

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**MARCH 1, 2010**

**6:30 P.M.**

**SACHSE CITY HALL**

---

The Sachse City Council will hold a Workshop Session on Monday, March 1, 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 Wind Generator Standards .....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: February 26, 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**

**MARCH 1, 2010**

**7:30 P.M.**

---

The City Council of the City of Sachse will hold a Regular Meeting on Monday, March 1, 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.\* Minutes of the February 15, 2010 Regular Meeting.....Mayor

- b.\* Consider an ordinance adopting the amendments to the City of Sachse Employee Policy Manual; Providing a repealing clause; Providing a severability clause; Providing a savings clause; and Providing an effective date.....Mayor

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

- a. Presentation of the Texas Municipal Library Director's Association Award.....Mayor

- b. Staff Briefing: Census Program by City Secretary's Office.....Mayor

- c. Proclamation recognizing Sachse's oldest business .....Mayor

- d. Presentation of Plaques of Appreciation to David Lay and Hal Hinckley, former TIF Board Members.....Mayor

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. Administer Oath of Office to Troy Riner, appointed to the TIF Board of Directors  
.....Mayor

5. Consider Municipal Complex Update by Ron Hobbs Architect and additional construction expenses .....Mayor
6. Consider General Contractor Lee Lewis Municipal Complex Progress Report ..... Mayor
7. Conduct a public hearing and Consider an ordinance approving amendments to Figure 4-1 of the City of Sachse Comprehensive Plan, the Thoroughfare Plan ..... Mayor
8. Consider a resolution to authorize the City Manager to negotiate and enter into a contract with Tyler Technologies, Inc. (Incode) for an Integrated Municipal Software System in an amount not to exceed \$388,313..... Mayor
9. Consider a resolution to authorize the City Manager to negotiate and enter into an agreement with MCCi to expand current document software in an amount not to exceed \$19,409 ..... Mayor
10. Consider a resolution authorizing the City Manager to purchase computer hardware to support the Integrated Municipal Software System in an amount to exceed \$30,824 ..... Mayor
11. Consider a resolution authorizing improvements to Merritt Road from the southern city limit to the intersection with Pleasant Valley Road utilizing 2006 transportation bond funds for the City of Sachse's funding obligation of a joint project with Dallas County to improve the roadway from a 2-lane roadway to a 4-lane divided thoroughfare as shown on the City's Thoroughfare Plan ..... 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: February 26, 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.*