

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**JULY 20, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, July 20, 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 Council orientation with City Attorney Pete Smith.....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: July 17, 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 20, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, July 20, 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 July 6, 2009 Regular Meeting .....Mayor

- b.\* Approval of Minutes of the July 13, 2009 Special Meeting .....Mayor

- c.\* Acceptance of the quarterly budget and investment reports for the period ending 6/30/09 .....Mayor

- d.\* Approval of an Ordinance of the City Council of the City of Sachse, Texas, approving a Negotiated Resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse Cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; Approving Atmos' proof of revenues; Adopting a savings clause; Determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Declaring an effective date; and Requiring delivery of this Ordinance to the company and the steering committee's legal counsel .....Mayor

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

- a. Employee Recognition.....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. Administer Oath of Office to newly appointed Economic Development Corporation Board .....Mayor
5. Discuss street improvement maintenance projects .....Mayor
6. Discuss proposed Merritt Road improvements.....Mayor
7. Consider the appointment of a City Council liaison to Boards, Commissions and public organizations (Park and Recreation Commission and North Texas Tollway Authority Co-liaison).....Mayor
8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:
  - a. To discuss potential right-of-way acquisition.....Mayor
9. Consider any action necessary as a result of Executive Session regarding potential right-of-way acquisition .....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.**

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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: July 17, 2009 5:00 p.m.

Terry Smith, City Secretary

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