Monday, September 20, 2021
City Council Combined Meeting

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

Members of the public who wish to submit their written comments on a listed agenda item can also submit their comments by filling out the public meeting speaker form at: http://www.cityofsachse.com/328/Agendas-Minutes-Videos or by visiting the Agendas & Minutes button on the homepage of the City's website.

Comments must be received before 4:00 p.m. on Monday, September 20, 2021.

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

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

A. 6:30 PM WORKSHOP MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Workshop Meeting on Monday, September 20, 2021 at 6:30 p.m. to consider the following items of business:

2. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel - to discuss employment and the duties for the City Secretary position.

3. Discuss participation in a coalition between the Garland Independent School District, Rowlett, Garland, and Sachse.

4. Any workshop item not completed prior to the City Council regular meeting at 7:00 p.m. may be continued following the regular meeting.

5. Discussion of City Council meeting agenda items.

6. Adjournment.

B. 7:00 PM REGULAR MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, September 20, 2021 at 7:00 p.m. to consider the following items of business:

2. Invocation and Pledges of Allegiance.

C. Special Announcements

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

D. Citizen Input

1. Citizen Input: The public is invited at this time to address the Council. Please come to the microphone and state your name and address for the record. However, if your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments. Time limit is 3 minutes per speaker. The City Council is

prohibited by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement. Issues raised may be referred to City Staff for research and possible future action.

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

1. Approve canceling the October 4, 2021, City Council combined meeting.

2. Approve the minutes of the September 7, 2021, combined meeting.

3. Approve the Consent Agenda Items as presented.

F. Regular Agenda Items

1. Take any action as a result of Executive Session.

2. Discuss and consider a resolution calling a Public Hearing under Chapter 311 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone.

3. Authorize the City Manager to execute a contract for professional services for the 2021 Hudson Drive Extension Project Design between the City of Sachse and Garver, LLC. in the amount of One Hundred Ninety-Nine Thousand, Seven Hundred Eighty-Seven Dollars and Zero Cents ($199,787.00).

4. Consider a resolution authorizing the City Manager to negotiate and execute the terms and conditions of an agreement, by and between the City of Sachse and Visionality-Designs That Compute (DTC) for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room in an amount not to exceed Seventy-Six Thousand Seven Hundred and Forty-Four Dollars and Thirty-Four Cents ($76,744.34).

5. Consider a resolution nominating candidate(s) for the Dallas Central Appraisal District (DCAD) Board of Directors.

6. Discuss and consider action on the asbestos abatement and demolition plan moving forward for the Economic Development Corporation-owned properties in the Fifth Street District.

G. Regular Meeting Closing

1. Adjournment.

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

Leah K Granger

Leah Granger, Executive Assistant to the City Manager

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

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	2. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel - to discuss employment and the duties for the City Secretary position.
Access	Public
Type	Closed Session

Public Content

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	A. 6:30 PM WORKSHOP MEETING
Subject	3. Discuss participation in a coalition between the Garland Independent School District, Rowlett, Garland, and Sachse.
Access	Public
Type	Discussion
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse.

Public Content

BACKGROUND
In May 2021, members of the Garland Independent School District (GISD) Board of Trustees reached out to the Cities of Garland, Rowlett, and Sachse, in hopes of creating a joint coalition between City and district leadership to improve communication and collaboration. On Tuesday, May 25, the GISD Board of Trustess unanimously approved a resolution formally completing the first step in the process to work towards building a long-standing coalition with the tri-cities to streamline communications and information exchange, share district initiatives, and work with City leadership to eliminate barriers adversely impacting successful student outcomes. This resolution details GISD's commitment to initiate dialogue with each Mayor, City Manager or other City designees, GISD Board of Trustees President, District Affairs Committee Chairperson, and the GISD Superintendent.

OVERVIEW
GISD is seeking a committed coalition with the tri-cities to create open and ongoing communication and collaboration, shared advocacy, and joint planning as appropriate between all parties.

POLICY CONSIDERATIONS
There are no policy considerations for this item.

RECOMMENDATION
Review the Garland Independent School District resolution and provide feedback on possible City participation in a coalition between the Garland Independent School District, Rowlett, Garland, and Sachse.

Garland ISD Resolution To Build Coalition With Garland Rowlett and Sachse_2021.pdf (478 KB)

GISD Coalition Presentation.pdf (148 KB)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GARLAND INDEPENDENT SCHOOL DISTRICT TO BUILD A COALITION WITH THE CITIES OF GARLAND, ROWLETT AND SACHSE

WHEREAS, the Garland Independent School District exists as a diverse community with a shared vision that respects all students, families, staff, and the communities it serves, the Board of Trustees continuously seeks out partnerships and coalitions that support and champion the District in providing an exceptional education for every student; and

WHEREAS, the District recognizes the value and benefit of creating a strong coalition with the Cities of Garland, Rowlett and Sachse.

WHEREAS, the District desires to work with the City leaders of Garland, Rowlett and Sachse to encourage open communication and collaboration between all parties; and

WHEREAS, the tri-cities and the District have collaborated successfully in the past on multiple initiatives and issues; and

WHEREAS, the District desires to formally link via a coalition with the city leaders of Garland, Rowlett, and Sachse to create open and ongoing communication and collaboration, shared advocacy, and joint planning as appropriate between all parties through this coalition; and

WHEREAS, building a structured coalition with the city leaders of Garland, Rowlett, and Sachse and the District will foster strong relationships and communication between each of the tri-cities and the District for the benefit of the tri-city communities and Garland ISD; and

WHEREAS, this coalition will be based on a shared vision among all partners, structured opportunities for engagement for all stakeholders, open dialogue about challenges and solutions, with a focus on data as available; and

WHEREAS, overcoming the challenges of accelerating learning for all students and providing support for students and families to ensure that children develop socially, emotionally, physically, and academically, become motivated and engaged in learning, that families and schools work effectively together, and that communities become safer and more economically vibrant through ongoing collaboration and communication will be the foundational work of this coalition; and,

WHEREAS, this critical and significant work requires the participation of leadership of the governing entities of the District and each municipality; and

WHEREAS, coalition members will include the mayors of each city and one additional city government representative as designated by each mayor, the City Manager or designee, the Garland ISD Board of Trustees president, the Chairperson of the District Affairs Committee as designated by the Board of Trustees president, and the Garland ISD superintendent; and

WHEREAS, all coalition members will also serve as ambassadors and advocates to communicate District initiatives, priorities, and accomplishments so that the work and progress of the District is clearly communicated, and opportunities for feedback and collaboration are regularly provided; and

WHEREAS, all coalition members will maintain open lines of communication with one another for the mutual benefit of the District and the tri-cities that it serves.

NOW, THEREFORE, BE IT RESOLVED:

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. The Board of Trustees of Garland Independent School District commits to building a strong structured coalition between the District and the Cities of Garland Rowlett and Sachse
3. This Resolution shall take effect immediately upon its passage to illustrate the District's commitment to strengthening its relationship with its tri-city partners.
4. A detailed Memorandum of Understanding between the District and the Cities of Garland, Rowlett and Sachse will be jointly created to outline the specific steps that the respective cities and the District will take to build a strong coalition with a detailed structure for ongoing collaboration and communication between the District and tri-city leaders.
5. A date to develop the MOU will be determined collaboratively by each mayor, the City Manager or designee, the Garland ISD Board of Trustees president, the Chairperson of the District Affairs Committee as designated by the Board of Trustees president, and the Garland ISD superintendent.

PASSED AND ADOPTED this 25th day of May, 2021.

By: Robert L. Selders Jr.
Robert Selders, President

ATTEST:

By: Wesley Johnson
Wes Johnson, Secretary

GISD Coalition

September 20, 2021

City Council Workshop

The City of
SACHSE

Overview

- The Garland Independent School District (GISD) wants to unite the leadership of Sachse, Garland, and Rowlett with district leadership for improved communication and collaboration.
- May 11, 2021 – A resolution was presented to the GISD Board of Trustees outlining a plan to create a coalition between GISD and the three cities they serve.
- May 25, 2021 – The GISD Board unanimously approved this resolution, formally completing the first step in the process to work towards building a long-standing coalition with the tri-cities.

The City of
SACHSE

Benefits

- This coalition is designed to:
  - Streamline communications and information exchanges.
  - Share district initiatives.
  - Work with City leadership to eliminate barriers adversely impacting successful student outcomes.

The City of SACHSE

Coalition Information

- This coalition will be based on a shared vision among participating cities and GISD.
- Coalition members will serve as ambassadors and advocates to communicate District initiatives, priorities, and accomplishments.
- Potential quarterly meetings between GISD and City Council.
- Coalition members will include:
  - mayors of each city and one additional city government representative as designated by each mayor;
  - the City Manager or designee;
  - GISD Board of Trustees president; and
  - the GISD superintendent.

The City of SACHSE

Memorandum of Understanding Information

- Does the City wish to participate in the Coalition via MOU?
- If yes:
  - What is the Council’s top priority for its participation?
  - Areas of focus the Council would like to outline in the agreement?
  - Participation in addition to Mayor Felix?

The City of
SACHSE

Next Steps

- If Council wishes to participate, staff will notify GISD and will prepare for participation in the coalition based on Council’s direction.
- Per the resolution, staff will await instructions on when a meeting to develop the MOU will be scheduled.

The City of SACHSE

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	1. Approve canceling the October 4, 2021, City Council combined meeting.
Access	Public
Type	Action (Consent)
Recommended Action	Approve as presented.

Public Content

POLICY CONSIDERATIONS
There are no policy considerations affiliated with this item.

RECOMMENDATION
Approve canceling the October 4, 2021, City Council combined meeting.

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

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	E. Consent Agenda - All items listed on the consent agenda will be considered by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.
Subject	2. Approve the minutes of the September 7, 2021, combined meeting.
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Approve as presented.
Minutes	View Minutes for Sep 7, 2021 - City Council Combined Meeting

Public Content

BACKGROUND
Minutes of the September 7, 2021, combined meeting.

POLICY CONSIDERATIONS
There are no policy considerations affiliated with this item.

RECOMMENDATION
Approve the minutes of the September 7, 2021, combined meeting.

09.07.21 Council Minutes Combined.pdf (100 KB)

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

CITY COUNCIL OF THE CITY OF SACHSE

MEETING MINUTES

SEPTEMBER 7, 2021

The City Council of the City of Sachse held a regular meeting on Tuesday, September 7, 2021, at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Mike Felix, Mayor Pro Tem Jeff Bickerstaff, Councilmembers Brett Franks, Michelle Howarth, Frank Millsap, Chance Lindsey, and Cullen King; City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Executive Assistant to the City Manager, Leah Granger; IT Manager, Mike Pastor; IT Staff, James Burns; Strategic Services Director, Lauren Rose; CIP and Public Works Director, Corey Nesbit; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Assistant Director of Finance, David Baldwin; Development Services Director, Matt Robinson; Assistant to the City Manager, Amanda Chi; Assistant to the City Manager-Economic Development, Jerod Potts; Fire Chief, Marty Wade; Deputy Fire Chief, Lee Richardson; and Police Chief, Bryan Sylvester.

