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## City of Sachse, Texas

## **Meeting Agenda**

## **City Council**

Monday, March 20, 2017 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 Monday, March 20, 2017, 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>17-3731</u> Approve the minutes of the March 6, 2017 workshop meeting.

Attachments: 03.06.17 Minutes Workshop

17-3732 Approve the minutes of the March 6, 2017 regular meeting.

Attachments: 03.06.17 Minutes

- 2. MAYOR AND CITY COUNCIL ANNOUNCEMENTS REGARDING SPECIAL EVENTS, CURRENT ACTIVITIES, AND LOCAL ACHIEVEMENTS.
  - <u>17-3722</u> Presentation of the Texas Municipal Library Directors Association 2016

Achievement of Excellence Award to the Sachse Public Library.

17-3740 Proclamation recognizing Arbor Day in the City of Sachse as April 1,

2017.

**Attachments:** Arbor Day Proclamation

17-3741 Proclamation recognizing Keep America Beautiful's Great American

Cleanup for the City of Sachse on April 1, 2017.

**<u>Attachments:</u>** Great American Cleanup Proclamation

### 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.

<u>17-3734</u> Consider appointments to various City Boards and Commissions.

Conduct second reading and consider an ordinance granting to Atmos Energy Corporation, Mid-Tex Division, a franchise to furnish, transport and supply gas to the general public in the City of Sachse, Dallas County, Texas for the transporting, delivery, sale, and distrubtion of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of public rights-of-way; repealing all previous Atmos Energy Gas ordinances; providing that it shall be in lieu of other fees and charges, excepting Ad Valorem Taxes; prescribing the terms, conditions, obligations, and limitations under which such franchise shall be exercised.

Attachments: Ordinance

#### 5. EXECUTIVE SESSION.

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071(1)(A) to seek advice from the City Attorney regarding notice of claim filed by Michael Mitchell of the Rad law firm.

Consider any action as a result of Executive Session.

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section § 551.072: Deliberation of the purchase, sale and license of real property generally located in mid-west part of the City of Sachse.

Consider any action as a result of Executive Session.

17-3738 The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.087: Economic Development to receive quarterly update from EDC Director.

#### 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: March 17, 2017; 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.