

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

APRIL 20, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, April 20, 2009 at 6:30 p.m. at 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, public works, fire and police City Manager
3. Discussed revised Personnel Policy.....Mayor

****PLEASE NOTE: ITEMS ON THE WORKSHOP AGENDA ARE FOR DISCUSSION PURPOSES ONLY. NO ACTION WILL BE TAKEN ON THESE ITEMS.***

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: April 17, 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.

REGULAR MEETING OF THE

CITY COUNCIL

OF THE CITY OF SACHSE

APRIL 20, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, April 20, 2009 at 7:30 p.m. at 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 April 6, 2009 Regular MeetingMayor
- b.* Consider the acceptance of the resignation of Mr. Robert Saxon from the Economic Development Corporation Board of Directors.....Mayor
- c.* Consider an ordinance amending Ordinance No. 456 which adopts the City of Sachse “Standard Construction Details” by amending the standard construction details for sanitary sewer, paving and water; Providing a repealing clause; Providing a severability clause; Providing a savings clause; and Providing an effective dateMayor
- d.* Consider an ordinance adopting a water conservation and drought contingency and water emergency response plan for the City of Sachse to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the water conservation and drought contingency and water emergency response plan.....Mayor

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

- a. Employee recognitionMayor
- b. Proclamation recognizing Eagle Scout Shane DruryMayor
- c. Proclamation recognizing Girl Scout Gold Award recipient Kristin Raymos.....Mayor
- d. Proclamation declaring May as Motorcycle Safety Awareness Month.....Mayor
- e. Staff Briefing: Overview of major capital project delivery process by the City EngineerMayor

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. Public Hearing and Consider the application of Dale Swanson of Dale's Jet Sports, requesting approval of a Special Use Permit for major automotive repair on property zoned Industrial 1 (I-1) at 6301 Industrial Drive and Consider an ordinance for the sameMayor

5. Consider a resolution authorizing the expenditure of \$800,000 for State Highway 78 expansion projectMayor

6. Consider a resolution awarding bid Sachse Municipal Complex construction and authorizing the City Manager to execute the contract for the sameMayor

7. Discuss and Consider a resolution regulating political activities on City propertyMayor

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: April 17, 2009 5:00 p.m.

Terry Smith, City Secretary

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