

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**JULY 19, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, July 19, 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 vacancies on the Economic Development Corporation Board of Directors.....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: July 16, 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 19, 2010**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, July 19, 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 July 6, 2010 Regular Meeting .....Mayor

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 Board Member Michael Slaughter
- b. Employee Recognition
- c. Citizen Commendation

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 initial website design developed by CivicPlus .....Mayor

5. Consider appointments to the Economic Development Corporation Board of Directors ..... Mayor

6. Consider approving a resolution of the Sachse Economic Development Corporation (SEDC) approving and authorizing the Mayor to sign an agreement with the SEDC; providing for a sanitary sewer study in an amount not to exceed \$55,000..... Mayor

7. Consider approval of a resolution authorizing the City Manager to execute an agreement with the Sachse Economic Development Corporation to receive a grant in an amount not to exceed \$55,000 for a sanitary sewer capital improvements study ..... Mayor
8. Consider approval of a resolution authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in an amount not to exceed \$110,000 to complete a City of Sachse sanitary sewer capital improvements ..... Mayor
9. Consider approval of a resolution authorizing the Sachse Economic Development Corporation Executive Director to contract with Buxton for a retail trade analysis in an amount not to exceed \$35,000..... Mayor
10. Consider approval of the City Manager and City Secretary evaluation forms and process ..... Mayor
11. Adjourn to Executive Session pursuant to the provisions of Texas Government Code, Section 551.074:
  - a. To discuss the annual evaluation of the City Manager .....Mayor
12. Consider any action necessary as a result of Executive Session regarding the 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: July 16, 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.*