

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**APRIL 5, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, April 5, 2010 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 July 3<sup>rd</sup> , 2010 Fireworks Program .....Mayor
4. Discuss 2008-2009 Fiscal Year Audit .....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: April 1, 2010 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**

**APRIL 5, 2010**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, April 5, 2010 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 March 15, 2010 Regular Meeting .....Mayor

- b.\* Review and consider acceptance of Budget Calendar for the 2010 – 2011 Fiscal Year .....Mayor

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

- a. Staff Briefing: Overview of Parks Department by Lance Whitworth, Director .  
b. Proclamation declaring April 10, 2010 as Arbor Day in Sachse  
c. Proclamation declaring April 5 – 10, 2010 as Great American Cleanup Week in Sachse  
d. Presentation of Storm Ready Community by the National Weather Service

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 receiving the City’s Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2009 .....Mayor

5. Consider a resolution awarding contract to Flair Data Systems not to exceed the amount of \$188,191.82 for the IP-Based Telephone System at the Municipal Complex and authorizing the City Manager to execute the contract for the same ..... Mayor

6. Consider a resolution supporting the Governor and State Legislature to take action concerning payday lenders and auto title lenders ..... Mayor
7. Consider electronic Council packets and streaming video of Council and Board meetings ..... Mayor
8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:
  - a. To discuss the pending litigation with City Attorney: City of Sachse vs. KCS Railroad
9. Consider any action necessary as a result of Executive Session regarding pending litigation ..... 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: April 1, 2010 5:00 p.m.

Terry Smith, City Secretary

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