

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 3, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, August 3, 2009 at 6:30 p.m. at Sachse City Hall, 5560 S.H. 78, Sachse, Texas, 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, parks, public works, fire and police..... City Manager
3. Discuss the Christmas ParadeMayor
4. Discuss the 2010 Fiscal Year budget and property tax rolls.....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: July 31, 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

AUGUST 3, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 3, 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 July 20, 2009 Regular MeetingMayor
- b.* Consider acceptance of the certified taxable values and effective and rollback tax rate calculationsMayor

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

- a. Proclamation declaring Muscular Dystrophy Day.....Mayor
- b. Staff Briefing: Community Development Department Overview by Barry Shelton, DirectorMayor

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 authorizing the City Manager to execute a contract with Cobb, Fendley and Associates for Haverhill Lane design services in an amount not to exceed \$48,380 and the Brookhollow Drive design services in an amount not to exceed \$43,600Mayor

5. Consider a resolution authorizing the City Manager to execute a contract with BW2 Engineers, Inc. for Holly Crest Lane design services in an amount not to exceed \$12,550Mayor

6. Consider a resolution authorizing the City Manager to pursue discussions with area governmental agencies for the funding of Merritt Road improvements.....Mayor
7. Consider a resolution authorizing the City Manager to enter into negotiations for the construction of a sidewalk on the east side of Bryan Street adjacent to the Municipal Complex and authorizing the City Manager to execute an agreement for the same
.....Mayor
8. Consider an ordinance designating a portion of the 4000 Block of Hudson Drive as No Parking and directing the City Manager to erect No Parking signs for designated area; Providing a repealing clause; Providing a severability clause; and Providing an effective date.....Mayor
9. Consider a resolution approving the engineering services of Cobb, Fendley and Associates in the amount of \$14,620 to prepare the necessary documents and administer the bidding process for the asphalt re-construction of McDearmon, Dewitt, and Sachse Streets and authorizing the City Manager to execute the contract for the sameMayor

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: July 31, 2009 5:00 p.m.

Terry Smith, City Secretary

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