

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

MARCH 3, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, March 3, 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. City Manager Update Report: Briefing on current activities of staff City Manager
3. Conduct interviews for vacancies on the Tax Increment Financing (TIF) Board of DirectorsMayor
4. Discuss construction manager agency, construction manager at risk and general contractor delivery methods of construction with Ron Hobbs Architect for municipal complexMayor

****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: February 29, 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

MARCH 3, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, March 3, 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.* Consider approval of Minutes of the February 18, 2008 Regular Meeting.....Mayor

- b.* Consider approval of a resolution authorizing the purchase of a backhoe through the Houston-Galveston Area Council of Governments (HGAC) purchasing program for the Public Works Department as provided for in the 2007-2008 Fiscal Year (F.Y.) budget and authorizing the City Manager to execute the same in an amount not to exceed \$50,073Mayor

- c.* Consider approval of a resolution authorizing an Interlocal Agreement participation in the Texas Interlocal Purchasing System (TIPS) program and authorizing the City Manager to execute the same.....Mayor

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

- a. Presentation of Certificate of Appreciation to former Parks & Recreation Commission member Jim Ward.....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. Administer Oath of Office to newly appointed Parks & Recreation Commission members
.....Mayor

5. Consider action on methods of construction delivery for municipal complexMayor

6. Public Hearing and Consider approval of an ordinance approving a settlement agreement between Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division (“The Company”) regarding the companies statement of intent to change gas rates in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the attached tariffs to be just and reasonable; Adopting a savings clause; Determining that this ordinance was passed in accordance with the requirements of the Open Meetings Act; Declaring an effective date; and Requiring delivery of this ordinance to the company and legal counselMayor
7. Consider three (3) appointments to the Tax Increment Financing (TIF) Board of DirectorsMayor
8. Consider an ordinance amending Chapter 3 of the Code of Ordinances by adding Section 3-1.3 to provide for a residential green building program and setting forth minimum standards for energy efficiency, water conservation, and indoor air quality; Providing a repealing clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500 for each offense; and Providing an effective date.....Mayor
9. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the improvements of the grade crossing at 5th Street and authorizing the City Manager to execute the sameMayor
10. Consider a resolution approving a grade crossing improvements agreement with Kansas City Southern Railway Company for the construction of the improvements of the grade crossing at Ranch Road/Hooper Road and authorizing the City Manager to execute the sameMayor
11. Consider action directing the City Manager regarding the purchase of homes along 5th Street, including purchase limits (5th Street Bond Construction Project)Mayor
12. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
 - a. Section 551.072 To discuss the purchase or acquisition of real property.....Mayor
13. Consider any action necessary as a result of Executive Session regarding acquisition of real propertyMayor

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 29, 2008 4:00 p.m.

Terry Smith, City Secretary

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