

STATE OF TEXAS

§

February 28, 2007

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on February 28, 2007.

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

COUNCIL MEMBERS ABSENT: None.

CITY STAFF PRESENT: Giles Brown, Acting City Manager; Doreen McGookey, City Attorney; George Olson, Director of Community Services and Maintenance; Jeff Miller, Director of Public Works and Engineering; Keith Dagen, Director of Finance; Tom Watt, Police Chief; Jeff Jones, Fire Chief; Jacqueline Banfield, Library Services Administrator; Ben Uselton, Parks and Recreation Administrator; Wayne Kuse, Wastewater Superintendent; Lisa Whitfield, Legal Assistant; Rita Gaither, Development Coordinator; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE:

Call to Order, Quorum Determined, Meeting Declared Open

Other Business

Consider, for Possible Action, the Appointment of an Acting or Interim City Manager

Executive Session

Section 551.071 – Consultation with the City Attorney

Section 551.074 – Personnel Matters:

Consider, for Possible Action, the Appointment of an Acting or Interim City Manager

Open Meeting

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

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.

OTHER BUSINESS

CONSIDER, FOR POSSIBLE ACTION, THE APPOINTMENT OF AN ACTING OR INTERIM CITY MANAGER

Mayor Magers explained that the Council Members would go into Executive Session first prior to considering any action on the appointment of an Acting City Manager.

EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551, GOV. 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.

SECTION 551.071 – CONSULTATION WITH THE CITY ATTORNEY

SECTION 551.074 – PERSONNEL MATTERS:

CONSIDER, FOR POSSIBLE ACTION, THE APPOINTMENT OF AN ACTING OR INTERIM CITY MANAGER

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 12:01 p.m.

On Motion duly made and carried, the Executive Session recessed at 12:37 p.m. and reconvened in Open Meeting.

OPEN MEETING

RECONVENE INTO OPEN MEETING AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION, INCLUDING THE POSSIBLE APPOINTMENT OF AN ACTING OR INTERIM CITY MANAGER

Deputy Mayor Steele expressed concern about the City Manager leaving, the Interim City Manager leaving, and now the consideration of George Olson, Director of Community Services and Maintenance, as new Interim City Manager. He added that Mr. Olson already has many job duties as Parks and Recreation Manager and he did not want to hear that the Parks and Recreation Department could not get everything done because of the added responsibilities with the Interim position. He said his concerns have been addressed and he recommended that Mr. Olson be appointed Acting City Manager.

ACTION TAKEN.

Motion by Deputy Mayor Steele to appoint George Olson as Acting City Manager, effective March 21, 2007. Second by Council Member Wacker.

VOTING AYE: Adami, Hughes, Magers, Smith, Steele, Wacker.

VOTING NAY: Markl.

MOTION CARRIED.

Mayor Magers said Giles Brown, Acting City Manager, has accepted a position as Vice President of Business Services at Grayson County College. He said Mr. Brown will be greatly missed by the City of Sherman, however he is glad he will be staying locally. He wished Mr. Brown good luck and thanked him for his years of service.

Council Member Adami also offered his congratulations to Mr. Brown and wished him and his family the best. He urged Mr. Olson to seek any assistance needed from Mr. Brown and others that are excellent referrals.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:40 p.m.

MAYOR

ATTEST

CITY CLERK