



# Sachse, Texas

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

## Meeting Agenda City Council Special Meeting

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Monday, June 20, 2011

6:30 PM

Council Chambers

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*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 Special Meeting on Monday, June 20, 2011, at 6:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

**1 OPEN SPECIAL MEETING**

**2 AGENDA ITEMS**

11-0225 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

11-0227 Consider any action necessary as a result of executive session regarding the appointment, employment and duties of the City Manager

**3 ADJOURNMENT**

The City of Sachse reserves the right to reconvene, recess or realign the special 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 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.

Posted: June 17, 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

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Monday, June 20, 2011

7:30 PM

Council Chambers

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*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, June 20, 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**

- 11-0215 Consider approval of the minutes of the June 6, 2011 regular meeting.

*Executive Summary*

*Approval of the minutes of the last meeting.*

Attachments: Min.6.6.11.pdf

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

- 11-0216 Presentation of proclamation for motorcycle safety awareness.

*Executive Summary*

*Proclamation for annual safety awareness campaign.*

Attachments: Proc. Motorcycle safety.pdf

#### **3 CITIZEN INPUT**

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.

The City Council is prohibited from discussing any item not on the posted agenda according to the Texas Open Meetings Act.

#### 4 REGULAR AGENDA ITEMS

11-0169 Consider an ordinance amending the Sachse Code of Ordinances by amending Chapter 11, Zoning, Article 3, Section 2.3(d) "Garage requirements" to delete the prohibition of garage doors facing the street.

**Attachments:** [GarageEntry map](#)  
[51SACHSE Ordinance Re Garage Doors49795](#)  
[Garage Doors Regulations cc 062011](#)

11-0213 Consider any action necessary regarding Orchard Grove Estates Screening Wall

**Attachments:** [20110321OrchardGroveWall WS](#)  
[ScreeningWall](#)  
[Cost Estimates](#)  
[FenceLocation](#)  
[Orchard Gove Est Survey](#)

11-0223 Discuss Railroad Quiet Zones

**Attachments:** [QuietZonePresentation](#)

11-0224 Discuss and Consider options for the type of roadway luminary lighting for Bunker Hill Road

**Attachments:** [BunkerHillLightingExhibits](#)  
[BunkerHillLightingPresentation](#)

11-0218 Consider the appointment of City Council Liaisons to boards, commissions and public organizations.

*Executive Summary*  
*City Council makes appointments of members to boards and commissions.*

11-0217 Consider a resolution authorizing the City Manager to execute a lease agreement with the Sachse Chamber of Commerce to lease a portion of the former municipal building at 5560 S.H. 78.

*Executive Summary*  
*The Sachse Chamber of Commerce wishes to lease office space at*

*the old city hall.*

**Attachments:** [Res.Chamber lease.pdf](#)  
[Chamber lease with exhibits.pdf](#)

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: June 17, 2011 ;5:00 p.m. Terry Smith, City Secretary



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