

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

DECEMBER 1, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, December 1, 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 demolition of the 5th /DeWitt Street residences (5th Street Bond Improvement Program)Mayor
4. Discuss establishing a storm water utility district.....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: November 26, 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

DECEMBER 1, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, December 1, 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 November 17, 2008 Regular Meeting.....Mayor

- b.* Consider an ordinance amending the Code of Ordinances, as heretofore amended by amending Chapter 3, Article II “Tree preservation” by adding Section 3-49 to establish a tree care program for public property, streets and rights-of-ways, Establishing the members of the Parks and Recreation Commission to serve as the Tree Preservation Board; Designating the City Parks and Recreation Director with administrative responsibility for the maintenance and removal of trees on City property; and Providing for the removal of deceased or hazardous trees on private property under certain conditions; Providing a severability clause; Providing a savings clause; Providing for civil penalties; Providing for a penalty of fine not to exceed \$500 for each offense; and Providing an effective date.....Mayor

- c.* Consider a resolution awarding bid for the demolition of the 5th /DeWitt Street residences and authorizing the City Manager to execute the contract for the same (5th Street Bond Improvement Project)Mayor

2. Mayor and City Council Announcements regarding special events, current activities and local achievements.....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 an ordinance approving an electric power contract with Cities Aggregation Power Project, Inc. (CAPP) for electric capacity and energy, Providing capacity payments as public property finance contractual obligations of the City, Pledging and levying an ad valorem tax to such payments, Providing for energy payments for electric energy subject to annual appropriation by the City, Providing for the assignment of such capacity payments to support debt issued by CAPP incurred to acquire electric capacity rights from Luminant Generation Company and related entities pursuant to a 24-year Power Purchase Agreement (“PPA”); Authorizing the City Manager or other appropriate City Officer or City employee to execute and deliver the member contract; Further authorizing the City Manager or other appropriate City Officer or City employee to sign additional agreements arranged by CAPP for electric power needed by the City in the period 2009-2011 in excess of the amount obtained under the member contract; Acknowledging, authorizing and directing the City Manager or other appropriate City Officer or City employee to sign and return CAPP’s disclosure letter; Further authorizing the City Manager or other appropriate City Officer or City employee to accept conforming changes to the member contract dependent on the final terms of the CAPP PPA; Providing for validity and sufficiency of City employee’s or City’s officer’s signature if the officer or employee leaves office or employment prior to the delivery of the member contract; Adopting a savings clause; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act
.....Mayor

5. Consider Architect Ron Hobbs update report on the municipal complex construction
.....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 26, 2008 5:00 p.m.

Terry Smith, City Secretary

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