

Meeting Agenda

City Council

Monday, July 16, 2012	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, July 16, 2012, at 7:30 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:

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.

- 1.a ALL ITEMS LISTED ON THE CONSENT AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS.
 - **12-0960** Consider approval of the minutes of the July 2, 2012, special meeting.

Executive Summary Minutes of the last special meeting for approval. <u>Attachments:</u> July 2, 2012 min. Sp..pdf

<u>12-0961</u> Consider approval of the minutes of the July 2, 2012, regular meeting.

Executive Summary Minutes of the last regular meeting for consideration. <u>Attachments:</u> Min. July 2, 2012 Reg..pdf

<u>12-0962</u> Consider acceptance of the resignation of Marilyn Fouts on the

Animal Shelter Board.

Executive Summary Marilyn Fouts has moved outside the City and has tendered her resignation.

Attachments: M. Fouts resignation.pdf

<u>12-0965</u> Consider a resolution approving an Interlocal Cooperation Agreement with other member cities for the purchase of goods, products and services.

Executive Summary

This interlocal agreement is an opportunity for The City of Sachse Fire Department to purchase station uniforms as part of a group of cities and to realize a significant cost savings for the purchase of uniform shirts and uniform pants. The current station uniforms are wearing out and getting discolored. The new uniforms through this agreement are a better quality and will wear better than the older uniforms.

<u>Attachments:</u> <u>Bedford purchase agreement</u> <u>Sachse Resolution for purchase agreement</u>

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

12-0963 Recognition of Marilyn Fouts service to the City.

Executive Summary Marilyn Fouts has moved from the City and this uitem is to recognize her service to the City.

<u>Attachments:</u> <u>M. Fouts Certificate.pdf</u>

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**.

<u>12-0964</u> Consider appointment of Council Liasions to Boards, Commissions and organizations.

Executive Summary Each year after the election, Council makes these member appointments.

5. ADJOURNMENT.

Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.

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. Posted: July 13, 2012; 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.