

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**MAY 18, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, May 18, 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, public works, fire and police ..... City Manager
3. Discuss presentation by North Central Council of Governments on North Texas Rail Initiative .....Mayor
4. Discuss the donation of 14.52 acres of land adjacent to Bunker Hill Road and Old Miles Road .....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: May 15, 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**

**MAY 18, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 18, 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 May 4, 2009 Regular Meeting .....Mayor

- b.\* Consider a resolution authorizing the City Manager to accept the donation of 14.52 acres adjacent to Bunker Hill Road and Old Miles Road .....Mayor

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

- a. Staff Briefing: Overview of the Library’s Summer Reading Program, TMLDA Award, and the Friends of the Sachse Library READ Campaign by Dolores Greenwald, Library Director.....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 the canvass of the May 9, 2009 City Council election and call for the June 13, 2009 runoff election.....Mayor

5. Consider approval of an ordinance adopting the City of Sachse employee policy manual; Providing a repealing clause; Providing a severability clause; Providing a savings clause; and Providing an effective date.....Mayor

6. Conduct a public hearing and 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 clause .....Mayor
7. Conduct a public hearing and 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 clause.....Mayor
8. Consider action regarding the recommendation from the Census Complete Count Committee.....Mayor
9. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
  - a. To discuss the annual evaluation of the City Manager .....Mayor
10. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.....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: May 15, 2009 5:00 p.m.

Terry Smith, City Secretary

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