

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 4, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 4, 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 presentations from goals facilitators.....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: December 31, 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

JANUARY 4, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 4, 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 December 7, 2009 Regular MeetingMayor

- b.* Consider a resolution authorizing the City Manager to execute additional change orders to the contract by and between the City of Sachse, Texas and Dowager Utility Construction, Ltd. for improvements to the President George Bush Turnpike Waterline in an amount not to exceed \$15,486.52.....Mayor

- c.* Consider a resolution authorizing the City Manager to execute the Interlocal Agreement with Collin County for Collin County to fund one half of the total cost to design and construct improvements to Dewitt Road in Sachse, Texas from Ingram Road to Ranch Road in an amount not to exceed \$360,000Mayor

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

- a. Employee recognition.....Mayor

- b. Staff Briefing: Joe Crase, Director of Public Works DepartmentMayor

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 the application of Roger Fouquette requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 1.224 acre property located in the Sable Hills Estates Subdivision, approximately 400 feet north of Williford RoadMayor
5. Consider the Municipal Complex Construction Update by Architect Ron HobbsMayor
6. Consider award of contract for the design/build audio/visual package for the Sachse Municipal Complex and authorizing the City Manager to execute the contract for the sameMayor
7. Consider approval of a facilitator for the City Council goal setting.....Mayor
8. Consider an ordinance amending the Code of Ordinances by amending Chapter 3 “Building Regulations” by amending Section 3-17 titled “Drainage and Storm Water Control” by amending Subsection E(2) “Engineering Design” by adopting regulations for storm water runoff rate; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for each offense; and Providing an effective date.....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: December 31, 2009 5:00 p.m.

Terry Smith, City Secretary

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