STATE OF TEXAS §

February 18, 2009

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 18, 2009.

COUNCIL MEMBERS PRESENT: Deputy Mayor Cary Wacker.
Council Members Adami, Howeth, Softly, Smith, Steele.

COUNCIL MEMBERS ABSENT: Mayor Bill Magers.

CITY STAFF PRESENT: George Olson, City Manager; Robbie Hefton, Assistant City Manager/CFO; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE: **Call to Order, Quorum Determined, Meeting Declared Open for the Purpose of Interviewing City Attorney Candidates**

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.

Section 551.074-- Personnel Matters:
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
Interview of City Attorney Candidates

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 FOR THE PURPOSE OF INTERVIEWING CITY ATTORNEY CANDIDATES

Deputy Mayor Wacker called the meeting to order at 1:05 p.m., declared a quorum present, and opened the City Council Meeting.

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.

SECTION 551.074-- Personnel Matters:

Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
Interview of City Attorney Candidates

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 1:06 p.m.

On Motion duly made and carried, the Executive Session recessed at 1:46 p.m. and reconvened in Open Meeting.

OPEN MEETING
Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

ADJOURNMENT
There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 1:46 p.m.

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DEPUTY MAYOR

ATTEST

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CITY CLERK