Mayor Felix opened the workshop meeting at 6:31 p.m.

TAX INCREMENT REINVESTMENT ZONE (TIRZ) #3: Receive a briefing about the possible creation of Tax Increment Reinvestment Zone (TIRZ) #3.

Trent Petty with Petty & Associates presented an overview of a Tax Increment Reinvestment Zone (TIRZ) #3. He stated that it is an economic development tool that allocates revenues for public improvements with no new taxes, is controlled by the City, public improvements are paid over time by allocating a portion of the newly generated revenues collected inside the zone, has no upfront costs required, and has no impact on the City's bond rating or debt capacity. Mr. Petty provided examples and illustrated how the TIRZ works, outlined reasons to consider a TIRZ, and explained the TIRZ creation process. A map depicting the proposed TIRZ #3 boundary along SH 78 was shown. In addition, Mr. Petty provided information about the projected revenues from the zone throughout a thirty-year period.

Councilwoman Howarth asked if there was a reason Dallas County was not being approached as a participant. Mr. Petty replied that Mrs. Nash would be better suited to answer that question, and that in the past Dallas County has not been a favorable participant to local TIRZ. Mrs. Nash confirmed and explained that some of the Dallas County participation criteria would be difficult to meet for the proposed TIRZ #3.

Mayor Pro Tem Bickerstaff asked if thirty years was a typical timeframe for a TIRZ. Mr. Petty replied yes, indicating that it allows flexibility on projects. He noted the City would always have the ability to add or amend the boundaries of the TIRZ and could alter the lifespan, if needed.
Councilman Millsap commented that based on the boundary map presented, they would be using a very limited area of the city, and therefore, would not be in favor.

In order to capture the tax value as soon as possible, Mr. Petty stated the City Council would need to consider a resolution and call a public hearing for October 18 at its September 20 meeting. The Council would then conduct the public hearing and consider a creation ordinance at that time. Mrs. Nash asked if the City Council has any interest in moving forward on this item.

The consensus of the City Council was in favor to move forward on creating a TIRZ #3. Mr. Petty indicated that an action item will return to the Council at its September 20 meeting.

Mayor Felix adjourned the workshop meeting at 7:11 p.m.

Mayor Felix opened the regular meeting at 7:11 p.m.

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

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

MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS:

Councilman King thanked Audrey Wallace and all those who attended the re-opening of 5 Loaves Food Pantry.

Councilman Franks announced the upcoming Pumpkin Prowl on October 16 at Salmon Park and the Daddy/Daughter dance on February 16, 2022.

Councilman Lindsey thanked Corey Nesbit and the Public Works staff for the ride-along tour of Public Works projects and work. He expressed his appreciation for all they do to keep the city running smoothly.

Mayor Felix announced upcoming events including the Sachse Homecoming parade, Public Safety Day, the Sachse Chamber Cars Under the Stars parade, and National Night Out.

CITIZEN INPUT:

Matthew Holboke, 5511 Oakridge Circle, expressed his frustration with concrete not being picked up on SH 78 between 5th Street and Sachse Road causing particles to hit vehicles.

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 August 16, 2021, combined meeting.**
2. **Accept the monthly revenue and expenditure report for the period ending July 31, 2021.**
3. **Accept the Quarterly Budget and Investment Reports for the quarter ending June 30, 2021.**
4. **Approve an amendment to the Household Hazardous Waste Interlocal Agreement between Dallas County and the City of Sachse.**
5. **Approve renewing the terms and conditions of a Professional Services Agreement, by and between the City of Sachse and the City of Garland for the City of Garland Health Department to provide immunizations, well child health care, and communicable disease investigation services for the City of Sachse.**
6. **Approve an Interlocal Agreement renewing the Food Establishment and Inspection and Environmental Health Services between Dallas County, on behalf of Dallas County Health and Human Services, and the City of Sachse.**
7. **Approve and adopt a resolution amending the Master Fee Schedule by amending fire services, ambulance services, development services, refuse services fees and wastewater fees, and providing an effective date.**
8. **Consider a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2021 Rate Review Mechanism filings.**

Councilman Millsap requested to pull item 7 from the Consent Agenda.

Councilman King made a motion to approve consent agenda items minus item 7 as presented. Mayor Pro Tem Bickerstaff seconded that motion and the motion was unanimously approved.

Councilman Millsap asked for clarification regarding the fire and ambulance services fees. Finance Director Teresa Savage and Fire Chief Marty Wade responded to Councilman Millsap's question and pulled up information from the Master Fee Schedule to address his concerns.

Councilwoman Howarth made a motion to approve item 7. Councilman King seconded that motion. The motion passed with a 6-1 vote. Councilman Millsap voted in opposition.

REGULAR AGENDA ITEMS:

Consider all matters incident and related to the issuance and sale of "City of Sachse, Texas, Limited Tax Notes, Series 2021", including the adoption of an ordinance authorizing the issuance of such tax notes and approving all other matters related thereto.

Jason Hughes, the City's Financial Advisor with Hilltop Securities, indicated the City received eight bids with the lowest bid submitted by Key Government Finance at 0.83%. Mr. Hughes also pointed out that the bids received were particularly competitive. The notes will be at a fixed rate for a seven-year term at $1,845,000 with the option to pay them off early.

Councilman King made a motion to approve an ordinance authorizing the issuance of such tax notes and approving all other matters related thereto. Mayor Pro Tem Bickerstaff seconded that motion and the motion was unanimously approved.

Consider an ordinance authorizing certain budget amendments pertaining to the fiscal year 2020-2021 budget.

Mrs. Savage presented an overview of the amendments and the funding source identified for each.

Councilman King made a motion to authorize certain budget amendments pertaining to the fiscal year 2020-2021 budget. Mayor Pro Tem Bickerstaff seconded that motion and the motion was unanimously approved.

Conduct a public hearing on the proposed 2021-2022 fiscal year budget.

Mrs. Savage stated a public hearing is required to allow public input regarding proposed revenue and expenditures for the proposed fiscal year.

Mayor Felix opened the public hearing at 7:45 p.m.

Matthew Holboke, 5511 Oakridge Circle, asked questions pertaining to the City's CIP plan including projects on Bailey Road, Anthony Lane, and those associated with Dallas County. Mrs. Nash indicated that staff would provide a detailed response to his questions in an email following the meeting.

Mayor Felix closed the public hearing at 7:49 p.m.

Consider an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022.

Mrs. Savage stated this item will adopt and set the financial and operational direction of the City for the next year.

Councilman King made a motion to adopt the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022. Mayor Pro Tem Bickerstaff seconded that motion and the motion was unanimously approved.

Consider an ordinance levying ad valorem taxes for the year 2021 (Fiscal Year 2021-2022) at a rate of $0.700734 per one hundred dollars ($100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2021.

Mrs. Savage stated the proposed rate is not greater than the no-new-revenue tax rate. Therefore, the City is not proposing to increase the property tax rate.

Mayor Pro Tem Bickerstaff made a motion to approve an ordinance levying ad valorem taxes for the year 2021 (Fiscal Year 2021-2022) at a rate of $0.700734 per one hundred dollars ($100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2021. Councilman King seconded that motion and the motion was unanimously approved.

Consider an ordinance amending Chapter 9 of the Sachse Code of Ordinances Section 9-4C regarding school zone speed limits.

Chief Sylvester stated the proposed ordinance is being modified to remove the exact time annotations, which will allow for adjustment of school zone activation timing as necessary to accommodate Garland Independent School District (GISD) or Wylie Independent School District (WISD) scheduling changes or changes in traffic or pedestrian patterns. Staff recommends approval.

Councilman Franks made a motion to approve an ordinance amending Chapter 9 of the Sachse Code of Ordinances Section 9-4C by removing effective time periods from designated school zones. Councilman Lindsey seconded that motion.

Councilman Millsap asked if staff could place additional flashing lights along Hudson Drive due to the distance between the first flashing light and the last.

Motion carries unanimously.

Discuss and consider a City of Sachse Quarantine Leave Policy.

Mrs. Rose indicated that this item was brought before Council at its request upon its approval of the Quarantine Leave Policy pursuant to the requirements of HB 2073. Mrs. Rose stated the revised policy would apply to all employees. It includes the requirements for a paid leave for public safety and meets the intent of HB 2073 and the requirements of Chapter 180.008 regarding emergency responders. The policy also includes 80 hours for full-time employees and 40 hours for part-time employees. The policy, if approved, would be retroactive to June 15, 202,1 when the public safety quarantine policy went into effect and would go through December 31, 2021.

Councilman King asked if staff had an estimate on the cost impact. Mrs. Nash responded that it is difficult to estimate at this point, but staff will be tracking and will provide updates to the City Council. She indicated that remaining CARES Act Funds could be a funding option.

Councilman Franks asked if there was a plan to use the American Rescue Plan funds instead. Mrs. Nash replied that the CARES Act funds would be a more appropriate fund to use given the eligible spending categories.

Councilwoman Howarth asked why it would be made retroactive. Mrs. Nash noted it would keep it in line with HB 2073.

Councilman King made a motion to approve as presented. Councilman Franks seconded that motion and the motion was unanimously approved.

EXECUTIVE SESSION:

The City Council shall convene into Executive Session pursuant to Texas Government Code, Section §551.074 Personnel - to discuss the resignation, employment, and duties for the City Secretary position.

At 8:19 p.m., the City Council recessed into Executive Session.

At 8:52 p.m., the City Council reconvened into the regular meeting.

Mayor Pro Tem Bickerstaff made a motion to accept the resignation of the City Secretary, effective September 10. Councilman King seconded that motion and the motion was unanimously approved.

ADJOURNMENT:

Mayor Felix adjourned the meeting at 8:54 p.m.

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MIKE J. FELIX, MAYOR

ATTEST:

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Leah K Granger
Executive Assistant to the City Manager

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	2. Discuss and consider a resolution calling a Public Hearing under Chapter 311 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone.
Access	Public
Type	Action, Discussion, Information
Preferred Date	Sep 20, 2021
Absolute Date	Sep 20, 2021
Recommended Action	Approve a resolution and call a Public Hearing for the Regular City Council Meeting on October 18, 2021, for the creation of Tax Increment Reinvestment Zone No. Three under Chapter 311 of the Texas Tax Code for approximately 799.31 acres of land generally located along State Highway (SH) 78, within the City of Sachse, in both Dallas County, Texas and Collin County, Texas.

Public Content

BACKGROUND

SH 78 is a primary arterial roadway that bisects the City of Sachse and features a high concentration of the city's commercially developed property. As the city gets closer to build-out, the amount of undeveloped property opportunities decrease, while the price increases. Additionally, within the SH 78 corridor is Old Town, recognized as the "Heart of Sachse", and identified as a catalytic area in the adopted comprehensive plan. The City recognizes an opportunity to create a Tax Increment Reinvestment Zone (TIRZ) to guide future development in the area which reflects the City's Comprehensive Plan and zoning ordinance. Creating a new TIRZ district will promote future investment and improvements within the boundary that will lead to a more economically resilient community.

