 INCH IRON ROD WITH RED CAP MARKED B&D SURVEYING SET FOR THE WEST CORNER OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE WEST CORNER OF SAID 0.897 ACRE TRACT, THE NORTH CORNER OF SAID SAMBINA BROOKVIEW CENTER, LTD. TRACT AN BEING IN THE SOUTHEAST LINE OF THE AFOREMENTIONED STATE HIGHWAY NO 78;

THENCE NORTH 53 DEGREES 35 MINUTES 45 SECONDS EAST, WITH THE SOUTHEAST LINE OF SAID STATE HIGHWAY NO. 78, THE NORTHWEST LINE OF SAID JOHN R. STAPLES TRACT, ALSO BEING THE NORTHWEST LINE OF SAID 0.897 ACRE TRACT, A DISTANCE OF 145.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.897 ACRES AND/OR 39,086 SQUARE FEET OF LAND, PLUS OR MINUS.

GENERAL NOTES

1.) THE BASIS OF BEARING FOR THIS SURVEY WAS DERIVED FROM DATA PROVIDED FROM THE DEED RECORDED IN VOLUME 2002197, PAGE 3926, DEED RECORDS DALLAS COUNTY, TEXAS.
2.) THERE ARE NO VISIBLE CONFLICTS OR PROTRUSIONS, EXCEPT AS SHOWN.
3.) THIS SURVEY IS FOR THE EXCLUSIVE USE OF THE NAMED CLIENT, MORTGAGE COMPANY, TITLE COMPANY, AND IS MADE PURSUANT TO THAT ONE CERTAIN TITLE COMMITMENT UNDER THE GF NUMBER LISTED HEREON.
4.) AS OF THIS DATE, ALL EASEMENTS, RIGHTS-OF-WAY OR OTHER LOCATABLE MATTERS OF RECORD SHOWN OR NOTED HEREON WERE DERIVED FROM THE RECORDED PLAT, THE VESTING DEED, OR THE TITLE REPORT AND SUPPORTING DOCUMENTS. ALL SUCH ITEMS WERE OBTAINED DURING THE RESEARCH PHASE OF THIS SURVEY OR PROVIDED BY THE CLIENT/TITLE COMPANY LISTED HEREON. B & D SURVEYING, INC MAKES NO REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SUCH ITEMS AND HAS MADE NO ATTEMPTS TO OBTAIN OR SHOW ANY ADDITIONAL RESTRICTIONS ON OR NEAR THIS PROPERTY PUT IN PLACE BY LOCAL MUNICIPALITIES OR ASSOCIATIONS.
5.) THIS SURVEY IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.
6.) THE EXISTING UTILITIES DEPICTED HEREON ARE BASED ON FIELD LOCATION OF VISIBLE, ABOVE GROUND EVIDENCE. UNDERGROUND UTILITIES AND OTHER MINOR IMPROVEMENTS MAY EXIST THAT ARE NOT SHOWN ON THIS SURVEY. B & D SURVEYING, INC. IS NOT RESPONSIBLE FOR THE EXACT LOCATION OF SUBSURFACE UTILITIES, NOR FOR ANY DAMAGES BY ANY CONSTRUCTION OR EXCAVATION ON OR NEAR SAID UTILITIES.

LEGEND

CONCRETE
BRICK
ASPHALT
WOOD
STONE
GRAVEL
COVERED AREA
CM = CONTROLLING MONUMENT

WOOD FENCE
CHAIN LINK FENCE
WROUGHT IRON FENCE
WIRE FENCE
R.R. TIE RETAINING WALL
BRICK WALL
STONE WALL
OVERHEAD TELEPHONE LINE
OVERHEAD ELECTRIC LINE
IRF(S) = IRON ROD FOUND (SET)
IPF = IRON PIPE FOUND
FD = FOUND MON. (AS DESCRIBED)
W/YC = WITH YELLOW CAP
WFPC = WOOD FENCE POST COR

SURVEYORS CERTIFICATION

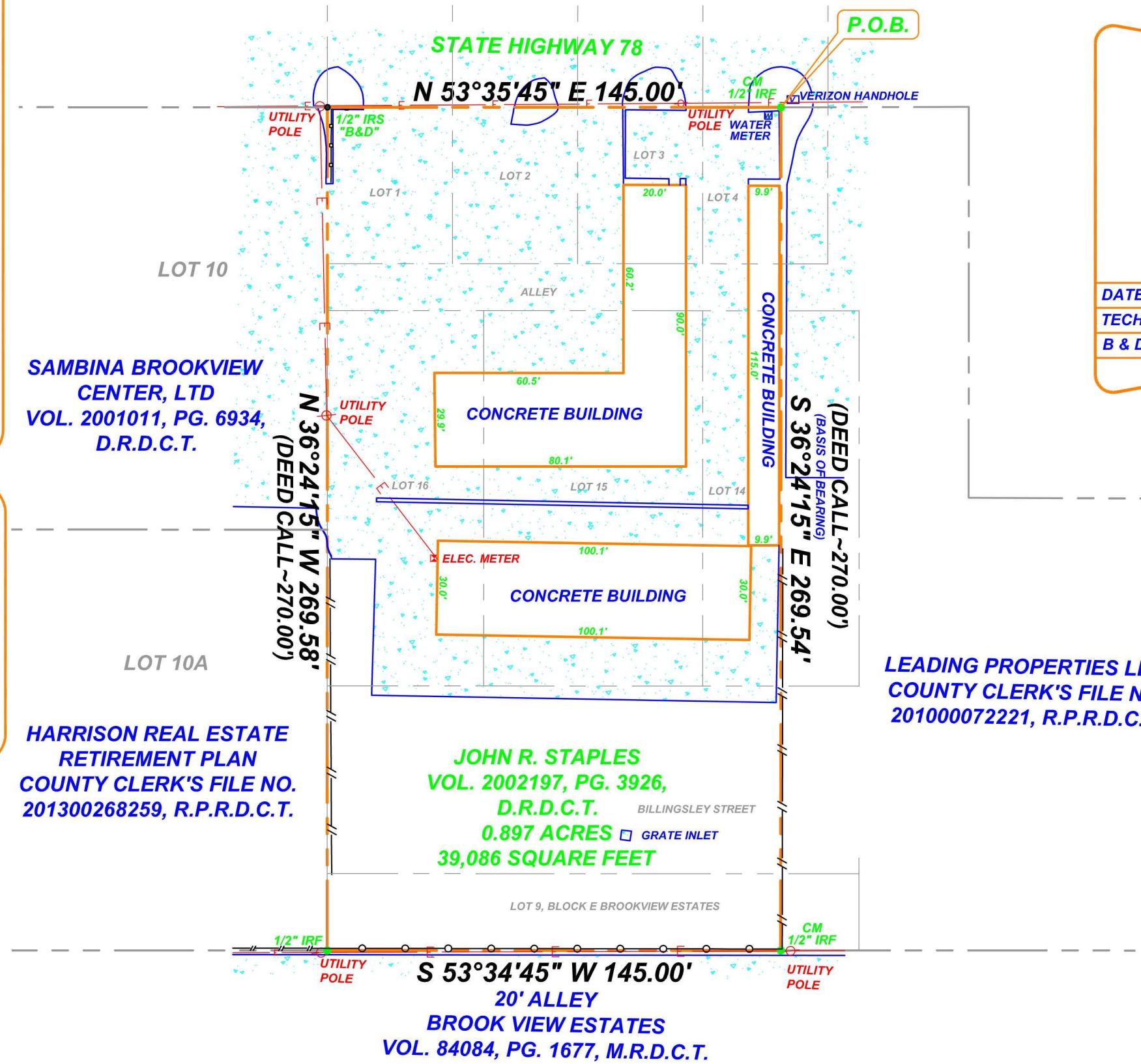
THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT, AND TO THE BEST OF MY KNOWLEDGE THERE ARE NO VISIBLE DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, BOUNDARY LINE CONFLICTS, ENCROACHMENTS, OVERLAPPING OF IMPROVEMENTS AND EASEMENTS OF RIGHT-OF-WAY THAT I HAVE BEEN ADVISED OF EXCEPT AS SHOWN HEREON. SAID PROPERTY HAS ACCESS TO AND FROM A DEDICATED ROADWAY.

FLOOD STATEMENT

THE PROPERTY DESCRIBED HEREON IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP PANEL NO. 48113C0230K PRESENT EFFECTIVE DATE OF MAP JULY 7, 2014, HEREIN PROPERTY SITUATED WITHIN ZONE X (UNSHADED).

NOTE: THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF TITLE COMMITMENT; THEREFORE, NO SEARCH OF RECORDED EASEMENTS WAS PERFORMED. THIS SURVEY WAS PERFORMED FOR ZONING CHANGE.

SCALE: 1"=40'



BOUNDARY SURVEY

B & D SURVEYING, INC.

