

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, FEBRUARY 1, 2010
5:00 P.M.**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 PLEDGE OF ALLEGIANCE**
- A.3 INVOCATION BY MAYOR BILL MAGERS**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 18, 2010**

Proclamation

- A.5 PROCLAMATION**
“Black History Month” – February 2010

Consent Agenda

- B.1 CONSENT AGENDA**
Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Requests to Advertise

- C.1 * *REQUEST TO ADVERTISE***
Park Restroom Cleaning Services
- C.2 * *REQUEST TO ADVERTISE***
Concession Stand(s) for the City of Sherman’s Park System
- C.3 * *REQUEST TO ADVERTISE***
City Right-of-Way and Property Mowing
- C.4 * *REQUEST TO ADVERTISE***
Travis Street Mill and Overlay Project, from Washington Street to Jones Street

Other Business

- C.5 OTHER BUSINESS**
Consider Mr. E. Lee Warren III’s Proposal to Revise the Solid Waste, Water and Sewer Rate Structure Pertaining to Multiunit Dwellings

C.6 OTHER BUSINESS

Receive Public Works Director Jeff Miller's Update on the Brockett Street Improvement Project

C.7 OTHER BUSINESS

Receive Update on the Right-of-Way Acquisitions for the Highway 75 North Sewer, Washington Street, and Lamberth Road Capital Improvement Program (CIP) Projects

C.8 OTHER BUSINESS

Receive Briefing from Development Services Director Scott Shadden on Code Provisions: Livestock in Residential Districts

C.9 * OTHER BUSINESS

Approve Quarterly Investment Reports for Period ending December 31, 2009

C.10 CITIZEN REQUESTS

C.11 MEDIA QUESTIONS

C.12 COUNCIL COMMENTS

Executive Session

D.1 EXECUTIVE SESSION

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections"

Section 551.072 Deliberations Regarding Real Property:

(a) Deliberate Regarding the Potential Purchase, Exchange, Lease, or Value of a Piece of Real Property:

(i) Blalock Fire Station in the 100 Block of Highway 1417 East

The Council reconvenes into General Session

E.1 OPEN MEETING

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

E.2 ADJOURNMENT

COUNCIL CALENDAR

Certification

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on January 28, 2010 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 28th day of January, 2010
City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agendaed items under the headings of "Citizens Requests", "Media Questions", and "Council Concerns" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Mayor
Bill Magers

Deputy Mayor
Joe N. Smith

Council Members
Willie Steele, Council-At-Large, PL #1
Carolyn S. Wacker, Council-At-Large, PL #2
Joe N. Smith, Council – District #1

Robert G. Softly, Council – District #2
Pamela L. Howeth, Council – District #3
Chip Adami, Council – District #4