

**WORKSHOP SESSION**

**CITY COUNCIL OF THE CITY OF SACHSE**

**AUGUST 18, 2008**

**6:30 P.M.**

**SACHSE CITY HALL**

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The Sachse City Council will hold a Workshop Session on Monday, August 18, 2008 at 6:30 p.m. at Sachse City Hall, 5560 S.H. 78, 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 voter approved bond projects .....Mayor
4. Discuss railroad quiet zones.....Mayor
5. Discuss the installation of speed humps on Bailey and Hooper Roads .....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: August 15, 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**

**AUGUST 18, 2008**

**7:30 P.M.**

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The City Council of the City of Sachse will hold a Regular Meeting on Monday, August 18, 2008 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, 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 August 4, 2008 Regular Meeting.....Mayor

- b.\* Approval of Minutes of the August 11, 2008 Special Meeting.....Mayor

- c.\* Consider authorization for the City Manager to seek proposals for solid waste collection and recycling services .....Mayor

- d.\* Consider a resolution authorizing the City Manager to execute an Agreement for Adjustment of Utility with the North Texas Tollway Authority (NTTA) in the amount of \$356,957.70 to be paid by NTTA for the construction of water distribution system improvements required by the construction of the President George Bush Turnpike Eastern Extension.....Mayor

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

- a. Proclamation declaring American Payroll Week.....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 Parks and Recreation Commission Member  
.....Mayor

5. Conduct Public Hearing and Consider action on an ordinance amending Chapter 11, Zoning Ordinance, Article 3 By adding Section 12 establishing MX-Mixed Use District; amending the schedule of permitted uses; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$2,000 for each offense; and Providing an effective date .....Mayor
6. Conduct Public Hearing on the Fiscal Year 2008-2009 Proposed Budget of programs and services.....Mayor
7. Consider an amendment to the engineering design contract with BWR Engineers for the design of the Tollway District water line near Pleasant Valley Road and authorizing the City Manager to execute the same .....Mayor
8. Discuss Board and Commission appointment schedule .....Mayor
9. Consider casting a vote for the City's representative on the Regional Transportation Council.....Mayor
10. Discuss and consider newspaper for legal advertisements .....Mayor
11. Consider bond initiative projects .....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: August 15, 2008 4:00 p.m.

Terry Smith, City Secretary

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