

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**MAY 19, 2008**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, May 19, 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 Bond Project at Salmon Park.....Mayor
4. Discuss Procedures for Open Records Requests .....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: May 16, 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**

**MAY 19, 2008**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 19, 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 May 5, 2008 Regular Meeting .....Mayor

- b.\* Consider approval of a Collin County Interjurisdictional Mutual Aid Agreement and authorizing the City Manager to execute the same.....Mayor

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

- a. Presentation of Certificate of Excellence Award for Library Services.....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 Boards and Commissions Members...Mayor

5. Consider the canvass of the May 10, 2008 General Officers (City Council) Election  
.....Mayor

6. Public Hearing and Consider the 1<sup>st</sup> reading of an ordinance amending the existing gas franchise between the City and Atmos Energy Corporation to provide for a different consideration; Providing an effective date; Providing for acceptance by Atmos Energy Corporation; and Finding and determining that the meeting at which this ordinance is passed is open to the public as required by law (Increasing the franchise fee from 4% to 5%) .....Mayor

7. Consider a resolution authorizing the engagement of a construction manager for the Salmon Park Bond Project and authorizing the City Manager to execute a contract for the same .....Mayor
8. Consider an ordinance amending the Code of Ordinances, Chapter 3, Section 3-10 "Signs," by adding a definition for changeable electronic variable message sign and prohibiting such signs; Providing for a repealing clause; Providing for a severability clause; Providing for a savings clause; Providing for a penalty of fine not to exceed the sum of \$2,000 for each offense; and Providing for an effective date .....Mayor
9. Consider the acceptance of the resignation of Planning & Zoning Commissioner Cullen King .....Mayor
10. Consider setting dates for the goals and objectives workshop with facilitator Judy King .....Mayor
11. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
  - a. To discuss the annual evaluation of the City Manager
12. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager.....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: May 16, 2008 4:00 p.m.

Terry Smith, City Secretary

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