P.O. BOX 293264,
LEWISVILLE, TEXAS 75029
PHONE/FAX: 972-221-2838

DATE: 07/26/2014
TECH: BJB/MRD
B & D JOB #: 1407059

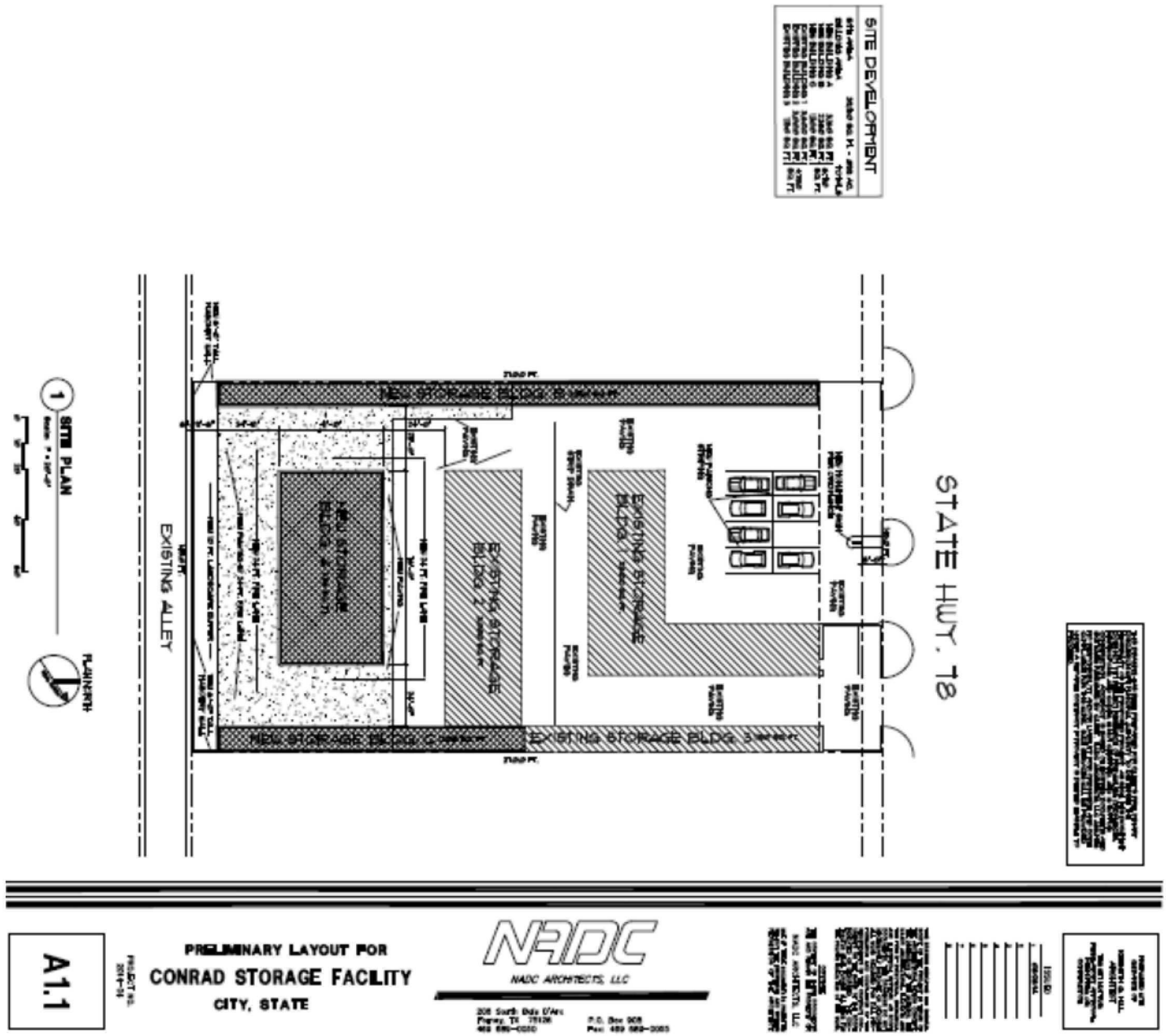
STATE OF TEXAS REGISTERED MICHAEL R. DOYLE 5517 PROFESSIONAL LAND SURVEYOR

FIELD SURVEY DATE: 07/25/2014
THIS SURVEY IS VALID ONLY WITH THE ORIGINAL SIGNED HARD COPIES.

JOHN R. STAPLES
5708 STATE HIGHWAY 78
SACHSE, TEXAS

GF#: N/A

Exhibit B –Concept Plan



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

Legislation Details (With Text)

File #:	14-2513	**Version:**	1	**Name:**	Consider appointments to Boards and Commissions.
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/22/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	
Title:	Consider appointments to Boards and Commissions. Executive Summary Council to make the annual 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

Title
Consider appointments to Boards and Commissions.

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

Background
Annually, half of each City board is up for appointment.The City Council conducted interviews on October 15th, October 22nd, and completed the process tonight. This agenda item is provided for the Council to make appointments as appropriate. Status memo and applications are attached. Oaths of Office are scheduled for the November 17th Council meeting. It will help staff if the Council makes appointments one board at a time. It is suggested the Council make the appointments to each board in the order they are listed on the Status Memo, Planning and Zoning Commission, Board of Adjustments, etc.

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

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

To: Mayor & Council Members, City Manager

From: Terry Smith, City Secretary TS

Date: October 29, 2014

Subject: Status - Appointments to Boards and Commissions **(Total : 21 vacancies 22 total applicants)**

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

NAME REAPPLIED

Planning & Zoning Commission (P&Z) (4)
Warren Becker----------Yes
David Hock----------Yes
Ty Lamb----------Yes
Wendy Stewart----------Yes

Board of Adjustments (ZBA) (2)
Corey Hill----------Yes
Jeremy Staab, ALT.----------Yes, P&Z

Parks & Recreation Commission (PK) (4)
Nieves Marquez, Jr.----------Yes
Diana Smith----------Yes
Cyndi Mitchell----------Yes
J.D. Pruitt (resignation)---------

Library Board (LB) (4)
Mary Saathoff----------No
Dia Rhoden----------Yes
Vacant (P.King)----------
Terry Bennett----------Yes, Park Board preference

Economic Development Corp. (EDC) (3)
Eric Dumois----------Yes
Spencer Hauenstein----------Yes
Mark Caldwell----------No

Animal Shelter Board (ASB) (3)
Vicki Ewing----------Yes
Debbie Langham----------No
Jeff Williams----------Yes, ASB, PK, P&Z

Animal Shelter Advisory Committee ASAC (1)
Vacant (Animal rights advocate)---

Note: TIF Board terms expire in March

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

Sean Hunt: LB/PK/P&Z
Michelle Howarth: PK/EDC/ZBA
Ruth Glover: LB
Sean French: LB/P&Z/ZBA
Fernando Guiterrez: ZBA/EDC/P&Z
Michael VanBuskirk: ZBA/P&Z/EDC
Kathy Carter: EDC/ASB/PK

Attendance KEY: P Present | A Absent | NQ-P No Quorum - Present | R Resigned | NM No meeting

2012-14 | 2103 | 2014

Oct. 2014 Not Designated

PLANNING & ZONING (meets 2nd & 4th Monday)

NAME	Nov	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct
										NM																																			
Scott Everett														A																															
Paul Watkins 7/13																																													
Julie Morris 7/13																																													
David Hock						A	A	A	A																																				
Warren Becker		A	A									A	A					A								A				A		A	A			A				A					
Ty Lamb 7/13																												A																	
Wendy Stewart																																			A										
Jack Bickler																																			A	A									

Park & Recreation C

(meets 2nd Thursday

NAME	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Cyndi Mitchell																						A	
Niloufer Watkins																						A	
Juanita Miller																							
Diana Smith					A					A													
J.D. Pruitt 8/12																A	A		A		A	A	
Michael Kellam 7/13													A	A									
Terri Hibbs																A	A						
Nieves Marquez																							
																				A			

ECONOMIC DEVELOPMENT C

NAME	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
										A			A				A						
Eric Dumois																							
Marcia Daniel 9/13									A														
Ken Thomas														A				A					
Mark Caldwell														A							A		
Brian Poff																							
Suzanne Politz																					A	A	
Jeff Bickerstaff																						A	

(Meets 2nd Monday) (Meets 2nd Monday)

Library Board

NAME	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
		NM								NM													
Patrece King						A											A		A				
Dia Rhoden					A			A															
Dixie Scogin																							
Robert Rodgers													A					A	A				
Terry Bennett 1/13								A								A							
Judith Lensch																							
Mary Saathoff 1/13													A									A	

BOARD OF ADJUSTMENT (meets 3rd Thursday-as called)

NAME	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
				NM					NM	NM	NM					NM							
Steve Oliver					A																		
Corey Hill																				A			
Kevin Quinn																				A			
Stephen Klash																							
David Darr																							
Jeremy Staab, ALT																							
Jeremy Hallock, ALT																							

(Meets quarterly

ANIMAL SHELTER I

NAME	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
					NM			NM	NM	NM							NM						
Michelle Briggs																							
Erica Goetz																							
Debbie Langham																							
Vicki Ewing																							
Barbara Johnson 8/12																							
Stephanie Wilson 8/12																							
Jennifer Gower																							
Jeff Williams																							

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*:

- ✓ Planning & Zoning Commission
- ____ Parks & Recreation Commission
- ____ Zoning Board of Adjustments
- ____ Library Board
- ____ Animal Shelter Board
- ____ Economic Development Corporation Board
- ____ Other (please specify): ____

Name: Warren Becker

Address: 3905 Sunrise Tr Sachse Tx 75048

Business Phone: 214-802-0335 **Home Phone:** 214-802-0335

Occupation: IT Consulting & Construction

Education: BBA - Baylor University - Mgt, Acct & Computers

Resident of Sachse for 11 **Years** 1 **Months**

Voter Registration Number: 1082678825

List qualifications you feel make you a good candidate for this position: Former Board of Adjustments Board 3 terms, Degreed Professional, Local Business Owner Involvement with the Community, Concerned about the Direction of our City

