

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**FEBRUARY 15, 2011**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Tuesday, February 15, 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. Presentation: Steps to Wound Care by Naaman Forest High School Students .....Mayor
4. Discuss the reclassification of two lieutenant positions in the Fire Department to improve function and effectiveness of the department with no negative budget impact.....Mayor
5. Discuss monument signs.....Mayor

***\*PLEASE NOTE: ITEMS ON THE WORKSHOP AGENDA ARE FOR DISCUSSION PURPOSES ONLY. NO ACTION WILL BE TAKEN ON THESE ITEMS.***

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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 February 11, 2011; 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  
FEBRUARY 15, 2011**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Tuesday, February 15, 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 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 January 17, 2011 Regular Meeting .....Mayor
- b.\* Review and Consider acceptance of the budget calendar for the 2011-2012 fiscal year .....Mayor
- c.\* Consider acceptance of the resignation of Guenter Lehmann on the Board of Adjustments .....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. Consider the reclassification of two lieutenant positions in the Fire Department to improve function and effectiveness of the department with no negative budget impact .....Mayor
6. Consider an ordinance amending Chapter 3, Section 10 “Signs” of the Sachse Code of Ordinances to require that all freestanding identification, general business and multi-purpose signs be monument signs .....Mayor
7. Consider an ordinance amending Chapter 9, Section 6 “Parking” of the Sachse Code of Ordinances to provide clarification on no parking zones within Sachse .....Mayor
8. Consider Oncor Electric Company’s matching grant program .....Mayor

9. Consider a resolution authorizing the City Manager to execute an agreement with Cobb, Fendley and Associates, Inc. in the amount not to exceed \$115,000 to complete a City of Sachse thoroughfare and water system capital improvement study .....Mayor
10. Discuss property appraisal services for appraisal of old city hall and fire station located on State Highway 78.....Mayor
11. 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
12. 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 .....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.**

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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: February 11, 2011 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.*