

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JULY 6, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, July 6, 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 Salmon Park bond construction project.....Mayor
4. Discuss Architect Ron Hobbs municipal complex construction update.....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 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

JULY 6, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, July 6, 2009 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, Sachse, Texas, to consider the following items of business:

1. Consider approval of minutesMayor
 - a. Approval of Minutes of the June 15, 2009 Regular MeetingMayor
 - b. Approval of Minutes of the June 22, 2009 Special MeetingMayor
2. Administer Oath of Office to Councilman-elect Jared PattersonMayor
3. Consider recognition of former Mayor Pro Tem Chris LamMayor
4. Short Recess: Reception for former Mayor Pro Tem Chris LamMayor
5. Consider the election of a Mayor Pro Tem.....Mayor
6. Mayor and City Council Announcements regarding special events, current activities and local achievementsMayor
 - a. Staff Briefing: Overview of Human Resources Department by Director of Human Resources Cheree Bontrager.....Mayor
7. 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.

8. Consider the acceptance of the resignation of Mr. Jared Patterson from the Planning and Zoning Commission.....Mayor
9. Consider a resolution awarding bid to TGR Constructors, Inc. on their bid of \$149,020.00 for the Eastview Water Line Extension per bid specifications and authorizing the City Manager to execute the contract for the sameMayor

10. Consider a resolution awarding bid to Weir Brothers on their bid of \$679,960.61 for the DeWitt Road Construction per bid specifications and authorizing the City Manager to execute the contract for the same.....Mayor
11. Conduct a public hearing to consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 2 by adding definitions for car title loan business, check cashing business, and payday loan business; by amending Schedule 1 to require a Special Use Permit for check cashing businesses, payday advance/loan business and car title loan businesses; amending Chapter 11, Article 3, Section 11 to provide regulations for the location of car title businesses, check cashing businesses and payday advance/loan businesses; and providing a penalty clauseMayor
12. Consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 4, “Business Regulations” by amending Section 4-6 “Door-to-door solicitation” by providing a new Section 4-6 titled “Solicitors and canvassers”; establishing regulations governing solicitation; providing definitions; establishing a permit requirement; prohibiting solicitation in specific locations; prohibiting specific activities and conduct; prohibiting solicitation after specific hours; and providing a penalty clauseMayor
13. Consider a resolution authorizing the City Manager to execute an agreement with Texas Department of Transportation for the dispersal of funds for Bunker Hill Road improvements.....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: July 2, 2009 5:00 p.m.

Terry Smith, City Secretary

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