Professional and/or Community Activities: Baylor Alumni, Garland Little League, Baseball & Football,

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

Planning & Zonning	From 11/2013	to 11/2014
Planning & Zonning	From 11/2012	to 11/2013
Planning & Zonning	From 11/2011	to 11/2012

Signature [signature] **Date** 9/18/2014

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

Revised 10/08/10

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*:

- X Planning & Zoning Commission
- ____ Parks & Recreation Commission
- ____ Zoning Board of Adjustments
- ____ Library Board
- ____ Animal Shelter Board
- ____ Economic Development Corporation Board
- ____ Other (please specify): ____

Name: David Hock

Address: 2614 Pleasant Valley

Business Phone: 972-454-7460 **Home Phone:** Same

Occupation: Real Estate

Education: Some College

Resident of Sachse for 9 **Years** ____ **Months**

Voter Registration Number: 1060168003

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

Couple previous years planning & Zoning

Professional and/or Community Activities:

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

Planning Zoning From ____ to ____

From ____ to ____

From ____ to ____

Signature David Hock **Date** 9-10-2014

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SACHSE, TX 75048
469-429-4775 OR FAX 972-530-0426

Revised 10/08/10

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*:

1 Planning & Zoning Commission
___ Parks & Recreation Commission
___ Zoning Board of Adjustments
___ Library Board
___ Animal Shelter Board
2 Economic Development Corporation Board
___ Other (please specify):

Name: TY LAMB

Address: 6712 SOUTHGATE DR.

Business Phone: 461-6331 **Home Phone:** 972- ~~[illegible]~~ 675-6870

Occupation: GENBAND MGR

Education: BSEE, MBA

Resident of Sachse for 14 **Years** 9 **Months**

Voter Registration Number: 1081663516

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

SERVING ON P&Z COMMISSION FOR OVER A YEAR NOW

Professional and/or Community Activities:

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

P&Z COMMISSION From 2013 to PRESENT
From ___ to ___
From ___ to ___

Signature Ty Lamb **Date** 9/18/14

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CITY OF SACHSE
3815 SACHSE ROAD, BUILDING B
SACHSE, TX 75048
469-429-4775 OR FAX 972-530-0426

Revised 10/08/10

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*:

- 1 Planning & Zoning Commission
- ____ Parks & Recreation Commission
- ____ Zoning Board of Adjustments
- ____ Library Board
- ____ Animal Shelter Board
- ____ Economic Development Corporation Board
- ____ Other (please specify): ____

Name: Wendy Stewart

Address: 4609 Teal Court

Business Phone: 2146495211 **Home Phone:** 9725304551

Occupation: Director of Client Relations

Education: BS, Business, Management, & Ethics

Resident of Sachse for 13 **Years** ____ **Months**

Voter Registration Number: 1082202852

List qualifications you feel make you a good candidate for this position:
Currently serve on Sachse Planning and Zoning.

Professional and/or Community Activities: SHS Choir Board, Leadership Richardson Alumni, Counseling Place Board of directors

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

City of Sachse Planning & Zoning From 10/13 to present
From ____ to ____
From ____ to ____

Signature Wendy Stewart **Date** 9/2/14

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

Revised 10/08/10

Terry Smith

From: Terry Smith
Sent: Tuesday, October 28, 2014 9:08 AM
To: Terry Smith
Subject: FW: Corey Hill ZBA

Folks,

Please be advised that I just spoke with Corey Hill about his interview and notified him the last interview session would be November 3rd. Mr. Hill informed me he has had to continually work late and is unable to attend an interview.

Mr. Hill has served on this board since 2008.

Thank you.

Terry Smith
City of Sachse
3815-B Sachse Road
Sachse, Texas 75048

469-429-4775
tsmith@cityofsachse.com

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?	[X] 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		

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, 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 \/]
Second choice:	[Planning and Zoning Commission \/]
Third choice:	[Planning and Zoning Commission \/]

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?	[X] 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 \/]
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.	*Jeremy Staab*
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.:

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*:

2nd	Planning & Zoning Commission	____	Animal Shelter Board
1st	Parks & Recreation Commission	3rd	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: NIEVES MARQUEZ JR.

Address: 3702 HUDSON DR.

Business Phone: 972 278 8861 **Home Phone:** 214 293 0441

Occupation: AUTO PAINT & BODY FOREMAN

Education: KINDER TO COLLEGE

Resident of Sachse for 10 **Years** ____ **Months**

Voter Registration Number: yes

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

EXPERIENCE, JOY IN HELPING OTHERS & LOVE FOR MY CITY.

Professional and/or Community Activities:

CAR SHOWS, 12U TEXAS RANGERS, FINISHING UP MY COLLEGE.

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

PARKS & RECS COMMISSION	From 12-13-13	to 11-06-14
	From ____	to ____
	From ____	to ____

Signature	Date
	09-02-2014

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Revised 10/08/10

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*:

____	Planning & Zoning Commission	____	Animal Shelter Board
1st	Parks & Recreation Commission	____	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: Diana Smith

Address: 4802 Sachse Rd

Business Phone: 972-372-7034 **Home Phone:** 972-495-7847

Occupation: home maker

Education: Some college

Resident of Sachse for 30 **Years** ____ **Months** (as of Oct)

Voter Registration Number: 1083683580

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

I use our parks as an adult, and with my 6 yr old grandchild too - so I've got 2 different perspectives!

Professional and/or Community Activities:

actively involved w/ S H Society museum.

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

Library	1½ terms	From 7	to early 1990's
P&Z	1 term	From	to
10 yr comprehensive plan study		From	to 2009

Signature Diana

Date 9.9.2014

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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*:

____	Planning & Zoning Commission	____	Animal Shelter Board
1	Parks & Recreation Commission	____	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: CYNDI MITCHELL

Address: 3128 WELCH LANE, SACHSE, TX 75048

Business Phone: 972-730-1958 **Home Phone:** 972-730-1958

Occupation: OUTSIDE SALES

Education: HIGH SCHOOL DIPLOMA, US ARMY , PERSONNEL ADMIN SPECIALIST TRAINING HOSPICE VOLUNTEER TRAINING

Resident of Sachse for 17 **Years** 1 **Months**

Voter Registration Number: DO NOT HAVE WITH ME, BUT AM A REG VOTER

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

I HAVE BEEN VOTED ON AS THE CHAIRMAN FOR P&R TWICE SINCE COMING ON IN 2012. I BELIEVE I CONTRIBUTE TO THE IDEAS AND I TRY TO MAKE DECISIONS BASED ON THE ENTIRE COMMUNITY INTERESTS, NOT JUST MY OWN.

Professional and/or Community Activities:

I SERVED AS A CHAMBER AMBASSADOR FOR 7 YEARS, SERVED ON SACHSE SHARES SINCE INCEPTION, YOUTH SPORTS ASSOC , FALLFEST, RED,WHITE&BLUE BLAST, PRESIDENT OF SHS CLASS OF 2015, SACHSE HISTORICAL SOCIETY DIRECTOR

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

CERT	From 2009	to ____
PARK & REC CHAIRMAN	From 2012	to 2014
FALLFEST	From 2003	to 2014

Signature	**Date** 9/3/2014

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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*:

____	Planning & Zoning Commission	____	Animal Shelter Board
____	Parks & Recreation Commission	____	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
✓	Library Board		____

Name: LaWan-Dia Rhoden

Address: 7008 Oaklawn

Business Phone: **Home Phone:** 972 495 7059

Occupation: Full-Time Minister's Wife

Education:

BAS, Interdisciplinary Studies

Resident of Sachse for 12 **Years** 6 **Months**

Voter Registration Number: 1077897146

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

9 years library advocacy
10 years Early Literacy intervention
Communications & Business Minor from Dallas Baptist Univ.

Professional and/or Community Activities:

Texas Library's Association Member 2007-2014
2013 Holiday Parade participant - Sachse Library

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

Sachse Libray Board	From 2010	to 2012
Sachse Library Board, Secretary	From 2012	to 2014
	From	to

Signature LaWan-Dia Rhoden **Date** 9/18/2014

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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*:

____	Planning & Zoning Commission	____	Animal Shelter Board
1	Parks & Recreation Commission	____	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: Terry Bennett

Address: 7004 Morningside Way, Sachse, TX 75048

Business Phone: 214-912-5664 **Home Phone:** 972-496-2503

Occupation: Strategic IT Consultant

Education: Bachelor of Science in Mathematics

Resident of Sachse for 5 **Years** 3 **Months**

Voter Registration Number: 1166560347

List qualifications you feel make you a good candidate for this position:
Integrity, Professionalism, Honesty, Communication Skills, Passion + Caring about our community, Innovative

Professional and/or Community Activities:
Sachse Library Board of Directors Tech Execs
Lifenet Board of Directors (nonprofit organization).

