

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**FEBRUARY 18, 2008**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, February 18, 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 interview for vacancies on the Parks and Recreation Commission.....Mayor
5. Discuss schematic designs for City Hall and Public Safety Building with Ron Hobbs Architects.....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 15, 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 18, 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 18, 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.\* Approval of Minutes of the February 4, 2008 Regular Meeting .....Mayor

- b.\* Approval of Minutes of the February 7, 2008 Special Meeting .....Mayor

- c.\* Approval of correction to Minutes of the December 17, 2007 Regular Meeting  
.....Mayor

- d.\* Acceptance of resignation of Parks and Recreation Commission member Jim Ward  
.....Mayor

- e.\* Approval of an ordinance calling for the May 10, 2008 General Officers (City Council) Election .....Mayor

- f.\* Approval of an ordinance approving the petition of Oncor Electric Delivery Company L.L.C. to modify its lighting service tariff pursuant to the Energy Act of 2005 and authorizing the City Manager to execute the same (Providing for new sodium vapor light).....Mayor

2. Mayor and City Council Announcements.....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 approval of the schematic designs for the City Hall and the Public Safety Buildings .....Mayor
5. 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
6. Consider three (3) appointments to the Parks and Recreation Commission.....Mayor
7. Consider a resolution authorizing the transfer of restoration funds and ownership of the 1948 Ahrens-Fox Fire Truck to the Sachse Historical Society and authorizing the City Manager to execute documents for the same .....Mayor
8. Consider a resolution approving a boundary adjustment agreement with the City of Wylie 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 15, 2008 4:00 p.m.

Terry Smith, City Secretary

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