The City of Sachse currently has two active TIRZ districts; TIRZ #1 and TIRZ #2. Both of these existing TIRZ districts are located near the President George Bush Turnpike (PGBT). TIRZ #1 was established in 2003 and is due to expire in 2028. TIRZ #2 was established in 2018 and is due to expire in 2038.

Only a City or County may initiate a TIRZ. The governing body of a city must create a TIRZ. Once a City begins the process of establishing a Tax Increment Reinvestment Zone, other taxing units may consider participating in the zone.

A TIRZ project jump starts development to encourage growth and, ultimately, generate new tax revenue. The benefits of a TIRZ include:

- building needed public infrastructure in areas lacking adequate development to attract businesses;
- encouraging development, thereby increasing property values and long-term property tax collections; and
- reducing the cost of private development by providing reimbursement for eligible public improvements.

OVERVIEW

During the September 6, 2021, meeting, the City Council received a presentation from Trent Petty with Petty & Associates regarding the possible creation of a Tax Increment Reinvestment Zone (TIRZ) No. Three. City Council directed the City Manager to bring forward a resolution at the September 20, 2021, meeting, calling for a public hearing to be held on the October 18, 2021, meeting. The original boundaries of the proposed TIRZ No. Three have been expanded to fully include open space at the northern limits of the city that was previously cut-off.

POLICY CONSIDERATIONS

Tax Increment Reinvestment Zones are one of many economic development tools available to cities and counties. These zones allow cities to use increased revenues captured, because of the incremental value-added as a result of the development, to reimburse developers for making such improvements.

RECOMMENDATION

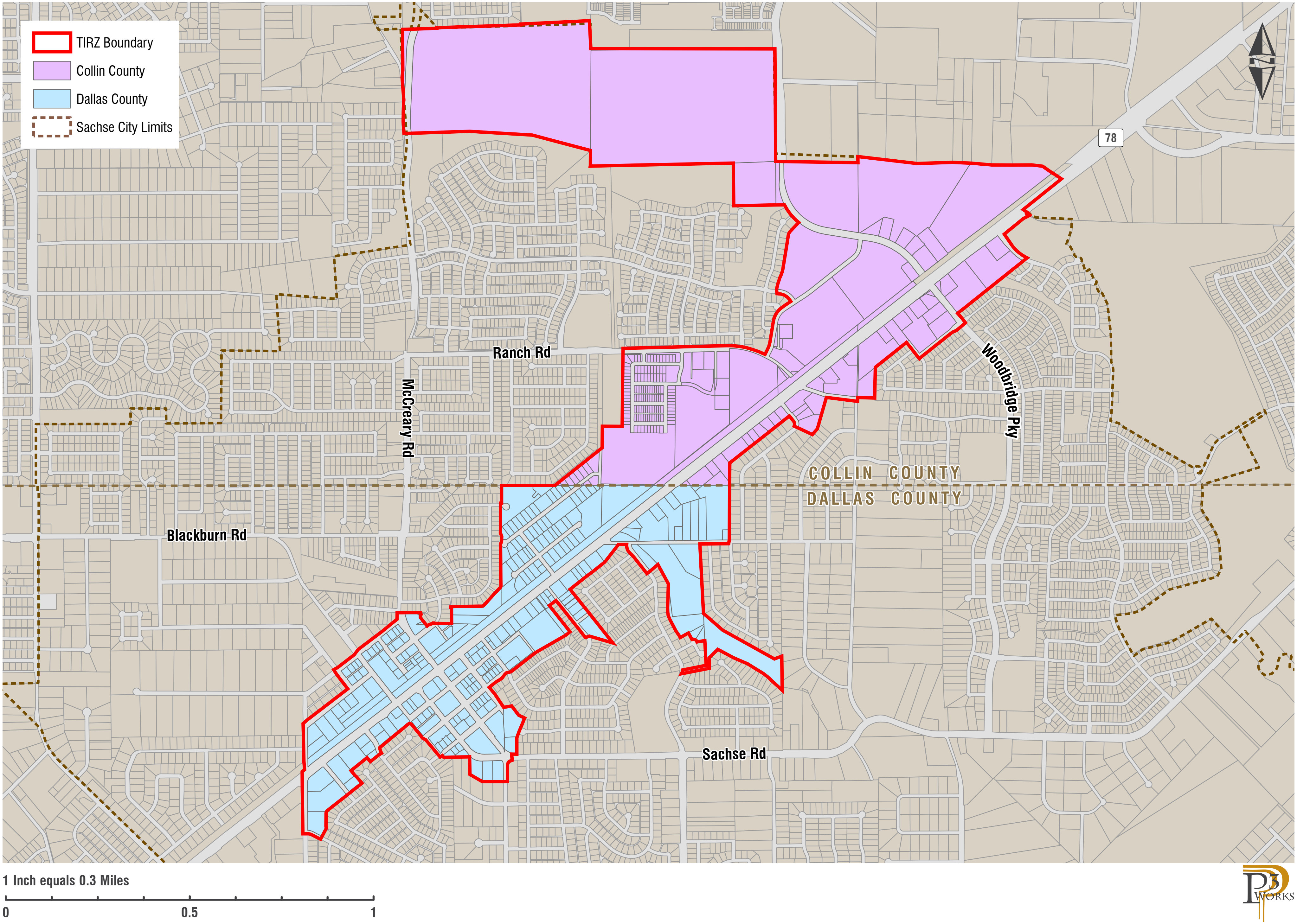
Approve a resolution and call a Public Hearing for the Regular City Council Meeting on October 18, 2021, for the creation of Tax Increment Reinvestment Zone No. Three under Chapter 311 of the Texas Tax Code for approximately 799.31 acres of land generally located along State Highway (SH) 78, within the City of Sachse, in both Dallas County, Texas and Collin County, Texas.

TIRZ #3 Map.pdf (567 KB)

NOTICE OF PUBLIC HEARING - TIRZ 3.pdf (483 KB)

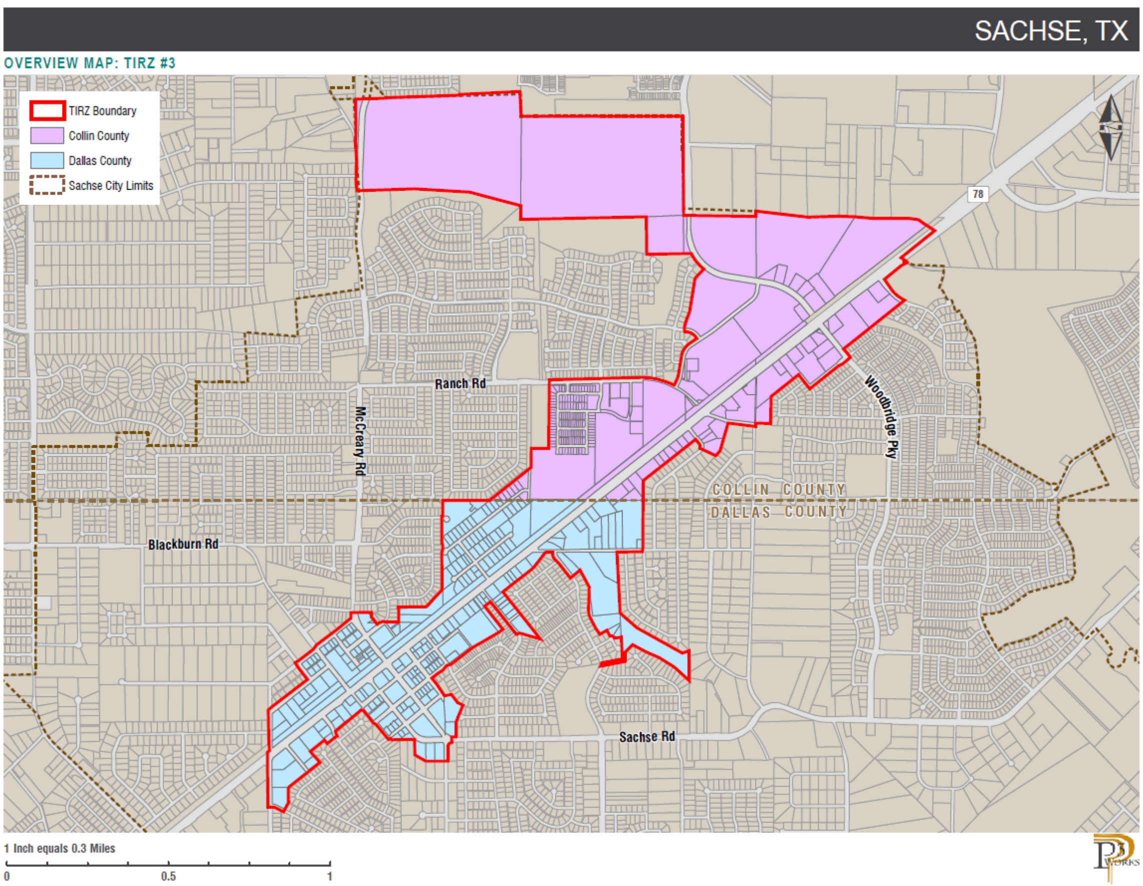
Resolution - TIRZ #3 Public Hearing - 124695.pdf (527 KB)

OVERVIEW MAP: TIRZ #3



NOTICE OF PUBLIC HEARING
BEFORE THE CITY COUNCIL
OF THE CITY OF SACHSE, TEXAS

The City Council of the City of Sachse, Texas, will conduct a public hearing on Monday the 18th day of October 2021 at 7:00 p.m. at the City Council Chambers, Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the designation of Tax Increment Reinvestment Zone Number Three under Chapter 311 of the Texas Tax Code for approximately 799.31 acres of land generally located along State Highway (SH) 78, within the City of Sachse, in both Dallas County, Texas and Collin County, Texas. A detailed description and map of the property to be included in the proposed zone are available at the City Manager's Office at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. The boundaries of proposed Reinvestment Zone Number Three are described in the following map:



Interested persons are entitled to speak and present evidence for or against the designation of the Tax Increment Reinvestment Zone Number Three, and its boundaries, or the concept of tax increment financing.

If you wish for your opinion to be part of the record, but are unable to attend, you may send a written reply prior to the date of the public hearing to Sachse City Manager at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Published September 20, 2021

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, CALLING A PUBLIC HEARING TO CONSIDER THE DESIGNATION OF TAX INCREMENT REINVESTMENT ZONE NO. THREE, CITY OF SACHSE; DIRECTING THAT NOTICE OF SUCH PUBLIC HEARING BE GIVEN AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City Council desires to promote the development or redevelopment of a certain geographic area within the city by the creation of a tax increment reinvestment zone, as authorized by the Tax Increment Financing Act, Chapter 311 of the Texas Tax Code (the "Act"); and

WHEREAS the City of Sachse has the authority under the Act to consider the designation of a contiguous or noncontiguous geographic area within the corporate limits or extraterritorial jurisdiction of the City as a tax increment reinvestment zone to promote development or redevelopment of the area; and

WHEREAS in compliance with the Act, the City intends to conduct a public hearing on the 18th day of October 2021 at 7:00 p.m., at the Council Chambers in the City Hall of the City of Sachse, Texas to receive public comments on the creation of the proposed Tax Increment Reinvestment Zone No. Three, City of Sachse as depicted in Exhibit "A" ("Tax Increment Reinvestment Zone No. Three") and its benefits to the City and the property in the proposed Tax Increment Reinvestment Zone No. Three.