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

Sachse Library Board	From 01/2013	to 11/2014
	From ____	to ____
	From ____	to ____

Signature Terry J Bennett **Date** 9/4/14

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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*:

____	Planning & Zoning Commission	____	Animal Shelter Board
____	Parks & Recreation Commission	✓	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: Eric Dumois

Address: 7008 Royal Oak Estates Drive

Business Phone: (972) 904-6559 **Home Phone:** (972) 904-6559

Occupation: VP of Product and Compliance

Education: B.S.E.E. in 1987 from Florida Atlantic University
Various certification in Business and Product Management

Resident of Sachse for 6 **Years** 3 **Months**

Voter Registration Number: 1077852558

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

- Previous years on the EDC Board
- ~~Multiple roles within volunteer organizations~~
- Entrepenurial ventures

Professional and/or Community Activities:

- Multiple roles within volunteer organizations

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

EDC	From 2011	to Present
	From	to
	From	to

Signature [signature] **Date** 9/10/14

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Revised 10/08/10

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*:

2	Planning & Zoning Commission		Animal Shelter Board
3	Parks & Recreation Commission	1	Economic Development Corporation Board
	Zoning Board of Adjustments		Other (please specify):
	Library Board		

Name: Spencer V. Hauenstein

Address: 6619 Baycrest Cir Sachse, TX 75048

Business Phone: 214-717-9894 **Home Phone:** —

Occupation: Electrical Engineer

Education: BS EE University of Houston 1997
currently in MBA program, UTD, expected graduation 2018

Resident of Sachse for 12 **Years** 10 **Months**

Voter Registration Number:

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

I feel my experience in Sachse helps me guide the EDC toward a better future. I work well in groups, and try to facilitate meaningful discussions.

Professional and/or Community Activities:

TX State Guard, 2010 - present

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

BOA	From 2004	to 2006
Parks + Rec	From 2006	to 2012
EDC	From 2012	to —

Signature [signature] **Date** 9/16/2014

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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*:

____	Planning & Zoning Commission	X	Animal Shelter Board
____	Parks & Recreation Commission	____	Economic Development Corporation Board
____	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		____

Name: Vicki Ewing

Address: 4517 Westcreek Lane

Business Phone: **Home Phone:** 972-530-8432

Occupation: Retired RN

Education: B.S.

Resident of Sachse for 12 **Years** ____ **Months**

Voter Registration Number:

List qualifications you feel make you a good candidate for this position:
Have animals of my own. Know animal shelter personel & policies

Professional and/or Community Activities:

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

Animal Shelter From 2013 to 2014
From ____ to ____
From ____ to ____

Signature Vicki Ewing **Date**

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Revised 10/08/10

Terry Smith

From: noreply@civicplus.com
Sent: Monday, September 22, 2014 2:16 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 V]		
Second choice:	[Parks and Recreation Board V]		
Third choice:	[Planning and Zoning Commission V]		
Personal Information			
Name:	Jeff Williams		
Address:	6218 Fieldcrest Lane		
Business Phone:	972-835-3385	Home Phone:	972-442-6928
Email Address:	jeffwilliams7@verizon.net		
Occupation:	Technical Support		
Education:	Some college.		
Residency Information			
How long have you lived in Sachse?	Nine 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:	Current member of the board.		
Professional and/or community activities:	Previous volunteer experience with the Richardson Humane Society.		
If you are currently serving on a City of Sachse board or commission, which one:	[Animal Shelter Board V]		
Service dates (from/to):	December 2013/Present		
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.	*Jeffery Brian Williams*		
Date:	09/22/2014		
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:: Animal Shelter Board

Second choice:: Parks and Recreation Board

Third choice:: Planning and Zoning Commission

Name:: Jeff Williams

Address:: 6218 Fieldcrest Lane

Business Phone:: 972-835-3385

Home Phone:: 972-442-6928

Email Address:: jeffwilliams7@verizon.net

Occupation:: Technical Support

Education:: Some college.

How long have you lived in Sachse?: Nine years.

Are you a registered voter?: Yes

Voter Registration Number::

List qualifications you feel make you a good candidate for this position:: Current member of the board.

Professional and/or community activities:: Previous volunteer experience with the Richardson Humane Society.

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

Service dates (from/to):: December 2013/Present

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.: Jeffery Brian Williams

Date:: 09/22/2014

Terry Smith

From: noreply@civicplus.com
Sent: Saturday, August 16, 2014 8:49 AM
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:	[Library Board \/]
Second choice:	[Parks and Recreation Board \/]
Third choice:	[Planning and Zoning Commission \/]

Personal Information

Name:	Sean Hunt		
Address:	2718 Ingram Road, Sachse TX		
Business Phone:	9727420253	Home Phone:	9727420253
Email Address:	seanwhunt@gmail.com		
Occupation:	Chemist		
Education:	B.S. in Biology from the University of North Texas M.S. in Chemistry from the University of North Texas		

Residency Information

How long have you lived in Sachse?	8 months		
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 value higher education and self learning. I am an avid reader. I have a couple of publications and am writing a chapter to be published in a text book. 1. "New Platinum Compounds Containing the Diphosphine Ligand 2-(Ferrocenylidene)-4,5-bis(diphenylphosphino)-4-cyclopenten-1,3-dione (fbpcd): Synthesis, Redox Behavior, and X-ray Diffraction Structures of PtCl2(fbpcd) and Pt(mnt)(fbpcd)," B. Poola, S. Hunt, X. Wang, M.G. Richmond, Polyhedron, Volume 27, Issue 18, 12 December 2008, p.3693-3699. 2. "Synthesis, Reactivity Investigation, and X-ray Diffraction Structures of New Platinum(II) Compounds Containing Redox-Active Diphosphine Ligands," S.W. Hunt, X. Wang, M.G. Richmond, J. Mol. Struct. Volume 919, Issues 1-3, 17 February 2009 p.34-40. 3." Syntheses, Spectroscopic Data, and X-ray Diffraction Structures of the Heterometallic RuRe Face-shared Bioctahedral (η6-cymene)Ru(μ-Cl)3Re(CO)3 and MnRu2 Edge-shared Trioctahedral [fac-ClRu(CO)3]2(μ-Cl)4Mn(H2O)2 Complexes " S.W. Hunt, X. Wang, M.G. Richmond, J. Chem. Crystallogr. Volume 39, Number 8, August, 2009 p.589-594. 4."New Pt(II)(dithiolate) Compounds Possessing an Energetically Accessible Diphosphine- based LUMO. Syntheses, Redox Properties, and X-ray Diffraction Structure PtCl2(pbpcd), Pt(tdt)(pbpcd), and Pt(tdt)(bpcd)," S.W. Hunt, L. Yang, X. Wang, V. Nesterov, M.G. Richmond, J. Inorg. Organomet. Polym. Mater. Volume 20, Number 3, 2010 p.457-467.

	Invited Charles U. Pittman, Jr., Commerative Manuscript. 5. "New Osmium Cluster Compounds Containing the Heterocyclic Ligand 2,3-Bis(diphenylphosphino)quinoxaline (dppq): Ligand Isomerization and X-ray Diffractio Structures of 1,2- Os3(CO)10(dppq), 1,2-Os3(CO)10(dppq), and HOs3(CO)9[μ2-2,3-(Ph2P)(PhPC6H4)quinoxaline]," S.W. Hunt, X. Wang, M.G. Richmond, Journal of Orangometallic Chemistry, Volume 696, Issue 7, 1 April 2011, pages 1432-1440. 6. "Experimental and Computational Studies of the Isomerization Reactions of Bidentate Phosphine Ligands in Triosmium Clusters: Kinetics of the Rearrangements from Bridged to Chelated Isomers and X-ray Structuresof the Clusters Os3(CO)10(dppbz), 1,1-Os3(CO)10(dppbzF4), HOs3(CO)9[μ-1,2-PhP(C6H4-η1)C6H4PPh2], and HOs3(CO)9-[μ-1,2-PhP(C6H4-η1)C6F4PPh2]" Xue Zhang, Srikanth Kandala, Li Yang, William H. Watson, Xiaoping Wang, David A. Hrovat, Weston Thatcher Borden, and Michael G. Richmond. (In notes as original researcher) Organometallics, 2011, 30 (5), pages 1253–1268. 7. "Ligand substitution in 1,2-Os3(CO)10(MeCN)2 by the diphosphine (PhO)2PN(Me)N(Me)P(OPh)2: X-ray diffraction structure of 1,2-Os3(CO)10[(PhO)2PN(Me)N(Me)P(OPh)2] and DFT investigation of the isomeric Os3(CO)10[(PhO)2PN(Me)N(Me)P(OPh)2] clusters" S. W. Hunt, Vladimir Nesterov, Michael G. Richmond Journal of Molecular Structure, Volume 1010, February 2012, pages 91-97.
Professional and/or community activities:	American Livebearer Association – Board of Directors: 2010 - present Dallas Killifish Association – Treasurer: January 2004 – December 2006
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.	*sean hunt*
Date:	16Aug14
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:: Library Board

Second choice:: Parks and Recreation Board

Third choice:: Planning and Zoning Commission

Name:: Sean Hunt

Address:: 2718 Ingram Road, Sachse TX

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

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

Terry Smith

From: noreply@civicplus.com
Sent: Wednesday, September 10, 2014 4:56 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:	[Library Board V]
Second choice:	[Library Board V]
Third choice:	[Library Board V]

Personal Information

Name:	Ruth Glover		
Address:	3516 Leameadow Lane, Sachse, TX 75048		
Business Phone:	972-208-2333	Home Phone:	same
Email Address:	ruth@ruthglover.com		
Occupation:	Writer		
Education:	BS in Education-Ohio State University MS in Counseling/Guidance-University of Wisconsin-Oshkosh Course at University of Minnesota in Vocational Education		

Residency Information

How long have you lived in Sachse?	1 plus year			
Are you a registered voter?	[X] Yes	[ ] No	Voter Registration Number:	1077196295

