

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**JANUARY 18, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, January 18, 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 term limits for boards and commissions.....Mayor
4. Discuss storm water utility district .....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: January 15, 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**

**JANUARY 18, 2010**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 18, 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.\* Consider approval of the Minutes of the January 4, 2010 Regular Meeting .....Mayor

- b.\* Consider acceptance of the quarterly budget and investment reports for the period ending 12/31/09 .....Mayor

- c.\* Consider approval of a resolution approving the terms and conditions of an advance funding agreement for voluntary local government contributions to transportation improvement projects with no required match 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 execution by the City Manager; and Providing an effective date .....Mayor

- d.\* Consider authorization for the City Manager to purchase two police cars.....Mayor

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

- a. Employee recognition  
b. Citizen commendations

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 ratifying action taken by Sachse Economic Development Corporation in approval of a modification to their agreement with Herzog Development to permit the inclusion of design costs for the super elevation of Highway 78 at Woodbridge Parkway incurred by the developer.....Mayor
5. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
  - a. To discuss the semi-annual evaluation of the City Manager .....Mayor
6. Consider any action necessary as a result of Executive Session regarding the semi-annual evaluation of the City Manager.....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: January 15, 2010 5:00 p.m.

Terry Smith, City Secretary

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