

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

DECEMBER 6, 2010

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, December 6, 2010 at 6:30 p.m. at the Sachse Municipal Building, 3815 Sachse Road, Building B, 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 the proposed Blue Star Land Planned Development (generally located east side of S.H. 78, approximately 115 feet south of Salmon Street)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: December 3, 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**

DECEMBER 6, 2010

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, December 6, 2010 at 7:30 p.m. at the Sachse Municipal Building, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:

1. Invocation and Pledge of allegiance to U.S. and Texas Flags.....Mayor
2. 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 November 8, 2010 Special Meeting.....Mayor
- b.* Approval of Minutes of the November 15, 2010 Regular Meeting.....Mayor
- c.* Approval of Minutes of the November 18, 2010 Special Meeting.....Mayor
- d.* Consider approval of a resolution authorizing the City of Sachse Broker/dealers to provide investment services to the City.....Mayor
- e.* Consider acceptance of the resignation of Charles Ross, Board of Adjustment, alternate member.....Mayor
- f.* Consider a resolution authorizing an interlocal agreement with Dallas County for fire services in the unincorporated areas of Dallas County.....Mayor
- g.* Consider a resolution authorizing an interlocal agreement with Dallas County for ambulance services in the unincorporated areas of Dallas County.....Mayor
- h.* Consider a resolution authorizing a mutual aid agreement with other participating local governments for fire and EMS services.....Mayor
- i.* Consider a resolution amending authorized representatives to act as custodian of investments purchased with City of Sachse funds.....Mayor
3. Mayor and City Council Announcements regarding special events, current activities, and local achievements.....Mayor
4. 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.

5. Administer Oath of Office to newly appointed Boards & Commissions members.....Mayor
6. Conduct a public hearing to consider the application of Michael Coker requesting a change in zoning on approximately 10.4 acres, generally located on the northeast corner of Murphy Road and Blackburn Road, from Commercial 1 (C-1) to Planned Development (PD) District generally to allow additional commercial uses and consider an ordinance for the same..... Mayor
7. Conduct a public hearing to consider the application of Carmen Rayner requesting a Special Use Permit for Automotive Repair, Major on an approximately .5361 acre tract of land at 6531 Industrial Drive, on the west side of Industrial Drive, approximately 420 feet north of Park Lane and Blackburn Road and consider an ordinance for the same..... Mayor
8. Consider approval of alternative street section design for a commercial collector street in the Turnpike District
..... Mayor
9. Consider the request by Heritage Park Holdings, LLC for approval of a Preliminary Plat for Heritage Park Business Center, Tract 1, a 2 lot commercial property located on the east side of Miles Road and on the north side of President George Bush Turnpike Mayor
10. Consider the request by Heritage Park Holdings, LLC for approval of a Preliminary Plat for Heritage Park Business Center, Tract 2, a 3 lot commercial property located on the west side of Merritt Road and on the north side of President George Bush Turnpike Mayor
11. Consider the request by Heritage Park Holdings, LLC for approval of a Preliminary Plat for Heritage Park Business Center, Tract 3, a commercial property consisting of 1 lot located on the north and west side of Pleasant Valley Road and on the south side of President George Bush Turnpike Mayor
12. Consider the request by Heritage Park Holdings, LLC for approval of a Preliminary Plat for Heritage Park Business Center, Tract 4, a commercial property consisting of 1 lot located on the north side of Pleasant Valley Road and on the south side of President George Bush Turnpike
..... Mayor
13. Conduct a public hearing and consider the application of Luke Arnold requesting a Special Use Permit for Taxidermist on an approximately .58 acre tract of land at 7210 Highway 78, on the east side of Highway 78, approximately 250 feet south of Sable Lane and consider an ordinance for the same Mayor
14. Consider a resolution ratifying the EDC Steak Kountry economic development agreement for façade improvements and landscaping to the Steak Kountry Restaurant located at 7010 S.H. 78, Sachse..... Mayor
15. Consider a resolution ratifying the EDC Steak Kountry economic development agreement for façade improvements and landscaping to the Steak Kountry Restaurant located at 7010 S.H. 78, Sachse (Second Reading) Mayor
16. Consider a license agreement between the City of Sachse and Florine Bowman for the city owned building and parking lot improvements located at 5560 S.H. 78, to operate a farmer's market
..... Mayor
17. Consider appointment of Board of Adjustment alternate member..... Mayor

18. Consider a resolution awarding bid to A & M Construction and Utilities, Inc. based upon their bid of \$737,000 for the water tank renovations project per bid specifications and authorizing the City Manager to execute the contract for the same..... Mayor
19. Consider a resolution awarding a contract for materials testing to Kleinfelder Central, Inc. in an amount not to exceed \$10,000 for the water tank renovations project and authorizing the City Manager to execute the contract for the same..... Mayor
20. Consider an ordinance authorizing certain budget amendments pertaining to the Fiscal Year 2010-2011 Budget (associated with the 5th Street water tank renovation); and providing an effective date Mayor
21. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:
 - a. Discuss the purchase and value of various interests in real property for the Bunker Hill Road improvement project
22. Consider any action necessary as a result of Executive Session regarding the acquisition and purchase of interests in real property 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 tracts of land of 0.298 acres and 0.069 acres or a public street and utility right of way, and a temporary construction easement, respectively out of the Robert McCullough Survey, Abst. No. 928, Dallas County, Texas; providing for a last and final offer and authorizing eminent domain proceedings (Heritage Park Holdings, LLC Tracts).....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: December 3, 2010 5:00 p.m.

Terry Smith, City Secretary

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