

STATE OF TEXAS §
COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular 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 July 21, 2008.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR CARY WACKER. COUNCIL MEMBERS ADAMI, HOWETH, SMITH, SOFTLY, STEELE.

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Bill Magers called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Pam Howeth.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of July 7, 2008. Council Member Adami moved to approve the Minutes as presented; Second by Council Member Smith. All present voted AYE. MOTION CARRIED.

PROCLAMATION

“GENERAL SIDNEY SHERMAN DAY” – JULY 23, 2008
Council Member Howeth read a proclamation designating July 23, 2008 as “General Sidney Sherman Day” in the City of Sherman, Texas.

SPECIAL PRESENTATION

**ACCEPTING "CAUSE FOR PAWS" FUNDS FROM
DILLINGHAM STUDENTS MADISON PARKER AND EMMA
BOSWELL AND PINER STUDENT NISHA MISTRY TO
BENEFIT THE SHERMAN ANIMAL SHELTER**

Mayor Magers introduced Madison Parker, 754 S. Valentine, Emma Boswell, 1631 Crescent, and Nisha Mistry, 753 S. Valentine, for a presentation from “Cause for Paws.”

The girls raised money for the Sherman Animal Shelter and presented the Mayor and City Council with a check for \$150. The girls earned the money from a lemonade stand, the sale of homemade cookies, and babysitting.

PUBLIC HEARING

**CONDUCT THE SECOND PUBLIC HEARING CONCERNING
THE ANNEXATION OF APPROXIMATELY 2.8 ACRES ALONG
THE TRAVIS STREET RIGHT-OF-WAY SOUTH OF AUSTIN
LANDING (F.M. 131) IN THE CITY OF SHERMAN'S EXTRA
TERRITORIAL JURISDICTION**

The Mayor asked if any citizens wanted to speak concerning the annexation of approximately 2.8 acres along the Travis Street right-of-way, south of Austin Landing (F.M. 131).

No citizens appeared before the City Council to discuss the proposed annexation of approximately 2.8 acres along the Travis Street right-of-way south of Austin Landing (F.M. 131) in the City's extra territorial jurisdiction.

CONDUCT THE SECOND PUBLIC HEARING CONCERNING THE ANNEXATION OF APPROXIMATELY 3.72 ACRES AT 5003 TRAVIS STREET (F.M. 131) IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION

ANNEXATION
5003 TRAVIS STREET

The Mayor asked if any citizens wanted to speak concerning the annexation of approximately 3.72 acres at 5003 Travis Street (F.M. 131).

No citizens appeared before the City Council to discuss the proposed annexation of approximately 3.72 acres at 5003 Travis Street (F.M. 131) in the City's extra territorial jurisdiction.

CONDUCT THE SECOND PUBLIC HEARING CONCERNING THE ANNEXATION OF APPROXIMATELY 858.774 ACRES ALONG U.S. HIGHWAY 75, BETWEEN LOY LAKE ROAD AND THE UNION PACIFIC RAILROAD SOUTH OF HIGHWAY 691, IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION

ANNEXATION
U.S. HWY 75,
BETWEEN LOY
LAKE RD. AND
UP RAILROAD

The Mayor asked if any citizens wanted to speak concerning the annexation of approximately 858.774 acres along U.S. Highway 75, between Loy Lake Road and the Union Pacific Railroad, south of Highway 691.

Kathy Winstead

Ms. Winstead appeared for her mother Paula Griffin, 2433 Blue Flame Road. She asked what annexation meant for the homeowners and would they be getting paved roads and City services such as water and fire service.

Mayor Magers said they would receive City services such as fire and ambulance service. George Olson, City Manager, said the road would be maintained by the City but would not immediately be paved. Mayor Magers explained that sewer and water service is being added along Highway 75 and the City is trying to "square off" the City boundaries in the extra territorial jurisdiction. He added that the staff will provide additional information to Ms. Winstead after the meeting.

Ms. Winstead asked about the timeline for the City taxes and for water service. Mayor Magers said City property taxes were reduced 20% by the City Council and water service will depend on development. The adoption of the annexation will be heard at the August 18, 2008 City Council Meeting.

No other citizens appeared before the City Council to discuss the proposed annexation of approximately 858.774 acres along the U.S. Highway 75, between Loy Lake Road and the Union Pacific Railroad south of Highway 691, in the City of Sherman's extra territorial jurisdiction.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5545 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, "GENERAL PROVISIONS," AT ARTICLE 1.13, "UNCLAIMED AND SURPLUS PROPERTY," PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5545
UNCLAIMED
PROPERTY

No citizens appeared before the City Council to discuss Ordinance 5545

Mayor Magers introduced Ordinance 5546 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 4871 TO PROVIDE FOR THE REMOVAL OF "NO PARKING" SIGNS RESTRICTING PARKING ALONG PORTIONS OF FAIRVIEW STREET, BETWEEN SHANNON STREET AND CROCKETT STREET, WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5546
NO PARKING SIGNS
FAIRVIEW ST.

