

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**JUNE 15, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, June 15, 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. Conduct interviews for vacancy on the Economic Development Corporation Board of Directors.....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: June 12, 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**

**JUNE 15, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 15, 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 June 1, 2009 Regular Meeting .....Mayor

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

- a. Proclamation recognizing Spencer Quinn for youth leadership achievement .....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. Consider an ordinance amending the Code of Ordinances by amending Chapter 2, “Animal Control” by adding a new section 2-49 titled “Animal Control Board” to establish an advisory board to assist the City in communicating awareness to the citizens of Sachse regarding the services and procedures of the animal shelter; Establishing duties, qualifications and terms for members; Providing a savings clause; Providing a severability clause; and Providing an effective date .....Mayor

5. Consider early citizen input for the 2009-2010 Fiscal year budget.....Mayor

6. Consider and take action regarding the level of Economic Development Corporation (EDC) oversight and composition of the Board .....Mayor

7. Consider a resolution authorizing the City Manager to amend the Developer Agreement dated September 24, 2004 between the City of Sachse and Woodbridge Properties, LLC and Woodbridge West VIII, Ltd. to accept funds for improvements to State Highway 78 at the intersection of Woodbridge Parkway.....Mayor
8. Consider a resolution authorizing the City Manager to amend the existing Advance Funding Agreement with Texas Department of Transportation for State Highway 78 widening project for additional improvements to State Highway 78 at the intersection with Woodbridge Parkway.....Mayor
9. Consider appointment to the Economic Development Corporation Board of Directors  
.....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: June 12, 2009 5:00 p.m.

Terry Smith, City Secretary

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