



**Tuesday, July 12, 2022
City Council Special Meeting**

**Council Chambers
3815 Sachse Road, Building B
6:30 p.m.**

Members of the public who wish to submit their written comments on a listed agenda item can also submit their comments by filling out the public meeting speaker form at: <http://www.cityofsachse.com/328/Agendas-Minutes-Videos> or by visiting the Agendas & Minutes button on the homepage of the City's website.

Comments must be received before 4:00 p.m. on Tuesday, July 12, 2022.

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 City Council meeting for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

A. 6:30 PM SPECIAL MEETING

1. Call to Order: The City Council of the City of Sachse will hold a Special Meeting on Tuesday, July 12, 2022, at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Public Comment

1. Public Comment: The public is invited at this time to address the Council. Please come to the microphone and state your name and address for the record. However, if your remarks pertain to a specific agenda item, please hold them until that item, at which time the Mayor will solicit your comments. The 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 comments under advisement. Issues raised may be referred to City staff for research and possible future action.

C. Regular Agenda Items

1. Conduct and discuss boards and commissions interviews.
2. Consider appointments to various City boards and commissions.

D. Regular Agenda Items/Meeting Closing

1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of 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: 7/8/2022 10:15 a.m. Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972.429.4770, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting	Jul 12, 2022 - City Council Special Meeting
Category	C. Regular Agenda Items
Subject	1. Conduct and discuss boards and commissions interviews.
Access	Public
Type	Discussion
Goals	Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse. Provide excellent government services to Sachse citizens.

Public Content

BACKGROUND

The Municipal Development District (MDD) Board terms expire every two years in June. Interviews must be conducted to fill vacancies on this and other boards and commissions as necessary.

OVERVIEW

Term expirations and vacancies are as follows:

Municipal Development District Board (5 total)

- Two expiring terms; and
- Three vacancies

Economic Development Corporation Board (2 total)

- Two vacancies

Library Board (1 total)

- One vacancy

Parks and Recreation Board (2 total)

- Two vacancies

TIF #1 Board (2 total)

- Two vacancies

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Conduct and discuss boards and commissions interviews.



Agenda Item Details

Meeting	Jul 12, 2022 - City Council Special Meeting
Category	C. Regular Agenda Items
Subject	2. Consider appointments to various City boards and commissions.
Access	Public
Type	Action, Discussion
Recommended Action	Appoint individuals to various City boards and commissions.
Goals	Provide excellent government services to Sachse citizens. Provide a high quality of life environment for families, individuals, businesses, and other organizations in Sachse.

Public Content

BACKGROUND

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- Two vacancies

Library Board (1 total)

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Parks and Recreation Board (2 total)

- Two vacancies

TIF #1 Board (2 total)

- Two vacancies

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Appoint individuals to the following City boards and commissions:

- Municipal Development District Board (5)
- Economic Development Corporation Board (2)
- Library Board (1)
- Parks and Recreation Board (2)
- Tax Increment Financing #1 Board (2)