No citizens appeared before the City Council to discuss Ordinance 5546

Mayor Magers introduced Ordinance 5547 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 PORTIONS OF PARK AVENUE WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5547
NO PARKING SIGNS
PARK AVE.

No citizens appeared before the City Council to discuss Ordinance 5547

Mayor Magers introduced Ordinance 5548 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 PORTIONS OF SOUTH MONTGOMERY STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5548
NO PARKING SIGNS
S. MONTGOMERY ST.

No citizens appeared before the City Council to discuss Ordinance 5548.

Mayor Magers introduced Ordinance 5549 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT "NO

ORD 5549
NO PARKING SIGNS
N. BLEDSOE &
N. LUCKETT STS.

PARKING” SIGNS RESTRICTING PARKING ALONG PORTIONS OF NORTH BLEDSOE STREET AND NORTH LUCKETT STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5549.

The Ordinances were introduced and the Public Hearing was closed.

CLOSE PUBLIC
HEARING

ADOPTION OF ORDINANCES

Ordinance 5545

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, “GENERAL PROVISIONS,” AT ARTICLE 1.13, “UNCLAIMED AND SURPLUS PROPERTY.” PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5545
UNCLAIMED
PROPERTY

Ordinance 5546

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 4871 TO PROVIDE FOR THE REMOVAL OF “NO PARKING” SIGNS RESTRICTING PARKING ALONG PORTIONS OF FAIRVIEW STREET, BETWEEN SHANNON STREET AND CROCKETT STREET, WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5546
NO PARKING SIGNS
FAIRVIEW ST.

Ordinance 5547

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING” SIGNS RESTRICTING PARKING ALONG PORTIONS OF PARK AVENUE WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5547
NO PARKING SIGNS
PARK AVE.

Ordinance 5548

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING” SIGNS RESTRICTING PARKING ALONG PORTIONS OF SOUTH MONTGOMERY STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5548
NO PARKING SIGNS
S. MONTGOMERY ST.

Ordinance 5549

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “NO PARKING” SIGNS RESTRICTING PARKING ALONG PORTIONS OF NORTH BLEDSOE STREET AND NORTH LUCKETT STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

ORD 5549
NO PARKING SIGNS
N. BLEDSOE &
N. LUCKETT STS.

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ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance Nos. 5545, 5546, 5547, 5548, and 5549, as presented. Second by Deputy Mayor Wacker.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Deputy Mayor Wacker moved to approve the Consent Agenda, as presented. Second by Council Member Adami. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5236 – AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF VAN ALSTYNE FOR NON-EMERGENCY AMBULANCE TRANSFER SERVICES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF VAN ALSTYNE FOR NON-EMERGENCY AMBULANCE TRANSFER SERVICES.

RES 5236
NON-EMERGENCY
AMBULANCE
TRANSFER

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 5236, as presented. Second by Deputy Mayor Wacker.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5237 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SABER DEVELOPMENT CORP. FOR REPLACEMENT OF THE HIGHLAND AVENUE WATER MAIN BETWEEN McGEE STREET AND TAYLOR STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SABER DEVELOPMENT CORP. FOR REPLACEMENT OF THE HIGHLAND AVENUE WATER MAIN BETWEEN McGEE STREET AND TAYLOR STREET.

CONSENT AGENDA.

RES 5237
HIGHLAND WATER
MAIN

RESOLUTION NO. 5238 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH R.K. HALL CONSTRUCTION, LTD. FOR THE 2007-2008 STREET MILL AND OVERLAY PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH R.K. HALL CONSTRUCTION LTD. FOR THE 2007-2008 STREET MILL AND OVERLAY PROGRAM.

CONSENT AGENDA.

RES 5238
MILL & OVERLAY
PROGRAM

RESOLUTION NO. 5239 – AUTHORIZING 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 1614 SOUTH MONTGOMERY STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING 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 1614 SOUTH MONTGOMERY STREET.
CONSENT AGENDA.

RES 5239
RESIDENTIAL TAX
ABATEMENT
(1614 S.
MONTGOMERY)

RESOLUTION NO. 5240 – AUTHORIZING 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 416 WEST STAPLES STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING 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 416 WEST STAPLES STREET.
CONSENT AGENDA.

RES 5240
RESIDENTIAL TAX
ABATEMENT
(416 W. STAPLES)

RESOLUTION NO. 5241 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE AND CRISALIDAD TORRES FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1817 EAST ALMA AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE AND CRISALIDAD TORRES FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1817 EAST ALMA AVENUE.
CONSENT AGENDA.

