

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 16, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, February 16, 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 the formation of a storm water utility district.....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: February 13, 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 16, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 16, 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 29, 2009 Special MeetingMayor

- b.* Approval of Minutes of the February 2, 2009 Regular MeetingMayor

- c.* Consider acceptance of the resignation of Economic Development Corporation Board Member David Denney.....Mayor

- d.* Consider a resolution approving the President George Bush Tollway (PGBT) Tax Increment Financing Board of Directors action to approve the PGBT water line and reimbursement to the City when funds are available.....Mayor

- e.* Consider a resolution authorizing the renewal of Microsoft Enterprise software license through the State of Texas contract with SHI Government Solutions.....Mayor

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

- a. Recognition of outgoing Boards and Commissions members

- b. Proclamation declaring February 22 – 29, 2009 as Severe Weather Awareness

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. Conduct a public hearing and Consider the application of Ryan Kirkland requesting approval of a Special Use Permit for a Tattooing/Body Piercing Establishment on property zoned Industrial 1 (I-1) on the west side of Industrial Drive, approximately 300 feet north of Park Lane and Consider an ordinance for the sameMayor

5. Conduct a public hearing and Consider an ordinance amending the Code of Ordinances, Chapter 3, Section 3-10 “Signs”, by adding a definition for directional kiosk signs; amending the definition for ground signs; amending the definition of and prohibiting pole signs and builder directional signs; amending the regulations for freestanding identification signs, general business signs and multi-purpose signs; creating regulations for directional kiosk signs; amending table 1 – general sign provisions to reflect changes in the ordinance text and clarify maximum heights; providing for a repealing clause; providing for a severability clause; providing for a savings clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500) for each offense; and providing for an effective date.....Mayor
6. Consider a resolution authorizing continued work on the development of the formation of a storm water utility district.....Mayor
7. Consider a resolution authorizing the City Manager to execute an agreement with Property Acquisition Services, Inc. to perform real estate and right-of-way appraisal and acquisition services for various capital projects on an individual contract basisMayor
8. Consider temporary additional City Council meeting nightMayor

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: February 13, 2009 5:00 p.m.

Terry Smith, City Secretary

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