Sachse, Texas

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

Meeting Agenda

City Council

Monday, April 20, 2015 | **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, April 20, 2015, 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.

15-2763 Consider approval of the minutes of the April 6, 2015 regular meeting.

Executive Summary
Minutes from the recent Council meeting.

Attachments: Miniutes 04.06.15.pdf

15-2765 Consider acceptance of the resignation of Mr. Warren Becker on the Planning and Zoning Commission.

Executive Summary
Mr. Warren Becker has resigned his seat on the Planning and Zoning Commission.

Attachments: W. Becker resignation.pdf

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

15-2766 Proclamation recognizing Stop Bullying In Schools Program.

Executive Summary
This Proclamation is a kick off to the Stop Bullying In Schools pilot program in Garland Independent School District (G.I.S.D.)

Attachments: GISD Stop Bullying.pdf
Proclamation.Stop Bullying.pdf

15-2774 Recognize employees for their service to the City of Sachse.

Executive Summary
Each quarter the City Council recognizes employee milestones.

15-2734 Staff Briefing: Library Department Update.

Executive Summary
Library Manager will update Council on Library activities.

Attachments: April 2015 Library Update 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. Time limit is 3 minutes per speaker.

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.

15-2773 Discussion of the City's compensation philosophy.

Executive Summary
Dr. Jeff Ling, Executive Vice President of Evergreen, will lead a discussion regarding the City's compensation philosophy and will also provide a brief mid-project study update. The compensation philosophy discussion will focus on how to develop a compensation philosophy based on the following factors: market positioning, reward strategy, total compensation, and compensation structure.

Attachments: Mid Project Update - City of Sachse pdf

15-2768 Conduct Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

To conduct the semi-annual evaluation of the City Secretary.

Consider any action necessary as a result of Executive Session.

Executive Summary
A closed session, as provided by state law, for the City Secretary's semi-annual evaluation.

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, 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: April 17, 2015; 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.