

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 2, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, November 2, 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 energy efficiency block grantMayor
4. Discuss green development policiesMayor

****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: October 30, 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

NOVEMBER 2, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 2, 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 October 19, 2009 Regular Meeting.....Mayor

- b.* Approval of Minutes of the October 15, 2009 Special Meeting.....Mayor

- c.* Consider a resolution approving brokers/dealers authorized to provide investment services to the City.....Mayor

- d.* Consider a resolution authorizing the City Manager to enter into an agreement with Integra Realty Resources DFW, LLP, to perform property acquisition services for Bunker Hill Road in an amount not to exceed \$2,500 per reportMayor

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

- a. Presentation of TML Award of Excellence to the City Council
- b. Proclamation recognizing Jacob French
- c. Police Department Employee Recognition
- d. Staff Briefing: Jeri Rainey, Finance Director
- e. Proclamation declaring November 2 – 6, 2009 as Municipal Court Week

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 a resolution authorizing the City Manager to pursue project observer services on 5th Street, DeWitt Road, and 5th / S.H. 78 intersection projects from an alternative presented to the City Council on November 2, 2009 and identified as Alternative____Mayor
5. Consider an ordinance adopting the Sachse Turnpike Overlay District to govern and regulate the zoning of land within the district; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of \$2,000 for each offense; and providing an effective dateMayor
6. Consider appointments to boards and commissionsMayor

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: October 30, 2009 5:00 p.m.

Terry Smith, City Secretary

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