

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

JULY 21 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, July 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 City Council Orientation with City AttorneyMayor

****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: July 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

JULY 21, 2008

7:30 P.M.

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

- b.* Consider approval of a resolution suspending the August 8, 2008 Oncor Electric Delivery requested rate change to permit the City time to study the request and to establish reasonable rates; Approving cooperation with the Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appealsMayor

- c.* Consider a resolution approving an agreement for medical control services, entitled Ambulance Support (BLS and ALS), with Methodist Hospital of Dallas d/b/a Methodist Dallas Medical Center (Biocare)Mayor

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

- a. Employee recognitionMayor

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 Dunkin, Sims, Stoffels, Inc. to develop a Master Plan for the City of Sachse park systemMayor

5. Consider an ordinance amending the Code of Ordinances, Chapter 3, Section 3-9 “Fences”, by revising the materials section to allow alternate materials; Providing for a repealing clause; Providing for a severability clause; Providing for a savings clause; Providing for penalty of fine not to exceed \$500 for each offense; and Providing for an effective date
.....Mayor
6. Consider a resolution authorizing the City Manager to execute an agreement with Ron Hobbs Architects to develop a concept plan including construction documents, bidding and construction administration for the Salmon Park Bond Project.....Mayor
7. Discuss and consider the status of the municipal complex construction with Architect Ron HobbsMayor
8. Consider action on the Lee Engineering traffic study and consider an ordinance directing the City Manager to remove certain stop signs on Woodbridge Parkway; Providing for a repealing clause; Providing for a severability clause; and Providing for an effective date
.....Mayor

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: July 18, 2008 4:00 p.m.

Terry Smith, City Secretary

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