

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, APRIL 20, 2009
5:00 P.M.**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 PLEDGE OF ALLEGIANCE**
- A.3 INVOCATION BY DEPUTY MAYOR CAROLYN S. WACKER**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 6, 2009**

Proclamation

- A.5 PROCLAMATION**
“Equal Pay Day” – April 28, 2009

Public Hearing

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5601**
Repealing Ordinance No. 5505 in its Entirety; Amending Portions of Ordinance No. 3606; Amending Chapter 12, “Traffic and Vehicles”, Article 12.04, “Stopping, Standing and Parking”, Section 12.04.010 to Provide for Three Hour Parking in Portions of the Central Business District
- B.2 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5602**
Amending Section 8, Subsection (5)(a), Ordinance No. 2280, so as to Grant a Specific Use Permit to Allow Automobile Sales in a C-2 (General Commercial) District at 5631 Texoma Parkway, being a Part of a 1.72 Acre Tract in the D.C. Shelp Survey, Abstract No. 1097 (Harwell Investments, LLC dba JHR Investments, Owner; Sean Brownlee, Representative); Providing that this Specific Use Permit Shall be Granted Subject to Certain Conditions; Providing a Penalty Not to Exceed \$2,000
- B.3 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5603**
Deleting in its Entirety Article 13.02 of Chapter 13 of the Code of Ordinances and Adopting a New Water Conservation and Drought Contingency and Water Emergency Response Plan

Close Public Hearing and Consider Adoption of Ordinances

- B.4 ADOPTION OF ORDINANCES**
Consider Adoption of Ordinance Numbers:
 - a) 5601
 - b) 5602
 - c) 5603

B.5 CONSENT AGENDA

Asterisk (*) 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

Resolutions

C.1 RESOLUTION NO. 5351

Authorizing Execution of an Interlocal Cooperation Agreement with the City of Denison for Recycling Services

C.2 * RESOLUTION NO. 5352

Authorizing Execution of an Engineering Services Agreement with Teague, Nall and Perkins, Inc. for the Improvement of Lamberth Road West from Heritage Parkway (F.M. 1417) to Shady Oaks Lane

C.3 * RESOLUTION NO. 5353

Amending the 2008-2009 Budget of the City of Sherman, Texas, Appropriating and Allocating Additional Funds for the Period of October 1, 2008, through September 30, 2009

C.4 * RESOLUTION NO. 5354

Awarding a Bid to and Authorizing Execution of a Contract with Synagro of Texas - CDR, Inc. for the 2009 Biosolids Project at the Wastewater Treatment Plant

Change Order

D.1 * CHANGE ORDER NO. 1

Highland Avenue Water Main Replacement between McGee Street and Taylor Street; \$602.35, Increase

Other Business

D.2 OTHER BUSINESS

Receive Sherman Chamber of Commerce President Traci Carlson's Presentation on "Shop Sherman"

D.3 OTHER BUSINESS

Receive Chief Animal Control Officer Scott Parker's Report on the Sherman Animal Shelter's Adopt-a-thon Scheduled for Saturday, May 2nd and Sunday, May 3rd, 2009

D.4 CITIZEN REQUESTS

D.5 MEDIA QUESTIONS

D.6 COUNCIL COMMENTS

D.7 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 April 16, 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 16th day of April, 2009
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
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