

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**SEPTEMBER 8, 2009**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on **Tuesday**, September 8, 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. Conduct interviews for vacancy on the Planning and Zoning Commission.....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: September 4, 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.*

**SPECIAL MEETING OF THE  
CITY COUNCIL**

**OF THE CITY OF SACHSE**

**SEPTEMBER 8, 2009**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Special Meeting on **Tuesday**, September 8, 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 August 17, 2009 Regular Meeting .....Mayor

- b.\* Approval of Minutes of the August 31, 2009 Special Meeting .....Mayor

- c.\* Consider a resolution authorizing the City Manager to execute an Interlocal Radio System Usage Agreement with the City of Garland.....Mayor

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

- a. Proclamation declaring September as National Preparedness Month .....Mayor

- b. Proclamation declaring September 7 – 11, 2009 as Payroll Week in Sachse.....Mayor

- c. Staff Update: Overview of the Parks & Recreation Department by Director Lance Whitworth .....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. Discuss an amendment to the Park Land Dedication Ordinance.....Mayor

5. Discuss amendments to the landscape standards in the Zoning Ordinance.....Mayor

6. Discuss the proposed 2009-2010 Fiscal Year Budget .....Mayor
7. Consider a resolution authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Pipeworks Construction, L.L.C., for improvements to Bryan Street in an amount not to exceed \$14,023.75.....Mayor
8. Consider a resolution authorizing the City Manager to enter into an agreement with Butcher, Willis and Ratliff Corporation to perform engineering services for Bunker Hill Road between Old Miles Road/New Miles Road in an amount not to exceed \$210,200 .....Mayor
9. Consider an appointment to the Planning & Zoning Commission .....Mayor
10. 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 deliberate the employment, evaluation, and duties of the City Secretary .....Mayor
11. Consider any action necessary as a result of Executive Session regarding potential right-of-way acquisition and the employment, evaluation, and duties 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: September 4, 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.*