

STATE OF TEXAS §
COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Called Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on January 16, 2007.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR TERRENCE STEELE.
COUNCIL MEMBERS ADAMI, HUGHES, MARKL, SMITH, WACKER.

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Bill Magers called the meeting to order at 5:03 p.m. The Pledge of Allegiance and Invocation were given by Council Member Cary Wacker.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular Meeting of December 18, 2006. Council Member Hughes moved to approve the Minutes as presented; Second by Deputy Mayor Steele. All present voted AYE.

MOTION CARRIED.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5438 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO WOODMONT SHERMAN, LP (OWNERS), TACO CABANA RESTAURANT (PROSPECTIVE BUYER), AND BURY+PARTNERS SA, INC. (ENGINEERS) TO ALLOW A PRIVATE CLUB IN A C-1 (RETAIL BUSINESS) DISTRICT AND O-1 (75 & 82 OVERLAY) DISTRICT AT 3721 U.S. HIGHWAY 75 NORTH. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

No citizens appeared before the City Council to discuss Ordinance 5438.

Mayor Magers introduced Ordinance 5439 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AMENDING ORDINANCE 2736,
ALTERING THE LOCATION OF THE “NO PARKING” AREAS
ON EAST MULBERRY, FROM WALNUT TO EAST STREET
WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN.
REPEALING ALL ORDINANCES AND PARTS OF

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ORDINANCES IN CONFLICT HEREWITH. FIXING PENALTIES FOR VIOLATION HEREOF. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5439.

Mayor Magers introduced Ordinance 5440 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING SATURDAY-SUNDAY” SIGNS RESTRICTING PARKING ALONG THE SOUTH SIDE OF BURTON STREET, BETWEEN WOODS STREET AND RICKETTS STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR A PENALTY PROVISION. PROVIDING FOR A REPEALER. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5440
NO PARKING

No citizens appeared before the City Council to discuss Ordinance 5440.

Mayor Magers introduced Ordinance 5441 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING” SIGNS RESTRICTING PARKING ALONG THE WEST SIDE OF THE 500 AND 600 BLOCKS OF NORTH CLEVELAND STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR A PENALTY PROVISION. PROVIDING FOR A REPEALER. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5441
NO PARKING

No citizens appeared before the City Council to discuss Ordinance 5441.

The Ordinances were introduced and the Public Hearing was closed.

CLOSE
PUBLIC HEARING

ADOPTION OF ORDINANCES

Ordinance 5438

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO WOODMONT SHERMAN, LP (OWNERS), TACO CABANA RESTAURANT (PROSPECTIVE BUYER), AND BURY+PARTNERS SA, INC. (ENGINEERS) TO ALLOW A PRIVATE CLUB IN A C-1 (RETAIL BUSINESS) DISTRICT AND O-1 (75 & 82 OVERLAY) DISTRICT AT 3721 U.S. HIGHWAY 75 NORTH. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

ORD 5438
SUP FOR
PRIVATE CLUB

Ordinance 5439

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE 2736, ALTERING THE LOCATION OF THE “NO PARKING” AREAS ON EAST MULBERRY, FROM WALNUT TO EAST STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH. FIXING PENALTIES FOR VIOLATION HEREOF. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

**ORD 5439
NO PARKING**

Ordinance 5440

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING SATURDAY-SUNDAY” SIGNS RESTRICTING PARKING ALONG THE SOUTH SIDE OF BURTON STREET, BETWEEN WOODS STREET AND RICKETTS STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR A PENALTY PROVISION. PROVIDING FOR A REPEALER. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

**ORD 5440
NO PARKING**

Council Member Adami asked if the signs were already posted. L. Scott Wall, City Manager, explained that usually the signs are installed on a 90 day trial basis so the neighbors can become familiar with the signs. If there are any complaints, the staff will review the need. In this case there have been no complaints.

After the 90 day trial, the City Council can consider adoption of the ordinance and if approved, enforcement will begin.

Council Member Adami said there is more parking available on the south side than on the north side, because of the curb cuts. He felt it would be better to use the north side for no parking and leave the south side for parking for soccer.

George Olson, Director of Community Services and Maintenance, explained that the staff was concerned about problems with children running across the street between the parked cars if parking was allowed on the south side of the street. The signs were installed during the final portion of the soccer season and they seemed to help.

