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June 25, 2012

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BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on June 25, 2012.

COUNCIL MEMBERS PRESENT: Mayor Bill Magers; Deputy Mayor Willie Steele.
Council Members Plyler, Smith, Softly, Wacker.

COUNCIL MEMBERS ABSENT: Council Member Howeth.

CITY STAFF PRESENT: George Olson, City Manager; Robby Hefton, Assistant City Manager/CFO; Brandon Shelby, City Attorney; Mark Gibson, Director of Engineering and Utilities; Scott Shadden, Director of Development Services; Jeff Jones, Fire Chief; Lisa Whitfield, Engineering and Development Coordinator; Clay Barnett, City Engineer; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE: Call to Order, Quorum Determined, Meeting Declared Open

**INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5747
Extending the Corporate Limits of Said City so as to Annex 71.671
Acres along Washington Street in the City of Sherman's Extra Territorial
Jurisdiction; Providing for a Municipal Plan**

ADOPTION OF ORDINANCE
Consider Adoption of Ordinance No. 5747

ADJOURNMENT

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Magers called the meeting to order at 12:00 p.m., declared a quorum present, and opened the City Council Meeting.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5747

EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX 71.671 ACRES ALONG WASHINGTON STREET IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL PLAN

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX 71.671 ACRES ALONG WASHINGTON STREET IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5747.

The Public Hearing was closed.

ADOPTION OF ORDINANCE

Ordinance 5747

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX 71.671 ACRES ALONG WASHINGTON

COUNCIL MINUTES – JUNE 25, 2012

STREET IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5747, as presented. Second by Council Member Wacker.

VOTING AYE: Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:01 p.m.

MAYOR

ATTEST

CITY CLERK