



Sachse, Texas

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

Meeting Agenda City Council Workshop

Monday, February 2, 2015

6:30 PM

Council Chambers

1. The City Council of the City of Sachse will hold a Workshop Session on Monday, February 2, 2015, at 6:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items of business:
2. **Discuss All City Council Meeting Agenda items.**
3. **City Manager Update Report: Briefing on current activities of staff including engineering, economic development, parks, public works, fire and police departments.**
4. **Discussion Items.**
5. *Please note: These items are for discussion purposes only and no Council action will be taken. The workshop session is for City Council and staff discussion, citizen input is not permitted on this agenda.*

[15-2672](#) Discuss the City Council Meeting start time.

Executive Summary

Currently, regular City Council Meetings start at 7:30 p.m. on the 1st and 3rd Monday of each month. The purpose of this item is to provide the Council an opportunity to discuss possibly changing the regular meeting start time.

[15-2670](#) Presentation and discussion of the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2014.

Executive Summary

Anthony Cardiel, CPA of Brooks, Cardiel & Company, PLLC will present comments and answer questions regarding the City's CAFR for fiscal year 2013-2014.

6. **Adjournment.**
7. 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.
Posted: January 30, 2015; 5:00 p.m. Terry Smith, City Secretary



Legislation Details (With Text)

File #:	15-2672	Version:	1	Name:	Discuss Council Meeting Start Time.
Type:	Discussion Item	Status:		Status:	Agenda Ready
File created:	1/28/2015	In control:		In control:	City Council Workshop
On agenda:	2/2/2015	Final action:		Final action:	
Title:	Discuss the City Council Meeting start time.				

Executive Summary

Currently, regular City Council Meetings start at 7:30 p.m. on the 1st and 3rd Monday of each month. The purpose of this item is to provide the Council an opportunity to discuss possibly changing the regular meeting start time.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Discuss the City Council Meeting start time.

Executive Summary

Currently, regular City Council Meetings start at 7:30 p.m. on the 1st and 3rd Monday of each month. The purpose of this item is to provide the Council an opportunity to discuss possibly changing the regular meeting start time.

Background

Regular City Council Workshops start at 6:30 p.m. and regular meetings start at 7:30 p.m. following Workshops. A request has been made to provide the Council the opportunity to discuss changing the regular meeting start time to 7 p.m. while keeping the workshop start time at 6:30 p.m.

Should the Council implement this change, the effect will be that workshops will no longer be used for discussing new items or extended items with Council. The workshop discussion period would be reduced to approximately 20 minutes instead of the current 50 minutes that are available. Significant discussion items would all become regular agenda items.

Staff would anticipate that the workshop time would be used, with few exceptions, as a time to discuss the items on the regular agenda.

Policy Considerations

City Council meeting start time is a Council policy decision. Staff will support Council's

directive on this matter.

Budgetary Considerations
N/A.

Staff Recommendations

Staff recommends the Council discuss the regular City Council Meeting start time.



Legislation Details (With Text)

File #: 15-2670 **Version:** 1 **Name:** CAFR Presentation
Type: Presentation **Status:** Agenda Ready
File created: 1/27/2015 **In control:** City Council Workshop
On agenda: 2/2/2015 **Final action:**

Title: Presentation and discussion of the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2014.

Executive Summary
 Anthony Cardiel, CPA of Brooks, Cardiel & Company, PLLC will present comments and answer questions regarding the City's CAFR for fiscal year 2013-2014.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title

Presentation and discussion of the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2014.

Executive Summary

Anthony Cardiel, CPA of Brooks, Cardiel & Company, PLLC will present comments and answer questions regarding the City's CAFR for fiscal year 2013-2014.

Background

Brooks, Cardiel, & Company, PLLC is an independent audit firm engaged by the City to perform an annual audit of the City's financial statements.

Policy Considerations

None.

Budgetary Considerations

None.

Staff Recommendations

This item is for presentation and discussion only; receiving the CAFR is on the consent agenda for tonight's regular meeting.