

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

APRIL 7, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, April 7, 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. Discuss traffic issues on Merritt, Sachse, Miles, Bunker Hill, 5th, DeWitt, McCreary, Murphy, Bryan, Hooper and Bailey Roads.....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.

Dated: April 4, 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

APRIL 7, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, April 7, 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 March 17, 2008 Regular MeetingMayor

- b.* Consider authorization for the City Manager to execute an electric utility transmission easement to Oncor Electric Delivery, L.L.C., and Farmers Electric Cooperative (Maxwell Creek Road/McCreary Road area)Mayor

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

- a. Employee recognition: Employee of the QuarterMayor

- b. Employee recognition: Employee Service Anniversaries.....Mayor

- c. Proclamation declaring April 13 – 19, 2008 as National Library WeekMayor

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 authorizing the City Manager to execute a contract with Unicare for group health, dental, vision, life, and accidental death and dismemberment insurance based on bid specifications and their proposal.....Mayor

5. Consider a resolution authorizing the City Manager to execute a contract with Lincoln Financial for group long term disability insurance based on bid specifications and their proposal.....Mayor
6. Consider a resolution approving a request to rename Maple Shade Court to Shade Tree CourtMayor
7. Consider acceptance of the resignation of Planning and Zoning Commissioner Duane Franzen.....Mayor
8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
 - a. Discussion of roles and responsibilities of the City Manager in the construction of the municipal complex.....Mayor
9. AdjournMayor

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: April 4, 2008 4:00 p.m.

Terry Smith, City Secretary

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