

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 16, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, November 16, 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 cancelling the December 21, 2009 City Council meeting.....Mayor
4. Discuss Allied Waste solid waste collection – recycle bankMayor

****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: November 13, 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 16, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 16, 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 November 2, 2009 Regular Meeting.....Mayor

- b.* Approval of Minutes of the October 28, 2009 Special Meeting.....Mayor

- c.* Consider a resolution authorizing the City Manager to amend the contract with Birkhoff, Hendricks and Conway for project observer services and training on project delivery to two City staff members for three roadway projects including 5th Street improvements, DeWitt Road improvements, and the intersection of 5th Street and State Highway 78 in an amount not to exceed \$25,000.....Mayor

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

- a. Proclamation recognizing Addis Gonte

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 Boards and Commissions Members
.....Mayor

5. Consider an amendment to Ordinance No. 3176 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 a resolution awarding bid for the bond program improvements to Salmon Park and authorizing the City Manager to execute the contract for the same.....Mayor
7. Consider a resolution accepting an Energy Efficiency and Conservation Block Grant and authorizing its execution by the City ManagerMayor
8. Consider a revised City of Sachse Incentive and Abatement PolicyMayor
9. Consider the acceptance of resignations from the Animal Shelter Advisory CommitteeMayor
10. Consider the appointment of a Council liaison to the Animal Shelter Board.....Mayor
11. Consider cancelling the December 21, 2009 City Council meeting.....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: November 13, 2009 5:00 p.m.

Terry Smith, City Secretary

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