

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
AUGUST 23, 2010**

The City Council of the City of Sachse held a Special Meeting on Monday, August 23, 2010 at 6.30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Cullen King
Councilman Bill Adams
Councilman Jared Patterson
Councilwoman Pat McMillan
Councilman Mark Timm
Councilman Charles Smith

and all were present except Councilman Smith.

Staff present: City Manager Allen Barnes
City Secretary Terry Smith

1. Open Special Meeting: Mayor Felix opened the Special Meeting.

2. Consider receipt of the City Manager's proposed budget of programs and services for the Fiscal Year 2010-2011:

Following discussion, Mayor Pro Tem King moved to receive the budget as submitted. The motion was seconded by Councilman Adams and carried unanimously

3. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the annual evaluation of the City Manager

At 6 42 p.m. Councilman Patterson moved to recess to executive session. The motion was seconded by Councilman Timm and carried unanimously

The City Council recessed from 8.30 p.m. to 8 40 p.m.

The City Council recessed again from 10 10 p.m. to 10.20 p.m.

At 12.54 a.m. Mayor Pro Tem King moved to return to open session. The motion was seconded by Councilman Timm and carried unanimously

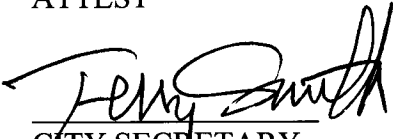
4. Consider any action necessary as a result of executive session regarding the annual evaluation of the City Manager:

Councilman Timm moved to increase the City Manager's vacation leave by 1 week with the corresponding accrual. The motion was seconded by Mayor Pro Tem King and carried unanimously

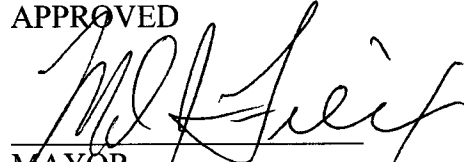
5. Adjourn:

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Adams and passed unanimously. The meeting adjourned at 12 55 a.m.

ATTEST


CITY SECRETARY

APPROVED


MAYOR