Organization Membership Information

List qualifications you feel make you a good candidate for this position:	I have written one book, have my own website and post articles regularly. I started the Sachse/Wylie Authors Group and am writing another book. I'm a Friend of the Library and want to help Sachse grow, which includes good services and programs for the residents. My previous careers include recruiter, career counselor/outplacement consultant, trainer, school counselor and French teacher. Please see my website at www.ruthglover.com for additional details.
Professional and/or community activities:	Facilitate-Sachse/Wylie Authors Group Friend of the Library Emeritus leader for JOB Group at Custer Rd. UMC Member of Sachse UMC
If you are currently serving on a City of Sachse board or commission, which one:	[Select from dropdown list 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.	*Ruth Glover*
Date:	9/10/2014

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:: Library Board

Second choice:: Library Board

Third choice:: Library Board

Name:: Ruth Glover

Address:: 3516 Leameadow Lane, Sachse, TX 75048

Business Phone:: 972-208-2333

Home Phone:: same

Email Address:: ruth@ruthglover.com

Occupation:: Writer

Education:: BS in Education-Ohio State University
MS in Counseling/Guidance-University of Wisconsin-Oshkosh
Course at University of Minnesota in Vocational Education

How long have you lived in Sachse?: 1 plus year

Are you a registered voter?: Yes

Voter Registration Number:: 1077196295

List qualifications you feel make you a good candidate for this position:: I have written one book, have my own website and post articles regularly. I started the Sachse/Wylie Authors Group and am writing another book. I'm a Friend of the Library and want to help Sachse grow, which includes good services and programs for the residents. My previous careers include recruiter, career counselor/outplacement consultant, trainer, school counselor and French teacher. Please see my website at www.ruthglover.com for additional details.

Terry Smith

From: noreply@civicplus.com
Sent: Thursday, September 11, 2014 6:15 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:	[Library Board V]		
Second choice:	[Planning and Zoning Commission V]		
Third choice:	[Zoning Board of Adjustments V]		
Personal Information			
Name:	Sean French		
Address:	2503 Quail Hollow Dr, Sachse, TX 75048		
Business Phone:	214-765-1294	Home Phone:	972-429-4434
Email Address:	seanfrench33@gmail.com		
Occupation:	Software Engineer		
Education:	MS Computer Science, Creighton University BS Computer Science, Harding University		
Residency Information			
How long have you lived in Sachse?	10 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 am interested in becoming more involved in the community. I have experience working with a team to complete projects.		
Professional and/or community activities:	North Pointe Church of Christ, teacher for 5th and 6th grade, have also worked with the Youth group. Volunteered with the WatchDog program in Wylie ISD.		
If you are currently serving on a City of Sachse board or commission, which one:	[Select from dropdown list 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.	*Sean P. French*		
Date:	09/11/2014		

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:: Library Board

Second choice:: Planning and Zoning Commission

Third choice:: Zoning Board of Adjustments

Name:: Sean French

Address:: 2503 Quail Hollow Dr, Sachse, TX 75048

Business Phone:: 214-765-1294

Home Phone:: 972-429-4434

Email Address:: seanfrench33@gmail.com

Occupation:: Software Engineer

Education:: MS Computer Science, Creighton University
BS Computer Science, Harding University

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 am interested in becoming more involved in the community. I have experience working with a team to complete projects.

Professional and/or community activities:: North Pointe Church of Christ, teacher for 5th and 6th grade, have also worked with the Youth group.
Volunteered with the WatchDog program in Wylie ISD.

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)::

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*:

3	Planning & Zoning Commission	____	Animal Shelter Board
____	Parks & Recreation Commission	2	Economic Development Corporation Board
X1	Zoning Board of Adjustments	____	Other (please specify):
____	Library Board		

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 Northplace church.
Alumni member of Garland citizen police academy.

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

N/A From ____ to ____
From ____ to ____
From ____ to ____

Signature [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

Revised 10/08/10

Terry Smith

From: noreply@civicplus.com
Sent: Saturday, August 09, 2014 8:55 AM
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:	[Zoning Board of Adjustments V]		
Second choice:	~~[Zoning Board of Adjustments V]~~ BZ		
Third choice:	~~[Zoning Board of Adjustments V]~~ EDC		
Personal Information			
Name:	Michael VanBuskirk		
Address:	7517 Forest Ridge Trl		
Business Phone:	972-781-7123	Home Phone:	214-534-5294
Email Address:	Mike@vanbuskirks.net		
Occupation:	Fire Marshal for City of Garland		
Education:	Bachelor of Applied Arts and Sciences, Texas A&M - Commerce		
Residency Information			
How long have you lived in Sachse?	4 years		
Are you a registered voter?	[X] Yes [ ] No	Voter Registration Number:	1074544334
Organization Membership Information			
List qualifications you feel make you a good candidate for this position:	I have 12 years experience as a supervisor over the City of Garland Fire Marshal's Office including oversight of multiple disciplines, such as code development, fire inspections and enforcement, and plan review. I have participated in the land development CFT to reorganize the city of Garland development process.		
Professional and/or community activities:	Friends of the Sachse public library, President Texas Fire Marshal's Association, member of the inspector certification committee Garland Chamber of Commerce, Leadership Garland, current senior class adviser, steering committee member. Member of Five stone Church, Garland		
If you are currently serving on a City of Sachse board or commission, which one:	[Select from dropdown list 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	*Michael VanBuskirk*		

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

Date: 8-9-14

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:: Michael VanBuskirk

Address:: 7517 Forest Ridge Trl

Business Phone:: 972-781-7123

Home Phone:: 214-534-5294

Email Address:: Mike@vanbuskirks.net

Occupation:: Fire Marshal for City of Garland

Education:: Bachelor of Applied Arts and Sciences, Texas A&M - Commerce

How long have you lived in Sachse?: 4 years

Are you a registered voter?: Yes

Voter Registration Number:: 1074544334

List qualifications you feel make you a good candidate for this position:: I have 12 years experience as a supervisor over the City of Garland Fire Marshal's Office including oversight of multiple disciplines, such as code development, fire inspections and enforcement, and plan review. I have participated in the land development CFT to reorganize the city of Garland development process.

Professional and/or community activities:: Friends of the Sachse public library, President
Texas Fire Marshal's Association, member of the inspector certification committee
Garland Chamber of Commerce, Leadership Garland, current senior class adviser, steering committee member.
Member of Five stone Church, Garland

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

Terry Smith

From: noreply@civicplus.com
Sent: Wednesday, September 17, 2014 12:24 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:	[Economic Development Corporation Board V]
Second choice:	[Animal Shelter Board V]
Third choice:	[Parks and Recreation Board V]

Personal Information

Name:	Kathy J. Carter		
Address:	2718 Southridge Drive		
Business Phone:	214-556-3227	Home Phone:	972-414-3039
Email Address:	okatyk7@gmail.com		
Occupation:	Senior Financial Analyst		
Education:	Bachelor of Arts, Business, Concordia University Texas		

Residency Information

How long have you lived in Sachse?	1 year		
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 served on the Economic Development Corp. of Benbrook, Texas.
Professional and/or community activities:	Worked for Tarrant County Hospital District for 13 years and am Microsoft certified in SQL.
If you are currently serving on a City of Sachse board or commission, which one:	[Select from dropdown list 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.	*Kathleen J. Carter*
Date:	9/17/2014

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:: Economic Development Corporation Board

Second choice:: Animal Shelter Board

Third choice:: Parks and Recreation Board

Name:: Kathy J. Carter

Address:: 2718 Southridge Drive

Business Phone:: 214-556-3227

Home Phone:: 972-414-3039

Email Address:: okatyk7@gmail.com

Occupation:: Senior Financial Analyst

Education:: Bachelor of Arts, Business, Concordia University Texas

How long have you lived in Sachse?: 1 year

Are you a registered voter?: Yes

Voter Registration Number::

List qualifications you feel make you a good candidate for this position:: I served on the Economic Development Corp. of Benbrook, Texas.

Professional and/or community activities:: Worked for Tarrant County Hospital District for 13 years and am Microsoft certified in SQL.

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.:

PLANNING & ZONING COMMISSION

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
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 2014**
David Hock 2614 Pleasant Valley Sachse, TX 75048	**Vice-Chairman**	972-489-7460 (W) 972-489-7460 (H)	**November 2014**
Ty Lamb 6712 Southgate Dr. Sachse, Texas 75048		214-244-1501 (W) 972-675-6870 (H)	**November 2014**
Wendy Stewart 4609 Teal Ct. Sachse, TX 75048		214-649-5211 (W) 972-530-4551(H)	**November 2014**
Bill Adams	**City Council Liaison**		**214-502-4998**

10/8/2014

BOARD OF ADJUSTMENTS

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
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**

10/8/2014

LIBRARY BOARD

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
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**
Mary Saathoff 4108 Emerson Way Sachse, TX 75048		(W) 214-629-0522 (H)	**November 2014**
Dia Rhoden 7008 Oak Lawn Sachse, TX 75048	**Secretary**	972-800-2427 (W) 972-495-7059 (H)	**November 2014**
Vacant (P.King) Sachse, TX 75048		(W) (H)	**November 2014**
Terry Bennett 7004 Morningside Way Sachse, TX 75048		(W) 972-496-2503 (H)	**November 2014**
Jeff Bickerstaff	**City Council Liaison**	**214-869-1844**	

10/8/2014

ANIMAL SHELTER BOARD

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
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 2014**
Debbie Langham 6802 Southgate Dr. Sachse, Texas 75048	**Chariperson**	972-675-3954 (H)	**November 2014**
Jeff Williams 6218 Fieldcrest Lane Sachse, TX 75048		972-835-3385 (W) 972-442-6928 (H)	**November 2014**
Cullen King 7315 High Point Drive	**City Council Liaison**	214-869-1083 (H)	

