

**CITY OF SHERMAN
CITY COUNCIL CALLED MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
TUESDAY, JANUARY 22, 2008
5:00 P.M.**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 PLEDGE OF ALLEGIANCE**
- A.3 INVOCATION BY THE HONORABLE JOE N. SMITH, COUNCIL MEMBER**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 7, 2008**

Introduction and Public Hearing of Ordinances

B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5510

Approving a Settlement Agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "The Company") Regarding the Company's Statement of Intent to Change Gas Rates in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Settlement Agreement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable; Adopting a Savings Clause; Declaring an Effective Date; Requiring Delivery of this Ordinance to the Company and Legal Counsel

Close Public Hearing and Consider Adoption of Ordinances

B.2 ADOPTION OF ORDINANCES

Consider Adoption of Ordinance Number: 5510

B.3 CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

C.1 RESOLUTION NO. 5148

Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation

C.2 RESOLUTION NO. 5149

Authorizing Execution of a Professional Services Agreement with Kendig Keast Collaborative, an Illinois Corporation, for the Update of the City of Sherman's Comprehensive Master Plan

C.3 RESOLUTION NO. 5150

Authorizing the Execution of an Agreement with Williams-Stackhouse, Inc. for Digital Orthophotography and Topographic Mapping Services

C.4 * RESOLUTION NO. 5151

Authorizing the Execution of an Agreement with Barton Capital, LTD. for the Abatement of Ad Valorem Property Taxes for the Construction of a New Single-Family Residence at 1101 North Branch Street

C.5 * RESOLUTION NO. 5152

Awarding a Bid to and Authorizing Execution of a Contract with C & G Wholesale for an Annual Supply of Police Uniforms

Requests to Advertise

D.1 * REQUEST TO ADVERTISE

Highway 82 Water Line from Lamberth Road to State Highway 289

D.2 * REQUEST TO ADVERTISE

Purchase of Data Collection Equipment for the Sherman Police Department

D.3 * REQUEST TO ADVERTISE

Purchase of Two Dump Trucks for the Street Department

D.4 * REQUEST TO ADVERTISE

Bank Depository Contract

Other Business

D.5 * OTHER BUSINESS

Consider Calling a Special Meeting of the City Council for Tuesday, February 19, 2008, due to Conflict with a Federal Holiday

D.6 CITIZEN REQUESTS

D.7 MEDIA QUESTIONS

D.8 COUNCIL COMMENTS

Executive Session

E.1 EXECUTIVE SESSION

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections"

Section 551.087 Deliberations Regarding Economic Development Negotiations:

- a) Deliberate Regarding Commercial or Financial Information that the City has Received from Business Prospects and Deliberate any Offers or Incentives to the Business Prospects

The Council reconvenes into General Session

F.1 OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

F.2 ADJOURNMENT

F.3 COUNCIL CALENDAR

Certification

I, the undersigned authority, do hereby certify that the above Notice of Called Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on January 17, 2008 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 17th day of January, 2008
City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agendaed items under the headings of "Citizens Requests", "Media Questions", and "Council Concerns" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Mayor
Bill Magers

Deputy Mayor
Chip Adami

Council Members
Willie Steele, Council-At-Large, PL #1
Carolyn S. Wacker, Council-At-Large, PL #2
Joe N. Smith, Council – District #1

Terrence R. Steele, Council – District #2
Curt Hughes, Council – District #3
Chip Adami, Council – District #4

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.