

STATE OF TEXAS

§

March 16, 2009

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 March 16, 2009.

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 Joe Smith.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council Meeting of February 25, 2009, the Called City Council Meeting (held jointly with the Planning and Zoning Commission) of February 25, 2009, and the Regular City Council Meeting of March 2, 2009. Council Member Steele moved to approve the Minutes as presented; Second by Deputy Mayor Wacker. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5593 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A HOTEL IN A C-1 (RETAIL BUSINESS) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT IN THE 300 BLOCK OF CORNERSTONE DRIVE, BEING ALL OF LOTS 7, 8, 9 AND 10, BLOCK 2 OF THE CORNERSTONE ADDITION (TOTTEN INVESTMENTS, LTD, OWNERS; ANIL RAM, GLOBAL DESIGNS, DESIGNER MANAGER/REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYORS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR A REPEALER.

ORD 5593
SUP FOR
HOTEL

No citizens appeared before the City Council to discuss Ordinance 5593.

Mayor Magers introduced Ordinance 5594 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION

ORD 5594
SUP FOR
SCHOOL
CLASSROOMS

(5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW TWO ADDITIONAL SCHOOL CLASSROOMS IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 618 WEST BELDEN STREET, BEING A PART OF THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND THE EAST 20' OF LOT 46 OF THE BIRGE-FAIRVIEW ADDITION FOR A TOTAL OF 0.661 ACRES (SHERMAN MONTESSORI PRESCHOOL, INC., OWNERS, CHRISTOPHER REHMET, CHAIRMAN OF THE BOARD AND PRESIDENT OF THE BOARD OF TRUSTEES, MIKE WILSON, REPRESENTATIVE, AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5594.

The Ordinances were introduced and the Public Hearing was closed.

CLOSE PUBLIC
HEARING

ADOPTION OF ORDINANCES

Ordinance 5593

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A HOTEL IN A C-1 (RETAIL BUSINESS) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT IN THE 300 BLOCK OF CORNERSTONE DRIVE, BEING ALL OF LOTS 7, 8, 9 AND 10, BLOCK 2 OF THE CORNERSTONE ADDITION (TOTTEN INVESTMENTS, LTD, OWNERS; ANIL RAM, GLOBAL DESIGNS, DESIGNER MANAGER/REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYORS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR A REPEALER.

ORD 5593
SUP FOR
HOTEL

Ordinance 5594

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW TWO ADDITIONAL SCHOOL CLASSROOMS IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 618 WEST BELDEN STREET, BEING A PART OF THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND THE EAST 20' OF LOT 46 OF THE BIRGE-FAIRVIEW ADDITION FOR A TOTAL OF 0.661 ACRES (SHERMAN MONTESSORI PRESCHOOL, INC., OWNERS, CHRISTOPHER REHMET, CHAIRMAN OF THE BOARD AND PRESIDENT OF THE BOARD OF TRUSTEES, MIKE WILSON, REPRESENTATIVE, AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN

ORD 5594
SUP FOR
SCHOOL
CLASSROOMS

COUNCIL MINUTES – MARCH 16, 2009

CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000; PROVIDING FOR A REPEALER.

Council Member Smith asked if traffic issues had been addressed. George Olson, City Manager, said the traffic issues were addressed but were not included in the staff review letter.

Scott Shadden, Director of Developmental Services, said they will stagger their drop-off and pick-up times, and they agreed that if traffic becomes a problem, they will address it in the future.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance Nos. 5593 and 5594, 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. 5334 – ACCEPTING CABLE ONE COMMERCIAL SOLUTIONS AS THE CITY OF SHERMAN'S INTERNET SERVICE PROVIDER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING CABLE ONE COMMERCIAL SOLUTIONS AS THE CITY OF SHERMAN'S INTERNET SERVICE PROVIDER.

CONSENT AGENDA.

RES 5334
INTERNET
SERVICE

RESOLUTION NO. 5335 – AUTHORIZING EXECUTION OF A COMMERCIAL SERVICE AGREEMENT WITH CABLE ONE, INC. FOR FIBER OPTIC DATA NETWORK SERVICE AT THREE LOCATIONS WITHIN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A COMMERCIAL SERVICE AGREEMENT WITH CABLE ONE, INC. FOR FIBER OPTIC DATA NETWORK SERVICE AT THREE LOCATIONS WITHIN THE CITY OF SHERMAN.

