

**NOTICE OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF SHERMAN, TEXAS
IN THE SHERMAN MUNICIPAL BALLROOM
405 NORTH RUSK STREET, SHERMAN, TEXAS
THURSDAY, MAY 29, 2008
6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, MAY BE HELD ON THE 22ND DAY OF MAY, 2008, AT 6:00 P.M. IN THE SHERMAN MUNICIPAL BALLROOM, 405 NORTH RUSK STREET, SHERMAN, TEXAS, PROVIDED A QUORUM OF CITY COUNCIL MEMBERS ARE IN ATTENDANCE AT THE COMPREHENSIVE PLAN COMMUNITY FORUM.

TEXAS LAW STATES THAT IF A QUORUM OF CITY COUNCIL MEMBERS SHOULD COME TOGETHER AND ANY ONE OF THEM DECIDES TO PARTICIPATE IN DISCUSSIONS CONCERNING CITY BUSINESS THAT CONSTITUTES A CITY COUNCIL MEETING, WHICH MUST BE POSTED.

ISSUES THAT MAY BE DISCUSSED ARE AS FOLLOWS:

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- B.1 OPENING REMARKS AND WELCOME BY CITY STAFF**
- B.2 REMARKS BY CPAC CHAIRMAN, MIKE WYNNE**
- B.3 PRESENTATION BY KENDIG KEAST**
- B.4 BREAKOUT SESSIONS – THREE DIFFERENT OPTIONS TO ATTEND:**
 - 1) GROWTH AND DEVELOPMENT**
 - 2) TRANSPORTATION AND INFRASTRUCTURE**
 - 3) AMENITIES AND IMAGE**
- B.5 BREAKOUT SESSION 1**
- B.6 BREAKOUT SESSION 2**
- B.7 BREAKOUT SESSION 3**
- B.8 CLOSING REMARKS**
- C.1 ADJOURNMENT**

Certification

I, the undersigned authority, do hereby certify that the above Notice of Special 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 May 23, 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 23th day of May, 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
Carolyn S. Wacker

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

Robert G. Softly, Council – District #2
Pamela L. Howeth, Council – District #3
Chip Adami, Council – District #4