

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JULY 6, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on **Tuesday**, July 6, 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 new evaluation forms for City Manager and City Secretary.....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: July 2, 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

JULY 6, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on **Tuesday**, July 6, 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 June 21, 2010 Regular MeetingMayor

- b.* Consider acceptance of the resignation of Animal Shelter Board Member Michael SlaughterMayor

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

- a. Presentation of Plaque of Appreciation to former Animal Shelter Advisory Committee Member Catherine Pound

- b. Staff Briefing: Sachse Economic Development Corporation (SEDC) overview by Executive Director Carlos Vigil

- c. 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. Consider an ordinance amending the Code of Ordinances, Chapter 10, Section 10-1, Water Service Fees, by amending the water rate schedule for residential and non-residential customers; and amending Section 10-2, Sewer Service Fees; To provide for new rates for sewer services for residential and non-residential customers; Providing for a repealing clause; Providing a savings clause; Providing a severability clause; and Providing an effective date (the City Council will consider three alternatives).....Mayor

5. Consider a resolution authorizing the City Manager to request funds from the Sachse Economic Development Corporation to finance a sanitary sewer capital improvements plan Mayor

6. Consider a resolution authorizing the City Manager to execute a contract with Cobb, Fendley and Associates, Inc. for water storage tank engineering services necessary to maintain Sachse's 750,000 gallon water tower, 150,000 gallon water tower, and two metal 500,000 gallon ground storage tanks in an amount not to exceed \$55,990..... 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: July 2, 2010 5:00 p.m.

Terry Smith, City Secretary

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