10/8/2014

ANIMAL SHELTER ADVISORY COMMITTEE

MEMBERS	TITLE	CONTACT INFO
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)

10/8/2014

ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
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 2014
Spencer Hauenstein 6619 Baycrest Cir. Sachse, TX 75048	**President**	214-717-9894 (W) 972-429-3559 (H)	November 2014
Mark Caldwell 7518 Clearmeadow Sachse, TX 75048	**Vice-President**	972-429-3655 (H) 972-991-7700 (W)	November 2014

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

10/8/2014

PARKS & RECREATION COMMISSION

MEMBERS	TITLE	CONTACT INFO	TERM EXPIRES
Nieves Marquez, Jr. 3702 Hudson Drive Sachse, TX 75048		972-278-8861 (W) 214-293-0441 (H)	**November 2014**
Niloufer Watkins 6703 Falcon Crest Ln. Sachse, TX 75048		469-286-7891 (W) 972-429-7540 (H)	**November 2015**
J.D. Pruitt 3655 Frost Sachse, TX 75048		972-623-8876 (H)	**November 2015**
Diana Smith 4802 Sachse Road Sachse, TX 75048	**Secretary**	972-495-7847 (H)	**November 2014**
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 2014**
Adrienne Hibbs		Youth Advisor	**July 2015**
Jeremiah Stewart		Youth Advisor	**July 2015**
Brett Franks	**City Council Liaison**	**214-869-1288**	

10/8/2014

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

Legislation Details (With Text)

File #:	14-2518	**Version:**	1	**Name:**	Discuss the findings of the Miles Road Traffic Study
Type:	Agenda Item			**Status:**	Agenda Ready
File created:	10/28/2014			**In control:**	City Council
On agenda:	11/3/2014			**Final action:**	

Title: Discuss the findings of the Miles Road Traffic Study.

Executive Summary
In April of 2014, the City Council approved a resolution to contract with a traffic engineering consultant, Lee Engineering, to conduct a study of pedestrian crossing and traffic signal warrants on Miles Road in the City of Sachse. The consultant has completed their study and prepared a report of their findings. This agenda item is for staff to present the findings of the study to the City Council and discuss future plans for potential infrastructure improvements on Miles Road.

Sponsors:

Indexes:

Code sections:

Attachments: A - Final Report - Miles Road Traffic Study - PDF
B - Project Preliminary Budget PDF
Miles Road Traffic Presentation PDF

Date	Ver.	Action By	Action	Result

Title
Discuss the findings of the Miles Road Traffic Study.

Executive Summary
In April of 2014, the City Council approved a resolution to contract with a traffic engineering consultant, Lee Engineering, to conduct a study of pedestrian crossing and traffic signal warrants on Miles Road in the City of Sachse. The consultant has completed their study and prepared a report of their findings. This agenda item is for staff to present the findings of the study to the City Council and discuss future plans for potential infrastructure improvements on Miles Road.

Background
The population of the City of Sachse continues to grow. In addition, the student population at Sachse High School is continuing to grow. The traffic on and across Miles Road near Sachse High School is a mix of school related and non-school related transportation activity, creating a dynamic situation during morning and evening hours of peak activity. As the growth of the City and the school continue, the traffic congestion in front of Sachse High School is becoming more prominent.

The City Council authorized staff to engage Lee Engineering to complete a study of the pedestrian and motor vehicle movements on and across Miles Road at Hunters Ridge Drive

powered by Legistar™

and Haverhill Lane. The study included the following:

- data collection for traffic volumes and turning movements
- a warrant analysis to determine the necessity of traffic signals
- analysis of alternative pedestrian crossings
- recommendations for infrastructure improvements in the Miles Road corridor in front of Sachse High School

The study is now complete and compiled in a report from the consultant (Attachment A). The report includes findings based upon the study of both traffic count data and visual observations, and subsequent recommendations for infrastructure improvements to improve the functionality of Miles Road.

Analysis & Findings

Traffic Volumes

Traffic counting devices were used to determine the volume of traffic and peak traffic times. The peak traffic volume on Miles Road occurs in the morning, at approximately 7am. At this time there are approximately 1600 vehicles per hour traveling north/south on Miles Road at the Hunters Ridge intersection. The afternoon traffic at this location is more evenly dispersed, as traffic flow rises to more than 700 vehicles per hour at 2pm, and remains at or above 700 vehicles per hour until after 6pm.

Turning Movements

The turning movements onto and off of Miles Road at the Hunters Ridge and Haverhill Lane intersections were manually counted by the consultant during peak traffic times. The consultant observed excessive wait times for:

- vehicles turning left into the High School north drive entrance (at Hunters Ridge)
- vehicles turning left onto Miles Road from Haverhill and Hunters Ridge
- vehicles turning left and right out of the High School exit drive (at Haverhill)

Field Observations

The consultant made field observations during morning and afternoon peak traffic times. Traffic congestion, delays at the Haverhill and Hunters Ridge intersections were witnessed, and unsafe pedestrian/vehicle movements were witnessed.

Capacity Analysis

The Level of Service (LOS) is a rating system for the ability of a given roadway to move the traffic that is using the road. The LOS system uses a rating system of A to F, with A being continuous flow of traffic with no delays, and F being heavy congestion, severe delays, and gridlock. A capacity analysis of the Hunters Ridge and Haverhill Lane intersections was conducted. Left turns at the intersections experienced a LOS D or F.

Crossing Analysis

The consultant conducted an analysis of the pedestrian crossings. Standard crosswalks, enhanced crosswalks with flashing yellow lights, pedestrian hybrid beacons with red flashing lights, and full traffic signals were contemplated. The consultant determined that a red light

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was needed to control the interaction between pedestrians and vehicles at crossings.

Traffic Signal Warrants
Traffic warrants are used to determine whether or not a traffic signal is necessary at street intersections. There are 9 distinct warrants that are considered, and if at least one is met, a traffic signal may be warranted. A warrant study was conducted for both the Haverhill Lane and Hunters Ridge Drive intersections. Both of the intersections met two warrant requirements for signalization. The Hunters Ridge intersection satisfied warrants for peak hour traffic volume and pedestrian volume. The Haverhill intersection met warrants for 4-hour vehicular volume and peak hour traffic volume.

Study Recommendations
Traffic Signalization
The consultant is recommending that traffic signals with pedestrian buttons and displays be installed on Miles Road at both the Haverhill and Hunters Ridge intersections. In order to facilitate traffic movement, the consultant is recommending that these signals be coordinated with the other existing traffic signals on Miles Road at Sachse Road,, Hudson Drive, Bunker Hill Road, and the PGBT.

Roadway Capacity Improvements
The consultant is recommending that the northbound left turn lane on Miles Road at Hunters Ridge be lengthened to accommodate the capacity needed for morning peak traffic turning left into the High School campus. An additional recommendation was made for an extension of the southbound right turn lane on Miles Road at Hunters Ridge. This extension would require additional right-of-way from the adjacent property. There is also a recommendation for a future rear drive entrance from the future extension of either Hudson Drive or Rosewood Circle, to improve access to the High School.

Pedestrian Improvements
The consultant included recommendations for widening the sidewalks and crosswalks along Miles Road for pedestrians. The widening of sidewalks would require additional right-of-way, in addition to removing and relocating retaining walls and private improvements, including landscaping and fences.

Policy Considerations
The study identifies potential transportation infrastructure improvements on and across Miles Road. These improvements may be considered by the City Council.

Budgetary Considerations
Staff reviewed the study and the recommendations provided by the consultant, and worked with the consultant to consider the feasibility of the recommended improvements. Staff divided the recommendations into two groups, staff recommended improvements, and future improvements.

The recommended improvements include the installation of the traffic signals on Miles Road

at Haverhill and Hunters Ridge, and the extension of the northbound left turn lane on Miles Road at Hunters Ridge. A preliminary budget estimate for the design and construction of these improvements is included as Attachment B. Based upon the preliminary budget estimate, a budget of $650,000.00 should be considered.

Staff is recommending that the sidewalk improvements and right turn lane extension be considered future improvements. These improvements would require obtaining additional right-of-way, and there is some impact to private property. While these improvements would benefit the corridor, they are secondary to the traffic signals for improving the pedestrian/vehicle interaction at the High School. The recommended future driveway for the high school would likely be a project considered by the school district in the future.

Staff Recommendations
Staff recommends that the City Council discuss the findings of the Miles Road Traffic Study and the inclusion of improvements in the Capital Improvement Plan for the future.

Embedded Secure Document

The file *https://sachse.legistar.com/View.ashx?M=F&ID=3306848&GUID=23D9F876-985B-43B3-93AD-E2DB04D34F2C* is a secure document that has been embedded in this document. Double click the pushpin to view.

