

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

SEPTEMBER 20, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, September 20, 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 revisions to the Public Information Act Compliance PolicyMayor
4. Discuss potential regulations for monument signsMayor

****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: September 17, 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
SEPTEMBER 20, 2010**

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, September 20, 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 August 30, 2010 Special MeetingMayor

- b.* Approval of Minutes of the September 7, 2010 Special Meeting.....Mayor

- c.* Approval of Minutes of the September 13, 2010 Special Meeting.....Mayor

- d.* Consider an ordinance amending the Code of Ordinances by amending Chapter 10 “Utilities” by adding Section 10-8 titled “Testing of backflow prevention assemblies” to adopt provisions related to the testing of backflow prevention assemblies; Providing a penalty of fine not to exceed \$500 and providing for an effective dateMayor

- e.* Consider a resolution approving the Economic Development Corporation Budget for FY 2010-2011Mayor

- f.* Consider a resolution regarding the maximum elected representation redistricting effort in Collin CountyMayor

- g.* Consider an ordinance authorizing certain budget amendments pertaining to the Fiscal Year 2009-2010 budget; and Providing for an effective date.....Mayor

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

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 newly appointed Animal Shelter Board Member.....Mayor
5. Conduct a Public Hearing and Consider a resolution making certain findings pursuant to the Texas Parks and Wildlife Code Section 26.001 and Title 49 United States Code Section 303(c) regarding the use by the North Texas Tollway Authority of an approximately 0.4018 acre tract of land out of the Richard Copeland Survey, Abstract No. 228, City of Sachse, Dallas County, Texas, as Right-of-Way for the Eastern Extension of the President George Bush Turnpike, and Providing an effective date Mayor
6. Conduct a Public Hearing and Consider an ordinance amending the City of Sachse Water Conservation and Drought Contingency and Water Emergency Response Plan adopted pursuant to Ordinance No. 3128, by amending Section 8.4, titled “Landscape Water Management Measures” to allow for watering by hand, the use of soaker hoses around the foundation of structures and the watering of newly planted landscape Mayor
7. Consider the application of Trent Chambers requesting approval of a variance to the Subdivision Ordinance to waive the construction of public improvements for an approximately 1.18 acre property located on the northeast corner of Williford Road and Vicuna Circle Mayor
8. Consider a resolution supporting the establishment of a joint City of Garland and City of Sachse Railroad Quiet Zone that includes the Murphy Road at-grade railroad crossing within the City of Sachse; authorizing the Mayor to execute the necessary documents to establish the joint quiet zone; and Providing an effective date..... Mayor
9. Consider a resolution adopting a revised Public Information Act Records Policy Mayor
10. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:
 - a. Deliberation of the acquisition and purchase of various interests in real property for the Bunker Hill Road improvement project
11. Consider any action necessary as a result of Executive Session regarding the acquisition and purchase of land or right-of-way for the Bunker Hill Road project including, but not limited to, consideration and action on one or more of the following resolutions: Mayor
 - a. RESOLUTION DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE ACQUISITION OF 0.182 ACRES OF LAND FOR A PUBLIC STREET AND UTILITY RIGHT-OF-WAY, AND A TEMPORARY CONSTRUCTION EASEMENT, OUT OF THE DANIEL CRIST SURVEY, ABST. NO. 226, DALLAS COUNTY, TEXAS; PROVIDING FOR A LAST AND FINAL OFFER, AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS (THOMAS TRACT).
 - b. RESOLUTION DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE ACQUISITION OF TRACTS OF LAND OF 0.007 ACRES, A 0.057 ACRES, AND 0.106 ACRES, RESPECTIVELY, FOR A PUBLIC STREET AND UTILITY RIGHT-OF-WAY, A 0.214 ACRE TRACT OF LAND FOR A DRAINAGE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT, OUT OF DANIEL CRIST SURVEY, ABST. NO. 226, DALLAS COUNTY, TEXAS; PROVIDING FOR A LAST AND FINAL OFFER AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS (PATERSON TRACTS).

- c. RESOLUTION DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE ACQUISITION OF A 1.456 ACRE TRACT OF LAND FOR A PUBLIC STREET AND UTILITY RIGHT-OF-WAY, A 0.382 ACRE TRACT OF LAND FOR A DRAINAGE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT, OUT OF DANIEL CRIST SURVEY, ABST. NO. 226, DALLAS COUNTY, TEXAS; PROVIDING FOR A LAST AND FINAL OFFER AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS (EQUITY BANK TRACT).

- d. RESOLUTION DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE ACQUISITION OF A 0.803 ACRE TRACT OF LAND FOR A PUBLIC STREET AND UTILITY RIGHT-OF-WAY, AND A TEMPORARY CONSTRUCTION EASEMENT, OUT OF THE DANIEL CRIST SURVEY, ABST. NO. 226, DALLAS COUNTY, TEXAS; PROVIDING FOR A LAST AND FINAL OFFER TO AUTHORIZING EMINENT DOMAIN PROCEEDINGS (GUILLEN TRACT).

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: September 17, 2010 5:00 p.m.

Terry Smith, City Secretary

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