CONSENT AGENDA.

RES 5335
FIBER OPTIC
DATA NETWORK
SERVICE

RESOLUTION NO. 5336 – DECLARING THE CITY OF SHERMAN'S ELIGIBILITY AND INTENTION TO PARTICIPATE IN A RESIDENTIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN CERTAIN AREAS OF THE CITY; ESTABLISHING GUIDELINES AND CRITERIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE CITY OF SHERMAN'S

RES 5336
RESIDENTIAL
TAX ABATEMENT
PROGRAM

ELIGIBILITY AND INTENTION TO PARTICIPATE IN A RESIDENTIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN CERTAIN AREAS OF THE CITY; ESTABLISHING GUIDELINES AND CRITERIA. CONSENT AGENDA.

Council Member Adami asked about the availability of the residential tax abatements. Mr. Olson said the City must renew the residential tax abatement program every two years.

The program itself helps develop infill housing on vacant lots. In 2007 the City approved 54 residential tax abatements and approved 34 abatements in 2008. This allows rebuilding on infill lots and helps rejuvenate the neighborhoods. The infrastructure is already available in these locations.

The abatements are for ten years and include 100% abatements for six years and partial abatements for the remaining four years. Council Member Steele verified that the abatement is only for property taxes and not for water or sewer rates.

Mayor Magers said the residential tax abatements are great because they encourage development without costing the taxpayers anything.

RESOLUTION NO. 5337 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC. FOR THE REBUILD OF A SOLID WASTE TRANSFER STATION RETAINING WALL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC. FOR THE REBUILD OF A SOLID WASTE TRANSFER STATION RETAINING WALL.
CONSENT AGENDA.

RES 5337
SOLID WASTE
TRANSFER STATION
RETAINING WALL

RESOLUTION NO. 5338 – AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION PHASE FOR IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION PHASE FOR IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT.
CONSENT AGENDA.

RES 5338
WASTEWATER
TREATMENT PLANT
IMPROVEMENTS

RESOLUTION NO. 5339 – AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE CONTINUING DEVELOPMENT OF

RES 5339
SANITARY SEWER
OVERFLOW

A SANITARY SEWER OVERFLOW (SSO) INITIATIVE PLAN
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE CONTINUING DEVELOPMENT OF A SANITARY SEWER OVERFLOW (SSO) INITIATIVE PLAN.

INITIATIVE PLAN
DEVELOPMENT

Mayor Magers verified that this is a result of a requirement from the Texas Commission on Environmental Quality. This will allow the City to map the sewer system and address any problems that might exist.

Mr. Olson said the City will get GIS surveying and mapping of the sewer system.

Mayor Magers verified that the City has now switched the water service back to well water and surface water, instead of strictly well water, while assessments were being made to the pipes.

ACTION TAKEN.

Motion by Deputy Mayor Wacker to approve Resolution No. 5339, as presented. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5340 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY’S INTENTION TO ENTER INTO AN AGREEMENT WITH LYNN VESSELS CONSTRUCTION, LLC FOR THE CONSTRUCTION OF RELIEF SEWER K-4 PHASE ONE BETWEEN MCGEE STREET AND THE TURTLE CREEK WEST SUBDIVISION

RES 5340
RELIEF SEWER K-4
PHASE ONE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY’S INTENTION TO ENTER INTO AN AGREEMENT WITH LYNN VESSELS CONSTRUCTION, LLC FOR THE CONSTRUCTION OF RELIEF SEWER K-4 PHASE ONE BETWEEN MCGEE STREET AND THE TURTLE CREEK WEST SUBDIVISION.

CONSENT AGENDA.

CHANGE ORDER NO. 1
LUELLA 3 TRINITY WATER WELL EMERGENCY REPAIR

CHANGE ORDER
WATER WELL
REPAIRS

The City Council approved Change Order No. 1 which is a final closeout change order to adjust the final contract amount on the Luella 3 Trinity Water Well emergency repairs.

The estimated quantities for the repair were decreased for five of the bid items. A new tension plate was required in addition to drive shaft and stretch column additions. Upon removal of the old pump and shaft, several straps had to be fished out from the bottom of the well. A \$10,378 increase resulted from the non-bid items.

