

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

MAY 16, 2011

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Special Meeting on Monday, May 16, 2011 at 6:30 p.m. at the Sachse Municipal Building, 3815 Sachse Road, Building B, Sachse, Texas to discuss the following items:

1. Open Special Meeting-----Mayor
2. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:
 - a. To discuss the appointment, employment, and duties of the City Manager
3. Consider any action necessary as a result of executive session regarding the appointment, employment, and duties of the City Manager-----Mayor
4. Adjourn-----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.

Dated: May 13, 2011; 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.



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda City Council

Monday, May 16, 2011

7:30 PM

Council Chambers

The Mayor and Sachse City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, May 16, 2011, at 7:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Invocation and Pledges of Allegiance to U.S. and Texas Flags

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1 CONSENT AGENDA

11-0189 Consider approval of the Minutes of the May 2, 2011, Regular Meeting

Executive Summary

Consider the minutes of the last regular meeting.

Attachments: [Min.5.2.11.pdf](#)

11-0172 Consider acceptance of the quarterly budget and investment reports for the period ending 03/31/2011.

Executive Summary

Every quarter, the Finance Department releases a report on the City's finances. The report is divided into two sections: Budget and Investments. The Budget section generally includes revenue and expenditures for the General Fund, Utility Fund, Debt Service, Capital Projects, and Special Revenue. The Investment Report provides investment fund details for the Money Market, Investment Pool, and Certificate of Deposit accounts.

Attachments: [2nd Qtr. Budget & Investment Reports 03-31-2011](#)

2 **MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS,
CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS**

3 **CITIZEN INPUT**

4 **REGULAR AGENDA ITEMS**

11-0192 Consider an ordinance authorizing the placement of no U-Turn signs at designated locations on State Highway 78 pursuant to Chapter 544 of the Texas Transportation Code at the following median openings: approximately 1,560 feet west of Ben Davis Road for east-bound traffic, approximately 860 feet west of Ben Davis Road for east-bound traffic, approximately 1,650 feet east of Williford Road for east-bound traffic, and approximately 780 feet west of Woodbridge Parkway for east-bound traffic

Attachments: [NoU-TurnPresentation.pdf](#)
 [NoU-TurnOrdinance.pdf](#)

11-0191 Discuss and Consider the Municipal Complex Bond Program

*Executive Summary
Presentation of Municipal Complex Bond costs, obligations and proposed expenditures.*

Attachments: [Bond Presentation.pptx](#)

*Approved plaques
Trellis Senior Center, Computers, Trees and Police Car cover
Option 3
Trellis Amphitheater and Trees
Option B*

11-0190 Conduct Executive session: Adjourn to executive session pursuant to the provisions of the Texas Government Code: Section 551.074 To discuss the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of the executive session.

*Executive Summary
Executive Session/Action for the semi-annual review of the City Secretary*

5 **ADJOURNMENT**

The City of Sachse reserves the right to reconvene recess or realign the regular session or called Executive Session or order of business at any time prior to adjournment.

Note: The Sachse City Council reserves the right to convene into Executive Session pursuant to the Texas Government Code, Title 5, Chapter 551 regarding posted items on the regular meeting agenda.

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: May 13, 2011;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.