City of hare

City of Sachse, Texas

Meeting Agenda

City Council

Tuesday, September 6, 2016 7:30 PM Council Chambers

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 Tuesday, September 6, 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 motion. There will be no separate discussion of these items unless a Council Member or citizen so requests.

<u>16-3483</u>	Approve the minutes of the August 15, 2016 workshop meeting.
	Attachments: 08.15.16 Minutes Workshop
<u>16-3484</u>	Approve the minutes of the August 15, 2016 regular meeting.
	Attachments: 08.15.16 Minutes
<u>16-3493</u>	Approve the minutes of the August 29, 2016 special meeting.
	Attachments: 08.29.16 Minutes Special
16-3492	Approve the Monthly Revenue and Expenditure Report for the peri-

6-3492 Approve the Monthly Revenue and Expenditure Report for the period

ending July 31, 2016.

<u>Attachments:</u> GF 7-31-16

UF 7-31-16
DS 7-31-16
EDC 7-31-16

Sales Tax Analysis Sept 2016

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

16-3490 Recognize Jackie Galloway, Olympic Bronze Medal winner.

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.

16-3482 Conduct a public hearing on the Proposed Fiscal Year 2016-2017 Budget.

Attachments: Notice of public hearing on budget 2016

16-3481 Conduct the second public hearing on the Proposed Tax Rate for the

2016-2017 Fiscal Year.

Attachments: City of Sachse Tax Notice 2016

<u>16-3494</u> Receive update on the Stormwater Utility Rate Study.

Attachments: Presentation

Attachment A - Memorandum - Stormwater Utility Policies and Goals

Attachment B - Stormwater Concern Area Map

5. EXECUTIVE SESSION.

<u>16-3479</u> 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 Secretary.

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 regluar meeting agenda item listed herein.

Posted: August 30, 2016; 5:00 p.m.

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.