

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JUNE 7, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, June 7, 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 the water and sewer rate study.....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: June 4, 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

JUNE 7, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 7, 2010 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, Sachse, Texas, to consider the following items of business:

1. Consider approval of minutesMayor
 - a. Approval of Minutes of the May 17, 2010 Special MeetingMayor
 - b. Approval of Minutes of the May 17, 2010 Regular MeetingMayor
2. Administer Oath of Office to Mayor and Council Members Elect.....Mayor
3. Consider the election of a Mayor Pro Tem.....Mayor
4. 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 the acceptance of the resignation of Parks and Recreation Commission Member Kerry AndersenMayor
- b.* Consider the acceptance of the resignation of Animal Shelter Advisory Committee Member Matt Prestenberg.....Mayor
- c.* Consider the acceptance of the resignation of Animal Shelter Advisory Committee Member Michael MinarzickMayor
5. Mayor and City Council Announcements regarding special events, current activities, and local achievements.....Mayor
 - a. Presentation of plaque of appreciation to former Library Board member Debby KeenanMayor
 - b. Proclamation recognizing Eagle Scout Devin GrangerMayor
 - c. Staff Briefing: Fire Department by Chief Doug Kendrick
6. 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.

7. Receive early citizen input for the 2010-2011 Fiscal Year budget.....Mayor
8. Consider a resolution awarding bid to Jim Bowman Construction Co., L.P. on their bid of \$456,725.15 for the Fifth Street and S.H. 78 intersection improvements per bid specifications and authorizing the City Manager to execute the contract for the same Mayor
9. Consider a resolution awarding contract for material testing services to CTL Thompson Texas, LLC for Fifth Street and S.H. 78 intersection improvements in an amount not to exceed \$7,419 and authorizing the City Manager to execute the contract for the same..... Mayor
10. Consider architect Ron Hobbs municipal complex update Mayor
11. Consider additional costs related to the construction and equipping of the municipal complex Mayor
12. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed \$40,920 per year for a three-year contract for the Internet Service Provider (ISP) and authorizing the City Manager to execute the contract for the same..... Mayor
13. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed \$13,200 per year for a three-year contract for the Primary Rate Interface (PRI) and authorizing the City Manager to execute the contract for the same..... Mayor
14. Consider a resolution increasing a contract with SecureNet, Inc. in an amount not to exceed \$11,714.26 for additional security equipment at the municipal complex and authorizing the City Manager to execute the contract for the same..... 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: June 4, 2010 5:00 p.m.

Terry Smith, City Secretary

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