



**Monday, December 2, 2024
City Council Meeting**

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

City Council meetings are streamed live 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, December 2, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledges of Allegiance.

B. Recognition

1. Present a proclamation to the Sachse High School Band recognizing their outstanding achievement of advancing to the 2024 UIL State Marching Band Contest in San Antonio.

C. Public Comment

The public is invited to address Council regarding any topic not already on the agenda for action or public hearing. **Comments regarding the Consent Agenda or any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three 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

Consent Agenda items are routine or administrative in nature, have been discussed previously at a Council meeting, and/or do not warrant discussion. Council will act upon these items with one motion. There will be no separate discussion of these items unless a Councilmember requests the item be removed from the consent agenda. **If you have comments related to items on the Consent Agenda, please address them in the Public Comment section of the meeting.**

1. Approve the November 18, 2024, meeting minutes.
2. Accept the monthly revenue and expenditure report for the period ending October 31, 2024.

3. Accept the Quarterly Budget and Investment Reports for the quarter ending September 30, 2024.
4. Approve a resolution authorizing participation in the Texas Short Term Asset Reserve (TexSTAR) Program Investment Pool, designating authorized representatives, and providing for an effective date.
5. Approve a resolution authorizing participation in the Local Government Investment Pool (LOGIC), designating authorized representatives, and providing for an effective date.
6. Declare as surplus property and authorize the disposal of a 1996 Dodge RAM 3500 (Asset 298), 2002 GMC-W5500 (Asset 138), and 2010 E-One Typhoon (Asset 350) via online auction.

F. Action Items

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Discuss and consider authorizing the City Manager to execute an agreement with Baker Tilly Advisors Group, LP in an amount not to exceed Sixty-Six Thousand, Nine Hundred Ninety-Five and No/100 Dollars (\$66,995.00) to conduct a comprehensive compensation and classification study.
2. Discuss and consider authorizing the City Manager to execute a professional services agreement for the design of West Creek Lane (BP-21-B02) between the City of Sachse and Binkley Barfield | DCCM in the amount of Two Hundred Eighty-Two Thousand, Four Hundred Fifty and No/100 Dollars (\$282,450.00).
3. Consider authorizing the City Manager to execute a professional services agreement for the design of Williford Road (BP-21-B03) between the City of Sachse and LJA Engineering, Inc. in the amount of Eight Hundred Ninety-Nine Thousand, Six Hundred and No/100 Dollars (\$899,600.00).

G. Discussion Items

These items are for Council and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

1. Receive the quarterly Bond 2021 update.

H. Executive Session

1. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section §551.074 Personnel Matters: regarding the annual review of the City Manager.

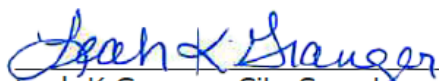
I. Action Resulting from Executive Session

Action items are for Council discussion and consideration for action. **The Mayor will invite comments before the Council votes.** A Public Comment Card should be given to the City Secretary prior to the start of the meeting.

1. Take any action as a result of Executive Session regarding the annual review of the City Manager.

J. 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: 11/27/2024 by 5 PM | 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.