Ordinance 5441

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING” SIGNS RESTRICTING PARKING ALONG THE WEST SIDE OF THE 500 AND 600 BLOCKS OF NORTH CLEVELAND STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR A PENALTY PROVISION. PROVIDING FOR A REPEALER. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

**ORD 5441
NO PARKING**

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ACTION TAKEN.

Motion by Council Member Markl to approve Ordinance Nos. 5438, 5439, 5440, and 5441, as presented. Second by Council Member Smith.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Adami asked to remove Item D1 entitled "Request to Advertise the Purchase of Five Police Patrol Vehicles" and Item D7 entitled "Consider Calling a Special Meeting of the City Council for Tuesday, February 20, 2007, due to Conflict with a Federal Holiday" from the Consent Agenda; Council Member Markl asked to remove Item D4 entitled "Replat Approval of Cupids Corner Addition, a Replat of Lots 16-23, Block 9 of W.P. Carter's Addition and a 2.45 Acre Tract in the J.B. McAnair Survey, Abstract No. 763; Barton Capital, Owners, (700-800 Blocks of East Sycamore Street)" from the Consent Agenda; and Council Member Smith asked to remove Item D6 entitled "Consider Canceling the City Council's Meeting Called for 12:00 Noon on Tuesday, January 30, 2007, to Receive a Briefing on the City Charter" from the Consent Agenda, all for consideration in their regular order of business.

Council Member Hughes moved to approve the Consent Agenda, with the exception of Items D1, D4, D6 and D7, which will be considered in their regular order of business. Second by Council Member Markl. All present voted AYE.

RESOLUTIONS

JOINT RESOLUTION NO. 4950 – ADOPTING AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE SHERMAN INDEPENDENT SCHOOL DISTRICT FOR THE USE OF VETERAN'S FIELD AT FAIRVIEW PARK AND FIELD #7 AT OLD SETTLERS PARK

A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF THE SHERMAN INDEPENDENT SCHOOL DISTRICT AND THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AN INTERLOCAL COOPERATIVE AGREEMENT FOR THE USE OF VETERAN'S FIELD AT FAIRVIEW PARK AND FIELD #7 AT OLD SETTLERS PARK.

ACTION TAKEN.

Motion by Council Member Markl to approve Joint Resolution 4950, as presented. Second by Deputy Mayor Steele.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 4951 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JEFFLYN PROPERTIES FOR THE CONSTRUCTION OF A MONUMENT SIGN IN A

CONSENT AGENDA

**RES 4950
SISD USE OF
VETERAN'S FIELD
& OLD SETTLERS
PARK FIELD #7**

**RES 4951
ENCROACHMENT
EASEMENT FOR**

UTILITY EASEMENT AT LOT 2 OF THE REPLAT OF LOTS 1 AND 2 OF THE REPLAT OF LOT 2 OF THE REPLAT OF LOT 1-B OF POST OAK CROSSING ADDITION TO THE CITY OF SHERMAN (3445 F.M. 1417 NORTH)

SIGN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JEFFLYN PROPERTIES FOR THE CONSTRUCTION OF A MONUMENT SIGN IN A UTILITY EASEMENT AT LOT 2 OF THE REPLAT OF LOTS 1 AND 2 OF THE REPLAT OF LOT 2 OF THE REPLAT OF LOT 1-B OF POST OAK CROSSING ADDITION TO THE CITY OF SHERMAN (3445 F.M. 1417 NORTH).

CONSENT AGENDA.

RESOLUTION NO. 4944 -- AUTHORIZING EXECUTION OF A CONSULTANT AGREEMENT WITH THE WATERS CONSULTING GROUP, INC. FOR THE CITY OF SHERMAN POLICE AND FIRE COMPENSATION STUDY

RES 4944
POLICE & FIRE
COMPENSATION
STUDY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONSULTANT AGREEMENT WITH THE WATERS CONSULTING GROUP, INC. FOR THE CITY OF SHERMAN POLICE AND FIRE COMPENSATION STUDY.

ACTION TAKEN.

