

WORKSHOP SESSION

CITY COUNCIL OF THE CITY OF SACHSE

MARCH 17, 2008

6:30 P.M.

SACHSE CITY HALL

The Sachse City Council will hold a Workshop Session on Monday, March 17, 2008 at 6:30 p.m. at Sachse City Hall, 5560 S.H. 78, Sachse, Texas, to discuss the following items of business:

1. Discuss All Agenda Items.....Mayor
2. City Manager Update Report: Briefing on current activities of staff City Manager
3. Discuss benefit policies of incentive pay, tuition reimbursement, vehicle policy, holiday and bereavement policyMayor

****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 14, 2008 4:00 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 17, 2008

7:30 P.M.

The City Council of the City of Sachse will hold a Regular Meeting on Monday, March 17, 2008 at 7:30 p.m. at Sachse City Hall, 5560 S.H. 78, Sachse, Texas, 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 3, 2008 Regular MeetingMayor

- b.* Consider an ordinance prohibiting parking between the hours of 7:00 a.m. and 3:00 p.m. on school days along either side of the 4300 and 4400 blocks of Haverhill Lane, Briarcrest Lane and Hunters Ridge Drive; For longer than two hours; Providing for the erection of signs; Providing for a savings clause; Providing for a severability clause; Providing for a penalty of fine not to exceed \$200 for each offense; and Providing an effective dateMayor

- c.* Consider an ordinance authorizing certain budget amendments pertaining to the Fiscal Year 2007-2008 Budget; and Providing for an effective date (Hooper Road Railroad Crossing; Long Branch Creek Drainage, etc.).....Mayor

2. Mayor and City Council Announcements.....Mayor

- a. Presentation of Certificate of Appreciation to former TIF Board Member James Mason.....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. Administer Oath of Office to newly appointed Tax Increment Financing (TIF) Board
.....Mayor

5. Consider an ordinance amending Chapter 3 of the Code of Ordinances by adding Section 3-1.3; To provide for a residential green building program and setting forth minimum standards for energy efficiency, water conservation, and indoor air quality; Providing a repealing clause; Providing a severability clause; Providing a penalty of fine not to exceed \$500 for each offense; And providing an effective date.....Mayor
6. Consider a resolution adopting the Senior Center rules and regulationsMayor
7. Consider a resolution adopting an incentive pay policy for employeesMayor
8. Consider a resolution adopting a tuition reimbursement policy for employeesMayor
9. Consider a resolution adopting a vehicle policy and authorize a monthly car allowance for employeesMayor
10. Consider a resolution adopting a revised holiday policy for employeesMayor
11. Consider a resolution adopting a bereavement policy for employeesMayor

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 14, 2008 4:00 p.m.

Terry Smith, City Secretary

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