

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 5, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 5, 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 U.S. Census complete count committeeMayor

****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: January 2, 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

JANUARY 5, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 5, 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 December 15, 2008 Regular MeetingMayor

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 a resolution amending the contract with Birkhoff, Hendricks and Conway to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) modifying the regulatory floodway for the Long Branch of Muddy Creek associated with the construction of a detention pond for the 5th Street alignment project, in an amount not to exceed \$14,200 and authorizing the City Manager to execute the sameMayor

5. Consider appointment of an alternate member to the Regional Transportation Council
.....Mayor

6. 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

7. Consider any action necessary as a result of Executive Session regarding the potential purchase of real estate – 6612 DeWitt Road.....Mayor

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 2, 2009 5:00 p.m.

Terry Smith, City Secretary

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