

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 1, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, February 1, 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. Conduct interviews for the Tax Increment Financing (TIF) Board of Directors vacanciesMayor

****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: January 29, 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

FEBRUARY 1, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 1, 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.* Minutes of the January 18, 2010 Regular Meeting.....Mayor

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

- a. Employee recognition.....Mayor

- b. Staff Briefing: Economic Development Corporation Update by Allen Barnes, Interim Director.....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 appointments to the Tax Increment Financing (TIF) Board of DirectorsMayor

5. Consider the annual appointment of a Chairman to the TIF Board.....Mayor

6. Discuss City website improvements Mayor

7. Consider ratifying action taken by the EDC Board in approval of an EDC Incentive Grant for a proposed project consisting of funding for land, a building, equipment, facilities, targeted infrastructure and/or improvements found by the EDC Board of Directors to promote Hooley's Tavern, to be located at 7340 Highway 78, Suite 1400, Sachse, Texas
.....Mayor
8. Consider the reinstatement of Rebecca Taylor to the Animal Shelter Advisory Committee
.....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.

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: January 29, 2010 5:00 p.m.

Terry Smith, City Secretary

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