

Meeting Agenda

City Council

| Monday, July 20, 2015 | 7:30 PM | Council Chambers |
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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 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.

ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ACTED ON BY ONE MOTION, WITH NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, AN ITEM MAY BE REMOVED BY COUNCIL AND CONSIDERED SEPARATELY.

<u>15-2918</u> Consider approval of the minutes of the July 7, 2015 Special Meeting.

Executive Summary Minutes of the Special Meeting on July 7, 2015 . <u>Attachments:</u> 07.07.15 Council Minutes

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

15-2920 Recognition of service to the City for Mr. Todd Renshaw.

Executive Summary Mr. Renshaw has served as Interim Police Chief, and this item is to recognize his service to the City. <u>Attachments:</u> Todd Renshaw Plague

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**.

<u>15-2925</u> Discuss and consider the P-25 digital radio tower location and take any action necessary.

Executive Summary

Public Safety has been in negotiations with RCC Consultants and The City of Garland Radio Division to provide feedback from a request to build a radio equipment tower in the City of Sachse. This tower has been recommended by both Motorola and Harris. The total cost of the P-25 project has reduced from \$2.1 million dollars to \$1.7 million dollars for equipment and the radio tower construction. The City of Garland Radio Division has agreed to pay the cost of the tower if the City of Sachse would donate the land needed for the project reducing the initial cost of the upgrade to \$943,342.

Attachments: P25 Slides

<u>15-2919</u> Conduct Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

To discuss the appointment, employment and duties for the City Secretary position.

Consider any action necessary as a result of Executive Session.

Executive Summary Closed session as provided by state law.

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: July 17; 5:00 p.m.

Michelle Lewis Sirianni, Interim City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, Interim City Secretary, at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.