

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 5, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 5, 2009 at 6:30 p.m. at the Sachse City Hall, 5560 S.H. 78, to discuss the following items of business:

1. Discuss all Agenda Items-----Mayor
2. City Manager Update Report: Briefing on current activities of staff including engineering, economic development, fire and police-----City Manager
3. Discuss U.S. Census complete count committee-----Mayor

Please note: these agenda items are for discussion purposes only and no action will be taken

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Dated: January 2, 2009; 5:00 p.m.

Terry Smith
City Secretary

REGULAR MEETING
OF THE
CITY COUNCIL
OF THE CITY OF SACHSE

JANUARY 5, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 5, 2009 at 7:30 p.m. at the Sachse City Hall, 5560 S.H. 78, Sachse, Texas to consider the following items of business:

1. Consent Agenda-----Mayor

*ALL ITEMS LISTED WITH AN (*) ARE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER OR CITIZEN SO REQUESTS.*

- a.* Approval of Minutes of the December 15, 2008, Regular Meeting -----Mayor

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

3. Citizen Input-----Mayor
The public is invited at this time to address the Council. The Mayor will ask you to come to the microphone and state your name and address for the record. If your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor may solicit your comments. The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

4. Consider a resolution amending the contract with Birkhoff, Hendricks and Conway to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) modifying the regulatory floodway for the Long Branch of Muddy Creek associated with the construction of a detention pond for the 5th Street Alignment project, in an amount not to exceed \$14,200 and authorizing the City Manager to execute the same-----Mayor

5. Consider appointment of an alternate member to the Regional Transportation Council-----Mayor

6. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

- a. To discuss potential purchase of real estate- 6612 DeWitt Road

7. Consider any action necessary as a result of executive session regarding the potential purchase of real estate - 6612 DeWitt Road-----Mayor

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

Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time. *Therefore, during Citizen Input for example, the Council is prohibited by state law to deliberate or take action on any issues introduced by the public other than to take them under advisement.* Dated: January 2, 2009; 5:00 p.m. Terry Smith, City Secretary

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

5. Consider appointment of an alternate member to the Regional Transportation Council:

Following discussion, Councilman Adams moved to table Agenda Item # 5 pending information to be brought back to the City Council. The motion was seconded by Councilman Timm and carried unanimously.

6. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

a. To discuss potential purchase of real estate- 6612 DeWitt Road

At 7:55 p.m. Councilman Timm moved to adjourn to executive session. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

At 8:59 p.m. Councilman Timm moved to return to open session. The motion was seconded by Mayor Pro Tem Lam and carried unanimously.

7. Consider any action necessary as a result of executive session regarding the potential purchase of real estate - 6612 DeWitt Road:

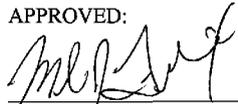
Mayor Felix stated no action was being taken.

There being no further business, Councilman Adams moved to adjourn. The motion was seconded by Mayor Pro Tem Lam and passed unanimously. The meeting adjourned at 9:00 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR