

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 17, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, November 17, 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 the prohibition of the use of engine brakesMayor
4. Discuss volunteer policyMayor

****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: November 14, 2008 5:00 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

NOVEMBER 17, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, November 17, 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 20, 2008 Regular Meeting.....Mayor

- b.* Approval of Minutes of the November 3, 2008 Regular Meeting.....Mayor

- c.* Consider an ordinance amending the Code of Ordinances by amending Chapter 6 “Health and Sanitation” by amending Section 6 (B) “Prohibited Noise” by prohibiting the use of Jake brakes on any streets or public highways within the City; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500; and Providing an effective date
.....Mayor

- d.* Consider an ordinance amending the City’s budget for fiscal year 2008-2009, so as to include therein certain adjustments which are for operational reasons and are not included in the current year budget; Providing for expenditures from said fiscal year shall be made in accordance with said amended budget; and Providing an effective date (to provide \$3,500 to the Sachse Historical Society for the construction project)
.....Mayor

- e.* Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with The Cooperative Purchasing Network (TCPN) to purchase supplies and equipment.....Mayor

- f.* Consider a resolution awarding bid to Dowager Utility Construction, Ltd. based on their bid of \$1,142,986.00 for the construction of the Waterline Improvements at the President George Bush Turnpike and authorizing the City Manager to execute the contract for the same.....Mayor

- g.* Consider a resolution awarding bid to C.W. Young Construction based on their bid of \$290,308.60 for the construction of the McCreary/Maxwell Creek Road 16” water transmission main and authorizing the City Manager to execute the contract for the sameMayor
 - 2. Mayor and City Council Announcements regarding special events, current activities and local achievementsMayor
 - 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. Presentation of Certificates of Appreciation, Administer the Oath of Office to Boards and Commissions Members and Presentation of Certificates of AppointmentMayor
 - 5. Conduct Public Hearing and Consider the application of Monster Ink, Inc., requesting approval of an ordinance amending the comprehensive Zoning Ordinance and map so as to grant a Special Use Permit for a Tattooing/Body Piercing Establishment on an approximately 0.0459 acre tract of land located at 7340 Highway 78, Suite #475 in a Commercial 2 (C-2) District; Providing special conditions; Providing a repealing clause; Providing a savings clause; Providing a severability clause; Providing a penalty of fine not to exceed the sum of \$2,000 for each offense; and Providing an effective date.....Mayor
 - 6. Conduct Public Hearing and Consider an ordinance amending the Code of Ordinances, Chapter 4, Section 4-14 Alcoholic Beverages, by adding Subsection D. Late Hours to extend the hours for the consumption of alcoholic beverages; Providing a severability clause; Providing a savings clause; Providing for a criminal penalty of fine not to exceed \$500; and Providing an effective dateMayor
 - 7. Consider a resolution approving a volunteer policyMayor
 - 8. Consider appointments of City Council liaisons to Boards, Commissions and organizationsMayor
 - 9. Consider cancelling the December 15, 2008 regular City Council meeting.....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: November 14, 2008 5:00 p.m.

Terry Smith, City Secretary

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