

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**APRIL 19, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, April 19, 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 the Parks Master Plan .....Mayor
4. Discuss the proposed parking ordinance.....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 16, 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 19, 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 19, 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 April 5, 2010 Regular Meeting .....Mayor

- b.\* Consider a resolution approving an addendum to the agreement with Brinson Benefits and authorizing the City Manager to execute the same (Employee group benefits) .....Mayor

- c.\* Consider the acceptance of the resignations of members on the Animal Shelter Advisory Committee and the Animal Shelter Board .....Mayor

- d.\* Consider a resolution authorizing the City Manager to execute a contract with Cobb Fendley and Associates, Inc. in an amount not to exceed \$10,625 to prepare the necessary engineering construction documents and provide engineering construction administration for the Community Development Block Grant asphalt re-construction 4<sup>th</sup> Street from Floyd Street to DeWitt Street .....Mayor

- e.\* Consider a resolution approving the terms and conditions of an advance funding agreement for project using funds held in the S.H. 121 subaccount-City street development off-system project by and between the City of Sachse, Texas, and the State of Texas by and through the Texas Department of Transportation, as more specifically described in Exhibit "A"; authorizing it's execution by the City Manager; and providing an effective date.....Mayor

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. Conduct a Public Hearing and Consider amendments to Chapter 11, Article 4 of the Sachse Code of Ordinances by adding Section 9, which will regulate the installation of private wind energy systems .....Mayor

5. Consider the Municipal Complex update by Architect Ron Hobbs ..... Mayor

6. Consider a resolution awarding contract to SecureNet, Inc. not to exceed the amount of \$145,134.35 for the security access and surveillance system at the Municipal Complex and authorizing the City Manager to execute the contract for the same ..... Mayor

7. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071 (2):

a. To seek legal advice from the City Attorney regarding the facilities agreement between the City of Sachse and Arcadia Realty Corporation

8. Consider any action necessary as a result of Executive Session regarding the facilities agreement with Arcadia Realty..... Mayor

9. Consider a resolution authorizing the City Manager to execute a developer’s agreement for the Heritage Park Addition development..... 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 16, 2010 5:00 p.m.

Terry Smith, City Secretary

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