

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

SEPTEMBER 21, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, September 21, 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 interview for vacancy on the Planning and Zoning CommissionMayor
4. Discuss annual board and commission appointment calendar.....Mayor
5. Discuss Bailey Road traffic issues.....Mayor

****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: September 18, 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

SEPTEMBER 21, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, September 21, 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 8, 2009 Special Meeting.....Mayor

- b.* Approval of Minutes of the September 14, 2009 Special Meeting.....Mayor

- c.* Consider a resolution authorizing the City Manager to execute a contract for services for the independent audit of the Fiscal Year 2009 Financial Statements; Resolving other matters relating to the subject; and Providing an effective dateMayor

- d.* Consider an ordinance amending the Code of Ordinances by amending Chapter 8 “Subdivisions” by amending Section 8-5 titled “Park Land Dedication by Developers” by adopting regulations for park land dedication by developers; Establishing assessment for park development; Providing for dedication of land in lieu of cash assessment; Providing that the park dedication fund shall be administered by the City Council; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for offenses; and Providing an effective dateMayor

2. Mayor and City Council Announcements regarding special events, current activities and local achievements.....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. Consider ratifying the property tax rate or \$.095819 reflected in the City of Sachse Fiscal Year 2009-2010 Budget.....Mayor

5. Consider an ordinance of the City of Sachse, Texas approving and adopting the budget for Fiscal Year beginning October 1, 2009 and ending September 30, 2010; Providing that expenditures for said fiscal year be made in accordance with said budget; Appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; Amending the current budget as revised; Authorizing the City Manager to make interfund transfers as appropriated; Authorizing the City Manager to make budgetary transfers within funds; Authorizing the City Manager to make purchases; Providing for fiscal and budgetary policy guidelines; Providing a repealing clause; Providing a severability clause; and Providing an effective dateMayor
6. Consider an ordinance levying the Ad Valorem Taxes for the tax year 2009 (Fiscal Year 2009-2010) at a rate of \$.705819 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2009; To provide revenue for the payment of current expenses; Providing for an interest and sinking fund for all outstanding debt of the City; Providing for due and delinquent dates together with penalties and interest; Providing a severability clause; Providing a repealing clause; And Providing an effective dateMayor
7. Consider a resolution awarding bid to P.E.T. Construction, Inc. on their bid of \$118,690 for the animal shelter driveway renovations project per bid specifications and authorizing the City Manager to execute the contract for the same.....Mayor
8. Discuss and Consider update on City Municipal Complex and additional projects for the complex.....Mayor
9. Discuss and approve the Flu Continuity of Operations Plan (COOP) for City employeesMayor
10. Consider an appointment to the Planning and Zoning Commission.....Mayor
11. Consider a resolution nominating a representative to the Collin Central Appraisal District Board of Directors (area representative).....Mayor
12. Consider a resolution nominating a representative to the Dallas Central Appraisal District Board of Directors (area representative).....Mayor
13. Consider any action necessary on Bailey Road speed humpsMayor

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: September 18, 2009 5:00 p.m.

Terry Smith, City Secretary

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