COUNCIL MINUTES – MARCH 16, 2009

The change order results in a net increase of \$7,578 to the original contract amount of \$284,925, making a final contract price of \$292,503.

CONSENT AGENDA.

OTHER BUSINESS

RECEIVE ANNUAL PROPERTY TAX COLLECTION PRESENTATION FROM THE CITY'S CONTRACTED TAX ATTORNEY

PROPERTY TAX
COLLECTION
REPORT

Mayor Magers said the City's Tax Collection firm, Linebarger Goggan Blair & Sampson, LLP, has collected 103.51% of the delinquent taxes for the Fiscal Year 2007-2008. He added that the company is doing a great job collecting the delinquent taxes.

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

SEDCO
QUARTERLY
REPORT

Joe Fallon, Jr., Sherman Economic Development Corporation Board Member, presented their Quarterly Progress Report.

SEDCO continues to meet with existing businesses to discuss development issues and how Sherman can help their businesses grow. They also continue to work closely with Grayson County and Denison to promote the North Texas Regional Airport.

The SEDCO staff has met several times with the City staff and TIP Strategies on the development of the Comprehensive Master Plan, and how SEDCO fits into the Plan.

SEDCO Board Member Rad Richardson and SEDCO President John Boswell attended the Tri-County Legislative Day in Austin with other community leaders.

The staff is working with several prospects for the next quarter and they will hopefully add new jobs and investment in Sherman. SEDCO is also looking at innovative ways to mitigate the negative effects of the global economy in Sherman.

SEDCO continues to work with the City on the Comprehensive Master Plan and with Panda Energy on the natural gas fired power plant.

Mayor Magers asked if SEDCO has funded anything yet on the North Texas Regional Airport. Mr. Boswell said they have paid their one-third of the cost for some of the planning activities and have hosted some prospects at the Park.

APPROVING THE LANDSCAPING SERVICES OF LANGFORD CONCRETE, LTD. FOR THE DOWNTOWN SQUARE PLANTER BOXES

DOWNTOWN
SQUARE PLANTER
BOXES

COUNCIL MINUTES – MARCH 16, 2009

Mayor Magers explained that Downtown Sherman Preservation and Revitalization has requested that the City of Sherman make some improvements in the Downtown Area. He added that funding for the projects is coming from the Hotel/Motel Taxes.

Mayor Magers complimented Council Member Steele on his transparency and professionalism. His company is a sub contractor on the project and he is abstaining from the discussion and voting on this item.

ACTION TAKEN.

Motion by Council Member Adami to approve the Landscaping Services of Langford Concrete, Ltd. for the Downtown Square Planter Boxes, as presented. Second by Deputy Mayor Wacker.

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

VOTING NAY: None.

ABSTAIN: Steele.

MOTION CARRIED.

FINAL PLAT APPROVAL OF THE BELDEN STREET MONTESSORI SCHOOL ADDITION, BEING A REPLAT OF THE EAST 20' OF LOT 46, TOGETHER WITH A PORTION OF A 15' ALLEY OF THE BIRGE-FAIRVIEW ADDITION; SHERMAN MONTESSORI PRESCHOOL, INC., OWNERS; CHRISTOPHER REHMET, CHAIRMAN OF THE BOARD AND PRESIDENT OF THE BOARD OF TRUSTEES; MIKE WILSON, REPRESENTATIVE; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (618 WEST BELDEN STREET)

The City Council approved the Final Plat for the Belden Street Montessori School Addition, being a Replat of the east 20' of Lot 46, together with a portion of a 15' alley of the Birge-Fairview Addition. The property is located a 618 W. Belden Street, between Ricketts and Lockhart Streets. The owners would like to construct two additional classrooms for their preschool. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

APPROVE FINAL PLAT
BELDEN ST.
MONTESSORI

REPLAT APPROVAL OF LOTS 7, 8, 9, AND 10, BLOCK 2 OF THE CORNERSTONE ADDITION; TOTTEN INVESTMENTS LTD, OWNER; ANIL RAM, GLOBAL DESIGNS, DESIGN MANAGER/REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYORS (300 BLOCK CORNERSTONE DRIVE)

The City Council approved the Replat of Lots 7, 8, 9, and 10, Block 2 of the Cornerstone Addition, located on Cornerstone Drive, which is on the west side of U.S. Highway 75, between Lamberth Road and U.S. Highway 82.