Opinion of Project Budget
Miles Road Traffic Improvements

Traffic Signal Improvements				
Item Name	**Unit**	**Quantity**	**Unit Cost**	**Item Cost**
Surveying	LS	1	N/A	$ 7,500.00
Engineering Design & Post-Construction Timing Plan/Study	LS	1	N/A	$ 50,000.00
Mobilization/Bonding/ Insurance	LS	1	N/A	$ 20,000.00
Traffic Control	LS	1	$ 7,500.00	$ 7,500.00
Traffic Signal with Vivid/Opticom System and Pedestrian Signals	LS	2	$ 225,000.00	$ 450,000.00
Traffic Signal Radio Controllers	EA	6	$ 6,000.00	$ 36,000.00
Sawcut & Remove Existing Concrete Curb & Gutter	LF	300	$ 15.00	$ 4,500.00
Remove Existing Light Pole & Electrical Cable	EA	1	$ 3,000.00	$ 3,000.00
Unclassified Street Excavation	CY	175	$ 35.00	$ 6,125.00
8-inch reinforced Concrete Pavement	SY	350	$ 65.00	$ 22,750.00
6-inch Concrete Curb	LF	350	$ 15.00	$ 5,250.00
Striping	LS	1	$ 3,500.00	$ 3,500.00
Sod	SF	1200	$ 3.00	$ 3,600.00
Contingency	LS	1	N/A	$ 25,000.00

Budget Estimate	$ 644,725.00

Prepared By:

Date: 10/29/2014

Miles Road Traffic Discussion

City Council
November 3, 2014

Overview

- History and background
- Overview of the traffic study
- Findings of the study
- Recommendations in the study
- Staff Recommendations and Phasing
- Discussion and feedback

History and Background

- The enrollment at Sachse High School has been rising
  - 2005 – 2,360 students*
  - 2010 – 2,599 students*
  - 2014 – 2,800 students**
- The population of the City of Sachse has been rising
  - 2005 – 16,728 residents***
  - 2010 – 20,472 residents***
  - 2013 – 22,026 residents***

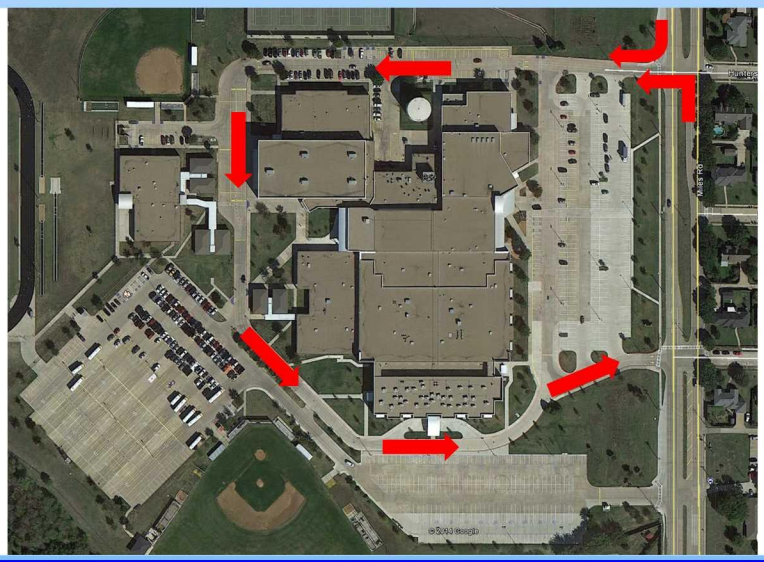
More people = more traffic

*Data from High-Schools.com
**Data from Garland ISD
***Data from US Census Bureau

History and Background

- Vehicular and pedestrian traffic congestion has been occurring regularly during the morning drop-off and afternoon dismissal times for Sachse High School. The congestion has continued to increase over time.
- In April of 2014, the City Council approved a contract with a transportation engineer to conduct a traffic study on Miles Road adjacent to Sachse High School.
- The study was completed at the end of September of 2014.
- Staff held internal meetings to review and discuss the study in October.

On Campus Traffic Circulation



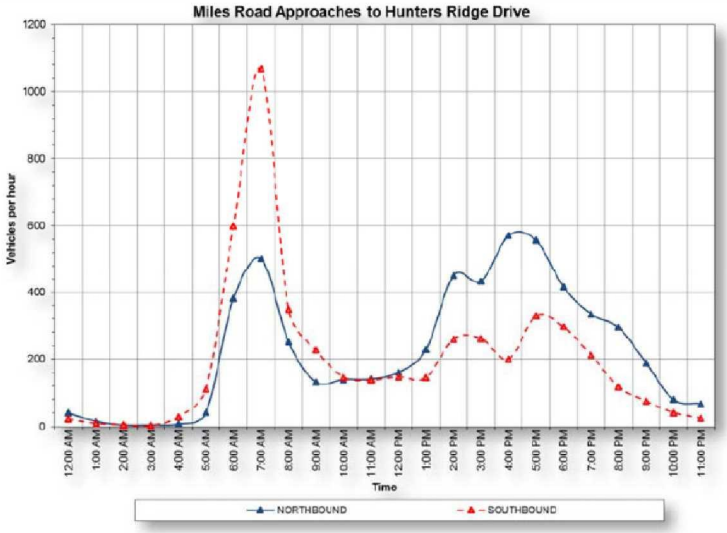
Miles Road Traffic Study - Overview

- Data
  - Automated traffic counts on Miles Road, Hunters Ridge, and Haverhill
  - Manual turning movement counts at intersections
  - Field observations during peak times
- Analysis
  - Capacity analysis for street and driveway intersections
  - Crossing analysis for pedestrian crossings on Miles Road
  - Warrant study for traffic signals on Miles Road at Hunters Ridge and Haverhill
- Findings
- Recommendations

Data – Traffic Counts

Miles Road Traffic

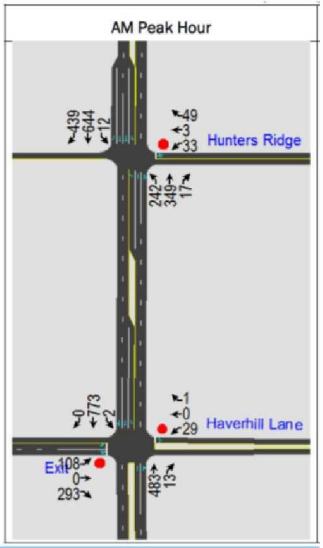
- Morning Peak (north + south)
  - 1600 vehicles per hour at 7am
- Afternoon Peak (north + south)
  - 900 vehicles per hour at 5pm
  - From 2pm to 6pm, sustained traffic flow of 600+ vehicles per hour



Data – Manual Turning Movement Counts

Table 1: Miles Road at Hunters Ridge Turning Movement Counts

	Miles Road (Southbound)				Hunters Ridge (Westbound)				Miles Road (Northbound)				School Entry Drive (Eastbound)				Total
Start Time	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	Left	Thru	Right	Peds	
06:30	2	87	72	2	4	0	13	13	80	44	2	0	0	0	0	0	319
06:45	3	128	127	0	3	0	11	24	84	90	3	2	0	0	0	1	476
07:00	5	217	174	6	13	1	18	89	41	116	10	0	0	0	0	0	690
07:15	2	212	66	1	13	2	7	45	37	99	2	0	0	0	0	1	487
07:30	0	199	1	0	16	0	2	1	11	66	2	0	0	0	0	0	298
07:45	2	188	2	0	6	0	1	0	9	84	2	0	0	0	0	0	294
08:00	0	106	4	2	6	0	0	0	12	71	3	1	0	0	0	0	205
08:15	0	97	1	6	5	0	1	1	15	45	0	0	0	0	0	0	171
14:00	2	36	4	0	3	0	3	0	32	44	2	0	0	0	0	0	126
14:15	4	27	14	0	1	0	0	0	39	29	4	1	0	0	0	1	120
14:30	5	55	19	0	12	2	12	1	33	102	5	61	0	0	1	115	423
14:45	1	74	12	1	6	0	5	1	30	115	2	5	0	0	0	12	264
15:00	2	53	8	0	5	1	1	0	14	45	4	1	0	1	0	1	136
15:15	3	45	5	0	4	0	2	0	10	128	6	2	0	0	0	2	207
15:30	2	50	2	0	0	0	1	0	18	60	4	6	0	0	0	2	145
15:45	5	78	6	0	1	0	2	0	20	65	3	0	0	0	1	7	188



Data – Field Observations

Field Observation #1
multiple vehicles turning at the same time

Field Observation #2
vehicle not yielding to pedestrian

Analysis – Capacity

Level of Service is a qualitative measure of capacity and operating conditions, and is defined using a scoring system of A thru F

Table 4. Level of Service Criteria for Unsignalized Intersections

Level-of-Service (LOS)	Average Control Delay (seconds/vehicle)	Description
A	≤ 10.0	No delays at intersections with continuous flow of traffic. Uncongested operations: high frequency of long gaps available for all left and right turning traffic. No observable queues.
B	10.1 to 15.0	No delays at intersections with continuous flow of traffic. Uncongested operations: high frequency of long gaps available for all left and right turning traffic. No observable queues.
C	15.1 to 25.0	Moderate delays at intersections with satisfactory to good traffic flow. Light congestion; infrequent backups on critical approaches.
D	25.1 to 35.0	Increased probability of delays along every approach. Significant congestion on critical approaches, but intersection functional. No standing long lines formed.
E	35.1 to 50.0	Heavy traffic flow condition. Heavy delays probable. No available gaps for cross-street traffic or main street turning traffic. Limit of stable flow.
F	> 50.0	Unstable traffic flow. Heavy congestion. Traffic moves in forced flow condition. Average delays greater than one minute highly probable. Total breakdown.

SOURCE: *Highway Capacity Manual, HCM2010*, Transportation Research Board, 2010.