Motion by Council Member Markl to remove Resolution 4944 from Table for discussion. Second by Council Member Wacker.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mayor Magers said he had previously asked for samples of work from The Waters Consulting Group and the Council had received those samples.

He proposed that the City not use the consulting firm to formulate the plan. He did feel that a consulting firm should be used to review and study a plan after the Council prepares one.

He proposed that a committee be formed consisting of Council Member Smith, Council Member Markl, Police Chief Tom Watt, Fire Chief Jeff Jones and City Manager Scott Wall to look at some of the issues that have been raised from previous Council Meetings.

He felt the situation needed to be addressed, however he did not want to “throw money” at a situation that is not fully understood.

Council Member Smith said that was why he originally voted against using a consultant. He felt that a lot of the work should be completed in-house. Council Member Wacker added that there was a sense of urgency in the situation and she urged the committee to move quickly.

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Council Member Adami asked that other Council Members be able to review the recommendation for at least a week before a decision is considered.

ACTION TAKEN.

Motion by Council Member Smith to appoint a committee consisting of Council Member Smith, Council Member Markl, Police Chief Tom Watt, Fire Chief Jeff Jones and City Manager Scott Wall to study the Police and Fire compensation packet and make a recommendation to the entire City Council. Second by Council Member Markl.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED TO APPOINT COMMITTEE.

RESOLUTION NO. 4952 – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NOE LOPEZ FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A RESIDENTIAL DUPLEX AT 607-609 EAST COLLEGE STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NOE LOPEZ FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A RESIDENTIAL DUPLEX AT 607-609 EAST COLLEGE STREET.

CONSENT AGENDA.

RES 4952
RESIDENTIAL TAX
ABATEMENT
(607-609 E. COLLEGE)

RESOLUTION NO. 4953 – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS, INC. FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF TWO NEW SINGLE-FAMILY RESIDENCES AT 1001 AND 1003 SOUTH WALNUT STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS, INC. FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF TWO NEW SINGLE-FAMILY RESIDENCES AT 1001 AND 1003 SOUTH WALNUT STREET.

RES 4953
RESIDENTIAL TAX
ABATEMENT
(1101& 1003 S.
WALNUT)

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve Resolution 4953, as presented. Second by Council Member Hughes.

VOTING AYE: Adami, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

ABSTAIN: Markl.

MOTION CARRIED.

**REQUEST TO ADVERTISE
PURCHASE OF FIVE POLICE PATROL VEHICLES**

Council Member Adami asked to remove Item D1 from the Consent Agenda for consideration in its regular order of business.

REQ TO ADVERTISE
POLICE PATROL
VEHICLES

He said that since a committee was appointed to study the police and fire compensation package and the resulting

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recommendation might impact the budget, the City Council should wait on the purchase of the patrol vehicles until they see what recommendation is actually made.

ACTION TAKEN.

Motion by Council Member Adami to delay approval of the request to advertise for the purchase of five police patrol vehicles until the Police and Fire compensation study is completed. Second by Council Member Smith.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED TO DELAY THE REQUEST TO ADVERTISE.

CONSTRUCTION OF A NEW CULVERT WITH HEADWALLS AT KING STREET AND THE BNSF RAILROAD/FIRST STREET

The City Council approved a request to advertise for the construction of a new culvert with headwalls at King Street and the BNSF Railroad at First Street.

**CULVERT AT
KING & BNSF
RAILROAD**

Funds were approved for the FY 2006-2007 Capital Improvement Program to replace the damaged culvert at King Street. The culvert is rusted and beginning to collapse, causing the street to settle. The repair and replacement of the culvert with headwalls is necessary to ensure the stability of the road and proper drainage.

CONSENT AGENDA.

OTHER BUSINESS

DISCUSSION OF THE TXU COAL POWER PLANT PROJECT

Mayor Magers presented a draft letter he wrote to the Texas Commission on Environmental Quality, asking that the best available technology be used to minimize emissions and that all steps be taken to ensure the health and safety of citizens. He asked the City Council to consider sending the letter.

**TXU COAL
POWER PLANT**

Deputy Mayor Steele expressed concern because the area will be closest to his district. He attended a recent meeting with TXU officials to clarify misinformation. He felt the truth was somewhere in between TXU's "rosy picture" and the environmentalist's "doom and gloom."