APPROVE REPLAT
CORNERSTONE
ADDITION
(300 BLOCK
CORNERSTONE DR)

The owner would like to replat the property into two lots for commercial development. Current plans are to construct an 88 room, four story Candlewood Suites Hotel on one of the

COUNCIL MINUTES – MARCH 16, 2009

lots. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

REPLAT APPROVAL OF NATHAN GRAY'S REPLAT IN BLOCK "W" OF THE ALEXANDER & ALLEN'S ADDITION; NATHAN GRAY, OWNER; AND HELVEY AND ASSOCIATES, INC., SURVEYORS (303 WEST HOUSTON STREET)

The City Council approved the Replat of Nathan Gray's Replat in Block "W" of the Alexander & Allen's Addition, which is located at 303 W. Houston Street, between Rusk and Crockett Streets in the Central Business District. The owner would like to replat three lots into one lot for commercial development. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

APPROVE REPLAT
ALEXANDER &
ALLEN ADDITION
(303 W. HOUSTON)

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

WELCOME BACK

Mayor Magers and the Council Members welcomed Kathy Williams, Herald Democrat Reporter, back after her recent surgery.

WELCOME BACK

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS:

PARKS AND RECREATION ADVISORY BOARD (1)

ACTION TAKEN.

Motion by Council Member Adami to appoint Trent Bass, to the Parks and Recreation Advisory Board to fill an unexpired term from March 17, 2009 to November 8, 2009. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

PARKS & REC
ADVISORY BOARD

COUNCIL COMMENTS

SPRING BREAK

Council Member Howeth said she was glad this week was Spring Break.

SPRING BREAK

LOSS OF GREAT SHERMAN LEADER

Mayor Magers said Sherman lost a great leader last week with the death of Former Austin College President John D. Moseley. He recognized the impact Dr. Moseley had on community and the way he lived his life. There will be a public service at Wynne Chapel on March 24, 2009.

LOSS OF GREAT
SHERMAN LEADER

THANKS TO CITY STAFF

Mayor Magers recognized the City staff for their service to the citizens. Even though Sherman has been blessed, the economy is in uncertain times.

THANKS TO
CITY STAFF

COUNCIL MINUTES – MARCH 16, 2009

When the current Budget was put together in April of 2008, the Council decided to look at employee pay increases in two phases. Phase one was a 2% raise in October 2008 and Phase two was a 2% raise in April 2009, for a total of 3% over the year.

The senior City staff has made the recommendation to cut back on the second half of the pay increase this year. Both the City Council and the City staff are working together to make sure that Sherman moves forward. Mayor Magers added that it was the City Manager's intent to keep a tight reign on finances so no one loses their job.

He added that this administration took office in 2005 and immediately moved the retirement match from one-to-one to a two-to-one match. This is a 100% increase over the City retirement match and represents a 7% increase to the employees' retirement fund.

As a citizen of Sherman, Mayor Magers said he wanted to thank the employees for their sacrifice and the great job they do for the City.

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 PENDING OR CONTEMPLATED LITIGATION:
IN THE COURT OF APPEALS, FIFTH DISTRICT OF TEXAS AT DALLAS NO. 05-06-00420-CV; THE CITY OF SHERMAN, TEXAS AND THE SHERMAN CITY COUNCIL, APPELLANTS V. JAMES WAYNE, APPELLEE

LUCKY STOP 10'S REQUEST FOR ALCOHOL PERMIT

SECTION 551.074

PERSONNEL MATTERS:
DELIBERATING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:
CITY ATTORNEY

COUNCIL MINUTES – MARCH 16, 2009

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:19 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:19 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

APPOINTMENT OF CITY ATTORNEY

ACTION TAKEN.

Motion by Deputy Mayor Wacker to appoint Brandon Shelby as the new Sherman City Attorney. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

**APPOINTMENT OF
CITY ATTORNEY**

Mr. Shelby thanked the City Council for their vote of confidence and said he is anxious to get started.

Mayor Magers said Mr. Shelby is a graduate of Austin College and of the University of Texas Law School and he welcomed him to Sherman.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:22 p.m.

ADJOURNMENT

MAYOR

CITY CLERK