

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**OCTOBER 19, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, October 19, 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 amendments to the employee policy manual.....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 16, 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 19, 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 19, 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 5, 2009 Regular Meeting.....Mayor

- b.\* Approval of Minutes of the October 12, 2009 Special Meeting.....Mayor

- c.\* Consider acceptance of the quarterly budget and investment reports for the period ending 9/30/09 .....Mayor

- d.\* Consider a resolution approving a revised policy governing the investment of City of Sachse funds.....Mayor

- e.\* Consider the acceptance of the resignation of Holly Gideons on the Animal Shelter Advisory Committee

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

- a. Employee Recognition

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 Public Hearing and Consider action on 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 \$500 for each offense; and providing an effective date .....Mayor

5. Consider an ordinance approving amendments to the following sections of the Employee Policy Manual: Section 7.01 A Holidays; Section 7.03 B Accrual Rate/Maximum Accruals; Section 7.03 C Use and Scheduling of Vacation Leave; Section 9.02 Polygraphs .....Mayor
6. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
  - a. Section 551.072 To discuss potential right-of-way acquisition.....Mayor
  - b. Section 551.074 To discuss the annual evaluation of the City Secretary .....Mayor
7. Consider any action necessary as a result of Executive Session regarding:
  - a. Potential right-of-way acquisition.....Mayor
  - b. The annual evaluation of the City Secretary.....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 16, 2009 5:00 p.m.

Terry Smith, City Secretary

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