

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**FEBRUARY 4, 2008**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, February 4, 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. Conduct interviews for two (2) vacancies on the Parks and Recreation Commission  
.....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.

Dated: February 1, 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**

**FEBRUARY 4, 2008**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, February 4, 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 21, 2008 Regular Meeting.....Mayor

- b.\* Consider a resolution authorizing the transfer of restoration funds and ownership of the 1948 Ahren-Fox Fire Truck to the Sachse Historical Society and authorizing the City Manager to execute documents for the same.....Mayor

- c.\* Consider a resolution approving Bank of America as the City of Sachse Securities Safekeeping Agent and authorizing the City Manager to execute the same.....Mayor

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

- a. Employee recognition – Employee of the Quarter .....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. Public Hearing and Consider the application of ArborCreek Montessori, requesting approval of a Special Use Permit for childcare/Kindergarten on property zoned Commercial 2 (C-2) District on the northeast corner of Hooper Road and Bailey Road and Consider an ordinance for the same.....Mayor

5. Consider two (2) appointments to the Parks and Recreation Commission.....Mayor

6. Consider approval of a fireworks display for Independence Day celebration.....Mayor
7. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the crossing at 5<sup>th</sup> Street and authorizing the City Manager to execute the same .....Mayor
8. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the crossing at Ranch Road/Hooper Road and authorizing the City Manager to execute the same .....Mayor
9. Consider a resolution approving an agreement to engage Evaluation Associates for real estate and right-of-way appraisal services for various capital projects and authorizing the City Manager to execute the same .....Mayor

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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 1, 2008 4:00 p.m.

Terry Smith, City Secretary

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