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

SECTION 1. The recitals to this Resolution are hereby incorporated herein and are hereby found and declared to be true and correct.

SECTION 2. The City Council hereby calls a public hearing to be conducted on the 18th day of October 2021 at 7:00 p.m., at the Council Chambers in the City Hall of the City of Sachse, Texas located at 3815 Sachse Road, Building B, Sachse, Texas 75048 to consider whether the City Council should designate proposed Tax Increment Reinvestment Zone No. Three, and to receive public comments on the creation of the proposed Tax Increment Reinvestment Zone No. Three at which any interested person may speak for or against the creation of the proposed Tax Increment Reinvestment Zone No. Three, its boundaries, or the concept of tax increment financing and at which the owner(s) of property in the proposed Reinvestment Zone No. Three will be given opportunity to protest the inclusion of the property in the proposed Tax Increment Reinvestment Zone No. Three.

SECTION 3. The City Council hereby instructs the City Manager to cause notice of the public hearing to be given as required by the Tax Code and otherwise as required by law.

SECTION 4. This Resolution shall be effective immediately upon its approval.

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the 20th day of September 2021.

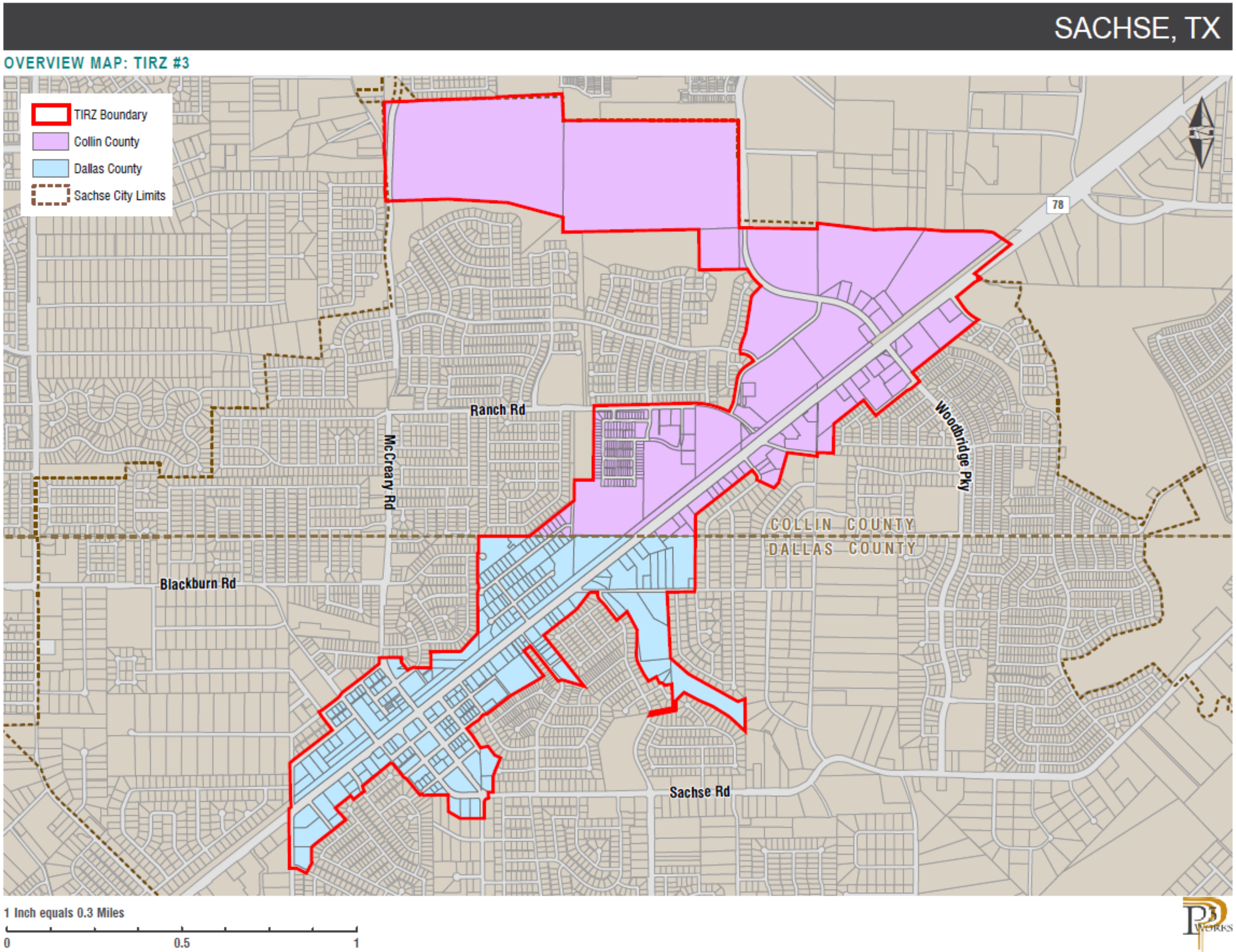
CITY OF SACHSE, TEXAS

____
Mike J. Felix, Mayor

ATTEST:

____
Leah K Granger
Executive Assistant to the City Manager
(pgs:09-14-2021:124695)

Exhibit "A"
Depiction of Reinvestment Zone No. Three



Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	3. Authorize the City Manager to execute a contract for professional services for the 2021 Hudson Drive Extension Project Design between the City of Sachse and Garver, LLC. in the amount of One Hundred Ninety-Nine Thousand, Seven Hundred Eighty-Seven Dollars and Zero Cents ($199,787.00).
Access	Public
Type	Action
Preferred Date	Sep 20, 2021
Absolute Date	Sep 20, 2021
Dollar Amount	199,787.00
Budgeted	Yes
Budget Source	Roadway Impact Fees
Recommended Action	Approve as presented.
Goals	Strategically invest in the City's existing and future infrastructure.

Public Content

BACKGROUND

The City of Sachse approved funding in the proposed FY2021-2022 budget to complete the remaining extension of Hudson Drive. The roadway was constructed as part of previous development projects, however the portion adjacent to the City property remains unconstructed.

OVERVIEW

This design project includes the extension of approximately 1,500 linear feet of Hudson Drive's eastbound lanes starting at the western edge of Heritage Park to the existing box culvert under Hudson Drive. The extension will consist of a new 23-foot wide concrete section along with additional sidewalk and storm sewer. This extension will allow for better circulation of peak hour traffic from the school as well as help address increased traffic due to recent development in the area.

POLICY CONSIDERATIONS

This project is included in the City of Sachse Capital Improvement Plan, with funds transferred from the Roadway Impact Fee Fund. The City Council approved this project as part of the budget process. Because this item is affiliated with the FY 2021-2022 budget, work cannot begin until October 1, 2021.

RECOMMENDATION

Authorize the City Manager to execute a contract for professional services for the 2021 Hudson Drive Extension Project Design between the City of Sachse and Garver, LLC. in the amount of One Hundred Ninety-Nine Thousand, Seven Hundred Eighty-Seven Dollars and Zero Cents ($199,787.00).

Hudson Drive Extension Design Presentation.pdf (819 KB)

Hudson Drive Extension Design

City Council

September 20, 2021

Overview

- Project Location
- Project Images
- Background
- Project Description
- Staff Recommendation

The City of SACHSE

Project Location

The City of SACHSE

Project Images

The City of
SACHSE

Background

- The western portion of Hudson drive was initially built by GISD as a four-lane undivided road.
- The eastern and central portion were later built by developers as a two-lane undivided road.
- An additional lane was added to the eastern portion as part of The Station development.
- The portion adjacent to the City property is unconstructed at this time.

The City of SACHSE

Project Description

- This design project includes the extension of approximately 1,500 linear feet of Hudson Drive eastbound lanes starting at the western edge of Heritage Park to the existing box culvert under Hudson Dr.
- Hudson Drive extension will consist of a new 23-foot wide concrete section along with sidewalk and additional storm sewer design.
- This project will improve peak traffic circulation during school hours.
- Will help address traffic due to increased development in the area and improve the connection between Miles Road and Merritt Road.

The City of SACHSE

Staff Recommendation

- Authorize the City Manager to execute a contract for professional services for the 2021 Hudson Drive Extension Project Design between the City of Sachse and Garver in the amount of One Hundred Ninety-Nine Thousand, Seven Hundred Eighty-Seven Dollars and Zero Cents ($199,787.00).
- This contract will be funded from Roadway Impact Fee Funds.
- Because this item is affiliated with the FY 2021-2022 budget, work cannot begin until October 1, 2021.

The City of SACHSE

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	4. Consider a resolution authorizing the City Manager to negotiate and execute the terms and conditions of an agreement, by and between the City of Sachse and Visionality-Designs That Compute (DTC) for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room in an amount not to exceed Seventy-Six Thousand Seven Hundred and Forty-Four Dollars and Thirty-Four Cents ($76,744.34).
Access	Public
Type	Action
Preferred Date	Sep 20, 2021
Absolute Date	Sep 20, 2021
Fiscal Impact	No
Dollar Amount	76,744.34
Budget Source	CARES Act
Recommended Action	Approve a resolution authorizing the City Manager to negotiate and execute the terms and conditions of an agreement, by and between the City of Sachse and Visionality-Designs That Compute (DTC) for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room in an amount not to exceed Seventy-Six Thousand, Seven Hundred and Forty-Four Dollars and Thirty-Four Cents ($76,744.34).
Goals	Meet the public safety needs of a growing citizen, student, and business population. Provide excellent government services to Sachse citizens.

Public Content

BACKGROUND

The digital infrastructure for the Sachse Emergency Operations Center (EOC) has reached the end of its useful life. The technology serving this room was installed when the building was constructed, and still operates on the outdated analog technology platform, causing technical difficulties. Visionality-DTC (Visionality), the audio-visual consultant for City Hall and the Community Center, has made temporary patches to the room to allow it to function at a basic capacity for the short-term.

Given the significance of this room including the role it plays in emergency response and daily trainings for staff, it is recommended to fully upgrade the technology in the EOC, and replace the analog platform with a digital platform. Visionality has submitted a bid to re-wire the room and upgrade the technology in the space for $69,767.58. Staff has included a 10% contingency on this item, making the total approval amount not-to-exceed $76,744.34.

OVERVIEW

Visionality is a registered vendor with the “The Interlocal Purchasing System” (TIPS). TIPS has negotiated and entered into an agreement with Visionality for the purchase and installation of audio-visual equipment and, by utilizing TIPS contract #200904, the City has met all required competitive bidding requirements.

POLICY CONSIDERATIONS

This item will be funded through remaining CARES Act Funds and will not have an impact on the General Fund.

RECOMMENDATION
Approve a resolution authorizing the City Manager to negotiate and execute the terms and conditions of an agreement, by and between the City of Sachse and Visionality-Designs That Compute (DTC) for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room in an amount not to exceed Seventy-Six Thousand, Seven Hundred and Forty-Four Dollars and Thirty-Four Cents ($76,744.34).

