

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 20, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, October 20, 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 including engineering, economic development, fire and police City Manager
3. Discuss grant for flood protection studyMayor
4. Discuss railroad quiet zones.....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: October 17, 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

OCTOBER 20, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, October 20, 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 October 6, 2008 Regular Meeting.....Mayor

b.* Consider approval of the quarterly budget and investment reports for the period ending 9/30/08Mayor

c.* Consider a resolution authorizing the City Manager to execute an annual agreement with Dallas County for food establishment inspections and environmental health services.....Mayor

d.* Consider a resolution authorizing the City Manager to execute an annual agreement with Dallas County for health servicesMayor

e.* Consider a resolution finding that Oncor Electric Company’s requested increases to its electric transmission and distribution rates and charges within the City should be denied; Finding that the City’s reasonable rate case expenses shall be reimbursed by the company; Finding that the meeting at which this resolution is passed is open to the public as required by law; Requiring notice of this resolution to the company and legal counsel.....Mayor

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

a. Proclamation for Chamber of Commerce Week

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. Conduct a Public Hearing and Consider the application of Tim Messonnier requesting approval of a variance to Section 3-10 (C) (3) (e) of the Sign Ordinance to reduce the minimum required setback from adjoining property line of Lot 2, Block A, Newman 78 Addition for a freestanding general business sign from 30 feet to 25 feet on property located at 6404 S.H. 78Mayor
5. Consider a resolution authorizing the Cities Aggregation Power Project (“CAPP”) to negotiate an electric supply agreement for deliveries of electricity and necessary, related services effective January 1, 2009; authorizing CAPP to act as an agent on behalf of the City to enter into a contract for electricity; Approving CAPP contracting with FPL Energy and Direct Energy and authorizing the chairman of CAPP to execute an electric supply agreement for deliveries of electricity effective January 1, 2009; Committing to budget for energy purchases and to honor the City’s commitments to purchase power through CAPP for its electrical needs beginning January 1, 2009 through December 31, 2013Mayor
6. Consider authorization for Halff Associates to pursue a grant for a flood protection plan for the Long Branch of the Muddy Creek watershed on behalf of the City of Sachse at no cost to the City.....Mayor
7. Consider a resolution authorizing the City Manager to execute a contract with Campbell Technology Corporation to develop a Quiet Zone Plan for the City of Sachse in an amount not to exceed \$6,562 for base services, which includes attendance at one City Council meeting and an additional \$500 per meeting to attend additional meetings as requested by the City CouncilMayor
8. Consider action on the vehicle take home policyMayor
9. Consider the delivery method of construction for the municipal complex.....Mayor
10. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
 - a. To discuss the annual evaluation of the City SecretaryMayor
11. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Secretary.....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: October 17, 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.