

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 15, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, February 15, 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 Green Building Program.....Mayor
4. Discuss Wind Generator StandardsMayor

****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: February 12, 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 15, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 15, 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 February 1, 2010 Regular Meeting.....Mayor

- b.* Consider approval of an ordinance calling for the May 8, 2010 General Officer (City Council) Election and approving a Joint Election Agreement with Dallas County
.....Mayor

- c.* Consider acceptance of the resignation of Jeff Dowdle as Zoning Board of Adjustments, Alternate Member.....Mayor

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. Administer Oath of Office to Jeff Dowdle, appointed to the TIF Board of Directors
.....Mayor

5. Discuss amendments to the Employee Policy Manual.....Mayor

6. Consider the request by JBI Partners, Inc. for approval of a Preliminary Plat for Heritage Park, 233 single family residential lots on approximately 111.15 acres, located generally on the northwest corner of Merritt Road and future Hudson Drive.....Mayor

7. Conduct interviews for vacancies on the TIF Board of Directors..... Mayor
8. Consider appointments to the Tax Increment Financing (TIF) Board of Directors Mayor
9. Consider the annual appointment of the Chairman of the TIF Board of Directors 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: February 12, 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 hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.