



**Monday, June 3, 2024
City Council Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 PM**

**City Council meetings are streamed live online and available on-demand
(<https://sachsetx.swagit.com/live>).**

The City of Sachse reserves the right to reconvene, recess, or realign the meeting, called 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 meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. Meeting Opening

1. Call to Order: The City Council of the City of Sachse will hold a Regular Meeting on Monday, June 3, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.
3. Consider approving the May 15, 2024, special meeting minutes.
4. Administer Oaths of Office for recently re-elected officials.
5. Consider electing the Mayor Pro Tem for 2024-2025.

B. Recognition

1. Present a proclamation recognizing June 1 through July 27, 2024, as Summer Reading 2024 in the City of Sachse.

C. Public Comment

1. The public is invited to address Council regarding any topic not already on the regular agenda. Comments regarding the Consent Agenda may be addressed during Public Comment. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the City Secretary prior to the meeting. According to the Texas Open Meetings Act, Council is prohibited from discussing any item not posted on the agenda but will take comments under advisement.

D. Council/Staff Reports and Updates

1. Mayor and City Council announcements regarding special events, current activities, and local achievements.

E. 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 Councilmember so requests.

1. Approve the May 20, 2024, regular meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending April 30, 2024.
3. Accept the Quarterly Budget and Investment Reports for the quarter ending March 31, 2024.

F. Regular Agenda Items

1. Consider authorizing the City Manager to execute an agreement with Pattillo, Brown & Hill, L.L.P. (PB&H) to provide auditing services for the fiscal year ending September 30, 2024.
2. Receive early resident and stakeholder input regarding the fiscal year 2024-2025 budget.
3. Consider appointments of Council liaisons to the City's boards and commissions.

G. Executive Session

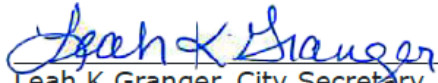
1. The City will convene into Executive Session pursuant to Section §551.074, Personnel Matters, to deliberate the appointment, employment, evaluation and duties of the municipal court prosecutor.
2. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Economic Development Deliberations: Deliberate the offer of a financial or other incentive relating to the development of Project Ruby.
3. The City Council shall convene into Executive Session pursuant to Texas Government Code Section §551.087: Economic Development Deliberations: Update regarding the mixed-use development of the 5th Street District project and consideration of a Master Development Agreement for the 5th Street District project.
4. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel Matters: Regarding the mid-year review of the City Manager.

H. Regular Agenda Items / Meeting Closing

1. Take any action as a result of Executive Session regarding personnel matters related to the municipal court prosecutor.
2. Take any action as a result of Executive Session - deliberate the offer of a financial or other incentive relating to the development of Project Ruby.
3. Take any action as a result of Executive Session: Consider authorizing the City Manager to negotiate and execute a Master Developer Agreement on behalf of the City of Sachse for the development of the 5th Street District project, and any amendments and instruments related thereto.
4. Take any action as a result of Executive Session regarding the mid-year review of the City Manager.
5. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance

with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Leah K Granger, City Secretary

Posted: 05/30/2024 by 5 p.m. | Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at lthatcher@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.