

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**JUNE 21, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, June 21, 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.***

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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: June 18, 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 21, 2010**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 21, 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 7, 2010 Regular Meeting .....Mayor

- b.\* Consider acceptance of the resignation of Animal Shelter Advisory Committee Member Catherine Pound .....Mayor

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

- a. Presentation of Plaque of Appreciation to former Parks and Recreation Commission Member Kerry Andersen

- b. Presentation of Plaque of Appreciation to former Animal Shelter Advisory Committee Member Matt Prestenberg

- c. Presentation of Plaque of Appreciation to former Animal Shelter Advisory Committee Member Michael Minarzick

- d. Award citizen commendations to Ms. Erica Rheame and Ms. Teresa Sevick

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. Discuss the City Council orientation with the City Attorney .....Mayor

5. Consider the request by JDI Investors, L.P. for approval of a Preliminary Plat for Richfield Estates, 74 single family residential lots, 1 commercial lot and 1 HOA lot on approximately 36.984 acres, located generally on the east side of Miles Road, approximately 1,110 feet south of Sachse Road ..... Mayor
6. Discuss the water and wastewater rate study ..... Mayor
7. Consider a resolution awarding the bid to Reliable Paving on their bid of \$41,257.90 for the 4<sup>th</sup> Street rehabilitation per specifications and authorizing the City Manager to execute the contract for the same..... Mayor
8. Consider a resolution approving the City’s Parks, Recreation and Open Space Master Plan as the City’s primary tool to guide the delivery of Parks and Recreation services through the year 2020; to become effective upon its passage and approval..... Mayor
9. Consider a resolution approving an amendment to the terms and conditions of a contract by and between JDC Construction and the City of Sachse for providing construction services for the improvements to Salmon Park and increasing the contract price; authorizing the City Manager to execute said amendment; 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.**

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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: June 18, 2010 5:00 p.m.

Terry Smith, City Secretary

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