

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 4, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, October 4, 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. Reception for Boards and Commissions applicants (6:30 – 7:30 p.m.).....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: October 1, 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

OCTOBER 4, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, October 4, 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 September 20, 2010 Regular Meeting.....Mayor

- b.* Consider a resolution authorizing the City Manager to execute a two-year extension with Valley View Consulting, L.L.C. for investment advisory services until September 30, 2012Mayor

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

- a. Presentation of check for Library Grant by State Representative Joe Driver
- b. Proclamation for Breast Cancer Awareness Month to Marilyn Fouts
- c. Proclamation declaring National Night Out on October 5th
- d. Mayor’s announcement – Last meeting in old building

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 approval of a resolution adopting the terms and conditions of an Economic Development Agreement between the City of Sachse and the Sachse Economic Development Corporation providing for a sanitary sewer study attached as Exhibit A; Repealing Resolution No. 3226; and Providing for an effective dateMayor

5. Consider approval of a resolution authorizing the Sachse Economic Development Corporation Executive Director to contract with Buxton for a retail trade analysis in an amount not to exceed \$35,000..... Mayor

6. Conduct a Public Hearing and Consider an ordinance amending the Code of Ordinances, Chapter 11, Zoning, by amending Schedule 1, Permitted Uses to allow taxidermist by Special Use Permit in Commercial 1 (C-1) and Commercial 2 (C-2) zoning districts..... Mayor
7. Conduct a Public Hearing and Consider approval of an ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company’s third rate review mechanism (RRM) filing in all Cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse Cities reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos Mid-Tex’s proof of revenues; extending the RRM process for two cycles and adopting a new RRM tariff; ratifying the settlement agreement, including cost recovery for a steel service line replacement program; requiring delivery of this ordinance to the company and the steering committee’s legal counsel; providing for a severability clause and providing for an effective date Mayor
8. Consider an ordinance amending the Code of Ordinances by amending Chapter 6 “Health and Sanitation” by amending Section 6-2 “Tobacco Use in Municipal Facilities” to establish regulations prohibiting smoking and or tobacco use in any municipal park or park facility; Providing a repealing clause; Providing a severability clause; Providing a savings clause; Providing a penalty of fine not to exceed \$500; and Providing an effective date Mayor
9. Consider Architect Ron Hobbs municipal complex update and additional construction costs Mayor
10. Consider the final website content Mayor
11. Discuss asphalt street policy task force..... Mayor
12. Discuss term limits for boards and commissions.....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: October 1, 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.