Visionality Proposal.pdf (3,965 KB)

EOC Upgrades - Presentation.pdf (161 KB)

EOC Upgrades Resolution.pdf (87 KB)

City of Sachse EOC AV Upgrade - NVX Solution

9/9/2021

VISIONALITY

DESIGNS THAT COMPUTE
1778 N. PLANO RD #211B
RICHARDSON, TX 75081

Prepared for:

Sachse, City of

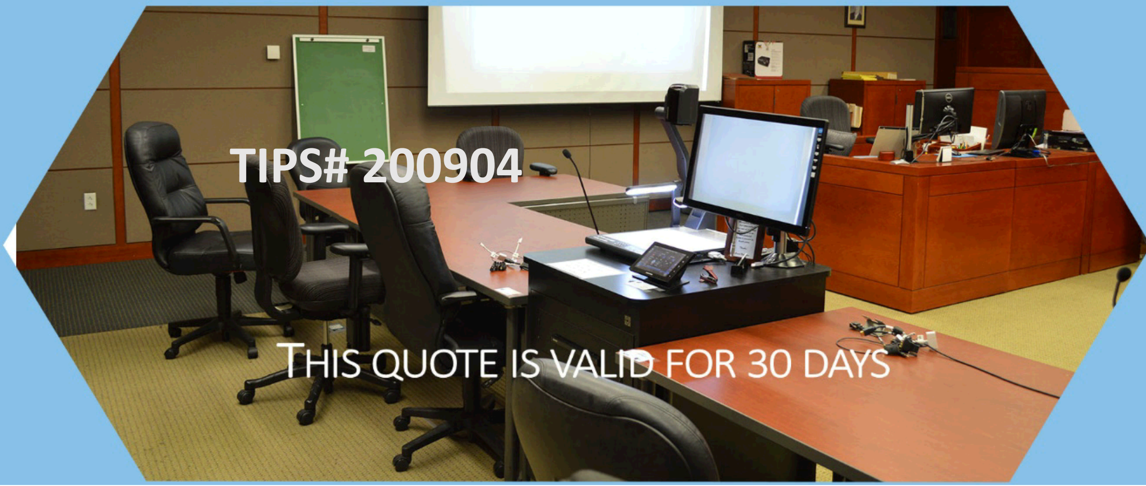
Lauren Rose

Richard Barnett

Operations Manager

richard@visionality.com

(214) 276-0124



THANK YOU FOR ALLOWING VISIONALITY TO SUBMIT THIS PROPOSAL

Visionality has over a quarter century of experience as a provider and integrator of audiovisual systems for business, education, government and healthcare. We take the time to consult with each customer to ensure that we are designing and implementing a custom solution to meet their needs. We also provide support and training to ensure that the systems are working properly, and the staff understands how to get the most out of them.

We carry all the major manufacturers including Cisco, Polycom, LifeSize, Crestron, Extron, AMX, Vidyo and many more. As a full system integrator we can create a custom collaborate environment designed to meet the needs and budget of our customers, such as displays, projectors, screens, furniture, etc.

We take our customers' needs seriously. We have tried to capture your needs in this proposal and turn those needs into a working system.   If you have any questions or suggesting which would make our proposal more closely meet your needs, we are happy to work with you you.

Howard Barnett

Howard Barnett, President Visionality

STATEMENT OF CONFIDENTIALITY

This proposal is the work product of Visionality - Designs That Compute (DTC), and as a result remains the property of Visionality-DTC. This proposal has been given to **Sachse, City of** for the express interest of offering products and services to **Sachse, City of**. The particulars of this proposal must remain confidential between the personnel of **Sachse, City of** and Visionality-DTC. This proposal may not be offered to others without the express written consent of Visionality-DTC.

CORPORATE MISSION

Visionality partners with its customers. Our goal is to enable a communication between the customer and DTC to enhance the relationship and produce a result which meets or exceeds the needs of our customers.

Visionality was founded in 1985 and has been at the forefront of technological development. We are an Audio Visual integrator with an emphasis on video communications. Visionality has aligned with the leading manufacturers in the industry, enabling us to provide our customers the latest advancements in the industry at competitive prices. Visionality primarily focuses on its customer's needs. We work closely with our customers to examine the particular need of each customer and then design the best possible solution for their application.

OUR VALUE PROPOSITON:

VISONALITY OFFERS A UNIQUE SET OF SKILLS

LONGEVITY

Visionality was incorporated in 1985. We are seasoned providers and integrators of audiovisual technology with hundreds of customers.

DIVERSITY OF PRODUCTS

We offer numerous products that can provide unique value to our customers. We have a great understanding of the needs of Sachse, City of. This allows us to contribute in a meaningful way to the overall design in this proposal.

CONVERGENCE OF A/V AND IT

Visionality knows that the converged AV/IT world is here to stay. We understand network philosophies, infrastructure, and enterprise-based IT. We know how to intelligently discuss IT AV requirements, concerns, and deployment with your IT staff.

INTEGRATION CAPABILITIES

We are an Infocomm certified provider, which means our personnel have passed industry standard certification tests in audio visual systems. Our personnel also hold certifications offered by our manufacturers' for implementation with their equipment.

HISTORICALLY UNDERUTILIZED BUSINESS

We are a women-owned business in the state of Texas.

CUSTOMER SERVICE

We excel at customer service and have programs in place to service our customers at all levels. We have many customers, some in the fortune 500 which use our tech support resources to assure that they have support for their existing equipment. Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

OUR PROCESS

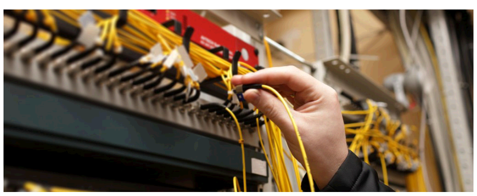
FROM DESIGN TO IMPLEMENTATION, TRAINING, & SERVICE

CONSULTATION

Visionality believes that each customer is unique, and therefore each design should be unique. For this reason, Visionality conducts a thorough consultation with each customer to ensure that we understand their individual needs as well as the layout and properties of the location in which the audiovisual technology will be used.

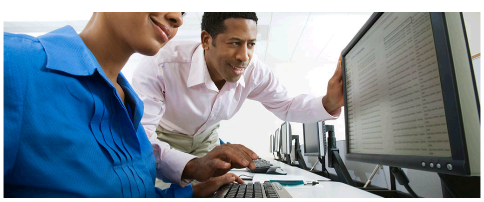
DESIGN

Armed with the knowledge of the customer's needs and the environment in which it will be used, Visionality will create a tailored design that will allow for the optimal use of the technology. Our experienced designers hold manufacturer certifications and are Certified Technology Specialists, a prestigious industry designation.



IMPLEMENTATION AND PROGRAMMING

Once the design has received customer approval, our well-trained implementation team will make the design a reality. They will ensure that all of the equipment is installed according to the design specifications. Our programers will make sure that the software works properly and to the customer's satisfaction.



TRAINING

Training is a very important component to the success of a project, and Visionality will ensure that the customer has the proper training needed to get the most out of their new equipment and software. We will answer any questions, and provide documentation and training guides when necessary.

SERVICE

Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

Statement of Work

This proposal responds with solutions upgrading the audio visual system in the City of Sachse's EOC/Multipurpose training room, using an A/V over IP solution, that allows for future-proof upgrades and inexpensive additions/changes to the room.

Customer Request:

Notes from Discussion in April 2021:

1. Provide design between the projector-only upgrade and the full upgrade system provided in the RAB060420N-01 quote.
    a. Install foundation system for future feature upgrades.
    b. Eliminate interactive displays and Video Teleconferencing:
        i. Delete cameras, ceiling microphones, and the input/output components for the OFE video conference system.
        i. Delete the 2 Cantilever-mounted displays mounted in corners of room for VTC participant display/alternate video display when not in VTC mode.
        ii. Delete client-based video teleconferencing components.
    c. Continue with the ability to:
        i. Use 2 OFE CATV receivers.
        ii. Have rack-based, side-table based, and podium-based PC inputs.
        iii. Have wireless presentation systems for each projector.

Details elicited from discussion between Visionality sales staff and customer shows the following needs:

2. 50' x 24-28' room, multipurpose serving both as an EOC and training room.:
3. Video System:
    a. Rack Inputs:
        i. OFE rackmounted PC.
        ii. OFE BluRay player.
        iii. 2 OFE CATV receivers (to be migrated to rack).
        iv. 3 Barco Clickshare CSE-100s (one for each main screen in room).
    b. Podium Inputs (2 locations):
        i. 1 OFE PC.
        ii. 1 Laptop HDMI cable whip.
    c. Primary Room Outputs:
        i. 2 Ceiling-mounted laser projectors, shining onto Da-Lite Idea combination whiteboard/projection surfaces.
        ii. 1 side-wall facing ceiling-mounted laser projector, shining onto Da-Lite Idea combination whiteboard/projection surface.
4. Audio System:
    a. Audio Inputs:
        i. Provide 2 wireless handheld/lavalier microphone combination kits.
    b. Audio Outputs:
        i. Upgrade ceiling-mounted speakers for adequate room coverage.
5. Room Needs:
    a. Reuse existing podiums; provide way to remove when not in use.
    b. 1 Wall-mount docking wireless touchpanel.
        i. Provide tabletop mount for use at tables and podium.
    c. Rack:
        i. Reuse rack if possible.

Description of the project:

