

WORKSHOP SESSION CANCELLED – EARLY VOTING UNTIL 7:00 PM

**REGULAR MEETING OF THE
CITY COUNCIL
OF THE CITY OF SACHSE**

MAY 5, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 5, 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 AgendaMayor

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 21, 2008 Regular MeetingMayor

b.* Approval of Minutes of the April 28, 2008 Special MeetingMayor

c.* Consider a resolution approving a Dallas County Interlocal Agreement for Right-of-Way mowing and authorizing the City Manager to execute the sameMayor

d.* Consider a resolution approving an Agreement with Brinson Benefits and authorizing the City Manager to execute the same (employee group benefits).....Mayor

e.* Consider the acceptance of the resignation of Board of Adjustments member Frank MillsapMayor

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

a. Proclamation declaring National Police Week in the City of SachseMayor

b. Presentation of Certificate of Appreciation to David Newman for his service on the TIF Board.....Mayor

c. Presentation of Certificate of Appreciation to Frank Millsap for his service on the Board of AdjustmentsMayor

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 appointments to Boards and Commissions.....Mayor

5. Administer Oath of Office to newly appointed Boards and Commissions Members
.....Mayor

6. Conduct a Public Hearing for Community Block Grant Program for 2007-2008 and Consider a resolution authorizing projects for the same.....Mayor

7. Consider a resolution authorizing the City Manager to execute a contract with Butcher, Willis and Ratliff Corporation for engineering the Bunker Hill Road improvements
.....Mayor

8. Consider the selection of a Construction Manager-at-Risk for the construction of the municipal complex and authorizing the City Manager to execute a contract for the same
.....Mayor

9. Consider action to engage a facilitator to assist in establishing a vision, goals and objectives for the City CouncilMayor

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: May 2, 2008 4:00 p.m.

Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that required special arrangements at the meeting, please contact Terry Smith, City Secretary, at (972) 495-1212, 48 hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.