

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**FEBRUARY 2, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, February 2, 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, fire and police ..... City Manager
3. Discuss City Council Goals and Objectives and 3-Year Plan .....Mayor
4. Discuss comprehensive plan committee – committee set-up and rules.....Mayor
5. Discuss authorizing the City to proceed with the sale of General Obligation Bonds, Series 2009, in an amount of \$31,795,000 and a possible refunding component up to \$3,000,000 (subject to market conditions), levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.....Mayor

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

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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 30, 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**

**FEBRUARY 2, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 2, 2009 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, 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 January 19, 2009 Regular Meeting .....Mayor

- b.\* Consider acceptance of the resignation of Animal Shelter Advisory Committee Member Emily Donnelly .....Mayor

- c.\* Consider an ordinance calling the May 9, 2009 City Council election and authorizing a joint election contract with Dallas County.....Mayor

- d.\* Consider acceptance of the resignation of Planning and Zoning Commissioner Dave Zukosky.....Mayor

- e.\* Consider a resolution changing the street name of Lee Hutson Drive to Lee Hutson Lane.....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.*

4. Consider approval of update of bond projects from Ron Hobbs Architect including plans and authorization to bid the municipal complex construction project and Salmon Park  
.....Mayor

5. Consider adoption of an ordinance authorizing the issuance and sale of General Obligation Refunding and Improvements Bonds, Series 2009; levying an annual ad valorem tax for the payment of said bonds; approving the official statement; calling outstanding obligations for redemption; providing an effective date; and enacting other provisions relating to the subject .....Mayor
6. Consider adoption of an ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2009; levying an annual ad valorem tax for the payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject .....Mayor
7. Conduct a public hearing and Consider the application of Hickman Consulting Engineers on behalf of JDI Investments requesting approval of a change in zoning from Residential-2 (R-2) District to Residential-10 (R-10) District located on the east side on Miles Road, approximately 70 feet north of Trail Ridge Drive and Consider an ordinance for the same .....Mayor
8. Conduct a public hearing and Consider the application of Monster Ink, Inc. requesting approval of a Special Use Permit for a Tattooing/Body Piercing Establishment on property zoned Commercial-2 (C-2) District on the east side of S.H. 78, approximately 600 feet north of 7<sup>th</sup> Street and Consider an ordinance for the same .....Mayor
9. Consider action on the City Council Goals and Objectives and 3-Year Plan.....Mayor
10. Consider appointment of alternate member of the Regional Transportation Council ..Mayor
11. Consider repair of the lighting system along Highway 78 .....Mayor
12. 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.....Mayor
13. Consider any action necessary as a result of Executive Session regarding the potential purchase of real estate – 6612 DeWitt Road.....Mayor

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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 30, 2009 5:00 p.m.

Terry Smith, City Secretary

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