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**May 13, 2008**

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**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 13, 2008.

**MEMBERS PRESENT:** Mayor Bill Magers; Deputy Mayor Chip Adami.  
Council Members Hughes, Smith, T. Steele, W. Steele,  
Wacker.

**MEMBERS ABSENT:** None.

**STAFF PRESENT:** George Olson, City Manager; Robby Hefton, Assistant City Manager/CFO; Doreen McGookey, City Attorney; Jeff Miller, Director of Public Works; Larry Wortham, Director of Parks and Community Services; Mark Gibson, Director of Utilities and Public Works; Tom Watt, Chief of Police; Scott Shadden, Director of Developmental Services; Rita Gaiter, Development Coordinator; Tammy Biggar, Legal Assistant; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

**PURPOSE: CALL TO ORDER, QUORUM DETERMINED, MEETING  
DECLARED OPEN**

## PLEDGE OF ALLEGIANCE

**DECLARE RESULTS OF MAY 10, 2008 REGULAR  
MUNICIPAL ELECTIONS**

### A) CANVASS OF ELECTION RETURNS

**B) RESOLUTION 5208 - Declaring the results of the May 10, 2008 Regular Municipal Election 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

**INTRODUCTION OF ORDINANCE NO. 5534 – Extending the Corporate Limits of Said City so as to Annex Approximately 44.97 Acres of Land at the Intersection of U.S. Highway 82 and Hudgins Road (State Highway 289) in the City of Sherman’s Extra Jurisdiction; Providing for a Municipal Plan**

## APPROVE BUDGET CALENDAR

**SET BUDGET PLANNING MEETING FOR 12:00 NOON  
ON TUESDAY, JUNE 3, 2008**

**ADJOURNMENT**

**CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**

Mayor Magers called the meeting to order at 12:04 p.m., declared a quorum present, and opened the meeting.

**PLEDGE OF ALLEGIANCE**

Council Member Terrence Steele led the Pledge of Allegiance.

**DECLARE RESULTS OF MAY 10, 2008 REGULAR MUNICIPAL ELECTION**

**CANVASS OF ELECTION RETURNS**

Mayor Magers canvassed the election returns of the May 10, 2008 Regular Municipal Election by reading the total number of votes received for each candidate.

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 5208, declaring the official results of the May 10, 2008 Regular Municipal Election.

**RESOLUTION 5208- DECLARING THE RESULTS OF THE MAY 10, 2008 REGULAR  
ELECTION 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 10, 2008 REGULAR MUNICIPAL  
ELECTION HELD IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS.**

**ACTION TAKEN.**

Motion by Council Member Wacker to approve Resolution 5208, declaring the results of the May 10, 2008 Regular Municipal Election, as presented. Second by Council Member Terrence Steele.

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

VOTING NAY: None.

MOTION CARRIED.

**RECOGNITION OF OUTGOING COUNCIL MEMBERS**

Mayor Magers asked both outgoing Council Members if they would like to make any comments.

Council Member Terrence Steele thanked God for the opportunity and the heart to serve the community. He recognized and thanked his family; the citizens who gave him a vote of confidence three separate times; and the other City Council Members with whom it has been a pleasure to serve. Council Member Terrence Steele also recognized George Olson, City Manager, and the City staff who take pride in their work and "make the Council Members look good."

Council Member Hughes recognized the good job that the City staff has done during his tenure on the City Council. He said there have been a few tough times during the last four years, but through those times, the Council has become stronger. The Council Members don't always agree on everything, but they do talk and enjoy each other's company. He thanked his family for their support during his tenure and said he was proud of the City and looks forward to the future.

Mayor Magers presented plaques to Council Member Terrence Steele and Council Member Curt Hughes for their service on the City Council.

#### **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.

|                            |                  |
|----------------------------|------------------|
| Council Member, District 1 | Joe N. Smith     |
| Council Member, District 2 | Robert G. Softly |
| Council Member, District 3 | Pam Howeth       |
| Council Member, District 4 | Chip Adami       |

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, Howeth, Smith, Softly,  
Steele, Wacker.

##### **MEMBERS ABSENT:**

None.

#### **COUNCIL ELECTION OF DEPUTY MAYOR**

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

##### **ACTION TAKEN.**

Motion by Deputy Mayor Adami to elect Council Member Cary Wacker to serve as Deputy Mayor, for a term from May 13, 2008 to May 9, 2009. Second by Council Member Smith.

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

VOTING NAY: None.

MOTION CARRIED.

#### **INTRODUCTION OF ORDINANCE NO. 5534 – EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX APPROXIMATELY 44.97 ACRES OF LAND AT THE INTERSECTION OF U.S. HIGHWAY 82 AND HUDGINS ROAD (STATE HIGHWAY 289) 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 APPROXIMATELY 44.97 ACRES OF LAND AT THE INTERSECTION OF U.S. HIGHWAY 82 AND HUDGINS ROAD (STATE HIGHWAY 289) IN THE CITY OF

**SHERMAN'S EXTRA TERRITORIAL JURISDICTION. PROVIDING FOR A MUNICIPAL PLAN. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.**

**APPROVE BUDGET CALENDAR**

Council Members discussed conflicts they had with the proposed Budget Calendar. Mayor Magers asked if the Council could consider the calendar at the next City Council Meeting after they have a chance to review their calendars.

**ACTION TAKEN.**

Motion by Council Member Smith to table adoption of the Budget Calendar for discussion at a later Council Meeting. Second by Deputy Mayor Adami.

**SET BUDGET PLANNING MEETING FOR 12:00 NOON ON TUESDAY, JUNE 3, 2008**

**ACTION TAKEN.**

Motion by Council Member Smith to amend his motion to table adoption of the Budget Calendar to include table of scheduling the Budget Planning Meeting for June 3, 2008, both to be discussed at a later Council Meeting. Amended Second by Deputy Mayor Adami.

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

VOTING NAY: None.

MOTION CARRIED TO TABLE.

**ADJOURNMENT**

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called meeting at 12:17 p.m.

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**MAYOR**

**ATTEST**

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**CITY CLERK**