



# City of Sachse, Texas

3815 Sachse Road,  
Building B  
Sachse, TX 75048

## Meeting Agenda

### City Council

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Monday, June 18, 2018

6:30 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 reserves the right to reconvene, recess or realign the workshop meeting, regular meeting, call Executive Session or order of business at any time prior to adjournment.

As authorized by Section §551.071(2) of the Texas Government Code, these meetings 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.

#### **6:30 PM WORKSHOP MEETING - CALL TO ORDER**

##### **1. Executive Session**

[18-4303](#)

The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.071(2) Consultation with City Attorney regarding legal matters related to bids received and award of an agreement for the contractor for construction of the new Sachse Community Center.

##### **2. Discuss any City Council meeting agenda items.**

*Please note: These items are for discussion purposes only and no City Council action will be taken. The workshop session is for City Council and staff discussion. Citizen input is not permitted on this agenda.*

##### **3. Adjournment**

#### **7:30 PM REGULAR MEETING - CALL TO ORDER**

##### **1. Invocation and Pledges of Allegiance to U.S. and Texas Flags.**

##### **2. 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.*

[18-4284](#)

Approve the minutes of the June 4, 2018 workshop meeting.

**Attachments:** [06.04.18 Minutes Workshop](#)

[18-4285](#)

Approve the minutes of the June 4, 2018 regular meeting.

**Attachments:** [06.04.18 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**

18-4303 Take any necessary action as a result of Executive Session.

- [18-4281](#) Receive a presentation regarding the new live-streaming upgrades in the City Council Chambers.
- [18-4286](#) Consider appointments to the City's Boards and Commissions to include the Municipal Development District Board (MDD).
- [18-4290](#) Consider a resolution approving the terms and conditions of the Funding Agreement in order to contract for the implementation of the major capital transportation improvement project with Dallas County for the preliminary engineering of Pleasant Valley Road.  
**Attachments:** [Attachment A - Location Map](#)  
[Attachment B - Presentation](#)  
[Attachment C - Resolution and Agreement](#)
- [18-4291](#) Receive an update on the Merritt Road project.  
**Attachments:** [Presentation](#)
- [18-4304](#) Discuss the draft Capital Improvement Plan (CIP) for Fiscal Year 2018-2019.

**5. ADJOURNMENT**

*Vision Statement: Sachse is a friendly, vibrant community offering a safe and enjoyable quality of life to all who call Sachse home.*

I certify the above agenda was posted on the bulletin board at Sachse City Hall on Friday, June 15, 2018 by 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at [lrose@cityofsachse.com](mailto:lrose@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.