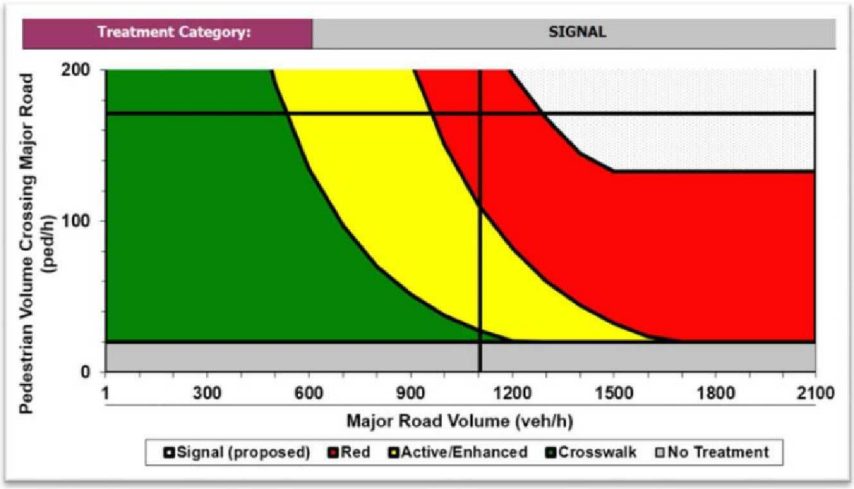
Analysis – Capacity

Miles Road at Hunters Ridge Drive / Sachse HS Entrance Driveway (TWSC)[1]				
	EB	WB	NBL	SBL
AM Arrival Peak	---	Error[2]	40.9 (E)	8.5 (A)
PM Dismissal Peak	---	29.5 (D)	8.5 (A)	0.4 (A)
Miles Road at Haverhill Lane / Sachse HS Exit Driveway (TWSC)				
	EB	WB	NBL	SBL
AM Arrival Peak	37.6 (E)	147.4 (F)	---	8.6 (A)
PM Dismissal Peak	18.4 (C)	109.1 (F)	---	8.9 (A)

[1] Delay in seconds / vehicle (LOS)
[2] Delay was too high, model error.

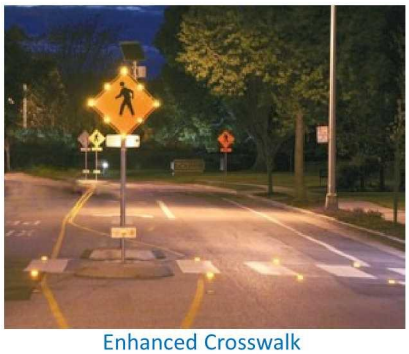
Analysis – Pedestrian Crossing

Figure 9: Crosswalk Analysis Output - Hunters Ridge (7:00 AM, 20 MPH)



Analysis – Pedestrian Crossing

- The study contemplated simple crosswalks, crosswalks enhanced with flashing yellow lights, pedestrian hybrid beacons, and traffic signals.
- The analysis determined that a red light is needed in order to properly stop and start pedestrian movements and vehicular movements.



Enhanced Crosswalk

Pedestrian Hybrid Beacon

Analysis – Traffic Signals

- Traffic Signal Warrants (Per MUTCD)
  - Warrant 1 – 8-hour vehicular volume
  - Warrant 2 – 4-hour vehicular volume
  - Warrant 3 – Peak Hour
  - Warrant 4 – Pedestrian Volume
  - Warrant 5 – School Crossing
  - Warrant 6 – Coordinated Signal System
  - Warrant 7 – Crash Experience
  - Warrant 8 – Roadway Network
  - Warrant 9 – Intersections Near a Grade Crossing

- Miles at Hunters Ridge Intersection
  - Satisfies Warrant 3 and 4
- Miles at Haverhill Intersection
  - Satisfies Warrant 2 and 3

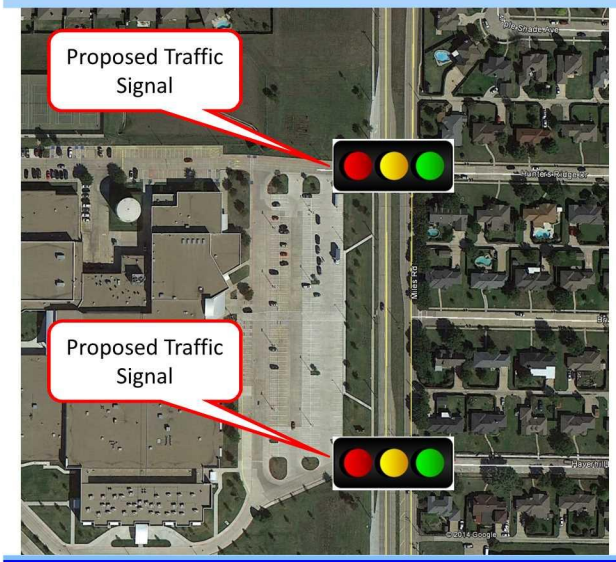
Miles Road Traffic Study - Findings

- There are operational problems along Miles Road
  - Pedestrians movements have overtaken the intersections during peak morning traffic, causing insufficient vehicular operations
  - Regulation of pedestrian movements is necessary
    - Flashing yellow lights are not sufficient to regulate pedestrian traffic
    - Use of Walk/Don't Walk signals is needed
- Traffic signals are warranted
  - Miles Road at Hunters Ridge Drive
  - Miles Road at Haverhill Lane
  - Installing a signal only in one location is unlikely to provide sufficient relief
  - Traffic signals should be linked with existing signals on Miles Road to minimize stops

Miles Road Traffic Study – Recommendations

- The study made the following recommendations:
  - Traffic Signals
    - Install traffic signals on Miles Road at Haverhill and at Hunters Ridge
    - Link the signals to existing signals at Hudson and Bunker Hill
  - Street Improvements
    - Extend northbound left turn lane at Hunters Ridge
    - Extend southbound right turn lane at Hunters Ridge
    - Connection to the High School from Hudson or Rosewood (east)
  - Pedestrian Improvements
    - Upgrade sidewalks and curb ramps along Miles Road, particularly at the Hunters Ridge and Haverhill intersections

Miles Road Traffic Study - Recommendations



Miles Road Traffic Study – Recommendations (Future)

Miles Road Traffic Study – Recommendations (Future)

West side of Miles Road looking North from Haverhill Lane

West side of Miles Road looking North from Hunters Ridge Dr.

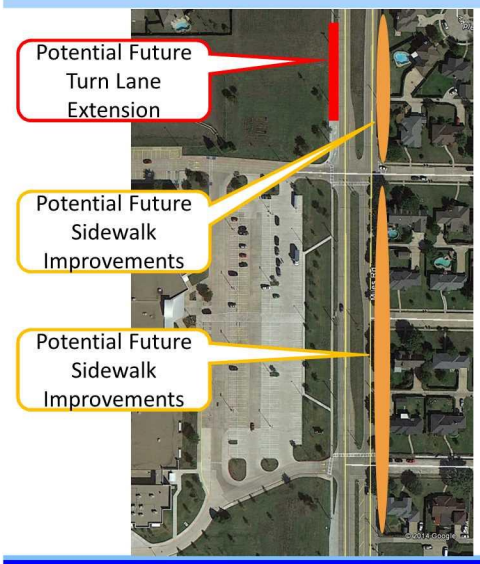
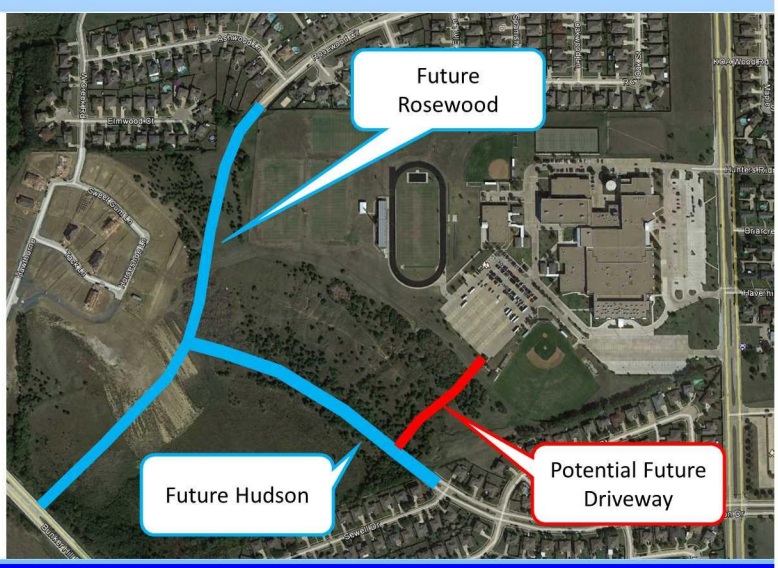
Staff Recommendations – Phase 1

- Recommended Improvements - Staff has identified recommended improvements based upon need and feasibility, which include:
  - Traffic signals on Miles Road at Hunters Ridge and Haverhill, linked with other signals on Miles Road by communication radio
  - Extension of the northbound left turn lane on Miles Road at Hunters Ridge
- An estimated project budget has been prepared for the design and construction of the recommended improvements. If the project is added to the Capital Improvement Plan, a more detailed cost estimate would be prepared for inclusion in the CIP.
- Estimated Budget: $650,000.00

Staff Recommendations – Phase 1

Preliminary Budget Estimate:
$650,000.00

Staff Recommendations - Future

- Potential Future Improvements – these projects would require additional right-of-way from adjacent properties:
  - Extending the southbound right turn lane at the north school entrance
  - Sidewalk improvements along the west side of Miles Road
- Potential Future Improvements – this project consists of potential improvements made by the property owner:
  - Construction of a new drive entrance on Garland ISD property from Sachse High School to Hudson Drive

Staff Recommendations - Future