He added that he also met with the Mayor of Fairfield, who's City has had a coal plant for approximately 40 years. Afterward he felt there was not a negative impact from the coal burning plant. His concern is one of economics when they talk about bringing in industry that might generate some type of pollutants. With this other entity already in place, it might cause some candidates to turn away.

Other Council Members were in favor of sending the letter to TCEQ.

ACTION TAKEN.

Motion by Council Member Hughes to send the letter concerning the proposed TXU Coal Power Plant Project

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to the Texas Commission on Environmental Quality, as presented. Second by Council Member Smith.
VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

REPLAT APPROVAL OF CUPIDS CORNER ADDITION, A REPLAT OF LOTS 16-23, BLOCK 9 OF W.P. CARTER'S ADDITION AND A 2.45 ACRE TRACT IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763; BARTON CAPITAL, OWNERS (700-800 BLOCKS OF EAST SYCAMORE STREET)

Council Member Markl asked to remove Item D4 from the Consent Agenda for consideration in its regular order of business.

APPROVE REPLAT
CUPIDS CORNER
ADDITION

The City Council considered the Replat of Cupids Corner Addition, which is a Replat of Lots 16 through 23, Block 9 of the W.P. Carter's Addition and a 2.45 acre tract in the J.B. McAnair Survey, Abstract No. 763. The Replat is located in the 700 to 800 Blocks of East Sycamore Street.

Barton Capital, owners of the property would like to replat the property into seven lots for future residential development.

ACTION TAKEN.

Motion by Council Member Hughes to approve the Replat of the Cupids Corner Addition, as presented. Second by Council Member Adami.

VOTING AYE: Adami, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

ABSTAIN: Markl.

MOTION CARRIED.

REPLAT APPROVAL OF LOT 4, BLOCK 1, SHERMAN TOWN CENTER, SECTION TWO, TOWN CENTER ADDITION; A-S 71 SHERMAN PHASE III, LP, OWNERS (600 BLOCK OF NORTH CREEK DRIVE AND 600 BLOCK OF GRAHAM DRIVE)

The City Council approved the Replat of Lot 4, Block 1, of the Sherman Town Center, Section Two, Town Center Addition, located in the 600 Block of North Creek Drive and the 600 Block of Graham Drive.

APPROVE REPLAT
SHERMAN TOWN
CENTER

A-S 71 Sherman Phase III, LP, owners of the property would like to replat the property into three lots for future commercial development.

CONSENT AGENDA.

CONSIDER CANCELING THE CITY COUNCIL'S MEETING CALLED FOR 12:00 NOON ON TUESDAY, JANUARY 30, 2007, TO RECEIVE A BRIEFING ON THE CITY CHARTER

Council Member Smith asked to remove Item D6 from the Consent Agenda for consideration in its regular order of business.

CANCEL CALLED
COUNCIL MEETING

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Council Member Smith said he would like to have a meeting to learn more about the City Charter and to see what changes need to be made.

Doreen McGookey, City Attorney, said the last Charter Amendment Election was held in May 2005. She is prepared to brief the Council on this document and felt it was very important.

Mr. Wall verified that the City Attorney would brief the Council on the Charter. Council Members did not want to cancel the meeting and felt that it should be held.

No action was taken to cancel the meeting.

CONSIDER CALLING A SPECIAL MEETING OF THE CITY COUNCIL FOR TUESDAY, FEBRUARY 20, 2007, DUE TO CONFLICT WITH A FEDERAL HOLIDAY

Council Member Adami asked to remove Item D7 from the Consent Agenda for consideration in its regular order of business.

He asked if February 19 was a City holiday. Mr. Wall explained that it was not a City holiday but was a Federal holiday and the City's policy has been to reschedule Council Meetings that fall on Federal holidays. The Council also has the option to cancel the Meeting. February 20, 2007 is President's Day.

ACTION TAKEN.

Motion by Council Member Adami to call a Special Meeting of the City Council for Tuesday, February 20, 2007 due to a conflict with a Federal Holiday. Second by Deputy Mayor Steele.

