

**NOTICE OF A CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS  
AT THE HILTON AUSTIN HOTEL, 500 EAST 4<sup>TH</sup> STREET,  
AT THE TEXAS STATE CAPITOL, CONGRESS AND 11<sup>TH</sup> STREETS,  
AND AT THE AUSTIN CLUB, 110 EAST 9<sup>TH</sup> STREET  
AUSTIN, TEXAS  
MONDAY, FEBRUARY 9, 2009  
11:00 A.M.**

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, MAY BE HELD ON THE 9<sup>TH</sup> DAY OF FEBRUARY, 2009, AT 11:00 A.M., AT THE HILTON AUSTIN HOTEL LOCATED AT 500 EAST 4<sup>TH</sup> STREET, AT THE TEXAS STATE CAPITOL LOCATED AT CONGRESS AND 11<sup>TH</sup> STREETS, AND AT THE AUSTIN CLUB LOCATED AT 110 EAST 9<sup>TH</sup> STREET IN AUSTIN, TEXAS, PROVIDED A QUORUM OF CITY COUNCIL MEMBERS ARE IN ATTENDANCE AT THE TRI-COUNTY LEGISLATIVE DAYS EVENT ARRANGED BY SHERMAN CHAMBER OF COMMERCE PRESIDENT TRACI CARLSON FOR THE SAME DATE, TIME AND PLACE.

TEXAS LAW STATES THAT, IF A QUORUM OF CITY COUNCIL MEMBERS SHOULD COME TOGETHER AND ANY ONE OF THEM DECIDES TO PARTICIPATE IN DISCUSSIONS CONCERNING CITY BUSINESS THAT CONSTITUTES A CITY COUNCIL MEETING, THE SAME MUST BE POSTED.

**Certification**

I, the undersigned authority, do hereby certify that the above Notice of Called 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 February 5, 2009 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 5<sup>th</sup> day of February, 2009  
City of Sherman, Texas

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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.

**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  
Carolyn S. Wacker

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