



# City of Sachse, Texas

## Meeting Agenda

### City Council

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Monday, June 20, 2016

7:30 PM

Council Chambers

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*The Mayor and Sachse City Council request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond or to conduct a phone conversation.*

The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 20, 2016, at 7:30 p.m. in the Council Chambers at 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 on the Consent Agenda will be considered by the City Council and will be enacted on by one motions. There will be no separate discussion of these items unless a Council Member or citizen so requests.*

[16-3378](#) Approve the minutes of the June 6, 2016 workshop meeting.

**Attachments:** [06.06.16 Minutes Workshop](#)

[16-3379](#) Approve the minutes of the June 6, 2016 regular meeting.

**Attachments:** [06.06.16 Minutes](#)

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

#### **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 by state law from discussing any item not posted on the agenda according to the Texas Open Meetings Act, but may take them under advisement.*

#### **4. REGULAR AGENDA ITEMS.**

[16-3386](#) Receive citizen input for the 2016-2017 Fiscal Year Budget.

**Attachments:** [2016-2017 Budget Calendar June Revision](#)

- [16-3366](#) Discuss and consider moving the first regular City Council meeting in July.
- [16-3385](#) Consider a resolution authorizing the reallocation of Community Development Block Grant funds from Dallas County for 2015-2016 Community Development Block Grant Projects in the City of Sachse.  
**Attachments:** [Presentation](#)  
[Resolution](#)
- [16-3388](#) Consider a resolution awarding the bid for the SS-13-03 3rd Street Sanitary Sewer Rehabilitation project to King Solution Services, LLC, in the amount not to exceed seventy six thousand two hundred ninety dollars (\$76,290.00).  
**Attachments:** [Presentation](#)  
[Exhibit A - Project Map](#)  
[Resolution](#)

## 5. EXECUTIVE SESSION.

- [16-3359](#) The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074: Personnel: regarding the yearly review of the City Manager.

Consider any action necessary as a result of Executive Session.

## 6. 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.

As authorized by Section 551.072(2) of the Texas Government Code, this meeting may be convened into closed Executive Session at any time during the City Council workshop or regular meeting for the purpose of seeking confidential legal advice from the City Attorney on any workshop or regular meeting agenda item listed herein.

Posted: June 17, 2016; 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

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