VOTING AYE: Adami, Markl, Hughes, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CITIZENS REQUESTS

ETHICS

Steve Jonse, 1419 N. Woods, requested information concerning some issues that citizens have discussed with him concerning ethics. He referenced the Texas Local Government Code, Section 171.001, concerning the conflict of interest laws and City Council Members or other officials performing work for the City.

Mr. Jonse said he has received telephone calls from several owners of heating and air conditioning companies that said Council Member John Markl was contracting for work at the Water Treatment Plant and either the Police or Fire Department. The contracts were under \$25,000. Mr. Jonse felt this was a conflict of interest.

He asked that the Mayor and Council Members address the issue at the next City Council Meeting and discuss the code

SET CALLED
MEETING
(FEB. 20, 2007)

ETHICS

of ethics and what can be done as a Council to assure this doesn't happen again. He added that everyone that runs for a City office must decide "whether to serve or be served."

Mayor Magers said the Council is unable to comment on the request since the item was not listed on the agenda. He added that historically City Council Members have done business with the City of Sherman. He asked if Mr. Jonse wanted that policy changed.

Mr. Jonse said the Council should be careful because Texas Local Government Code, Section 171.001 is clear and no Council Member can enter into a contract with the City he represents. He added that it is a clear conflict of interest and next time the Council meets they should tell the citizens what the Mayor and Council will be doing.

TXU'S PROPOSED COAL PLANT

Mary Lou Cushman, 1204 N. Grant, said when Denison Dam was built in the 1940's the citizens were told that electric rates would be "low forever." She later found that all electricity from Denison Dam was going to Con-Edison and was not serving local citizens. In California their gas came from El Paso, Texas and they paid less than the citizens in Texas.

Ms. Cushman added that her daughter and family live in Nebraska in a community where a coal plant is located and they are sick most of the time. She expressed concern that the coal plant is affecting the health of the citizens.

Mayor Magers verified that Ms. Cushman was against the construction of the coal plant, even if the process was slowed.

MEDIA QUESTIONS

VERIFICATION ON PREVIOUS VOTE

Kathy Williams, Herald Democrat Reporter, verified that Council Member Markl abstained on the vote on the Replat of Cupids Corner Addition earlier in the Council Meeting.

CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:
AIRPORT ADVISORY BOARD (4)

Mayor Magers recommended tabling the appointment of a member to the Airport Advisory Board because additional applications were in the process.

ACTION TAKEN.

Motion by Council Member Hughes to table the appointment of a member to the Airport Advisory Board until additional applications are received. Second by Deputy Mayor Steele.

VOTING AYE: Adami, Hughes, Markl, Smith, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED TO TABLE.

TXU'S PROPOSED
COAL PLANT

VERIFICATION ON
PREVIOUS VOTE

AIRPORT ADVISORY
BOARD
(TABLED)

COUNCIL COMMENTS

THANKS TO FIRE DEPARTMENT

Council Member Hughes thanked the Fire Department for their help during the recent death of a Denison Firefighter.

THANKS TO
FIRE DEPT.

THANKS TO FIRE DEPARTMENT

Deputy Mayor Steele recognized the Fire Department for their recent response to a fire at Austin College. He added that he has heard only positive comments about their professionalism.

THANKS TO
FIRE DEPT.

OLD SETTLERS PARK PROJECT

Deputy Mayor Steele commended George Olson, Director of Community Services and Maintenance, and his staff for the completion of the project at Old Settlers Park for the basketball courts and the parking lot.

OLD SETTLERS
PARK PROJECT

THANKS TO FIRE DEPARTMENT

Mayor Magers recently heard from the daughter of a lady burned in a recent apartment fire. She thanked the Fire Department and said her mother is expected to recover.

THANKS TO
FIRE DEPT.

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

EXECUTIVE SESSION

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

SECTION 551.071 --

CONSULTATION WITH THE CITY
ATTORNEY CONCERNING
PENDING LITIGATION:

CONSULTATION WITH THE CITY
ATTORNEY CONCERNING LEGAL
MATTERS OR CONTEMPLATED
LITIGATION

WAYNE vs. CITY OF SHERMAN,
CAUSE NO. 05-06-00420-CV

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:40 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:47 p.m. and reconvened in Open Meeting.

OPEN MEETING

OPEN MEETING

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

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ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:48 p.m.

ADJOURNMENT

MAYOR

CITY CLERK