

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

AUGUST 17, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, August 17, 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 City Manager's proposed budget of programs and services for the Fiscal Year 2009-2010Mayor

****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: August 14, 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 17, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 17, 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 August 3, 2009 Regular MeetingMayor

- b.* Approval of Minutes of the August 10, 2009 Special MeetingMayor

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

- a. Presentation of Great First Responder Life Saving Award to Fireman Landon Whatley.....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 receipt of the City Manager’s budget of programs and services for the Fiscal Year 2009-2010Mayor

5. Consider a motion and vote on the proposed tax rate increase for Fiscal Year 2009-2010 to be placed as an action item for the September 21, 2009 City Council meeting agenda and schedule two public hearings on the tax rate proposal to be held August 31, 2009 and September 14, 2009Mayor

6. Consider a resolution awarding bid to Tri-Con Services, Inc. on their bid of \$1,747,959 for the 5th Street improvements per bid specifications and authorizing the City Manager to execute the contract for the same.....Mayor
7. Discuss and Consider additional projects and equipment for the municipal complex bond program.....Mayor
8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
 - a. To discuss the annual evaluation of the City Manager.....Mayor
9. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.....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: August 14, 2009 5:00 p.m.

Terry Smith, City Secretary

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