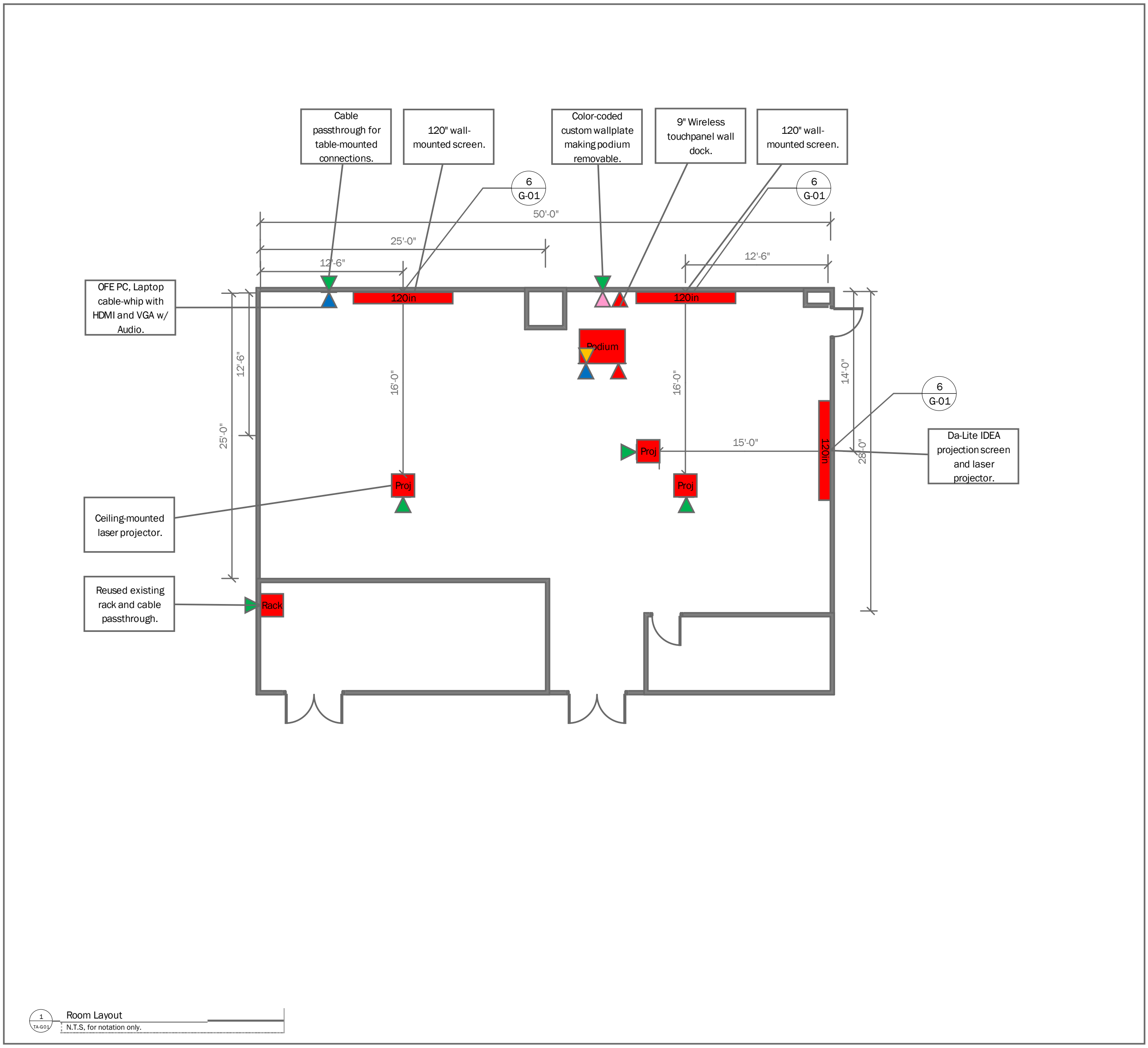
The project consists of following solutions for the Boardroom upgrade:

Project Overview: Project upgrades all audio and video components within the city's EOC/multipurpose room. Primary video outputs are 2 Panasonic 5,000-lumen maintenance free laser projectors that shine onto Da-Lite IDEA combination whiteboard/projection surfaces, at the front of the room. These screens eliminate the current pull-down projection screens and providing a more functional classroom application within space (an option to replace these screens with traditional electric screens is discussed below). Also, a side-wall mounted/shining Panasonic 5,000-lumen maintenance free laser projector also shines onto Da-Lite IDEA combination whiteboard/projection surface. Video inputs are the OFE rackmounted PC, OFE BluRay player, 2 OFE CATV receivers, and 3 Barco Clickshare CSE-100s (1 per projector) with each having a USB step-in puck. At the front table and podium, a laptop cable-whip and input for an OFE table and podium-mounted PC is provided; podium also interfaces with a custom color-coded wallplate that allows removal of the podium when not in-use. The all-in-one A/V over IP video distribution and control system allows routing of any video signal to any outputs within the room, and allows easy expansion for future upgrades or a phased-approach to the room's final build-out. Audio pickup occurs via 2 Shure wireless handheld/lavalier microphone kits, with rechargeable battery kits/docking bases. Audio is managed via a multi-input digital signal processor that distributes audio into the room, and like the video system, also lays the groundwork for client-based and codec-based conferencing solution upgrades in the future. One amplifier feeds 10 ceiling-mounted speaker system within the room to provide superior audio coverage without hot-spots or dead-zones. Rack is reused, and room houses 3 control interfaces. Podium area receives a wireless touchpanel that is wall-docking when unused, and also may be docked on the podium or at any table during meetings on a portable tabletop dock. Project expected to take 1 week of installation with an overlapping 2-3 days to commission.

Approach:

Installation: Turnkey installation provided for project, with a professional project manager guiding pre-installation tasks, installation tasks, commissioning tasks, and handover to the service team. All cabling and system mounts included in pricing, with directly requested hardware, software, and licenses also delivered during installation. Visionality will place a lead technician onsite during the project, who along with Visionality's project manager, will manage communication, project progress, and issues. Project expected to take 1 week of installation with an overlapping 2-3 days to commission.

Room Layout:


Cable passthrough for table-mounted connections.
120" wall-mounted screen.
Color-coded custom wallplate making podium removable.
9" Wireless touchpanel wall dock.
120" wall-mounted screen.
6 G-01
6 G-01
50'-0"
25'-0"
12'-6"
12'-6"
OFE PC, Laptop cable-whip with HDMI and VGA w/ Audio.
120in
120in
Podium
12'-6"
25'-0"
16'-0"
16'-0"
14'-0"
28'-0"
6 G-01
Da-Lite IDEA projection screen and laser projector.
15'-0"
Proj
Proj
Proj
120in
Ceiling-mounted laser projector.
Reused existing rack and cable passthrough.
Rack
1 TA-G01
Room Layout
N.T.S, for notation only.

Here is the quote you requested.

Qty	Manufacturer Part Number	Description	Unit List Price	Discount Price	Total Price
		This Quote is produced for the The Interlocal Purchasing System			
1.00		******EOC A/V Equipment******	$71,121.00	$42,702.16	$42,702.16
		Video Inputs			
		2 x OFE CATV Receivers			
		1 x OFE Blu-Ray			
		1 x OFE Rackmounted PC			
		3 x Barco Clickshare Wireless Presentation Systems, each with 1 USB Step-In Puck			
		Video Outputs			
		Front Projectors and Screens			
		2 x Panasonic 5,000 Lumen Laser Projector			
		2 x Da-Lite Dual-Surface Projector/Whiteboard IDEA Screens; 16:9			
		Side Projector and Screen			
		1 x Panasonic 5,000 Lumen Laser Projector			
		1 x Da-Lite Dual-Surface Projector/Whiteboard IDEA Screens; 16:9			
		****Podium/Front Table Systems (per podium)****			
		Video Inputs			
		1 x HDMI Cable-Whip at Front Table and Podium			
		1 x HDMI Input for Podium-Mounted PC at Front Table and Podium			
		Control Interface Dock			
		1 x 9.1" Wireless Touchpanel Tabletop Docking Station			
		****Room Audio System****			
		Microphones			
		Wireless Microphones			
		2 x Wireless Handheld/Lavalier Combo Kits			
		2 x Docking Charging Stations with Rechargable Batteries for Microphones			
		Speakers and Amplification System			
		10 x 6.5" Ceiling-Mounted Speakers			
		1 x High Powered Amplifier			
		A/V Switching System			
		1 x Multi-Input Digital A/V Switcher			
		1 x Card Kit for Room's A/V Inputs and Outputs			
		Audio Digital Signal Processing System			

Qty	Manufacturer Part Number	Description	Unit List Price	Discount Price	Total Price
		1 x Multichannel AVB-Enabled Digital Signal Processor			
		Control System			
		Central Control System			
		1 x 3-Series Control System			
		1 x RF Wireless System for Touchpanels			
		Room Control Interfaces			
		1 x 9" Wireless Touchpanel, with Wall Docking System			
1.00		Rack, Display Mounts, and Wallplates	$5,034.79	$3,297.74	$3,297.74
1.00		Room Cabling and Materials	$3,528.79	$2,301.97	$2,301.97
1.00		Project Professional Services and Programming	$7,930.00	$5,154.50	$5,154.50
1.00		Installation, Integration, and Comissioning	$20,938.00	$13,609.70	$13,609.70
Service					
1.00	VS-SLS-1	Silver level provides the coverage needed to fulfill a customer's basic service requirement. See attached descriptions. (1 Year)	$2,843.69	$2,701.51	$2,701.51

Total List	$111,396.27
Total Discount Price	$69,767.58
Shipping	$0.00
Sales Tax	$0.00
Grand Total	**$69,767.58**

Notes:

Please contact me if I can be of further assistance.

Visionality has based this proposal on information provided by the customer and/or information that Visionality has discovered while on the customer site. To this extent the proposal is limited to this information. There may be factors that were hidden or not disclosed to Visionality at the time this quote was generated. Visionality retains the right to modify the proposal based on those factors.

Unless otherwise noted, all equipment furnished by the customer (CFE) that is to be integrate within this proposal is assumed to be in good working order loaded with the latest software release. If the proposal relies on existing wiring, pathways, or conduit, they are all assumed to be working correctly and as per diagram. Regardless, any issues in integrating the (CFE) or using existing structure provided by the customer will be billed on a time and material basis.

Responsibilities *(Unless otherwise specified above)*

Visionality Obligations

Visionality will be responsible for the following:

- Testing new system and making sure all is properly operational from both the hardware and software perspective.
- Visionality will provide drawings that call out power and network locations, which must be installed prior to installation.
- Note Drawings supplied are not-to-scale and often are estimates of actual room measurements.

Company/Customer Obligations

The following items shall be provided by the Company and are not part of this scope or proposal:

- All 120V Electrical provisions must be present and hot at time of installation (Specifications and call-outs will be provided by Visionality after acceptance of the proposal).
- All conduit and raceway as required by local code.
- Conveyance (pathway) for AV cabling- includes any core drilling or structural modifications.
- "Hard Points" for mounting of equipment and structural supports will be provided and installed by the Company prior to Visionality deployment. The customer is responsible to ensure current sructures can sustain the weight any mounted equipment or displays. When in doubt the Company should contact a certified Structural Engineer for safety factors.
    - For Displays other than video walls, Visionality will provide backing and blocking.
- Custom millwork, construction, or trim. Includes ceiling, floor and structural amendments or repairs.
- Required Local Permits and/or plan approvals.
- Required local inspection and compliance procedures.
- Hazardous material discovery and/or abatement.
- Ready Access to room. Unless otherwise stated, installation and commissioning are quoted as a single, contiguous period of days with unimpeded access 8 A.M – 5 P.M. daily. Monday through Friday at a minimum.
- Security and Safety
    - Prior to installation, if equipment is to be shipped in advance, the customer is responsible for receiving and storing this equipment in a safe location.
    - During installation, customer is responsible for making sure rooms can be secured and equipment is safe.
- Rooms are clean and ready for installation. All equipment, furniture, debris, or other objects need to be removed from the room for access or safety, prior to onset of installation.
- Sufficient on-site support, persons readily available to answer questions
- Prior to Visionality installation, Telephony, Computer and other Network connections are to be installed configured and tested.
    - Computer Network jacks are to be tested with information for connection readily available.
    - Firewalls and routers will be confirured with proper ports opened .

- Switchports must be patched-in and correct VLAN, with network IP addresses, subnet mask, and gateway provided for specified equipment.
- Adequate bandwidth will be provided for the equipment chosen.

- IT staff will be available during the installation process if there is a connectivity issue
- Customer will assure that any customer furnished equipment is in working order.
- For maintenance purposes, customer will work with Visionality to create a mutually acceptable method that will allow remote access to installed equipment.

