

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JANUARY 21, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, January 21, 2008 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. Report from Boards and Commissions.....Mayor
3. Report from City Manager..... City Manager
4. City Council Orientation with City Attorney Pete SmithMayor

****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: January 18, 2008 4:00 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 21, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, January 21, 2008 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.* Minutes of the January 7, 2008 Regular Meeting.....Mayor

- b.* Consider acceptance of the Quarterly Budget & Investment Reports for the period ending 12/31/07Mayor

- c.* Consider a resolution authorizing the purchase of City vehicles as provided for in the 2007-2008 F.Y. Budget.....Mayor

2. Mayor and City Council Announcements.....Mayor

- a. Employee recognition presentations.....Mayor

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.

4. Consider a resolution awarding bid to Redline Services, Inc., on their bid of \$86,034.00 based on their proposal and bid specifications for the Jefferson Drive Sanitary Sewer Replacement.....Mayor

5. Consider the final alignment for 5th Street improvements.....Mayor

6. Consider a resolution approving a Consultant Services Agreement with Lee Engineering for a traffic study.....Mayor
7. Consider a resolution approving a Consultant Services Agreement with Teague, Nall & Perkins engineers for the construction of DeWitt RoadMayor
8. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
 - a. Section 551.071 to discuss pending litigation with Attorney – City of Sachse vs. Kansas City Southern Railroad.....Mayor
9. Consider any action necessary as a result of Executive Session regarding pending litigation with Kansas City Southern Railroad.....Mayor

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 18, 2008 4:00 p.m.

Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that required 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.