

STATE OF TEXAS

§

February 19, 2007

COUNTY OF GRAYSON

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BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on February 19, 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: L. Scott Wall, City Manager; Giles Brown, Assistant City Manager; Doreen McGookey, City Attorney; Tom Watt, Police Chief; Jeff Jones, Fire Chief; Lisa Whitfield, Legal Assistant; Rita Gaither, Development Coordinator; Pam Cloer, Administrative Assistant; Linda Ashby, City Clerk.

PURPOSE:

Call to Order, Quorum Determined, Meeting Declared Open

Executive Session

Section 551.074 – Personnel Matters:

Evaluation and any Related Personnel Action Regarding the City Manager

Open Meeting

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

Resolution No. 4971 – Authorizing Execution of a Resignation/Separation/Consulting Agreement with L. Scott Wall, City Manager

Other Business

Consider the Appointment of an Interim City Manager

Adjournment

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Magers called the meeting to order at 12:30 p.m., declared a quorum present, and opened the City Council Meeting.

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 551.074 – PERSONNEL MATTERS:

EVALUATION AND ANY RELATED PERSONNEL ACTION REGARDING THE CITY MANAGER

Mayor Magers asked the Council Members to read the proposed agreement and if they had no questions, there would be no need for an Executive Session. Council Members did not have questions about the agreement, so no Executive Session was needed.

RESOLUTION NO. 4971 – AUTHORIZING EXECUTION OF A RESIGNATION/SEPARATION/CONSULTING AGREEMENT WITH L. SCOTT WALL, CITY MANAGER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A RESIGNATION / SEPARATION / CONSULTING AGREEMENT BETWEEN L. SCOTT WALL AND THE CITY OF SHERMAN.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve Resolution 4971 and accept the settlement agreement with City Manager L. Scott Wall, with regrets. Second by Council Member Markl.

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

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

CONSIDER THE APPOINTMENT OF AN INTERIM CITY MANAGER

Mayor Magers explained that according to the City Charter, Article IV, Section 2(c), "The assistant city manager shall, subject to the approval of the council, exercise the powers and perform the duties of city manager during an absence or disability of the city manager." He asked if there was any discussion about the consideration of the appointment of Giles Brown as Acting City Manager.

ACTION TAKEN.

Motion by Council Member Smith to appoint Assistant City Manager Giles Brown to serve as Acting City Manager for the City of Sherman. Second by Council Member Wacker.

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

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:35 p.m.

MAYOR

ATTEST

CITY CLERK