

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 17, 2011

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 17, 2011 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 existing zoning categories and special use permits within the Highway 78 corridor
.....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.

Posted at City Hall on January 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**

JANUARY 17, 2011

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 17, 2011 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 FlagsMayor
2. Consent AgendaMayor

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 January 3, 2011 Regular MeetingMayor
- b.* Consider a resolution suspending the February 14, 2011, effective date of Oncor Electric Delivery Company’s requested rate change to permit the City time to study the request and to establish reasonable rates; Approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; Finding that the meeting at which this resolution is passed is open to the public as required by law; Requiring notice of this resolution to the company and legal counsel for the steering committeeMayor
3. Mayor and City Council Announcements regarding special events, current activities, and local achievementsMayor
4. Citizen InputMayor
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. Discuss roadway lighting pole and fixture alternatives for City streetsMayor
6. Discuss Merritt Road improvementsMayor
7. Consider a resolution committing the City to a blend and extend agreement with Cities Aggregation Power Project (CAPP) which would extend and secure electric service pricing until 2018 and authorizing the City Manager to enter into the agreementMayor

8. 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.....Mayor
9. 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 projectMayor

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: January 14, 2010 5:00 p.m.

Terry Smith, City Secretary

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