Project Management Procedures

Each entity will appoint one designee as the prime project manager. These two people will ensure that the products are installed the way the project was envisioned. Any problems need to be funneled through these persons. For example, if there is a change in the room layout, this should be discussed between the two project managers and a change order written.

Status Reviews. Project implementation is taken seriously at Visionality. A weekly status meeting with management is held during all phases of the implementation to address issues early. Visionality Project Management is available to the customer for regular status meetings (via telephone or video) prior to the onset of installation. During the installation process, Visionality Project management will be available daily to discuss the status and needs of the installation with the customer designated representative.

Payments. Payment for the goods delivered is due when goods are shipped to site. If customer delays installation after goods have been ordered, customer will pay for goods and any shipping charge required to get goods to site, or customer will pay for goods and storge fee. Payment for installation is due when the installation is substantially complete. That is all work has been done and the equipment is operational. However there may be some tasks remaining (e.g. bug list).

Change Orders. All change orders must be submitted in writing from the customer designee to the Visionality project manager. If such a change is a material change of scope either in parts or labor, the project manager will provide an estimate of the change in price. Visionality will proceed with this change when the change order has been completed and approved by both parties.

Integration, Commissioning, and Sign-Off:
Prior to Visionality programming, Visionality will meet with the customer's designated personnel to review the touchpanel and system operation. Additional feature requests beyond those scoped in this document and accepted during this meeting will require a change order.

A required walk-through with the customer's designated personnel will occur the day before commissioning completion, to evaluate system performance, create bug lists, and establish a final sign-off punchlist.

A final walk-through with customer's designated personnel will occur upon completion for final sign-off. Inability of key personnel attendance will not affect invoicing or signoff timelines, and additional walkthroughs will incur trip and/or change charges.

Terms and Conditions

Disclaimers

Visionality - Designs That Compute (DTC) is a reseller of electronic equipment. Warranty and liability for use of any product sold is limited to what is stated by the manufacturer of these products. DTC creates no warranties express or implied beyond the manufacturer's warranty.

Limitations

The express obligation stated above is in lieu of all liabilities or obligations of DTC for damages, including but not limited to any liability due to or associated with infringement of a third party's intellectual property rights or any loss, damage, or injury, direct or consequential (including any loss of profits, use, business or the like, even if DTC has been advised of the possibility of same), arising out of or in connection with the delivery, use or performance of products resold by DTC, and it is agreed that repair or replacement, in accordance with the foregoing warranty, is DTC's sole liability and buyer's sole remedy for such liability, loss, damage, or injury. This limitation of DTC's liability will apply regardless of the form of action, whether in contract or tort (including negligence) or based on a warranty. Any action against DTC must be brought within 12 months after the cause of action arises. The parties expressly agree that the products are not consumer goods.

To the extent any limitation of liability contained herein is construed by a court of competent jurisdiction to be a limitation of liability in violation of state law, such limitation of liability shall be void, however the validity of the remaining parts, terms or provisions shall not be affected thereby, and said illegal or invalid part, term or provision shall be deemed not to be a part of this limitation of liability.

At times, the goods and services in this proposal may be purchased by a government entity under a specific purchasing contract and that contract may have a clause which conflicts with this clause. In that case the terms of the purchasing contract will take precedence.

Statement of Confidentiality

This proposal is the work product of DTC and as a result remains the property of DTC. This proposal has been submitted for the express interest of offering products and services. The particulars of this proposal must remain confidential between the receiving agency and DTC unless otherwise required by law. This proposal may not be offered to others without the express written consent of DTC. Where applicable, confidentiality is to be consistent with the Texas Public Information Act (TPIA) and the Freedom of Information Act. If there is a request for this document the customer will take ll necessary steps to defend the confidentiality of the document, including an appeal to the Office of the Attorney General and also make a good faith attempt to inform DTC that their proprietary information is being requested from the governmental body.

Installation (if applicable)

Installation prices are estimated based on the customers stated requirements. Unless otherwise noted, the customer is responsible for standard installation preparation and assistance; this include but is not limited to: Site security before and during the installation; fee access to perform installation during business hours while scheduled on site; customer furnished installation or materials are ready prior to Visionality installation; and resources are available quickly to resolve issues. A full list of these requirements is in the proposal above. If these conditions are not met, additional charges may apply.

Product Returns

DTC does not accept product returns unless defective and only for replacement.

Non-Solicitation.

Customer agrees that for a period of twelve (12) months immediately following the Effective Date of this Agreement or Last Date of Service on this Agreement, whichever comes later, Customer shall not either directly or indirectly solicit, induce, recruit or encourage any of Design That Compute's employees to leave their employment, or take away such employees, or attempt to solicit, induce, recruit, encourage, take away or hire employees of the Designs That Compute, either for the customer or any other person or entity. Should the Customer infringe on this, it will be seen as a referral of the employee and the client agrees to pay Designs that Compute a one-time referral fee of two hundred (200) percent of the candidates total annual starting compensation with a minimum referral fee of fifty-thousand dollars ($50,000). Should the employee be hired as an hourly their annual compensation will be calculated at two thousand (2,000) times their hourly rate. Referral Fees will be invoiced immediately upon hiring of an employee by the Customer and will be due net thirty (30).

Payment Terms

Prepayment may be required. If terms are extended, payment is due immediately upon receipt of goods. Any objections to delivery or installation by the customer that many delay payment must be submitted to DTC in writing with 15 day of delivery of invoice to purchasing. When DTC resolves the problem they will resubmit invoice to purchasing. At that time customer must respond within 15 days if there is a further problem. DTC fully expects any invoice to be paid within 30 days of submittal. Failure to pay in a timely manner will constitute charges at the rate of 2% per month from date of invoice submittal.

Products delivered for an installation, are billed and due at the time of delivery. Installation will be billed and due when substantial completion has occurred. DTC will work with the customer to assure the highest quality products and services are delivered and installed. At the customer's request a payment schedule can be designed that withholds a percentage of the invoice based upon successful installation.

Some equipment has service or warranty that starts at the time of delivery. If installation is delayed this may affect the time coverage of those products is in effect after installation.

At times, the goods and services in this proposal may be purchased by a government entity or under a specific purchasing contract. In the cases where be a law or contract has conflicts with the above terms, the terms of a purchasing contract or law will take precedence.

Non-Taxable Entities

Please include a copy of your Sales Tax Exemption Form along with any Purchase Order sent to Designs That Compute dba Visionality

VISIONALITY
DESIGNS THAT COMPUTE

SILVER SERVICE

prepared for:

Sachse, City of

Keep your equipment operational with a Visionality Service

• **Longevity**. Visionality has been serving the public for three decades.

• **Experience**. Visionality understands traditional AV integrations as well as networks. We have been putting in networks solutions for over twenty years and have touched hundreds of backbone appliances as well as cloud integration.

• **Service Support**. Our dedicated support staff can take your call quickly. Many times problems can be solved over the phone. We also provide technicians that can come on site to service your product.

• **Certifications.** Visionality believes in training. We have certifications from most of our vendors as well as the primary industry certification center, AVIXA.

• **Speed.** Visionality can take the headache out of working with the manufacturer on an issue. Our expert team will pinpoint the proper piece of equipment that is causing the problem. If we need to engage the manufacturers, our experience and credentials with that manufacturer often shorten that process.

• **Industry knowledge**. As an independent reseller, we have a deep knowledge of many products from many manufacturers across the industry. This enables us to better service our customers who may have legacy or unusual products.

• **Focus.** Since our support staff focuses on Audio Visual and Videoconferencing technologies, the technician who answers the phone is trained to solve your problem. This ends the service queue headache in many companies where much of your time is spent just finding the proper support staff.

• **Call Management**. We employ technology in our call center to efficiently track your ongoing service concern. Visionality uses technology to keep logs on ongoing service issues and we use our service database to reduce time in verification of service programs.

SILVER SERVICE

Visionality offers several levels of service

• **Silver Service** provides unlimited remote technical support for your new system. Our trained professionals can work with our customers to diagnose problems. If there is a problem with a component, they can arrange for the repair or replacement of that component.

• **Gold Service** is available within 30 miles of one of our facilities. Gold Service provides all the same benefits as Silver Service as well as adding unlimited on-site support for repairing the system.

• **Gold Limited Service** is available outside the Dallas/Fort Worth and San Antonio areas. It offers the same benefits as Gold service however we limit the number of calls that we can dispatch for service. This allows us to offer Gold service to some customers who are not in our coverage areas.

This Proposal is for Visionality Silver Service which includes:

- Unlimited telephone support during normal business hours.
- On-site support can be provided at an additional charge on a per visit basis.
- Replacement parts are covered using standard Manufacturer's Warranty
- Some part maintenance has been enhanced with extended service as specified.
- Assistance with software upgrades.
- Reported Visionality software problems addressed
- Feature requests addressed with engineering options
- Visionality will handle servicing failed components through factory repair.
- Visionality sofware is warranted free from defects for the term of the contract.

VISIONALITY
DESIGNS THAT COMPUTE

SILVER SERVICE

Service Summary

Service Level	Silver Service
Customer	Sachse, City of
Location	3815 Sachse Road Sachse TX
Start Date	2/1/2000
End Date	1/31/2001

COVERAGE

The contract covers the following locations and equipment

Service Object	Location	Description	Price

EXTENDED SERVICE ITEMS.

These items have additional services such as software upgrades from the factory or next day parts.

Service Item	Serial Number

Emergency Operations Center Upgrades

September 20, 2021

City Council

The City of
SACHSE

Overview

- History of the EOC
- Use of the EOC
- Upgrades needed
- Next steps

History of the Emergency Operations Center

- The City's Emergency Operations Center (EOC) is housed in the City's Public Safety Building.
- Like the City Council Chambers, the technology serving the EOC/training room is based on the analog platform, and has reached its end of useful life.
- While staff has been able to hardwire workarounds to technology failures, these are only temporary fixes.

Use of the Emergency Operations Center

- The primary function of the space is for the City's Emergency Operations Center.
- This space is activated as needed in response to an emergency to provide a central command and control facility responsible for carrying out disaster management functions at a strategic level during an emergency.
- When not activated, the EOC also serves as a training room and meeting room for Police, Fire, City of Sachse staff, and other organizations affiliated with the City.

Upgrades Needed

- Overall conversion from analog to digital including:
  - Replace projectors with bright maintenance-free laser projectors.
  - Wireless presentation to simplify displaying information.
  - Wireless handheld/lavalier microphone kits to improve audio in the room.
  - Ceiling mounted speakers for quality audio coverage.
  - Wall mounted docking wireless touch panel for easy control.
  - Upgrade to digital display infrastructure similar to the Council Chambers.
  - Upgrade to dual purpose 120” screen/whiteboards for the projectors.

Next Steps

- Funding for this project will come from a special revenue account and will not have an impact on the General Fund.
- The Police Chief and Fire Chief, have been briefed on the issues and consulted in the re-design of the EOC.
- Approve a resolution authorizing the City Manager to negotiate and execute the terms and conditions of an agreement, by and between the City of Sachse and Visionality-Designs That Compute (DTC) for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room in an amount not to exceed Seventy-Six Thousand, Seven Hundred and Forty-Four Dollars and Thirty-Four Cents ($76,744.34).

