

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
AUGUST 22, 2011

The City Council of the City of Sachse held a Special Meeting on Monday, August 22, 2011, at 6:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Charles W. Smith
Councilman Jared Patterson
Councilman Mark Timm
Councilman Todd Ronnau
Councilwoman Pat McMillan
Councilman Bill Adams

and all were present.

Staff present: Interim City Manager Jeri Rainey; City Secretary Terry Smith; Community Development Director Barry Shelton; City Engineer Billy George; Human Resources Director Cheree Bontrager, Police Chief Dennis Veach, Fire Chief Doug Kendrick and Public Works Director Joe Crase.

1. Open Special Meeting: Mayor Felix opened the special meeting.

2. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

a. To discuss pending litigation, City of Sachse v. The Trull Foundation

At 6:25 p.m. the City Council recessed to executive session. At 6:59 p.m. the City Council returned to open session.

3. Consider any action necessary as a result of executive session regarding pending litigation: Councilman Timm moved that the City Manager be authorized to deposit into the court registry the amount of the Special Commissioner's Award entered on August 17, 2011, in the case styled the City of Sachse, Texas vs. The Trull Foundation; Cause No. CC-11-03461-C, in the County Court at Law No. 3, Dallas County. The motion was seconded by Mayor Pro Tem Smith and carried unanimously.

4. Budget Workshop: Discuss the 2011-2012 Fiscal Year Budget and property tax rolls: The City Council and staff discussed various budget options.

5. Adjourn:

Mayor Felix adjourned the special meeting at 11:00 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR