

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

FEBRUARY 21, 2011

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, February 21, 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. Conduct interviews for vacancies on the City's TIF Board.....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 February 18, 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 21, 2011

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 21, 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 February 15, 2011 Special Meeting.....Mayor
- b.* Consider acceptance of the Budget & Investment Reports for the period ending 12/31/10Mayor
3. Mayor and City Council Announcements regarding special events, current activities, and local achievements.....Mayor
 - a. Staff Briefing: City Manager Allen Barnes presenting the President George Bush Tollway Eastern Extension grand opening plans
 - b. Presentation of Certificate of Appreciation to Guenter Lehmann for his service to the city on the Board of Adjustments

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. Sachse Community ID Presentation by Buxton on Retail Trade Assessment.....Mayor
6. Consider the Tree North Texas ProgramMayor
7. Consider appointments to the TIF Board of Directors.....Mayor

8. Discuss the use policy for the new municipal complex.....Mayor
9. Consider repairs to the Library following recent water damage.....Mayor
10. Discuss the annual fireworks program.....Mayor
11. Consider Architect Ron Hobbs municipal complex construction update and consider any additional construction costs.....Mayor
12. Consider a resolution authorizing the City Manager to enter into an agreement between the City and Atmos Energy Corporation whereby all amounts billed to and collected from customers for franchise fees are added to revenue for the calculation of franchise fee payments to the City and to receive an additional payment for the period of time beginning January 1, 2009 when franchise fees were not included in the calculation of the City's franchise fee paymentMayor

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: February 18, 2011 5:00 p.m.

Terry Smith, City Secretary

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