STATE OF TEXAS §

May 22, 2007

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 in City Hall on May 22, 2007.

MEMBERS PRESENT: Mayor Bill Magers; Deputy Mayor Terrence Steele. Council Members Adami, Smith, Wacker.

MEMBERS ABSENT: Council Members Hughes, Markl.

STAFF PRESENT: George Olson, Acting City Manager; Doreen McGookey, City Attorney; Robby Hefton, Director of Administration and Finance; Jeff Miller, Director of Public Services; Tom Watt, Chief of Police; Jeff Jones, Fire Chief; Scott Shadden, Director of Developmental Services; Wayne Kuse, Wastewater Superintendent; Rita Gaiter, Development Coordinator; Lisa Whitfield, Legal Assistant; Linda Ashby, City Clerk.

PURPOSE:

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

PLEDGE OF ALLEGIANCE

DECLARE RESULTS OF MAY 12, 2007 REGULAR AND SPECIAL MUNICIPAL ELECTIONS

A) CANVASS OF ELECTION RETURNS

B) RESOLUTION 5017 - Declaring the results of the May 12, 2007 Regular and Special Municipal Elections held in the City of Sherman, Grayson County, Texas

RECOGNITION OF OUTGOING COUNCIL MEMBERS

OATH OF OFFICE

A) OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION

B) COUNCIL ELECTION OF DEPUTY MAYOR

APPROVE BUDGET CALENDAR

SET BUDGET PLANNING MEETING FOR 12:00 NOON ON FRIDAY, JUNE 1, 2007

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 meeting.

PLEDGE OF ALLEGIANCE

Mayor Magers led the Pledge of Allegiance.

DECLARE RESULTS OF MAY 12, 2007 REGULAR AND SPECIAL MUNICIPAL ELECTIONS

CANVASS OF ELECTION RETURNS

Mayor Magers canvassed the election returns of the May 12, 2007 Regular and Special Municipal Elections by reading the total number of votes received for each candidate and for and against the Charter Amendments.

The detail of the election returns are maintained in the permanent record file entitled "Elections" in the Office of the City Clerk. The canvass statistics are attached and made a part of these Minutes. (Exhibit A)

Mayor Magers asked for a motion accepting Resolution 5017, declaring the official results of the May 12, 2007 Regular and Special Municipal Elections.

RESOLUTION 5017– DECLARING THE RESULTS OF THE MAY 12, 2007 REGULAR AND SPECIAL ELECTIONS HELD IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE RESULTS OF THE MAY 12, 2007 REGULAR AND SPECIAL MUNICIPAL ELECTIONS HELD IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS. FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ACTION TAKEN.

Motion by Council Member Adami to approve Resolution 5017, declaring the results of the May 12, 2007 Regular and Special Municipal Elections, as presented. Second by Council Member Smith.

VOTING AYE: Adami, Magers, Smith, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

RECOGNITION OF OUTGOING COUNCIL MEMBERS

Outgoing Council Member John Markl was not in attendance at the Council Meeting.

OATH OF OFFICE

OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION

Linda Ashby, City Clerk, administered the Oath of Office to the following Council-elect positions.

Mayor	Bill Magers
Council Member, At-Large, Place 1	Willie Steele
Council Member, At-Large, Place 2	Cary Wacker

A Certificate of Election was presented to each of the newly sworn-in Council Members. The new members were seated at the Council table.

NEW COUNCIL SEATED

MEMBERS PRESENT: Mayor Bill Magers.
Council Members Adami, Smith, T. Steele, W. Steele, Wacker.

MEMBERS ABSENT: Council Member Hughes.

Mayor Magers presented a plaque to Council Member Willie Steele for his work as a Commission Member and as Chairman for the Planning and Zoning Commission. He served as a Commission Member from May 18, 2004 to May 22, 2007 and as Chairman from August 8, 2006 to May 22, 2007.

COUNCIL ELECTION OF DEPUTY MAYOR

Mayor Magers asked for nominations for the Office of Deputy Mayor.

ACTION TAKEN.

Motion by Deputy Mayor Terrence Steele to elect Council Member Adami to serve as Deputy Mayor, for a term from May 22, 2007 to May 10, 2008. Second by Council Member Wacker.

VOTING AYE: Adami, Smith, T. Steele, W. Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

APPROVE BUDGET CALENDAR
SET BUDGET PLANNING MEETING FOR 12:00 NOON ON FRIDAY, JUNE 1, 2007

Council Members discussed the proposed Budget Calendar and the Budget Planning Meeting tentatively scheduled for June 1, 2007.

ACTION TAKEN.

Motion by Council Member Smith to approve the Budget Calendar as presented and to set the Budget Planning Meeting for 12:00 noon on Friday, June 1, 2007. Second by Council Member Terrence Steele.

VOTING AYE: Adami, Smith, T. Steele, W. Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT

Mayor Magers introduced the family members of Council Members that were in attendance at the Meeting.

He added that he was humbled and excited to work with this City Council and he had high expectations for the coming year. Deputy Mayor Adami thanked Council Member John Markl for his service on the Council and to the citizens of Sherman. He also welcomed new Council Member Willie Steele to the Board.

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called meeting at 12:10 p.m.

MAYOR

ATTEST

CITY CLERK