

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**OCTOBER 5, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, October 5, 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. Reception for Board and Commission applicants (6:30 – 7:30 p.m.).....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: October 2, 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**

**OCTOBER 5, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, October 5, 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 September 21, 2009 Special Meeting.....Mayor
- b.\* Consider a resolution authorizing the City Manager to execute agreement with Dallas County for food establishment inspection and environmental health services....Mayor
- c.\* Consider a resolution authorizing the City Manager to execute agreement with Dallas County for health services to the citizens of the City .....Mayor

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

- a. Staff Briefing – Overview of City Secretary Department
- b. Proclamation declaring October as Breast Cancer Awareness month
- c. Proclamation declaring October 13, 2009 as National Night Out in Sachse

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 Stephen Curtis on the Planning & Zoning Commission  
.....Mayor

5. Public Hearing and Consider an ordinance amending the Code of Ordinances by amending Chapter 11, Zoning, Article 4, by adding Section 7, Non-residential Landscaping Requirements and Section 8, Residential Landscape Requirements .....Mayor
6. Consider a resolution authorizing the City Manager to execute an amended contract with Birkhoff, Hendricks and Conway for project observer services on three roadway projects including 5<sup>th</sup> Street improvements, DeWitt Road improvements, and the intersection of 5<sup>th</sup> Street and State Highway 78 in an amount not to exceed \$25,000.....Mayor
7. Consider a resolution authorizing the City Manager to execute an agreement with CTL Thompson, LLC for geotechnical testing of soils, concrete, and asphalt concrete for improvements to 5<sup>th</sup> Street and DeWitt Road between State Highway 78 and Ranch Road in an amount not to exceed \$22,537 .....Mayor
8. Consider a resolution authorizing the City Manager to execute a contract with Reliable Paving on their bid of \$62,548 per specifications for the asphalt reconstruction of DeWitt, McDearmon and Sachse Streets.....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: October 2, 2009 5:00 p.m.

Terry Smith, City Secretary

*If you plan to attend this public meeting and you have a disability that required special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.*