

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

MARCH 16, 2009

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, March 16, 2009 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, public works, fire and police City Manager
3. Conduct Boards and Commissions Interview to fill vacancy.....Mayor
4. Discuss Animal Shelter Advisory Committee makeupMayor

****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: March 13, 2009 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

MARCH 16, 2009

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, March 16, 2009 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 March 2, 2009 Regular MeetingMayor

- b.* Consider a resolution approving comparator cities for a compensation studyMayor

- c.* Consider acceptance of the resignation of Zoning Board of Adjustment Member Warren BeckerMayor

- d.* Consider a resolution approving the Professional Services Agreement with Cobb, Fendley & Associates, Engineers, for the engineered design of the Sachse Road/Billingsley/Boone Community Development Block Grant (CDBG) sewer line replacement in the amount of \$27,455 and authorizing the City Manager to execute the sameMayor

- e.* Consider an ordinance amending the Code of Ordinances Chapter 6, "Health and Sanitation" by amending Section 6-11 (A) "Solid Waste Regulations" by amending the rate schedule to provide for new rates for residential services; Providing for a severability clause; Providing for a repealing clause; Providing for a penalty clause; and Providing for an effective date.....Mayor

2. Mayor and City Council Announcements regarding special events, current activities and local achievements.....Mayor

- a. Recognition of outgoing Boards and Commissions member

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

4. Administer Oath of Office to newly appointed Boards and Commissions membersMayor
5. Consider a resolution authorizing the City Manager to execute a contract for group health, dental, vision, life, and accidental death and dismemberment insuranceMayor
6. Consider a resolution revising the volunteer policyMayor
7. Consider action on locations of the kiosk developer signsMayor
8. Consider appointments to the Comprehensive Plan Committee.....Mayor
9. Consider a resolution adopting a policy on open records requestsMayor
10. Consider appointments to the Census Complete Count Committee.....Mayor
11. Consider appointment to President George Bush Turnpike Tax Increment Financing District (TIF) Board of Directors.....Mayor

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: March 13, 2009 5:00 p.m.

Terry Smith, City Secretary

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