

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

OCTOBER 15, 2018

The City Council of the City of Sachse held a combined workshop and regular meeting on Monday, October 15, 2018 at 6:30 p.m. at the City Council Chambers, 3815 Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Mayor Pro Tem Cullen King, Councilmembers Brett Franks, Michelle Howarth, Bill Adams, and Jeff Bickerstaff; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Assistant to the City Manager, Lauren Rose; Interim Development Services Director, Lata Krishnarao; Director of Public Works and Engineering, Greg Peters; Finance Director, Teresa Savage; Finance Manager, Berna Fitzpatrick; Human Resources Director, Melinda Walter; IT Manager, Danny Wheeler; Parks and Recreation Director, Lance Whitworth; Fire Chief, Marty Wade, and Police Chief, Bryan Sylvester. Councilmember Paul Watkins was absent.

Mayor Felix opened the workshop meeting at 6:30 p.m.

AUDIO-VISUAL SYSTEM: Receive an update and conduct tests on the audio-visual system.

Mrs. Nash stated a series of tests were done with the vendors. The staff has asked Visionality and Swagit to be available to help answer any specific questions the City Council has in regards to the audio-visual system.

The City Council discussed some of the concerns concerning the feedback and live-streaming. Richard Barnett with Visionality explained how the streaming is connected to the system and how it was resolved after the testing.

PUBLIC ENGAGEMENT: Receive a presentation on proposed public engagement opportunities.

Mrs. Nash stated there are several ways to engage with the public and provide the residents with opportunities to interact with local government. Some cities are using Facebook Live or interactive platforms to engage with the community.

Mrs. Rose stated traditional meetings do not always fit the busy schedules of residents. Staff is proposing a series of town hall meetings done on a quarterly basis for about an hour that will encompass a variety of topics. The purpose being to share information about the breadth of City operations. In addition to offering the event, the event can also be live-streamed on the City's Facebook page. This feature is available as an add-on to the current Swagit streaming package, and followers of the City's Facebook account would receive a notification of the event prior to its start, so they can live-stream as soon as it begins. Staff is seeking feedback from the City Council regarding topics they would like to see covered as well as forms of engagement used.

The City Council discussed and expressed their liking to this idea, and agreed to the meetings being held on a quarterly basis. Various topics that they would like to include are 'How to' items, building standards, seasonal items, what residents can do to help the community, and what departments do were some examples provided.

ADJOURNMENT:

At 7:05 p.m., Mayor Felix adjourned the workshop meeting.

Mayor Felix opened the regular meeting at 7:32 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND STATE FLAG: The invocation was offered by Councilman Franks and the pledges by Councilman Bickerstaff.

CONSENT AGENDA: All items listed on the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items unless a City Councilmember or citizen so requests.

- 1. Approve the minutes of the October 1, 2018 City Council combined meeting.**
- 2. Approve the renewal of an agreement with Valley View Consulting for the purpose of investment advisory services for an additional two years.**
- 3. Approve the City of Sachse, Sachse Economic Development Corporation, Sachse Municipal Development District, and President George Bush Turnpike Reinvestment Zone Tax Increment Investment Policy ("Sachse Investment Policy").**
- 4. Authorize the purchase of one (1) 2019 Dump Truck F-650 Diesel from Chastang Ford through the Houston-Galveston Area Council purchasing program not to exceed the budgeted funds of seventy-two thousand, four hundred and ninety-four dollars (\$72,494.00) for the City of Sachse Public Works Department.**
- 5. Authorize the purchase of one (1) 2019 Ford 450 El Dorado Advantage passenger bus from Alliance Bus Group through the Texas Smart Buy purchasing program, not to exceed the budgeted funds of sixty-five thousand dollars (\$65,000.00) for the City of Sachse Senior Center.**
- 6. Authorize the purchase of one (1) 2019 Ford 450 El Dorado Advantage passenger bus from Alliance Bus Group through the Texas Smart Buy purchasing program, not to exceed the budgeted funds of sixty-five thousand dollars (\$65,000.00) for the City of Sachse Senior Center.**
- 7. Authorize the purchase of one (1) Case 580 N Backhoe from Associated Supply Company, Inc. through the BuyBoard purchasing program, not to exceed the budgeted**

funds of ninety thousand dollars (\$90,000.00) for the City of Sachse Public Works Department.

8. Authorize the purchase of one (1) John Deere Compact Excavator from RDO Equipment Co. through the BuyBoard purchasing program, not to exceed the budgeted funds of fifty thousand dollars (\$50,000.00) for the City of Sachse Public Works Department.

Mayor Pro Tem King made a motion to approve items on the Consent Agenda as presented. Councilman Bickerstaff seconded that motion and the motion was unanimously approved.

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King welcomed a Boy Scout from Troop 2121 who was working on two merit badges.

Mayor Felix announced upcoming Library events and City events including the Pumpkin Prowl on October 20; Sachse Chamber Fall Fest on October 27; and the Christmas Extravaganza on December 5.

Mrs. Nash announced that the City recently received a Municipal Excellence Award from the Texas Municipal League under the “City Spirit” category for its Cops and Campers program.

CITIZENS INPUT:

Bobby Tillman, 6314 Ben Davis Road, invited everyone to the upcoming Veterans Day event hosted by the Sachse Historical Society on Saturday, November 10 at 11:00 a.m. It will be moved indoors to the Charles Smith Funeral Home if it is raining.

Mayor Felix added that on Monday, October 29, Charles Smith Funeral Home will be hosting Public Safety Day.

REGULAR AGENDA ITEMS:

Conduct a public hearing and consider an ordinance amending the Comprehensive Zoning Ordinance and map of the City of Sachse, as heretofore amended, to grant a change of zoning on 4.379 +/- acres of land, located at 3118 Pleasant Valley Road, from Residential-1 (“R-1”) to PGBT Zoning District, with underlying zoning of Turnpike Mixed-Use (“TMU”) and Turnpike Transition (“TT”); and, amending the PGBT Regulating Plan to include the 4.379 +/- acres of land being rezoned into PGBT Zoning District.

Mrs. Krishnarao stated the item before the City Council is a zoning change request from R-1 to PGBT Zoning District with the subject property located at 3118 Pleasant Valley Road. The applicant requested the zoning change since he wanted his property to be part of the PGBT Zoning District, but was unable to participate in the planning when the boundaries were decided. Mrs. Krishnarao stated that the subject’s property is contiguous to the zoning district, the proposed zone change would be an extension of the zone, and is consistent with the goals and objectives of the Future Land Use Plan (FLUP). There would be no adverse impacts to the surrounding properties. The Planning and Zoning Commission unanimously recommended approval at its September 24, 2018 meeting with three people speaking during the public hearing.

Only one spoke in opposition citing concerns over the inadequacy of the 200' wide Turnpike Transition (TT) area, height of buildings permitted in that area, and future uses. Staff is recommending approval.

Mayor Felix opened the public hearing.

Vergel Burress, 3118 Pleasant Valley Road, applicant and owner of the subject property, stated he would like to see his property re-zoned.

Mayor Felix closed the public hearing.

The City Council discussed the permissible building heights, specifically to townhomes, required buffers, and traffic. Mrs. Krishnarao confirmed that no more than three stories could be built on the townhomes, and typical buffers includes landscaping with shrubs and trees. The City Council also raised concerns over the adjacent property owner to the east, and asked if a Planned Development (PD) could be considered. Mrs. Nash commented that a PD could not be used since the property was less than five (5) acres. Mrs. Krishnarao added that conditions cannot be added to a zoning change request.

Fernando Gutierrez, 7515 Summit View Lane, stated it has been expressed that the neighbor to the east is also considering requesting a zoning change.

Councilman Bickerstaff made a motion to approve an ordinance amending the Comprehensive Zoning Ordinance and map of the City of Sachse, as heretofore amended, to grant a change of zoning on 4.379 +/- acres of land, located at 3118 Pleasant Valley Road, from Residential-1 ("R-1") to PGBT Zoning District, with underlying zoning of Turnpike Mixed-Use ("TMU") and Turnpike Transition ("TT"); and, amending the PGBT Regulating Plan to include the 4.379 +/- acres of land being rezoned into PGBT Zoning District. Councilman Adams seconded that motion. The motion passed with a 4-2 vote. Councilman Franks and Mayor Pro Tem King voted no.

Consider the purchase of one (1) 2019 Rosenbauer Commercial Cab Fire Engine from Daco through the Houston-Galveston Area Council purchasing program, not to exceed the budgeted funds of three hundred twenty thousand, three hundred thirty-four and 89 cents (\$320,334.89) for the City of Sachse Fire-Rescue Department.

Chief Wade provided a brief presentation of the differences between the Commercial Cab versus a Custom Cab fire apparatus. The proposed fire engine was approved as a part of the budget process and will replace Engine 3. The apparatus will be used to send out on County calls, which will save wear and tear on the front line apparatuses, as well as provide a dependable and reliable back-up for many years, extending the life of the current front-line vehicles.

Mayor Pro Tem King asked what the main difference was between a Commercial versus Custom Cab engine. Chief Wade stated the extra space as well as the functionality in a Custom Cab are the main differences.

Councilman Bickerstaff made a motion to approve the purchase of one (1) 2019 Rosenbauer Commercial Cab Fire Engine from Daco through the Houston-Galveston Area Council

purchasing program, not to exceed the budgeted funds of three hundred twenty thousand, three hundred thirty-four and 89 cents (\$320,334.89) for the City of Sachse Fire-Rescue Department. Mayor Pro Tem seconded that motion and the motion was unanimously approved.

Consider a resolution for a professional services agreement between the City of Sachse and Hazen and Sawyer, Inc. for engineering services related to the design of a water pump station rehabilitation and improvements for the Maxwell Creek Pump Station.

Mr. Peters showed pictures of Maxwell Creek Pump Station, which is in current need of rehabilitation. The existing buildings, pumps, valves, and electrical components are in need of replacement. The proposed service agreement will allow the City to plan ahead and ensure that the water system continues to serve the needs of the community.

Councilman Bickerstaff made a motion to approve a resolution for a professional services agreement between the City of Sachse and Hazen and Sawyer, Inc. for engineering services related to the design of a water pump station rehabilitation and improvements for the Maxwell Creek Pump Station. Councilman Adams seconded that motion.

Mayor Pro Tem King asked what was included in the cost. Mr. Peters replied it will include the redesign, yard piping, site improvements, electrical design, backup generator, HVAC design, and SCADA coordination.

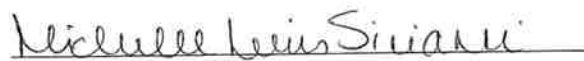
The motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the regular meeting at 8:36 p.m.


MIKE J. FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