The City of SACHSE

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACHSE, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE TERMS AND CONDITIONS OF AN AGREEMENT, BY AND BETWEEN THE CITY OF SACHSE AND VISIONALITY-DESIGNS THAT COMPUTE (DTC) FOR THE PURCHASE AND INSTALLATION OF AUDIO-VISUAL EQUIPMENT FOR THE SACHSE EMERGENCY OPERATIONS CENTER/TRAINING ROOM; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Sachse is a member of "The Interlocal Purchasing System" (TIPS), a public governmental entity and cooperative purchasing coalition for the acquisition of technology; and

WHEREAS, TIPS has negotiated and entered into an agreement with Visionality-DTC for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room by utilizing TIPS #200904; and

WHEREAS, through the utilization of TIPS# 200904, the City has met all required competitive bidding requirements; and

WHEREAS, upon full review and consideration of the 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 negotiate and execute the agreement and all related documents on behalf of the City of Sachse, Texas.

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

SECTION 1. The City Manager is authorized to execute an agreement with Visionality-DTC in an amount not to exceed $76,744.34 for the purchase and installation of audio-visual equipment for the Sachse Emergency Operations Center/training room.

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

DULY RESOLVED AND ADOPTED by the City Council of the City of Sachse, Texas, this the ______ day of _______________, 2021.

CITY OF SACHSE, TEXAS

____

Mike J. Felix, Mayor

ATTEST:

____

Leah K Granger, Executive Assistant to the City Manager

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	5. Consider a resolution nominating candidate(s) for the Dallas Central Appraisal District (DCAD) Board of Directors.
Access	Public
Type	Action, Discussion, Information
Recommended Action	Consider nominating _________ for the Dallas Central Appraisal District (DCAD) Board of Directors.

Public Content

BACKGROUND
In accordance with the Texas Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for an elected or appointed member(s) is two years, beginning in even numbered years.

The Property Tax Code specifies the qualifications for membership to the Board of Directors which includes that the member must be a resident within the DCAD for at least two years, may be an elected official of an agency represented by the DCAD, cannot be an employee of any agency represented by the DCAD, cannot be related within the second degree by consanguinity or affinity, and cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days. A member is considered ineligible if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as the fourth member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.

OVERVIEW
The City Council has the option to nominate an existing Board member(s) or an individual that meets the qualifications. In 2017 and 2019, the City Council nominated and voted for Brett Franks of Sachse. The nominating process deadline is October 15, 2021, with this item returning to the City Council by December 16 to cast its official vote.

The current Board of Directors are:

- John F. Warren, Chairman - County of Dallas
- John Threadgill, Vice Chairman - City of Dallas
- Cassandra Phillips, Director - Suburban School Districts
- Michael Hurtt, Secretary - Suburban Cities
- Dr. Edwin Flores, Director - Dallas ISD
- John R. Ames, Ex-Officio - Legislature Appointed County Tax Collector

POLICY CONSIDERATIONS
There are no policy considerations affiliated with this item.

RECOMMENDATION
Consider approval of a resolution nominating candidate(s) for the Dallas Central Appraisal District (DCAD) Board of Directors.

DCAD Letter.pdf (177 KB)

DCAD Board of Directors.pdf (58 KB)

Dallas County Appraisal District Nomination Resolution.pdf (11 KB)

Dallas Central
Appraisal District

Date: August 19, 2021

To: Mike Felix, Mayor, City of Sachse

From: W. Kenneth Nolan, Executive Director/Chief Appraiser

Re: Election/Appointment of Members to Board of Directors of the Dallas Central Appraisal District

The Property Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for elected or appointed members is two years, beginning in even numbered years.

The Property Tax Code specifies the qualifications for membership to the Board of Directors in Section 6.03 of the Code. These qualifications are:

1. Must be a resident of the DCAD for at least two years prior to the election.

2. May be an elected official of an agency represented by the DCAD.

3. Cannot be an employee of any agency represented by the DCAD.

4. Cannot be related within the second degree by consanguinity or affinity, as determined under Chapter 573, Government Code, to an individual who is engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district.

5. Cannot own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:

   (A) the delinquent taxes and any penalties and interest are being paid under an installment payment agreement under Section 33.02; or

   (B) a suit to collect the delinquent taxes is deferred or abated under Section 33.06 or 33.065.

6. An individual is ineligible to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding three years.

7. An individual is ineligible to serve on an appraisal district board of directors if the individual has served as a member of the board of directors for all or part of five terms, unless: the individual

was the county assessor-collector at the time the individual served as a board member. **This requirement takes effect for this election but is not retrospective. The five term limit starts with the 2022/2023 term being the first term to be counted.**

8. An individual is ineligible to serve on an appraisal district board of directors if the individual has been an employee of the appraisal district at any time during the preceding three years.

Pursuant to the provisions of the Property Tax Code in 1979, the agencies of Greater Dallas County elected to amend the manner in which representatives were chosen. By special provision of the Property Tax Code, it was decided that the following procedure would be adopted for the election or appointment of members.

Appointments

A. The City of Dallas will be entitled to appoint one (1) member to the Board.

B. The Dallas Independent School District will be entitled to appoint one (1) member to the Board.

C. The Dallas County Commissioners will be entitled to appoint one (1) member to the Board. The member appointed by the Commissioners Court may not be a resident of either the City of Dallas or the Dallas Independent School District.

Elections

D. **Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as the fourth member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.**

E. Each of the Independent School Districts, and the Dallas College, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. The said Independent School Districts shall, from among the nominations received, elect by a majority vote, with each Independent School District being entitled to one (1) vote, a member to the Board of Directors.

The votes required for appointment of the Board of Directors as prescribed by the Texas Property Tax Code, in Subsections d and e, hereof, shall be by a majority of those authorized to vote in Subsections d and e, respectively, and not by a majority of the quorum. In accordance with the procedures described in the Property Tax Code, the schedule for election/appointment is as follows:

By October 15:	Nominees for each entity described in Subsections d and e hereto shall be submitted to the Chief Appraiser.
By October 30:	The Chief Appraiser shall prepare a resolution ballot for those entities described in Subsections d and e hereto and submit the ballot accordingly.
By December 16:	Each agency entitled to vote will do so by official resolution ballot and return same to the Chief Appraiser as soon thereafter as practical.
By January 1:	Results of the election will be affirmed.

The County of Dallas, the City of Dallas and the Dallas Independent School District should advise the Chief Appraiser of their appointments no later than November 15, if possible. These appointments should also be by official resolution. The term of office for each member is two years beginning on January 1, 2022.

At the conclusion of the process, every agency will be advised of the final appointments or election results. For the convenience of the entities, a sample resolution is included for the purpose of nominations from the suburban cities and school districts. If you have any questions about this process, please contact me or Cheryl Jordan at 214/631-0520.

Enclosure (Sample Resolution)

cc: Gina Nash, City Manager
Michelle Lewis Sirianni, City Secretary
Teresa Savage, Finance Director

Dallas Central Appraisal District

BOARD OF DIRECTORS

2020-2021

Name	Represents
Cassandra Phillips	Suburban School Districts (Elected) ***Director***
Michael Hurtt,	Suburban Cities (Elected) ***Secretary***
Dr. Edwin Flores,	Dallas ISD (Appointed) ***Director***
John Threadgill,	City of Dallas (Appointed) ***Vice-Chairman***
John F. Warren	County of Dallas (Appointed) ***Chairman***
John R. Ames, Ex-Officio	Legislature Appointed County Tax Collector

Board of Directors generally meet the first Wednesday of each month but meeting dates are called.

Any correspondence to the Board of Directors should be directed to:

2949 N. Stemmons Freeway

Dallas, Texas 75247

RESOLUTION NO. __________

A RESOLUTION OF THE CITY OF SACHSE, TEXAS NOMINATING ________________________ AS A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, the Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, each of the incorporated cities and towns, except for City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as a member of the Board of Directors; and

WHEREAS, the said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member of the Board of Directors.

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

SECTION 1. THAT the Council of the City of Sachse, Texas does hereby nominate __________________________ as a candidate to be a member of the Board of Directors of the Dallas County Central Appraisal District.

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 _____ day of September, 2021.

APPROVED:

____

MIKE J. FELIX, MAYOR

ATTEST:

____

Leah K Granger
Executive Assistant to the City Manager

Agenda Item Details

Meeting	Sep 20, 2021 - City Council Combined Meeting
Category	F. Regular Agenda Items
Subject	6. Discuss and consider action on the asbestos abatement and demolition plan moving forward for the Economic Development Corporation-owned properties in the Fifth Street District.
Access	Public
Type	Action, Discussion
Preferred Date	Sep 20, 2021
Absolute Date	Sep 20, 2021
Fiscal Impact	Yes
Dollar Amount	170,000.00
Budget Source	Economic Development Corporation
Recommended Action	Authorize the City Manager as the Executive Director of EDC to negotiate and execute an agreement for professional services with HP EnviroVision and AISM to perform the necessary asbestos abatement, notification, air-monitoring, demolition, reporting, and any other incidental costs associated with this work for the EDC-owned properties in the Fifth Street District to be paid from the Economic Development Corporation fund balance for an amount not to exceed One-Hundred Seventy Thousand Dollars and Zero Cents ($170,000.00).

Public Content

BACKGROUND

In late 2020, staff began obtaining quotes for demolishing structures in the Fifth Street District. Upon reinitiating this project, it was determined that the structures all required asbestos surveys prior to demolition in order to be compliant with State and Federal regulations. The asbestos surveys were completed, asbestos was detected, and these structures must now be abated. Following the asbestos abatement, the buildings can be demolished.

This item was considered by the Sachse Economic Development Corporation (EDC) at its September 16, 2021, meeting. During this meeting, the Sachse EDC authorized staff to proceed with the abatement plan for these properties.

OVERVIEW

In order to catalyze the development potential of the EDC-owned properties in the Fifth Street District, staff is proposing a plan to abate the existing structures on site. The purpose of this item is to present the recommendation from City staff and the Economic Development Corporation for selecting vendors for asbestos abatement, notification, air-monitoring, demolition, reporting, and any other incidental costs associated with this work.

The listed dollar amount includes a 15% contingency for any unforseen items related to the abatement of these properties.

POLICY CONSIDERATIONS

The Sachse Economic Development Corporation is a non-profit corporation committed to improving the economic environment of Sachse. As a Type B Economic Development Corporation the Sachse EDC may promote and develop new and expanded business enterprises that create or retain primary jobs, and may fund demolition of existing structures.

RECOMMENDATION

Authorize the City Manager as the Executive Director of the Economic Development Corporation to negotiate and execute an agreement for professional services with HP EnviroVision and AISM to perform the necessary asbestos abatement, notification, air-monitoring, demolition, reporting, and any other incidental costs associated with this work for the EDC-owned properties in the Fifth Street District to be paid from the EDC fund balance for an amount not to exceed One-Hundred Seventy Thousand Dollars and Zero Cents ($170,000.00)