RES 5241
RESIDENTIAL TAX
ABATEMENT
(1817 E. ALMA)

RESOLUTION NO. 5242 – AUTHORIZING EXECUTION OF A FIFTH AMENDMENT TO THE ORIGINAL SOFTWARE LICENSE AND SERVICE AGREEMENT WITH SUNGARD OSSI, HEREINAFTER SUNGARD PUBLIC SECTOR INCORPORATED, RELATING TO THE DELETION OF CERTAIN UNUSED IMPLEMENTATION SERVICES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A FIFTH AMENDMENT TO THE ORIGINAL SOFTWARE LICENSE AND SERVICE AGREEMENT WITH SUNGARD OSSI, HEREINAFTER SUNGARD PUBLIC SECTOR INCORPORATED, RELATING TO THE DELETION OF CERTAIN UNUSED IMPLEMENTATION SERVICES.
CONSENT AGENDA.

RES 5242
SUNGARD CONTRACT
AMENDMENT

REQUEST TO ADVERTISE

ANNUAL BID FOR CITY FLEET AND EQUIPMENT FUEL

The City Council approved the request to advertise for bids for the 2008-2009 annual supply of gasoline and diesel fuel to support the City's fleet and equipment. This year, the bid document will request a price for biodiesel so the staff can determine if any significant savings can be gained from its use.

CONSENT AGENDA.

REQUEST TO ADV
FLEET / EQUIPMENT
FUEL

PAYMENT APPROVAL

**APPROVE PAYMENT TO A-S 71 SHERMAN-PHASE III, L.P., A
TEXAS LIMITED PARTNERSHIP (NEWQUEST PROPERTIES)
IN RELATION TO THE PURCHASE OF INFRASTRUCTURE AT
THE SHERMAN TOWN CENTER**

Mayor Magers said NewQuest Properties at Sherman Town Center has reached the threshold of their Tax Increment Financing agreement and have completed everything they agreed to do, in a timely manner. The development is booming and the City of Sherman is generating tax revenues from the Town Center.

PURCHASE OF
INFRASTRUCTURE

Robby Hefton, Assistant City Manager/CFO, said one of the components of the developer's agreement called for reimbursement for their expenses on their cost basis up to \$1.25 million, plus an interest component. At the time the Agenda Communication Form was written, the interest component did not take into consideration the length of time it had been in service. The net effect is that the payout will be \$1.4 million instead of \$1.35 million.

Mayor Magers asked if the money was escrowed. Mr. Hefton said a portion of the money is available from TIF funds, and bonds will be issued for the remainder. The revenues generated in the TIF district will be used to fund the debt service payments on the improvements that the City is purchasing.

Mayor Magers verified that the reimbursement will not effect the City's budget for FY 2008-2009.

Steve Alvis, NewQuest Properties Managing Partner, said the City of Sherman was a partner with NewQuest Properties and had the vision in 2003 of making Sherman a regional destination for retail shopping. The result is a great success story and was a team effort.

NewQuest builds about four million square feet annually and are in many communities, but the Sherman executive staff, City Council, mayors, and attorney have been some of the best they have ever worked with.

Mr. Alvis said Sherman Town Center has increased the total collection of taxes in Sherman by 37% and are the largest tax payer at the time. Retail sales tax was approximately \$8

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million annually before Sherman Town Center came and is about \$11 million now. That's a good return on investment.

He added that Chipotle is currently under construction, Taco Bell is almost under construction, and plans are in for a new Courtyard Marriott. Construction will begin soon on the Courtyard Marriott which will be located next to J.C. Penney. Mr. Alvis said they have room to build another 30,000 square feet, but the project has exceeded their expectations.

He also presented the City with a new aerial photograph of Sherman for Mr. Olson's conference room. He thanked the City Council for their help on the project.

Mayor Magers said the respect is mutual. NewQuest Properties did what they said they would do, when they said they would do it. Their project transformed the City.

ACTION TAKEN.

Motion by Council Member Adami to approve the payment to A-S 71 Sherman-Phase III, L.P. for the purchase of infrastructure at the Sherman Town Center. Second by Council Member Smith.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

RECEIVE QUARTERLY PROGRESS REPORT FROM SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD CHAIRMAN JOE FALLON, JR. AND SEDCO PRESIDENT JOHN BOSWELL

Greg Kirkpatrick, Sherman Economic Development Corporation Board Member, appeared representing SEDCO. He said with the current economic conditions, recent prospect activity has been slow.

SEDCO recently announced a deal with Capio Partners for the creation of 168 new jobs for a call center in the old K-Mart building, which was previously occupied by Cigna.

They are currently working on the FY 2008-2009 Budget and will meet with the City Council in September to consider the issue.

