

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

SEPTEMBER 15, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, September 15, 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. Joint Workshop with the Planning & Zoning Commission: To discuss form based code and the Charette results.....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: September 12, 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

SEPTEMBER 15, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, September 15, 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 September 2, 2008 Regular Meeting.....Mayor

- b.* Consider a resolution authorizing continued participation with the Atmos Cities Steering Committee; and Authorizing the payment of 5 cents per capita to fund the regulatory and related activities.....Mayor

- c.* Consider the acceptance of the resignation of Parks and Recreation Commissioner Brent AdamsMayor

- d.* Consider an ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; Declaring existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; Approving Atmos' proof of revenues; Adopting a savings clause; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Declaring an effective date; and Requiring delivery of this ordinance to the company and legal counsel (approving a reduced rate request)Mayor

- e.* Consider the acceptance of the resignation of Library Board Member Debbie LanghamMayor

- f.* Consider approval of an Interlocal Agreement with the North Central Texas Council of Governments for Emergency 9-1-1 service, equipment, addressing and database maintenanceMayor

- g.* Consider authorization for one year extension with First Bank for bank depository services as provided in the agreementMayor
 - h.* Consider authorization for two year extension with Valley View Consulting, L.L.C. as provided in contract (for investment services)Mayor
 - 2. Mayor and City Council Announcements.....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 ratifying the property tax rate of \$.6200 reflected in the City of Sachse Fiscal Year 2008-2009 Budget.....Mayor
 - 5. Consider an ordinance levying the Ad Valorem Taxes for the tax year 2008 (Fiscal Year 2008-2009) at a rate of \$.6200 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City of Sachse as of January 1, 2008; To provide revenue for the payment of current expenses; Providing for an interest and sinking fund for all outstanding debt of the City; Providing for due and delinquent dates together with penalties and interest; Providing a severability clause; Providing a repealing clause; And providing an effective date.....Mayor
 - 6. Consider an ordinance approving and adopting the budget for fiscal year beginning October 1, 2008 and ending September 30, 2009; Providing that expenditures for said fiscal year be made in accordance with said budget; Appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the City; Amending the current budget as revised; Authorizing the City Manager to make interfund transfers as appropriated; Authorizing the City Manager to make budgetary transfers within funds; Authorizing the City Manager to make purchases; Providing for fiscal and budgetary policy guidelines; Providing a repealing clause; Providing a severability clause; and Providing an effective dateMayor
 - 7. Briefing and Consider action on Cities Aggregation Power Project, Inc. (CAPP) long term contract for electric powerMayor

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: September 12, 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.