

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

APRIL 21, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, April 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. City Manager Update Report: Briefing on current activities of staff City Manager
3. Discuss Comprehensive Annual Financial Report for 2007-2008 Fiscal YearMayor
4. Discuss Allied Waste Recycle Bins/Contract.....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 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

APRIL 21, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, April 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.* Approval of Minutes of the April 7, 2008 Regular MeetingMayor

- b.* Consider acceptance of Quarterly Budget and Investment Reports for period ending 3/31/08Mayor

- c.* Consider acceptance of resignation of Planning & Zoning Commissioner John StaplesMayor

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

- a. Presentation of Certificate of Appreciation to former Planning & Zoning Commissioner Duane Franzen.....Mayor

- b. Presentation of Certificate of Appreciation to former Planning & Zoning Commissioner John StaplesMayor

- c. Proclamation declaring May 2008 as Motorcycle Safety Awareness Month.....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 Audit Report for 2007-2008 Fiscal Year.....Mayor

5. Conduct a Public Hearing and Consider the application of Frank Millsap requesting approval of a Special Use Permit for the Sachse Rod Shop located on the east side on Miles Road, approximately 115 feet south of Haverhill Lane and Consider an ordinance approving sameMayor
6. Conduct a Public Hearing and Consider the application of Hickman Consulting Engineers on behalf of JDI Investments requesting approval of a change in zoning from Residential-2 (R-2) District, Residential-10 (R-10) District and Commercial-1 (C-1) District to Planned Development (PD) District for Single Family and Commercial/Retail uses located on the east side of Miles Road, approximately 320 feet north of Rosewood Lane and Consider an ordinance approving sameMayor
7. Consider a resolution authorizing the City Manager to execute a contract with Maddox Surveying to obtain utility easements for the President George Bush Tollway in SachseMayor
8. Consider setting two future meeting dates for goal setting.....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 18, 2008 4:00 p.m.

Terry Smith, City Secretary

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