SEDCO continues to work with County officials to attract MD Helicopters to the North Texas Regional Airport at Perrin Field. They also continue to work with existing employers to address their needs.

REPLAT APPROVAL OF LOTS 1 AND 2, BLOCK A OF THE REPLAT OF O'HANLON RANCH ADDITION, PHASE 1A; RANDY AND LETA WILLIAMS AND FISCHER & MATA CONSTRUCTION, OWNERS (2900 AND 2904 CANYON CREEK DRIVE)

SEDCO QUARTERLY
REPORT

APPROVE REPLAT
O'HANLON RANCH
ADDITION

The City Council approved the Replat of Lots 1 and 2, Block A of the Replat of O'Hanlon Ranch Addition, Phase 1A, located at 2900 and 2904 Canyon Creek Drive in the O'Hanlon Ranch Subdivision off of F.M. 1417 North (Heritage Parkway). The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

REPLAT APPROVAL OF THE REPLAT OF LOT 19, BLOCK 3 AND A PORTION OF HARRISON STREET BETWEEN BLOCKS 3 AND 4 OF J.C. LINNSTAEDT'S ADDITION; RON BARTON, OWNER (1624 EAST KING STREET)

The City Council approved the Replat of Lot 19, Block 3 and a portion of Harrison Street between Blocks 3 and 4 of J.C. Linnstaedt's Addition, located at 1624 E. King Street.

APPROVE REPLAT
J.C. LINNSTAEDT'S
ADDITION

The property contains a portion of the Harrison Street right-of-way that was never built and a residential lot that was combined into one tract for residential development. The City sold the property in May through sealed bids. The Replat divides an existing tract into two lots for residential development. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

CITIZENS REQUESTS
CLOSURE OF THE CITY'S DAY CARE

Laqueta Wilson, 1010 N. East Street, appeared to address the proposed closure of the City's Day Care Center. Ms. Wilson said she was a child that grew up in the City's Day Care Center and now has a daughter that goes there. Her Mother, who was a single parent, received assistance through the facility.

CLOSURE OF THE
CITY'S DAY CARE
CENTER

She has purchased a home across the street from the Day Care Center and the workers are like family. She feels safe leaving her daughter at the facility. The Day Care Center is a "special place" to her.

Ms. Wilson has started circulating a petition and has over 100 signatures of citizens that have used the facility or know the need for the facility. She said the care and early training the children get is a valuable asset to the community and to the neighborhood.

She urged the City Council to reconsider the decision to close the Day Care Center.

Mayor Magers said the public hearing for the Budget is scheduled for August 18, 2008. Since the item is not on the current agenda, the City Council cannot respond to their concerns tonight.

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

TAX INCREMENT FINANCING PAYMENT TO NEWQUEST PROPERTIES

Council Member Adami said it had been a pleasure to work with NewQuest Properties on the Sherman Town Center. They did everything they said they would do and the Council is very glad to have them in Sherman.

TIF PAYMENT TO
NEWQUEST
PROPERTIES

FY 2008-2009 BUDGET

Mayor Magers commended the staff on the City's Budget planning this year and said the Budget will be reviewed at the August 18, 2008 City Council Meeting.

FY 2008-2009
BUDGET

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

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.

EXECUTIVE SESSION

- | | |
|--------------------|---|
| SECTION 551.071 -- | CONSULTATION WITH CITY
ATTORNEY CONCERNING LEGAL
MATTERS:
PANDA ENERGY |
| SECTION 551.074 -- | CONSIDER THE QUALIFICATIONS,
APPOINTMENT OR REMOVAL OF
MEMBERS TO BOARDS AND
COMMISSIONS:
PLANNING AND ZONING
COMMISSION (CHAIRMAN) |
| SECTION 551.087 -- | DELIBERATION REGARDING
ECONOMIC DEVELOPMENT
NEGOTIATIONS:
DELIBERATE REGARDING
COMMERCIAL OR FINANCIAL
INFORMATION THAT THE CITY
HAS RECEIVED FROM BUSINESS
PROSPECTS AND DELIBERATE
ANY OFFERS OR INCENTIVES TO
THE BUSINESS PROSPECTS,
INCLUDING THE FOLLOWING:
PANDA ENERGY |

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:33 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:54 p.m. and reconvened in Open Meeting.

OPEN MEETING

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

OPEN MEETING

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CONSIDER THE QUALIFICATIONS, APPOINTMENT AND
REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:
PLANNING AND ZONING COMMISSION (CHAIRMAN)

PLANNING &
ZONING COMMISSION

ACTION TAKEN.

Motion by Council Member Adami to reappoint Jason Sofey, as Chairman of the Planning and Zoning Commission for a term from August 1, 2008 to August 1, 2009. Second by Council Member Smith.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:56 p.m.

MAYOR

CITY CLERK