

6:30 WORKSHOP SESSION

IS CANCELLED

SPECIAL MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

MAY 17, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Special Meeting on Monday, May 17, 2010 at 6:30 p.m. at Sachse City Hall, 5560 Highway 78, Sachse, Texas, to consider the following items:

1. Open Special Meeting.....Mayor
2. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071 (2):
 - a. To seek legal advice from the City Attorney regarding the facilities use agreement between the City and Arcadia Realty CorporationMayor
3. Consider any action necessary as a result of executive session regarding the facilities use agreement between the City and Arcadia Realty Corporation.....Mayor
4. AdjournMayor

****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: May 14, 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

MAY 17, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 17, 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 May 3, 2010 Regular MeetingMayor
- b.* Consider acceptance of the resignations of Economic Development Corporation Board Directors Bill Adams and Pat McMillan.....Mayor
- c.* Consider authorization for the purchase a pickup truck for the Water Department, as approved in the 2009-2010 budget and authorizing the City Manager to execute the contract for the same.....Mayor
- d.* Consider acceptance of the resignation of Library Board Member Debby Keenan
.....Mayor
- e.* Consider acceptance of the Euthanasia Policy for the Sachse Animal Shelter....Mayor

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

- a. Presentation of Proclamation declaring May as Motorcycle Awareness month

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 a resolution canvassing the results of the city officers' (City Council) election held on May 8, 2010 Mayor

5. Conduct a Public Hearing and Consider a Temporary Special Use Permit for Faith Independent Baptist Church for a temporary portable classroom building on approximately 3.892 acres located generally on the northwest corner of Ingram Road and Dewitt Road (2715 Ingram Road) and consider an ordinance for the sameMayor
6. Conduct a Public Hearing and Consider a resolution authorizing the use of \$54,766 in Community Development Block Grant funds for a street reconstruction project within the qualifying area Mayor
7. Discuss the proposed Parks Master Plan..... Mayor
8. Consider a resolution authorizing the City Manager to execute a developer's agreement between the City and Arcadia Realty Corporation..... Mayor
9. Consider action to move the first meeting in July to July 6, 2010 because of the Independence Day holiday..... Mayor
10. Consider a resolution awarding contract to Time Warner Cable in an amount not to exceed \$162,860 for a three year contract for the Internet Service Provider (ISP) and Primary Rate Interface (PRI) and authorizing the City Manager to execute the contract for the same Mayor
11. Consider a resolution casting Sachse's vote to the group appointment of the Regional Transportation Council..... Mayor
12. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
 - a. To discuss the semi-annual evaluation of the City Secretary
13. Consider any action necessary as a result of executive session regarding the semi-annual evaluation of the City Secretary..... 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: May 14, 2010 5:00 p.m.

Terry Smith, City Secretary

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